A G E N D A

National Collegiate Athletic Association
Division I Presidential Advisory Group

Indianapolis Westin
Indianapolis, Indiana

October 28, 2009
Noon to 4:30 p.m.

1. Opening remarks.

2. Report of the August 3, 2009, Division I Presidential Advisory Group teleconference. [Supplement No. 1]

   Background: *The PAG will be asked to approve the minutes.*

3. NCAA report from Jim Isch, NCAA interim president.

   - Update regarding search for new NCAA president.
   - NCAA agenda items.

4. Update on revenue and expense data applicable to FCA and Division I institutions. [Todd Petr] [Supplement No. 2] [No action anticipated.]

5. Review of the agenda for the October 29, 2009, Board of Directors meeting. [Supplement No. 3]

   a. Review of legislative proposals related to the final report of the Men's Basketball Academic Enhancement Group. [Supplement No. 4A and B]

      Background: *The PAG will have an opportunity to discuss the final recommendations in the report. It is anticipated the Division I Board of Directors will review and sponsor some of the legislative proposals for the 2009-10 cycle at its meeting.*

   b. Update regarding a new NCAA enforcement initiative. [Supplement No. 5] [Attachment] [Information Item] [Appearance by David Price, vice president of Enforcement Services; LuAnn Humphrey, associate director of enforcement and Kevin Lennon, vice president of Academic and Membership Affairs.]

Background: *The PAG will receive information regarding an enforcement initiative involving men's basketball that will be presented by the Board on October 29.*

c. Report from the Committee on Academic Performance. [Information Item] [Supplement No. 6 will be distributed at the meeting.] [Walter Harrison, chair]

d. News from the Division I Governance Structure.

(1) Status report regarding the Division I Leadership Council's review of Division I membership standards. [Information Item] [Supplement No. 7]

Background: *The PAG will receive an update on the Leadership Council's ongoing discussion of possible new Division I membership standards. The PAG will have an opportunity to provide comment in October and again at its April 2010 meeting.*

(2) Update regarding the Division I Legislative Council's consideration of legislation in the 2009-10 cycle. [Supplement No. 8A and B]

Background: *The PAG will have an opportunity to provide comments on the actions of the Legislative Council in October. The Council report will not be available until shortly before the PAG meeting due to the proximity of meeting dates. Also, the FCS members of the PAG will discuss its legislative process to act on legislation related to football in January and April.*

(3) Overview of the NCAA 2010 Convention schedule, including the override votes at the January 15, 2010, business session. [Supplement No. 9A and B]

6. Review of possible cost saving initiatives. [Supplement No. 10A and B]

Background: *The PAG will be asked to begin discussion of possible changes in policies and bylaws that are under review by Division I councils and cabinets and to review initiatives in place to date among conferences. The Board of Directors anticipates taking action in the spring of 2010.*

7. Other business.

8. Future meeting dates and times.

a. January 11, 2010, conference call at 3 p.m. EST.

b. April 28, 2010, Indianapolis, Indiana.

c. August 9, 2010, conference call at 3 p.m. EST.

d. October 27, 2010, Indianapolis, Indiana.

9. Adjournment.

REPORT OF THE AUGUST 3, 2009, CONFERENCE CALL OF THE DIVISION I PRESIDENTIAL ADVISORY GROUP

Participants:

William Beauchamp, University of Portland
Robert Caret, Towson University
Joanne Glasser, Bradley University
Franklin Hagenbeck, United States Military Academy
Walter Harrison, University of Hartford
William Harvey, Hampton University
Penelope Kyle, Radford University
William Meehan, Jacksonville State University
Ann Millner, Weber State University (chair)
Kenneth Peacock, Appalachian State University
David Sweet, Youngstown State University
Randall Webb, Northwestern State University
S. David Berst, NCAA
Beth DeBauche, NCAA, recording secretary

Presidential Advisory Group (PAG) members unable to participate were: Charles Bantz, Indiana University-Purdue University Indianapolis; Philip Dubois, University of North Carolina, Charlotte; Drew Gilpin Faust, Harvard University; Robert Fisher, Belmont University; Milton Gordon, California State University, Fullerton; Ronald Mason Jr., Jackson State University; Kevin Mullen, Siena College; and Thomas Powell, Mount St. Mary's University.

Participating during portions of the conference call were NCAA staff members Julie Cromer, Diane Dickman, Kevin Lennon, Steve Mallonee, and David Price.

1. Report of the April 29, 2009, Division I Presidential Advisory Group meeting. The group briefly reviewed and then approved the Report of the April 29, 2009, Division I Presidential Advisory Group.

2. Discussion regarding possible cost saving ideas. The staff updated the group on efforts both at the national office and in the Division I governance structure to identify potential cost saving opportunities that can either be passed on to the membership or result in cost savings for the membership. The group was informed that at its April meeting, the Division I Board of Directors charged the governance substructure with reviewing bylaws to identify changes that could potentially result in cost savings for the membership. The ideas and concepts identified by the Division I cabinets will be prioritized by the Leadership and Legislative Councils this fall. In October, the PAG and Board will have an opportunity to review the priority list developed by the substructure and the Board will be asked to consider sponsoring suggested legislative changes in this year's cycle. During this

discussion, the PAG members briefly mentioned possibly regionalizing NCAA championships brackets as a potential cost saving measure.

3. Review of the agenda for the August 6, 2009 Board of Directors meeting.

a. **Final report and recommendations of the Men's Basketball Academic Enhancement Group.** The PAG received an overview of the final report and recommendations of the Men's Basketball Academic Enhancement Group. The group was encouraged to become familiar with recommendations in the final report as it is anticipated that the Board of Directors will be asked to sponsor the recommended concepts as legislative proposals at its October 2009 meeting. As the group reviewed the recommendations, some group members expressed some concerns over the additional cost of providing for a parent or legal guardian to accompany a prospective student-athlete on an official visit. The group asked for an opportunity to discuss the recommendations included in this report during its October 2009 in-person meeting.

b. **Report from the Committee on Academic Performance.** The group received an overview of the work and recommendations resulting from the July 2009 Committee on Academic Performance meeting.

c. **News from the Division I Governance Structure.**

(1) Status report regarding the Division I Leadership Council's review of Division I membership standards. The group was reminded that the four-year moratorium on institutions entering the Division I membership process is set to expire in August 2011, and as such, the Leadership Council is busy exploring possible new Division I membership standards. The group was informed that the Leadership Council is currently exploring the concept of requiring new Division I members to receive a bona fide offer of membership in a Division I multisport conference before officially beginning the membership process. The group questioned whether institutions desiring to move from FCS to FBS would need a bona fide offer of membership from a FBS conference in order to make that subdivisional transition.

(2) Update regarding the Division I Legislative Council's consideration of override requests. The PAG briefly reviewed the override process, in light of the fact sufficient override requests were received from the membership with regard to Proposal No. 2008-46 Playing and Practice Seasons – Baseball – Preseason Practice and First Contest –Championship Segment and Proposal No. 2008-59 Division I Membership – Definitions and Applications – Emerging Sports for Women – Sand Volleyball. The group learned that during a July 30 conference

call, the Legislative Council sustained its prior actions in adopting both proposals. The PAG was informed that the staff is planning to recommend to the Board that it support the Legislative Council's determination to sustain its early adoption of the proposals thereby allowing the matters to be considered by the Division I membership during the 2010 NCAA Convention. The PAG offered no formal objection to the approach suggested by staff.

d. **News regarding an NCAA enforcement initiative.** The PAG heard from the NCAA's vice president of enforcement, who discussed a potential shift in the interpretations process regarding the application of recruiting rules in the sport of men's basketball given concerns regarding recruiting the environment in that sport. The PAG requested an update regarding any developments at its October meeting.

4. **Structure and focus of Presidential Advisory Group meetings and conference calls**. The chair encouraged the group to share ideas regarding ways to possibly make the meetings and conference calls more engaging. Group members suggested that more focus be placed on identifying three or four major discussion topics for each agenda and that less time be spent on disseminating information. It was also suggested that the staff seek to provide the group with a summary of key issues that include the pros and cons associated with each issue so the presidents have a better understanding of major topics.

Group chair: Ann Millner, Weber State University
Staff Liaisons: S. David Berst, Division I governance
Beth DeBauche, Division I governance

Five-Year Trends in Division I Athletics Finances

NCAA Presidential Advisory Group

October 2009

NCAA Research

Data

- The data used here were collected from the NCAA Financial Reporting System for fiscal years 2003-04 through 2007-08.

- Significant changes were made to the process beginning with the data collection in 2003-04 (e.g. definitional changes, agreed-upon procedures, etc.), so previous data are not comparable.

- It is important to note that these data were collected just as the current economic downturn was beginning. Therefore, they are not likely to reflect outcomes related to the downturn.

- When the data are divided into quartiles for this presentation, those quartiles are based on 2008 total expenses within each subdivision.

NCAA Research

Generated Revenue Sources

- Ticket Sales
- NCAA and Conference Distribution
- Contributions from alumni and others
- Other
  - Guarantees and Options
  - Third Party Support
  - Concessions
  - Broadcast Rights
  - Royalties / Advertising / Sponsorship
  - Sports Camps
  - Endowment / Investment Income

NCAA Research

Allocated Revenue Sources

- Allocated Support
  - Student Activity Fees
  - Direct Government Support
  - Direct Institutional Support
  - Indirect Institutional Support

Summary Data for Division I

By Subdivision

NCAA Research

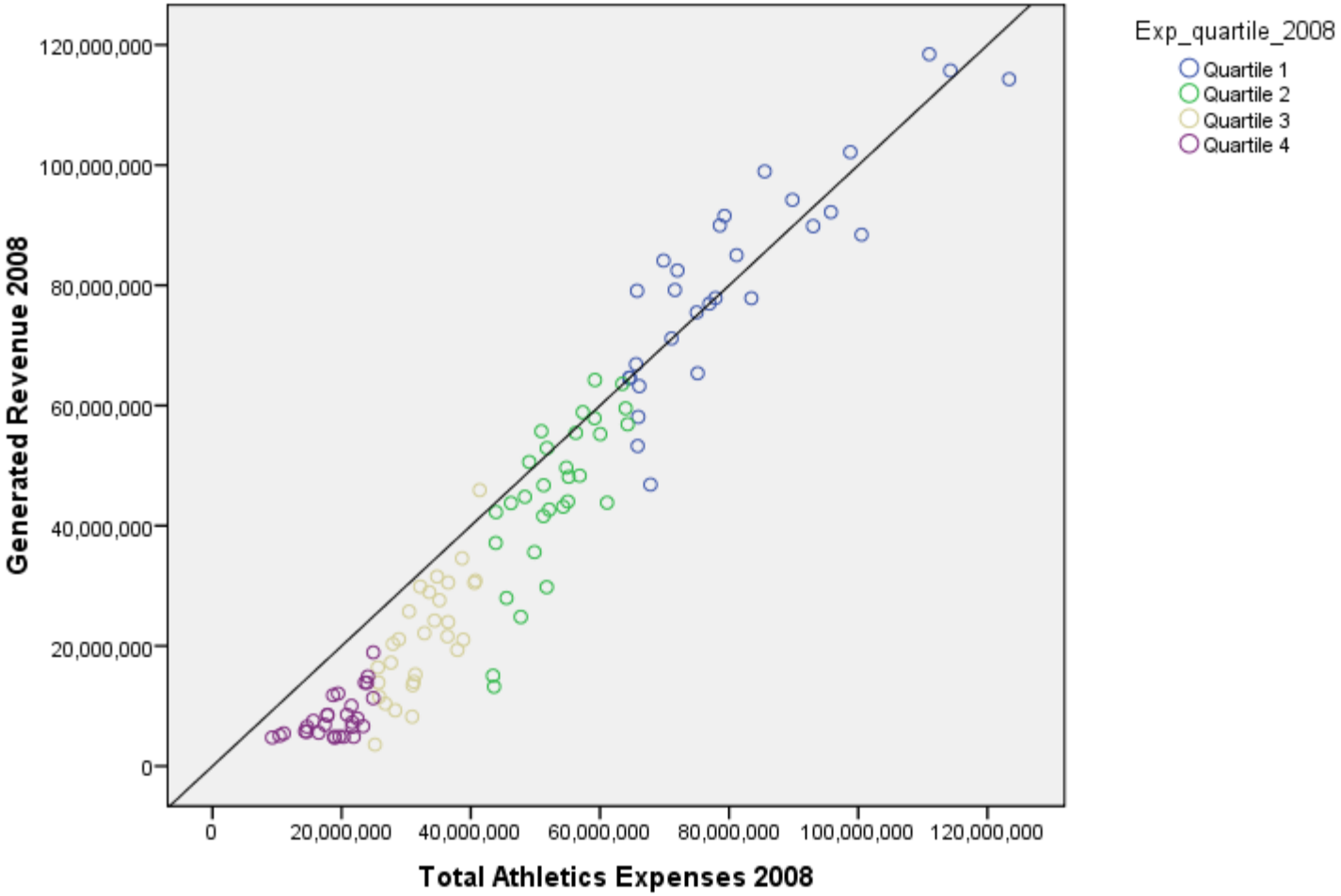
Median (and Range) 2008 Revenues and Expenses for Division I Institutions

By Subdivision

	FBS	FCS	Division I – No MFB
Generated Revenues	$30,494,000 ($3.5 million to $118 million)	$2,978,000 ($600,000 to $17.5 million)	$2,125,000 ($400,000 to $13.7 million)
Total Revenues	$41,088,000 ($8.3 million to $124 million)	$12,080,000 ($2.4 million to $38.7 million)	$10,082,000 ($1.3 million to $29.2 million)
Total Expenses	$41,363,000 ($9.2 million to $123 million)	$12,115,000 ($2.7 million to $40.3 million)	$10,347,000 ($3.4 million to $29.2 million)
Net Generated Revenue	($8,089,000) (($30 million) to $14.2 million)	($7,937,000) ($22.7 million to $2.0 million)	($8,031,000) ($22.1 million to $2.5 million)

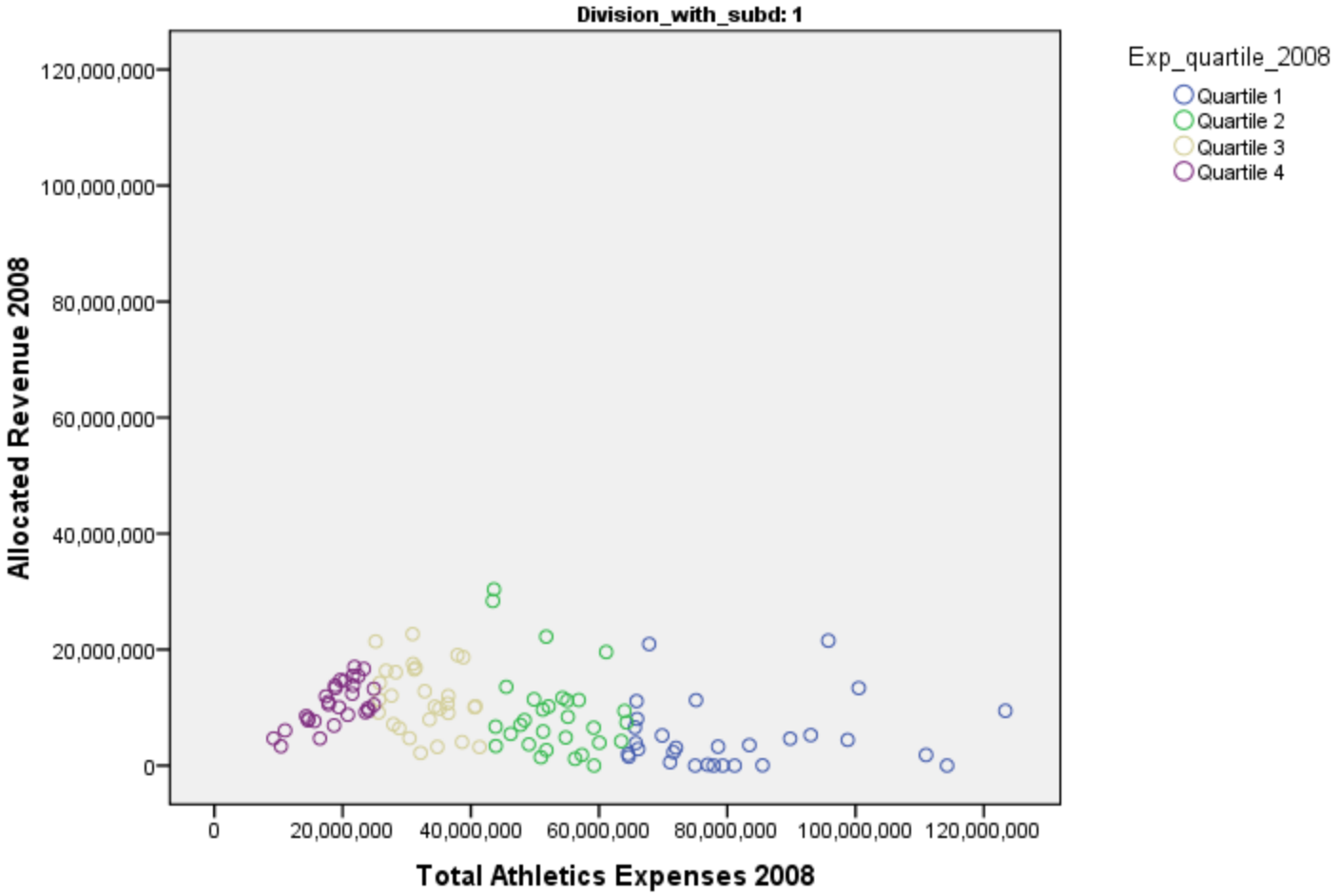
Division I FBS Generated Revenue versus Total Athletics Expenses

By Expense Quartile for 2008



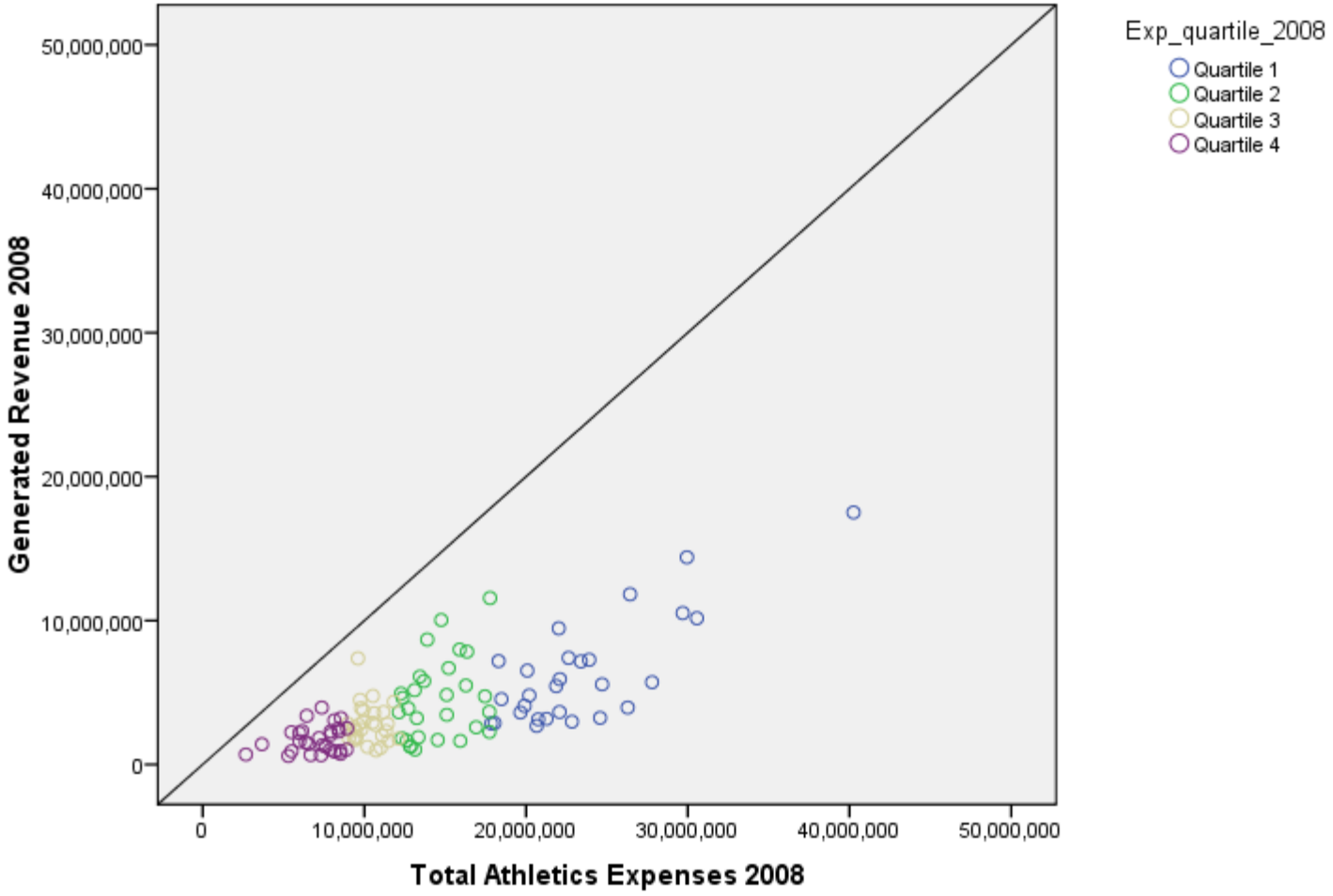
Division I FBS Allocated Revenue versus Total Athletics Expenses

By Expense Quartile for 2008



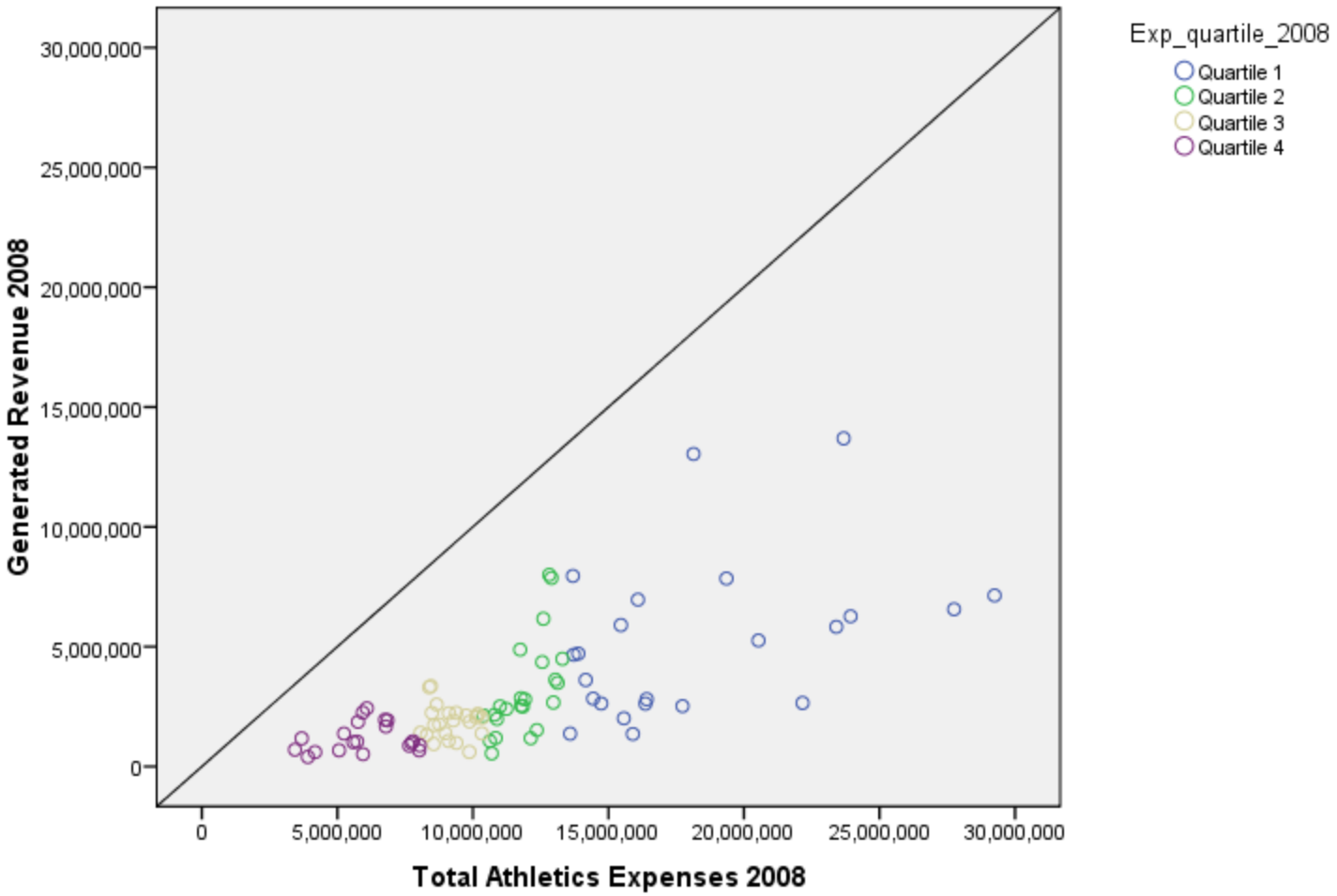
Division I FCS Generated Revenue versus Total Athletics Expenses

By Expense Quartile for 2008



Division I No MFB Generated Revenue versus Total Athletics Expenses

By Expense Quartile for 2008



Summary of 2008 FBS Data

- Large disparities seen in both revenues and expenses across FBS institutions (largest budgets over 13 times larger than smallest budgets in FBS).
- Median institution shows negative net revenue of approximately $8 million.
- Generated revenues exceeded expenses for in 2008 at 25 institutions. The average net positive revenue for those institutions was $5 million (ranged from $2,000 to $14.2 million).
- 18 institutions showed positive net revenue when aggregating across all five years of data.
- Total budget correlates very highly ($r > .96$) with total generated revenue.

NCAA Research

Summary of 2008 FCS Data

- Large disparities seen in both revenues and expenses across FCS institutions (expenses ranged from approximately $ 2.7 to $ 40.3 million and revenues ranged from $2.4 to $38.7 million).
- The median generated revenues increased by six percent, while the median total expenses increased by 15 percent since 2007.
- Generated revenues do not exceeded expenses for any institution in 2008.
- The median negative net generated revenue for FCS schools is approximately $8 million.

NCAA Research

Summary of 2008 No MFB Data

- Large disparities seen in both revenues and expenses across No MFB institutions (expenses ranged from approximately $ 3.4 to $ 29.2 million and revenues ranged from $1.3 to $29.2 million).
- The median generated revenues increased by nine percent, while the median total expenses increase 10 percent since 2007.
- Generated revenues does not exceeded expenses for any institution in 2008.
- The median negative net generated revenue for Division I schools without football is approximately $8 million.

NCAA Research

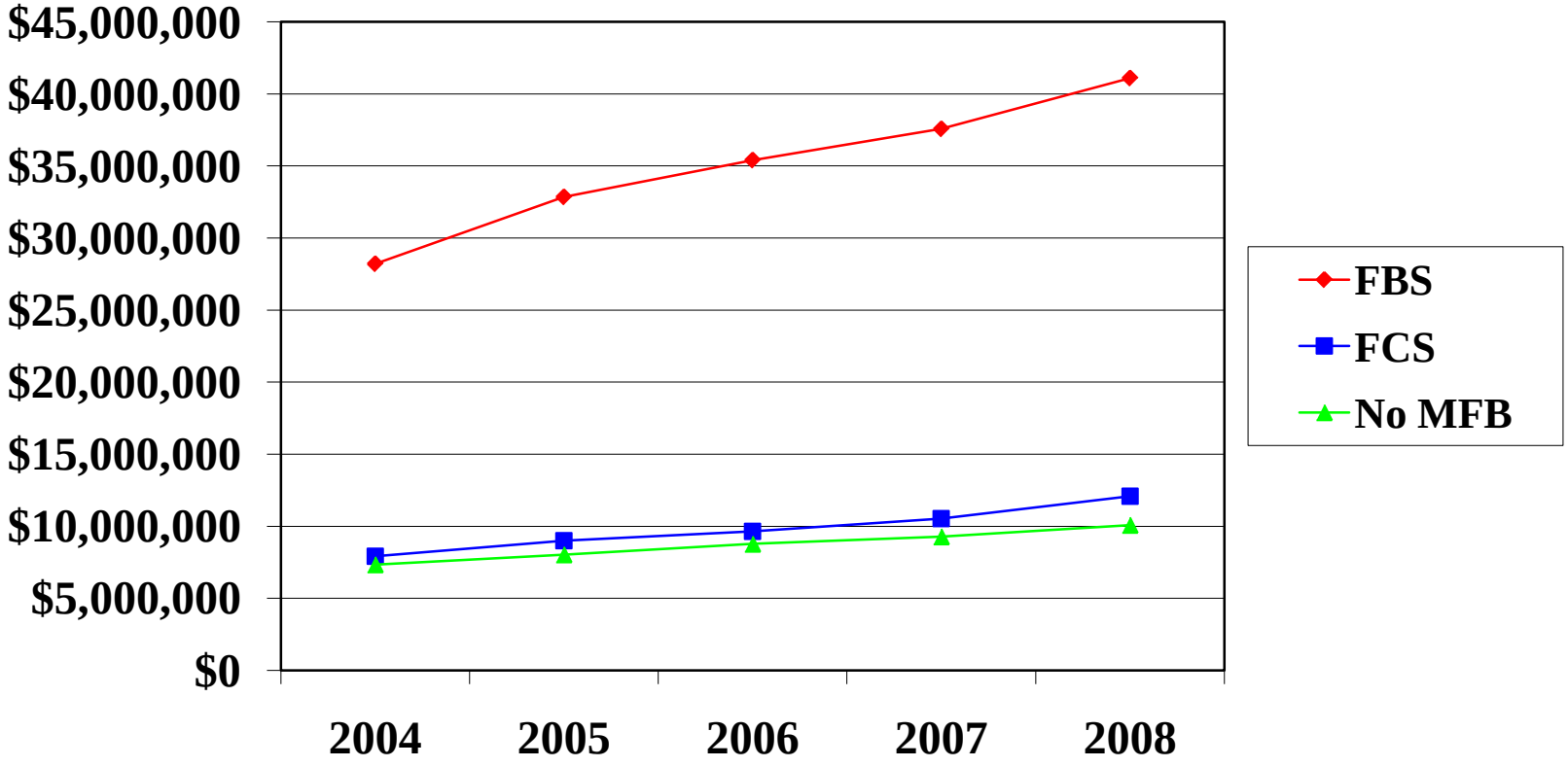
Revenue and Expense Trends from 2004 to 2008

By Subdivision

NCAA Research

Division I Median Total Revenues

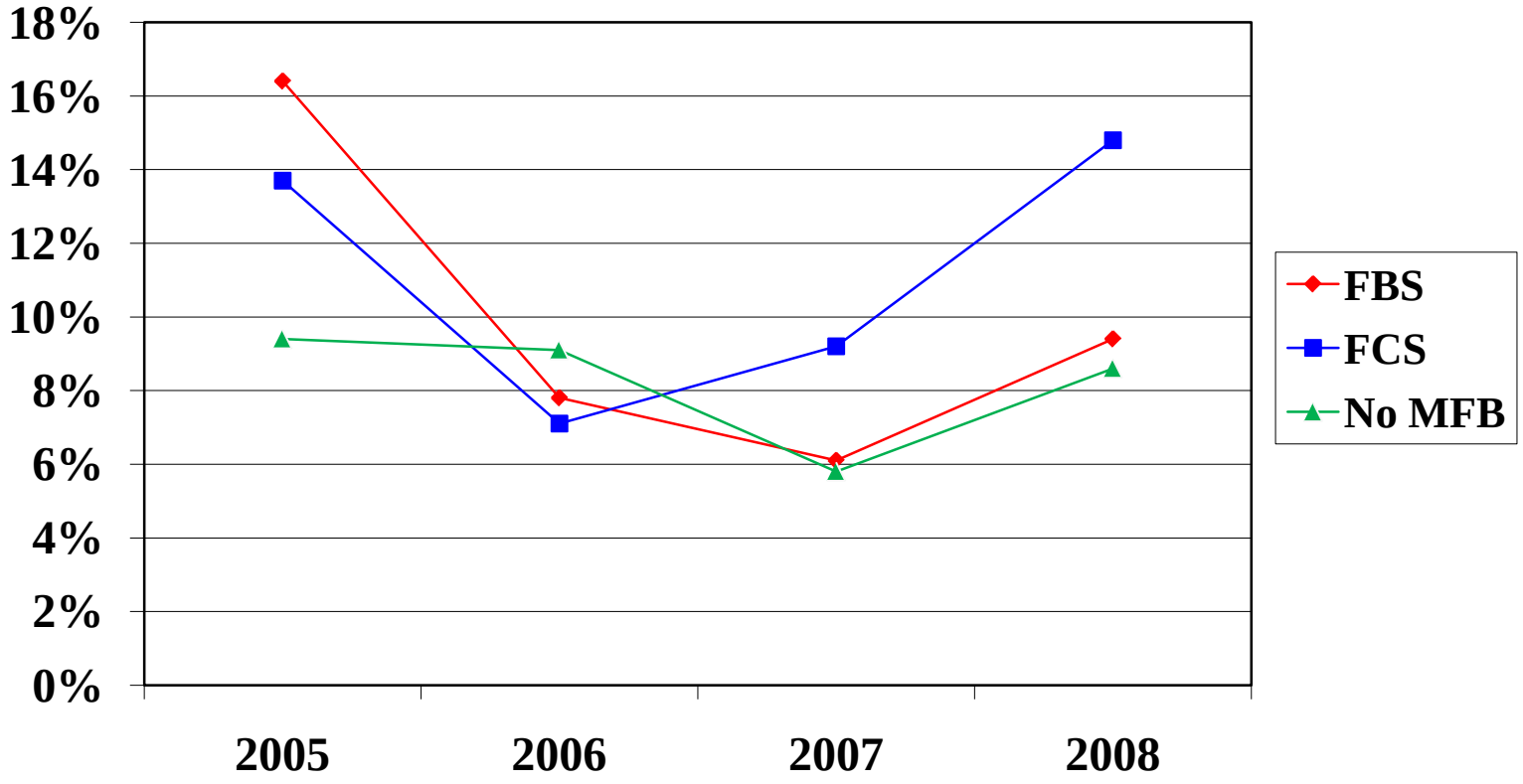
By Subdivision and Year (2004 – 2008)



Percent Increase from 2004-2008: FBS = 45.6%
FCS = 52.5%
No MFB = 37.3%

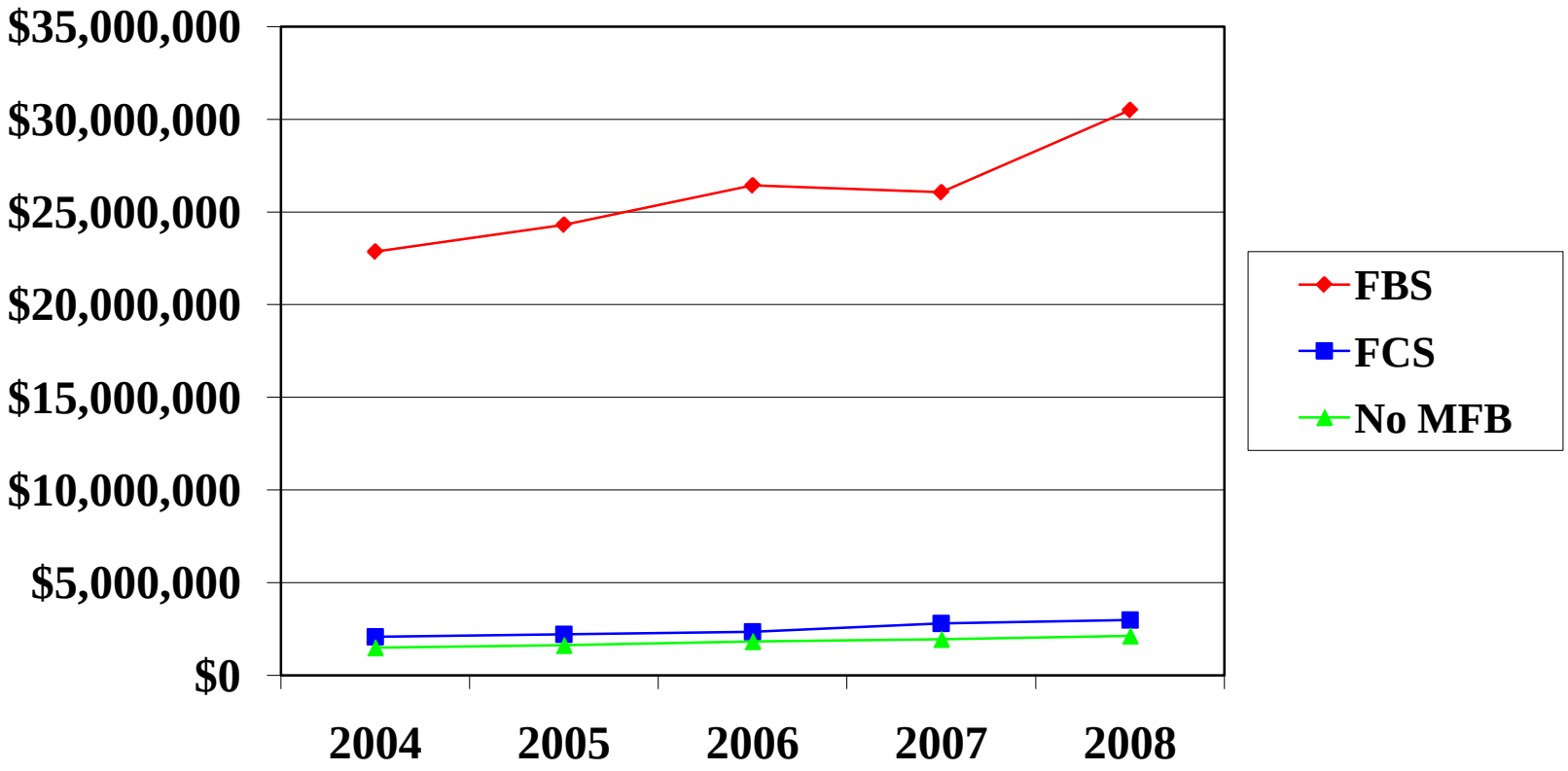
Division I Median Annual Total Revenue Percentage Increases

By Subdivision and Year (2004 – 2008)



Division I Median Generated Revenues

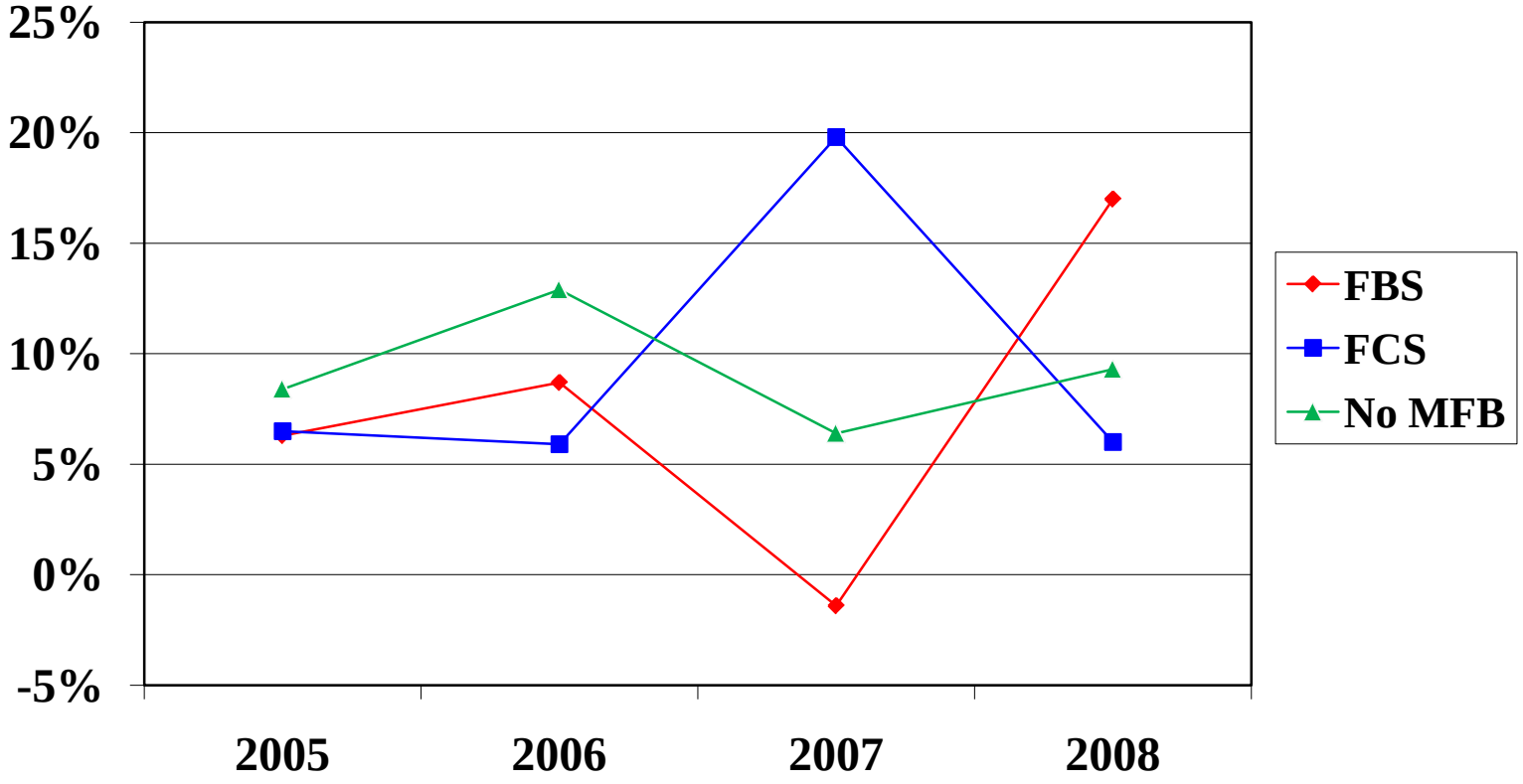
By Subdivision and Year (2004 – 2008)



Percent Increase from 2004-2008: FBS = 33.3%
FCS = 43.3%
No MFB = 42.2%

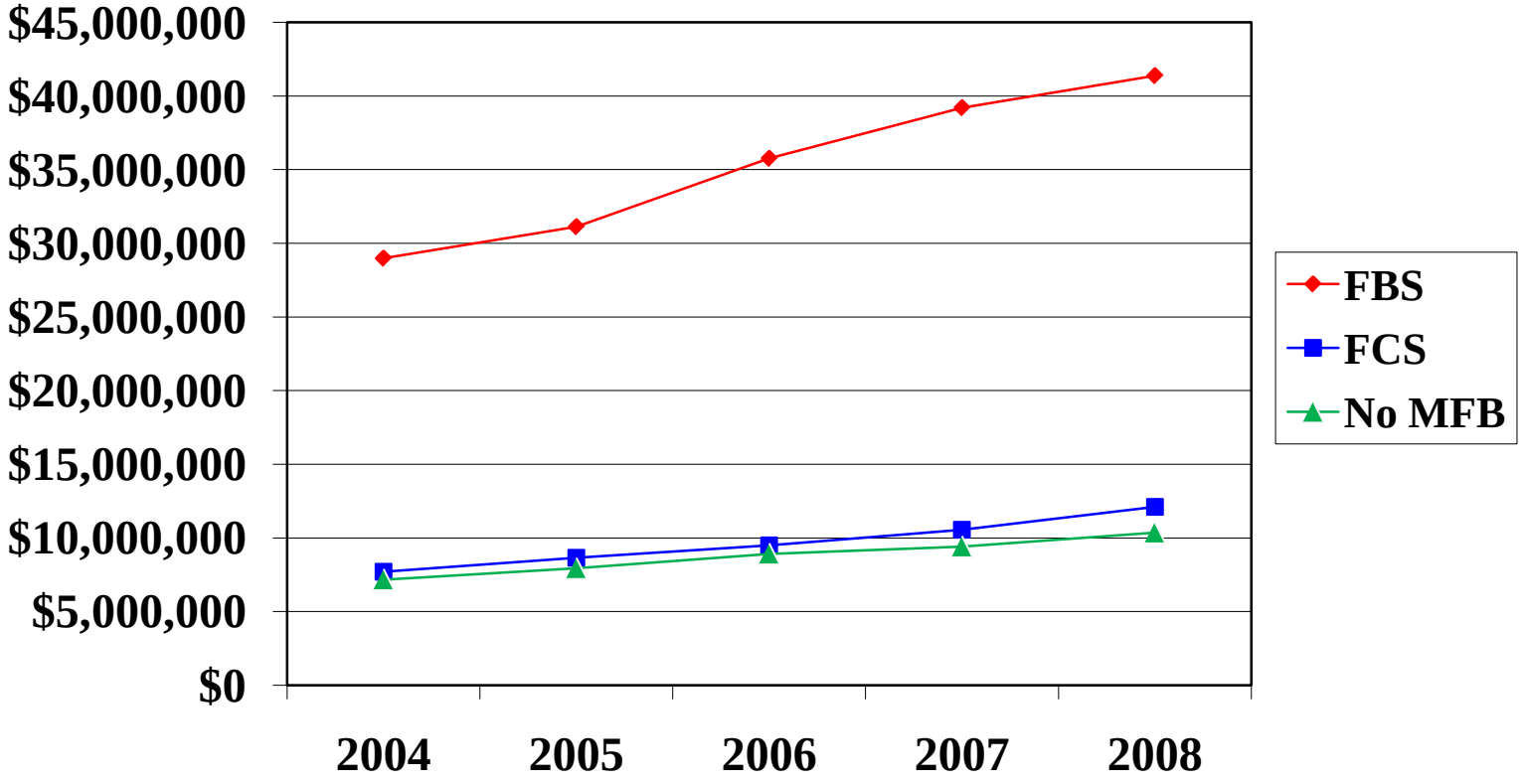
Division I Median Annual Generated Revenue Percentage Increases

By Subdivision and Year (2004 – 2008)



Division I Median Total Expenses

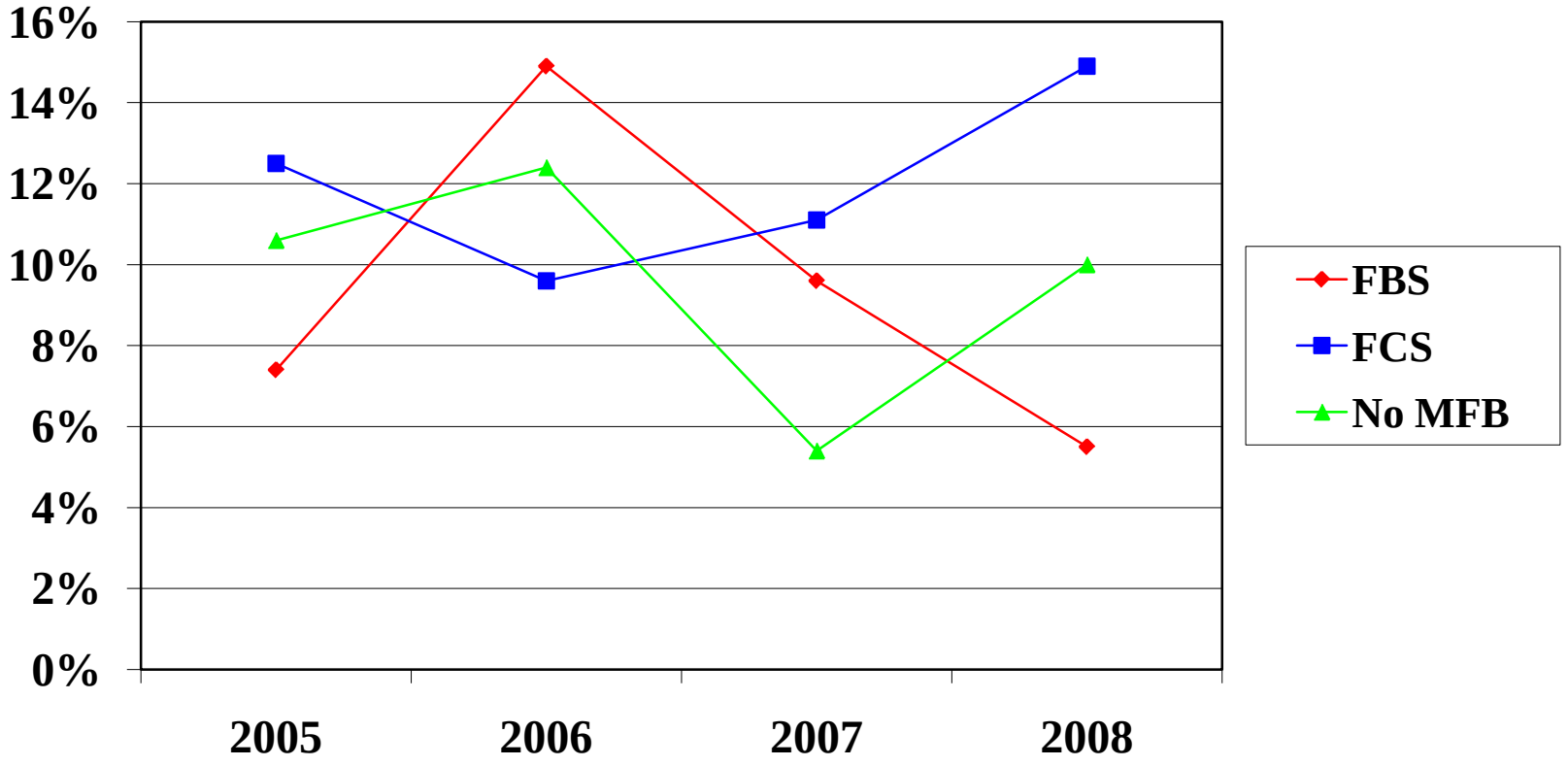
By Subdivision and Year (2004 – 2008)



Percent Increase from 2004-2008: FBS = 42.7%
FCS = 57.5%
No MFB = 44.3%

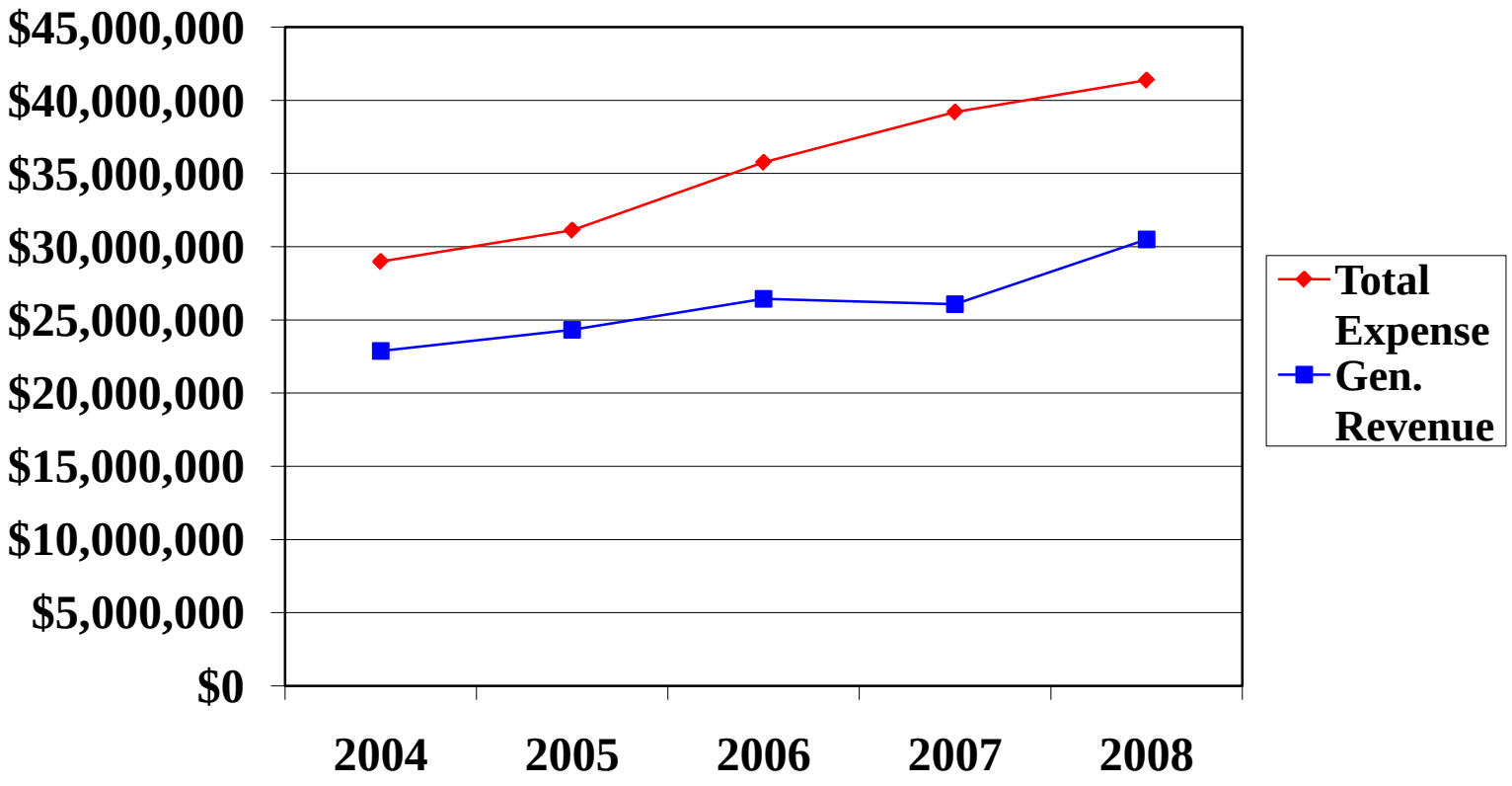
Division I Median Annual Expenses Percentage Increases

by Subdivision and Year (2004 – 2008)

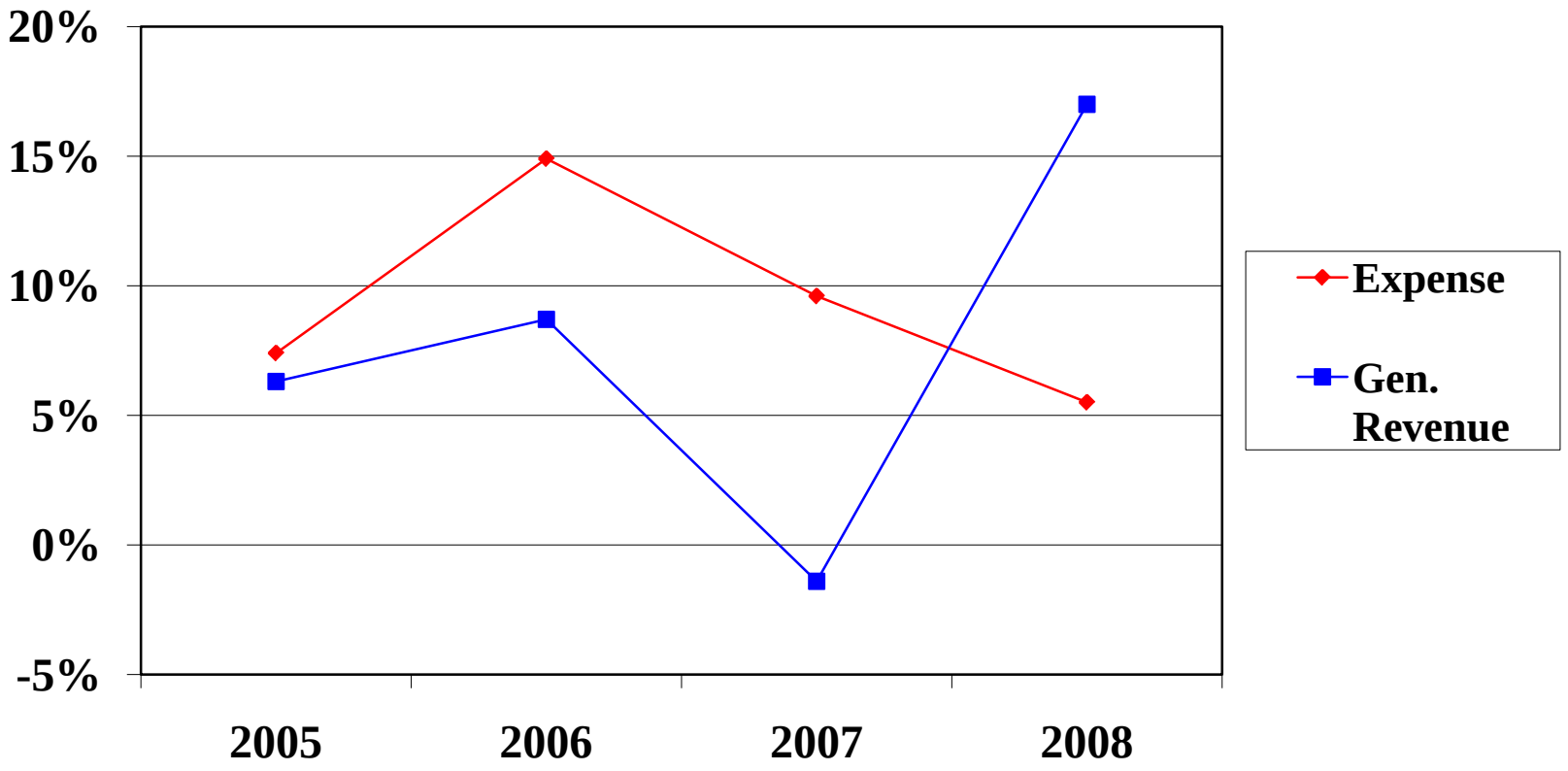


Comparison of FBS Generated Revenue and Total Expense Trends

(2004 – 2008)

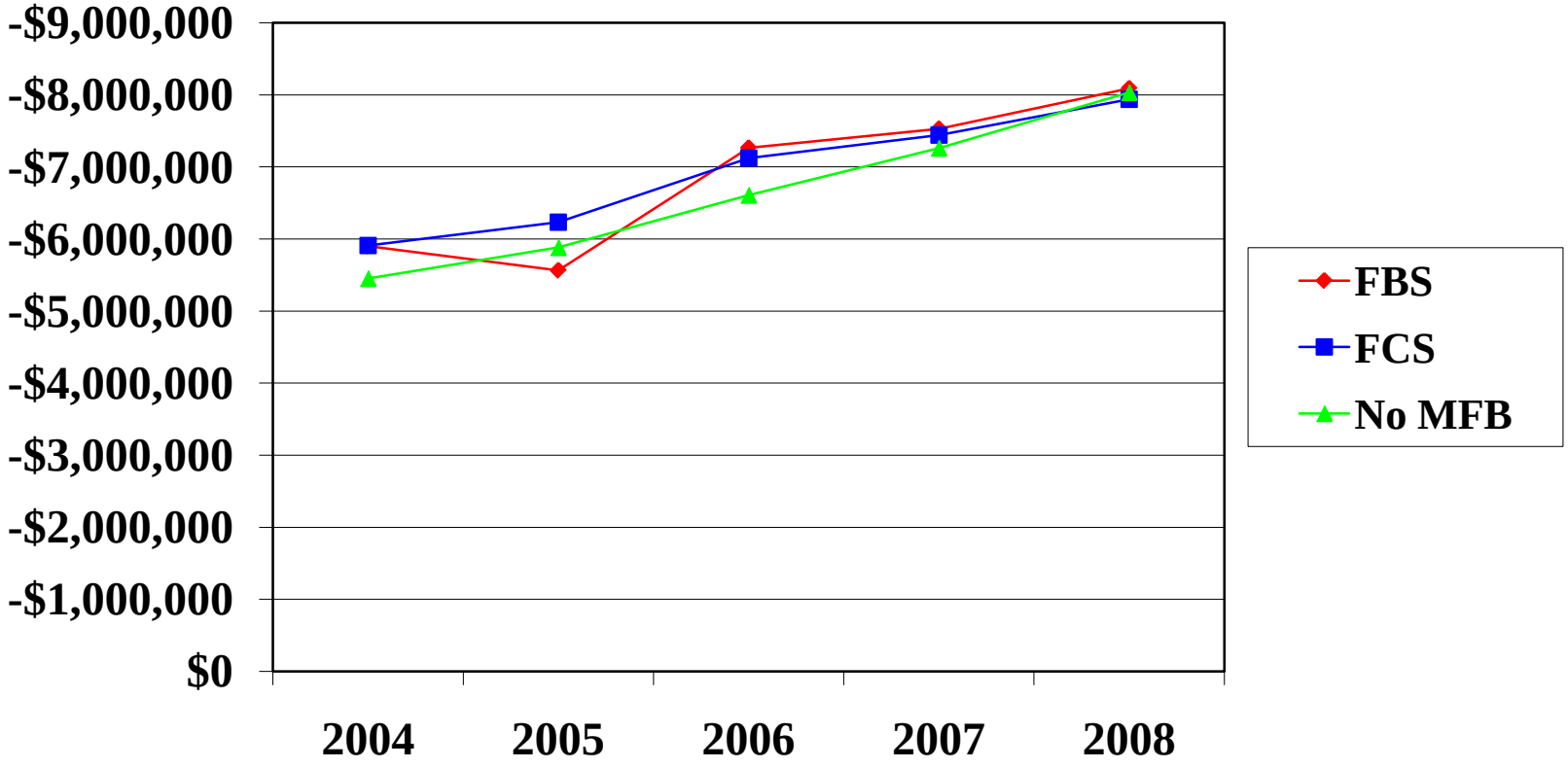


Comparison of FBS Median Annual Revenue and Expense Percentage Increases
(2004 – 2008)



Division I Net Operating Results Excluding Allocated Support

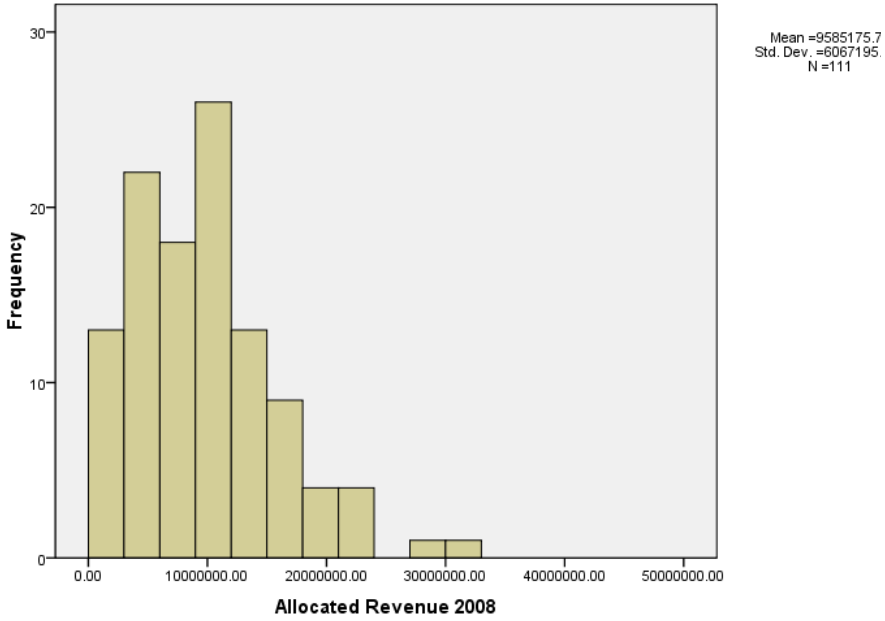
By Subdivision and Year (2004-2008)

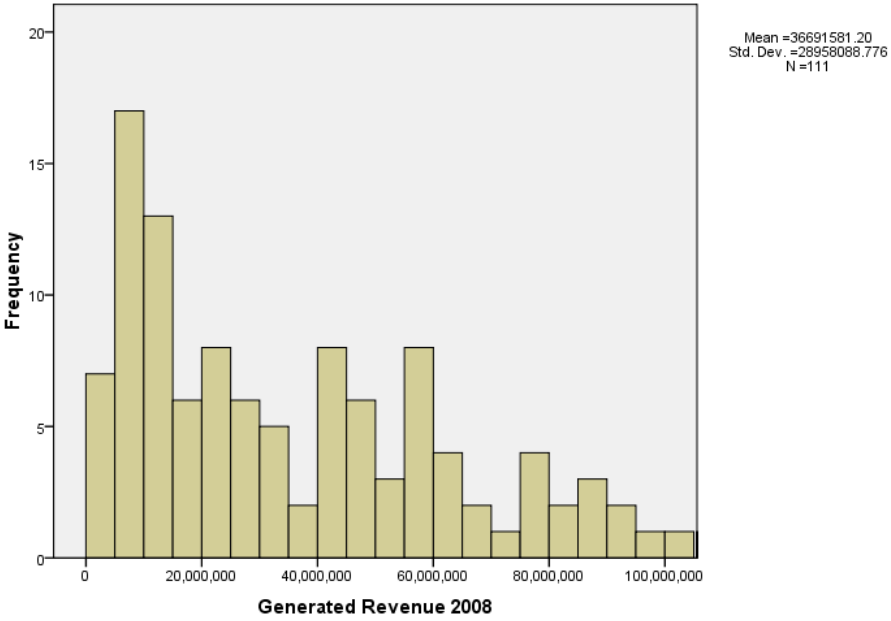


Percent Increase from 2004-2008: FBS = 37.1%
FCS = 34.4%
No MFB = 47.3%

Comparison of Allocated and Generated Revenue Distributions in Division I FBS

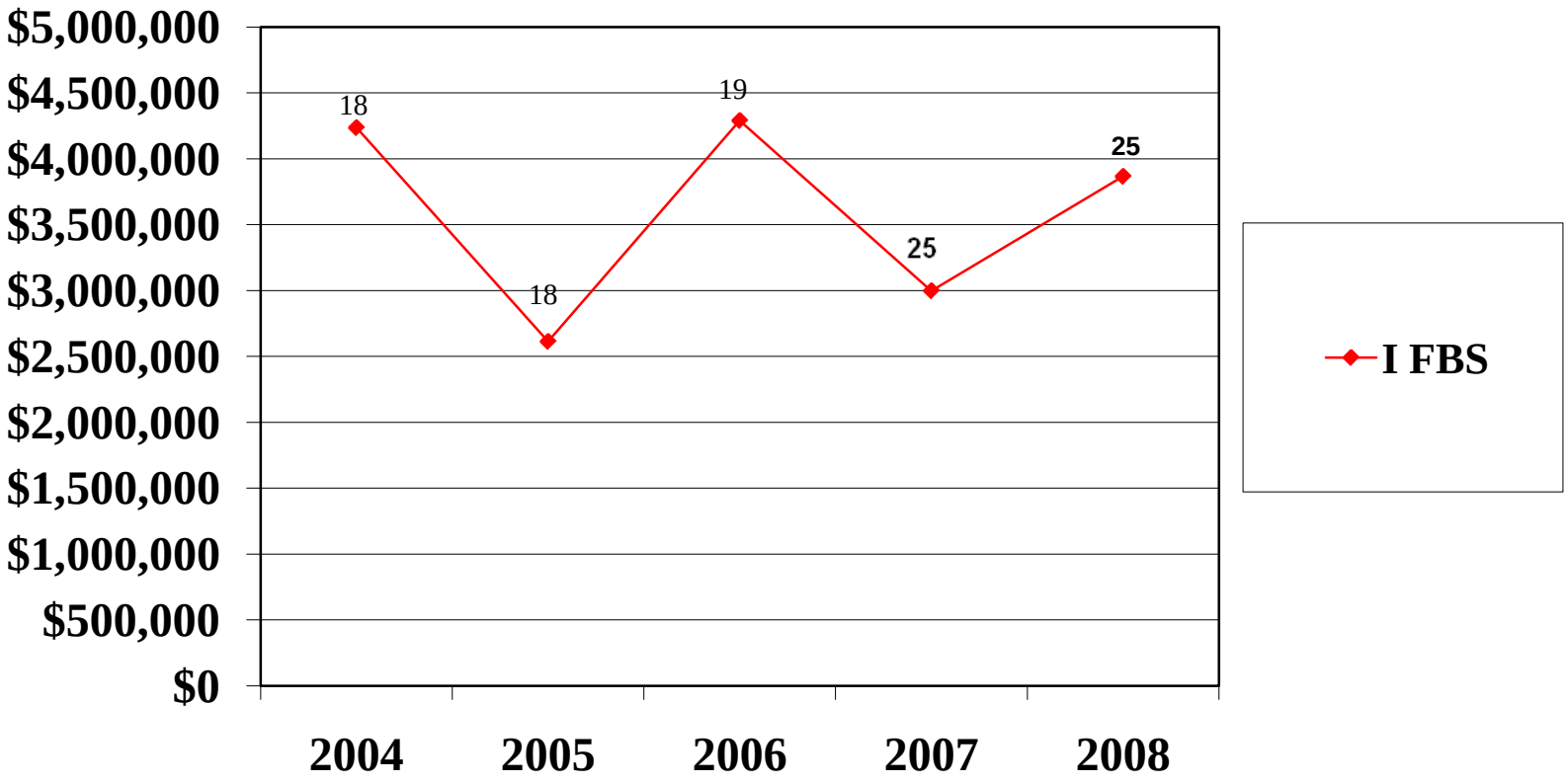
2008 Data





Division I FBS Average Positive Net Revenue (PNR) For Those Schools Reporting PNR

By Year



*Number displayed by each data point equals number of institutions showing positive net revenue in that year.

Summary of 2004-08 FBS Trend Data

- Over the five year period, generated revenues grew by 33.3 percent. Total expenses grew by 42.7 percent.

- However, over the past two years, generated revenues grew by 15 percent and total expenses by 16 percent indicating a lessening in the growth gap between revenues and expenses.

- The three subdivisions show wide disparities among them in terms of median revenues and expenses. However, the median negative net revenue is very similar across the three subdivisions and there is a fairly narrow distribution of allocated revenue totals across the division. This may indicate some consensus on the monetary value to institutions of supporting a Division I athletics program.

NCAA Research

Summary of 2004-08 FCS and No MFB Trend Data

- Over the five year period, generated revenues for FCS grew by 43.3 percent. Total expenses grew by 57.5 percent.
  - Over the past two years, generated revenues grew by 27 percent and total expenses by 28 percent indicating a lessening in the growth gap between revenues and expenses.

- Division I schools with no MFB generated revenues grew by 42.2 percent over the past five year period. During this same time, total expenses grew by 44.3 percent.
  - Over the past two years, generated revenues grew by nine percent and total expenses by 16 percent indicating a widening in the growth gap between revenues and expenses (unlike the other two subdivisions).

NCAA Research

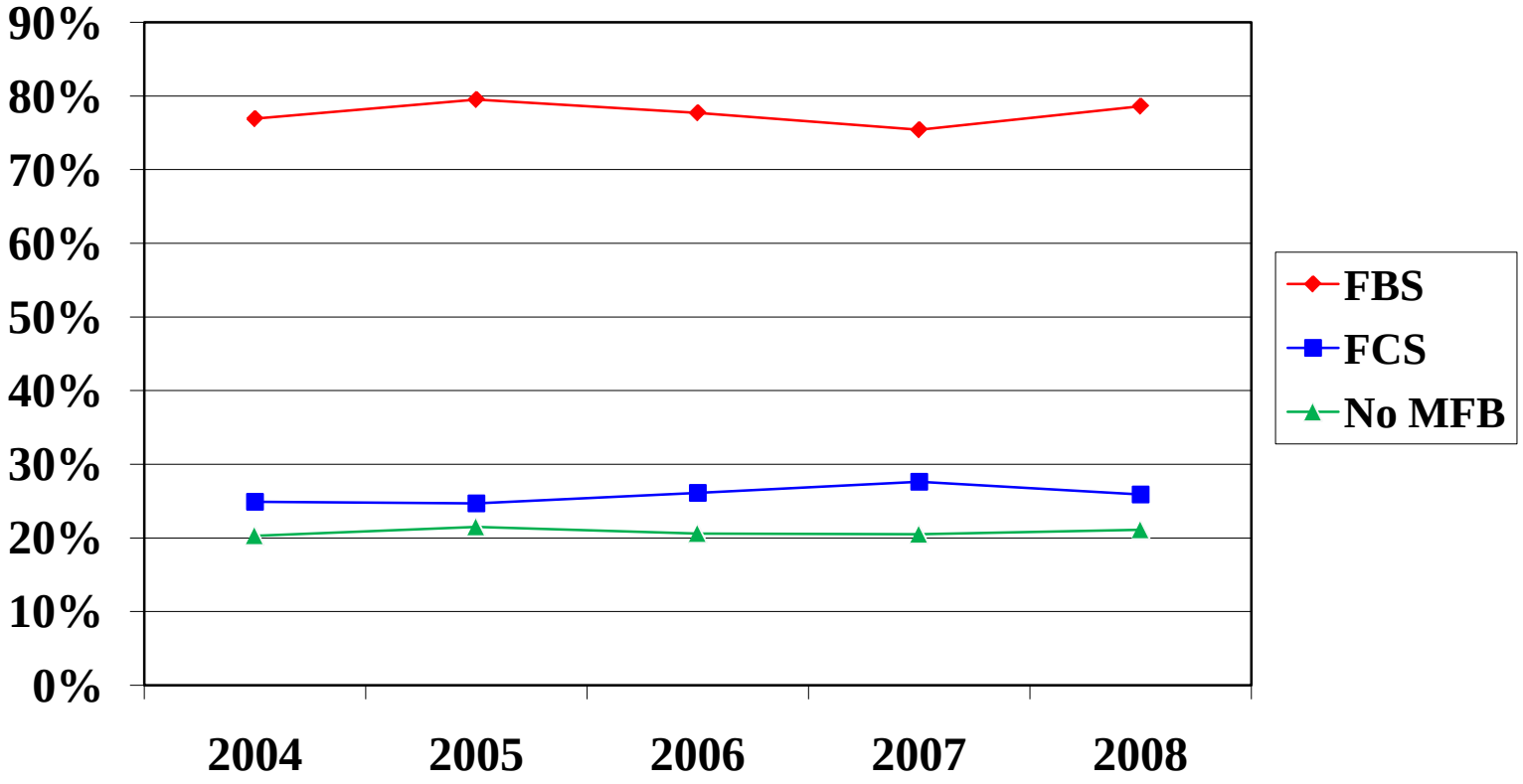
Selected Findings from Dashboard Indicators

By Subdivision

NCAA Research

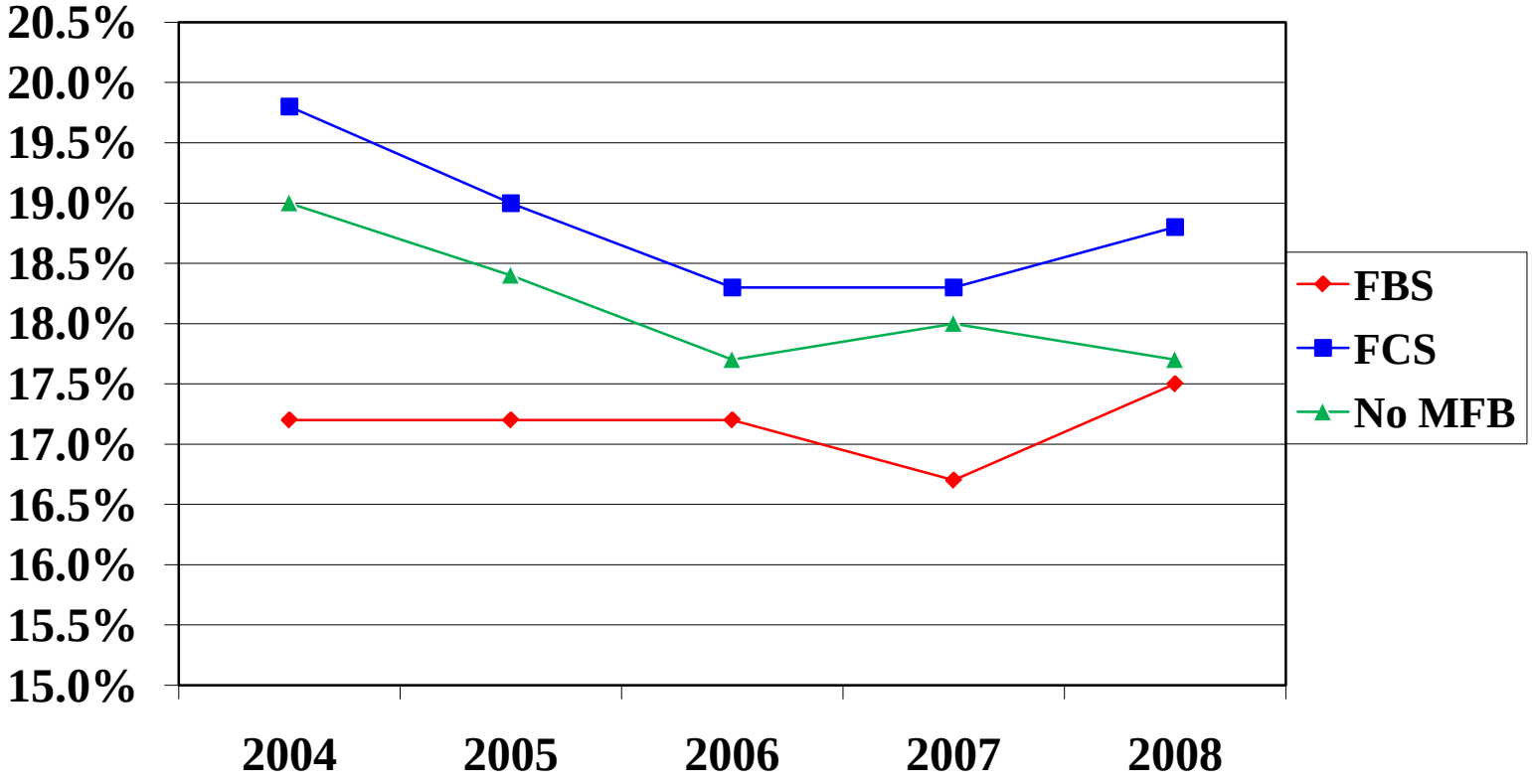
Division I Median Revenue Self-Sufficiency (Gen. Rev by Total Exp.)

By Subdivision and Year (2004 – 2008)



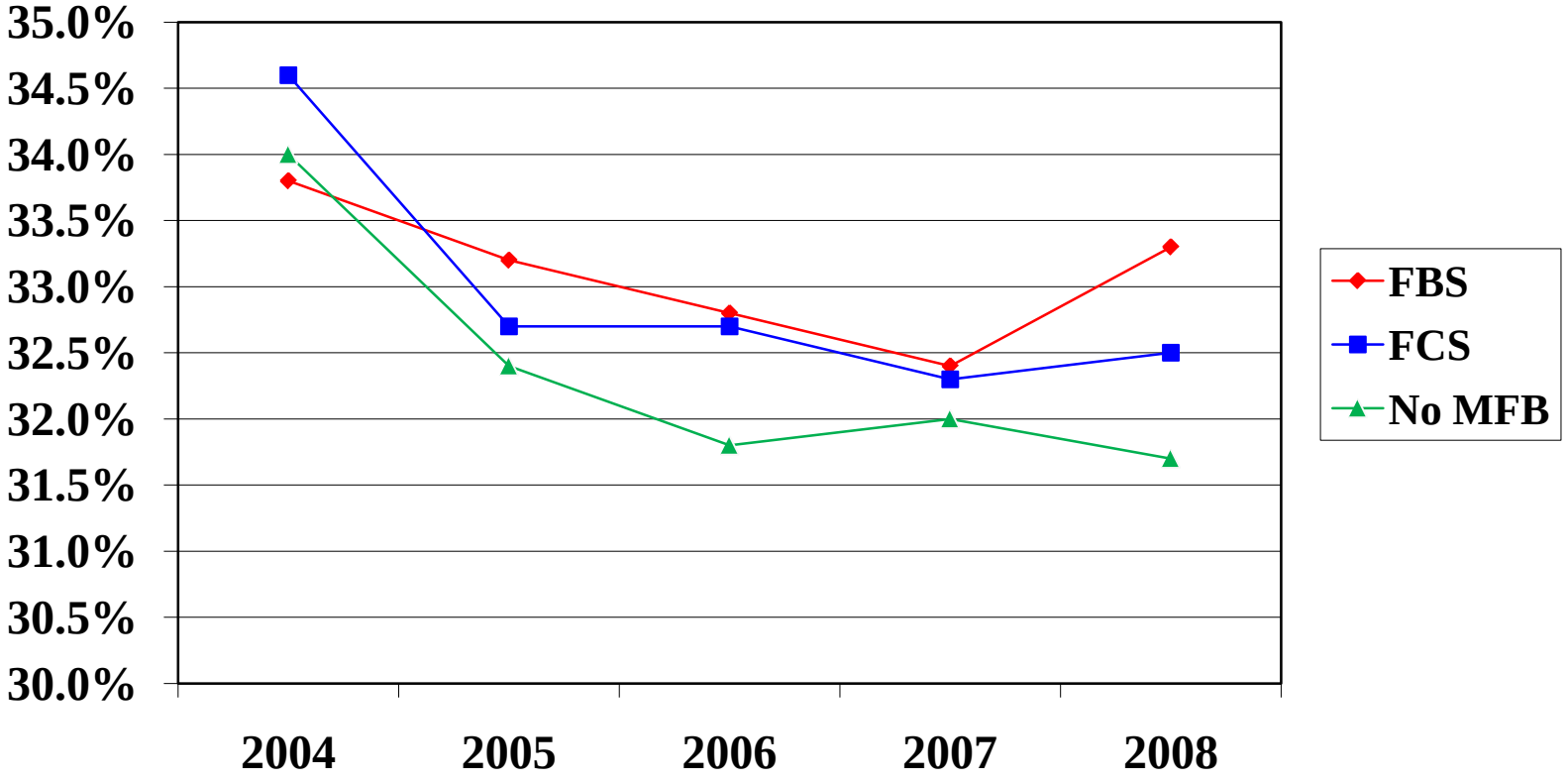
Division I Median Proportion of Total Expenses Related to Coaches' Compensation

By Subdivision and Year (2004 – 2008)



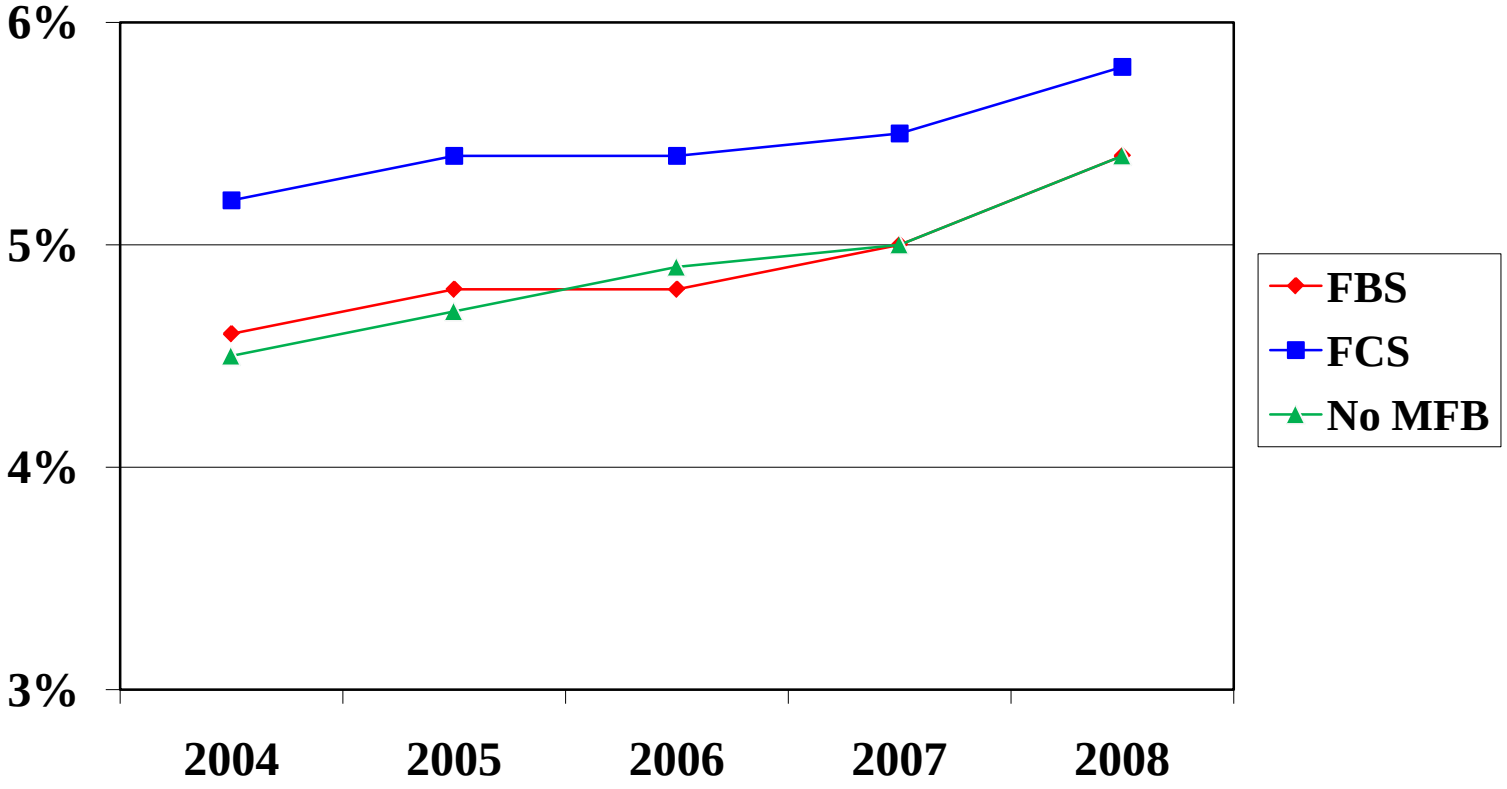
Division I Median Proportion of Total Expenses Related to Total Compensation

By Subdivision and Year (2004 – 2008)



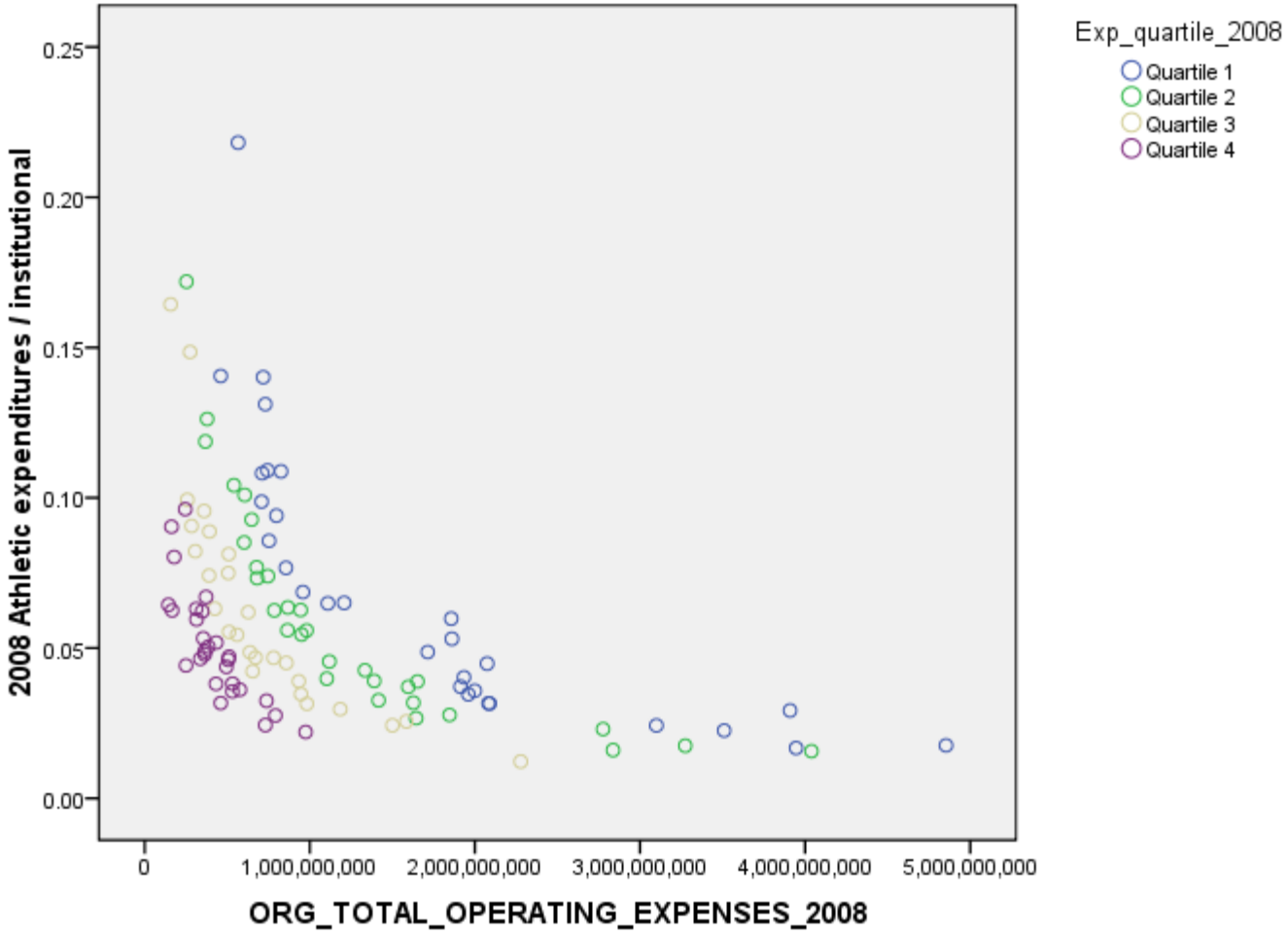
Division I Median Ratio of Athletics Expenses to Institutional Expenses

By Subdivision and Year (2004 – 2008)



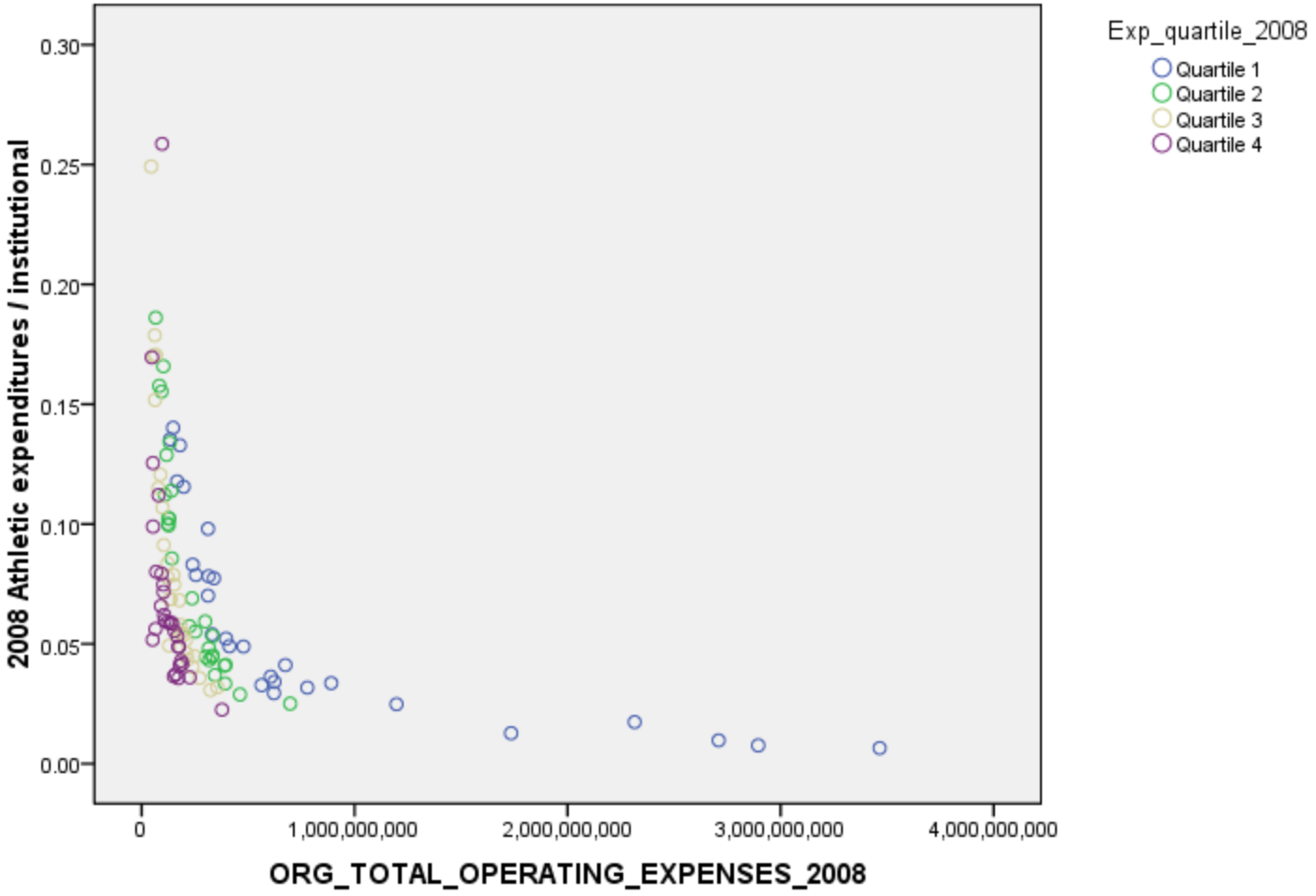
Division I FBS Institutional Expenses versus Ratio of Athletics to Institutional Expenses

By Expense Quartile for 2008



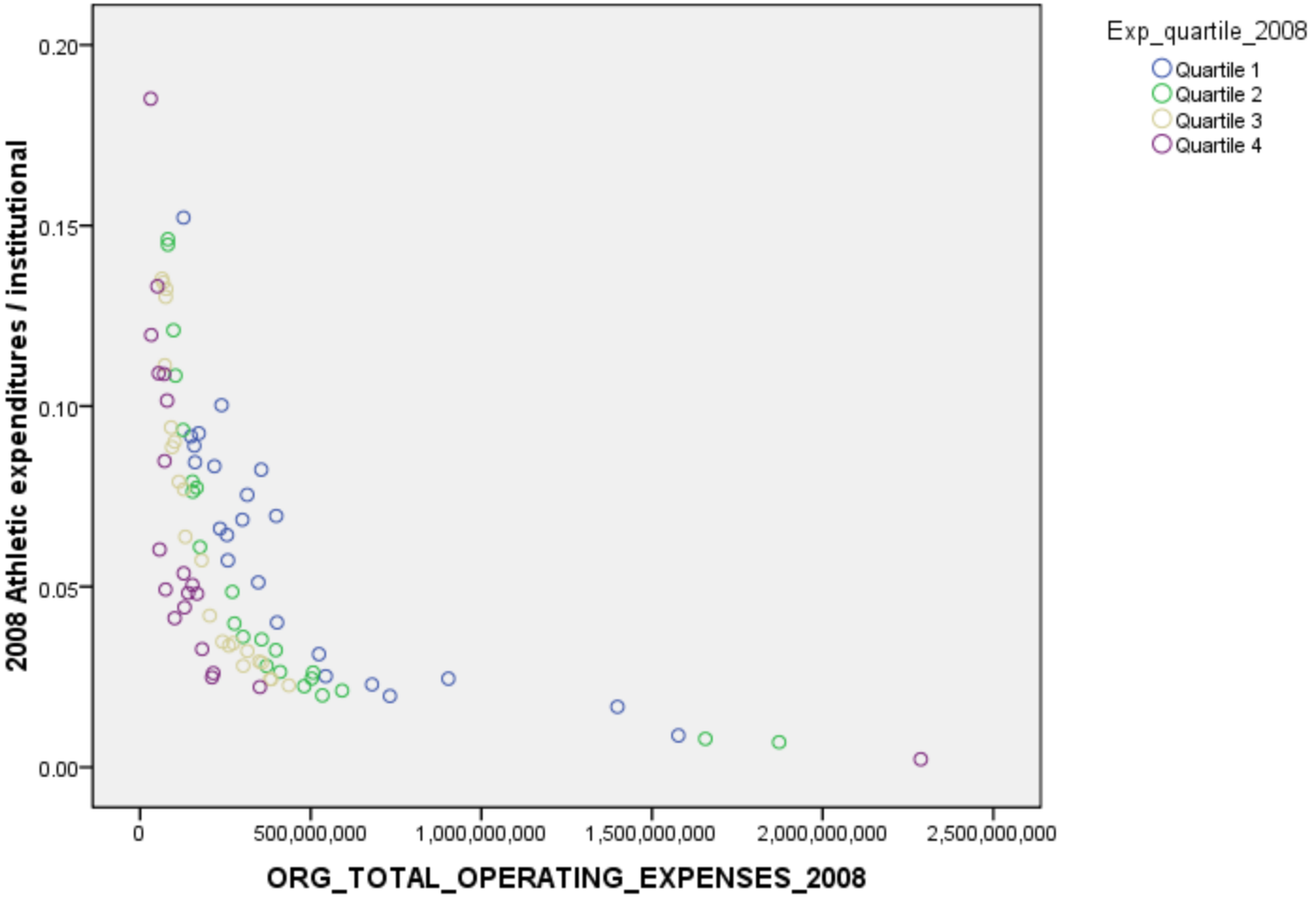
Division I FCS Institutional Expenses versus Ratio of Athletics to Institutional Expenses

By Expense Quartile for 2008



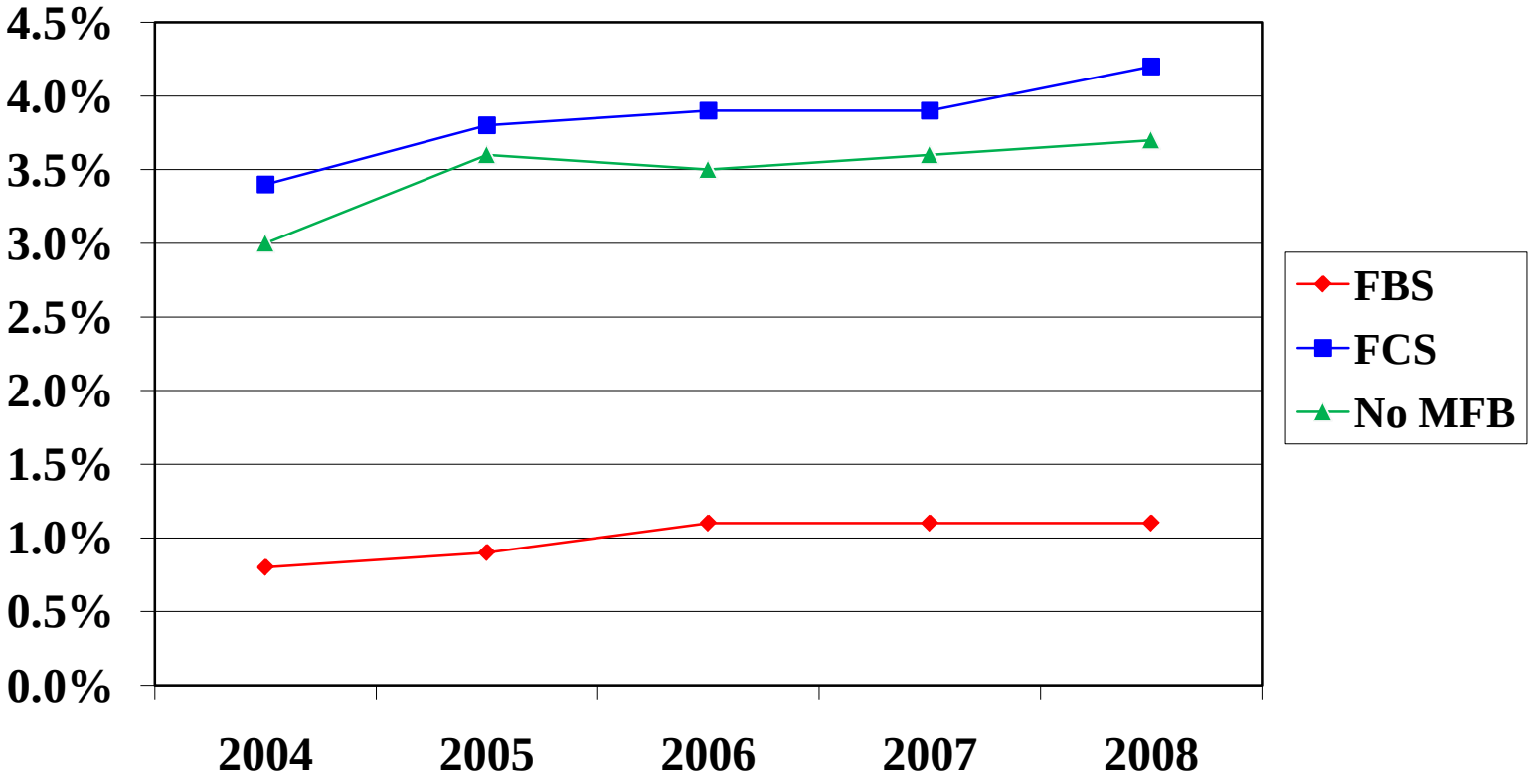
Division I No MFB Institutional Expenses versus Ratio of Athletics to Institutional Expenses

By Expense Quartile for 2008



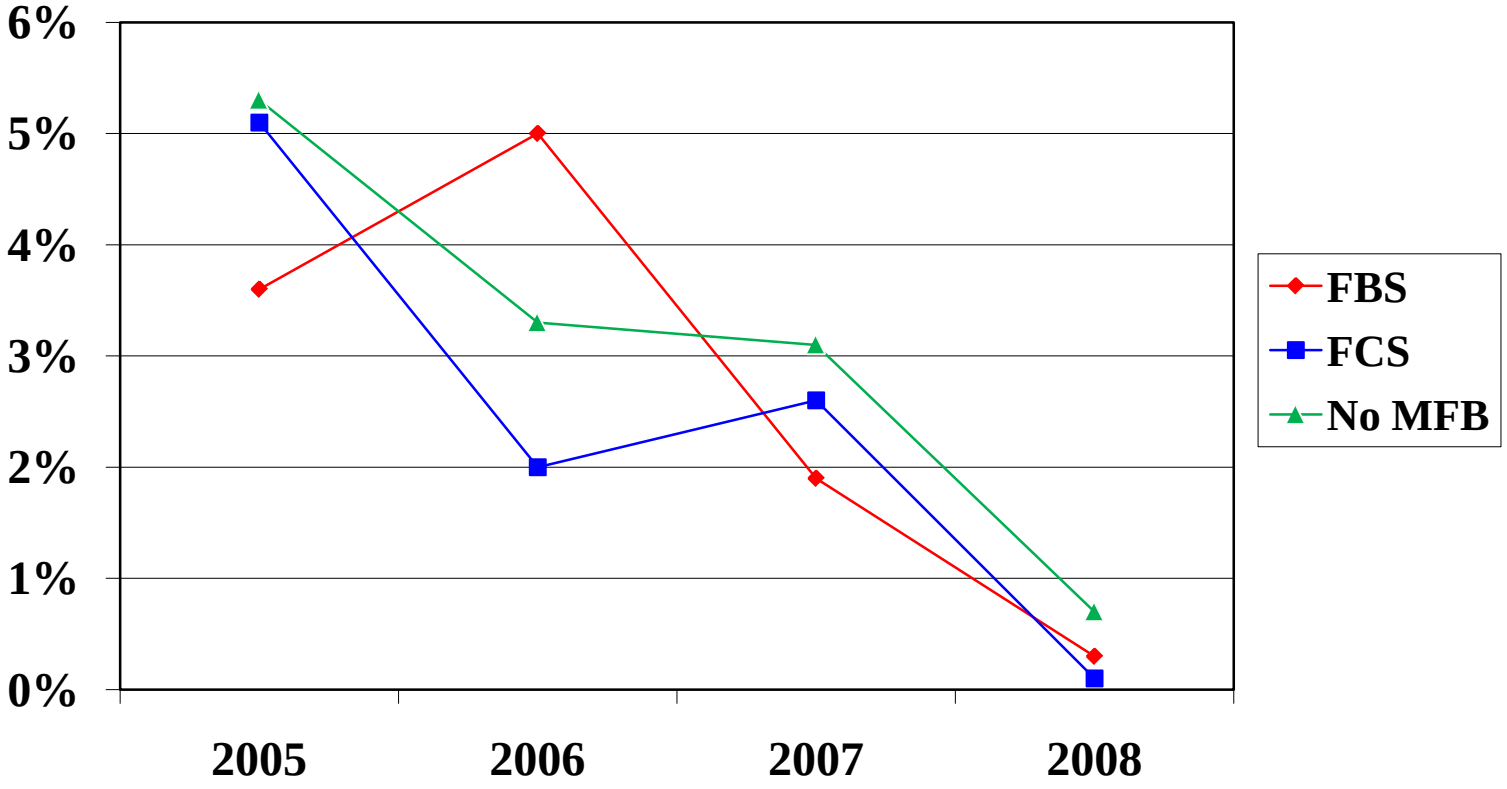
Division I Median Ratio of Allocated Revenues to Institutional Expenses

By Subdivision and Year (2004 – 2008)



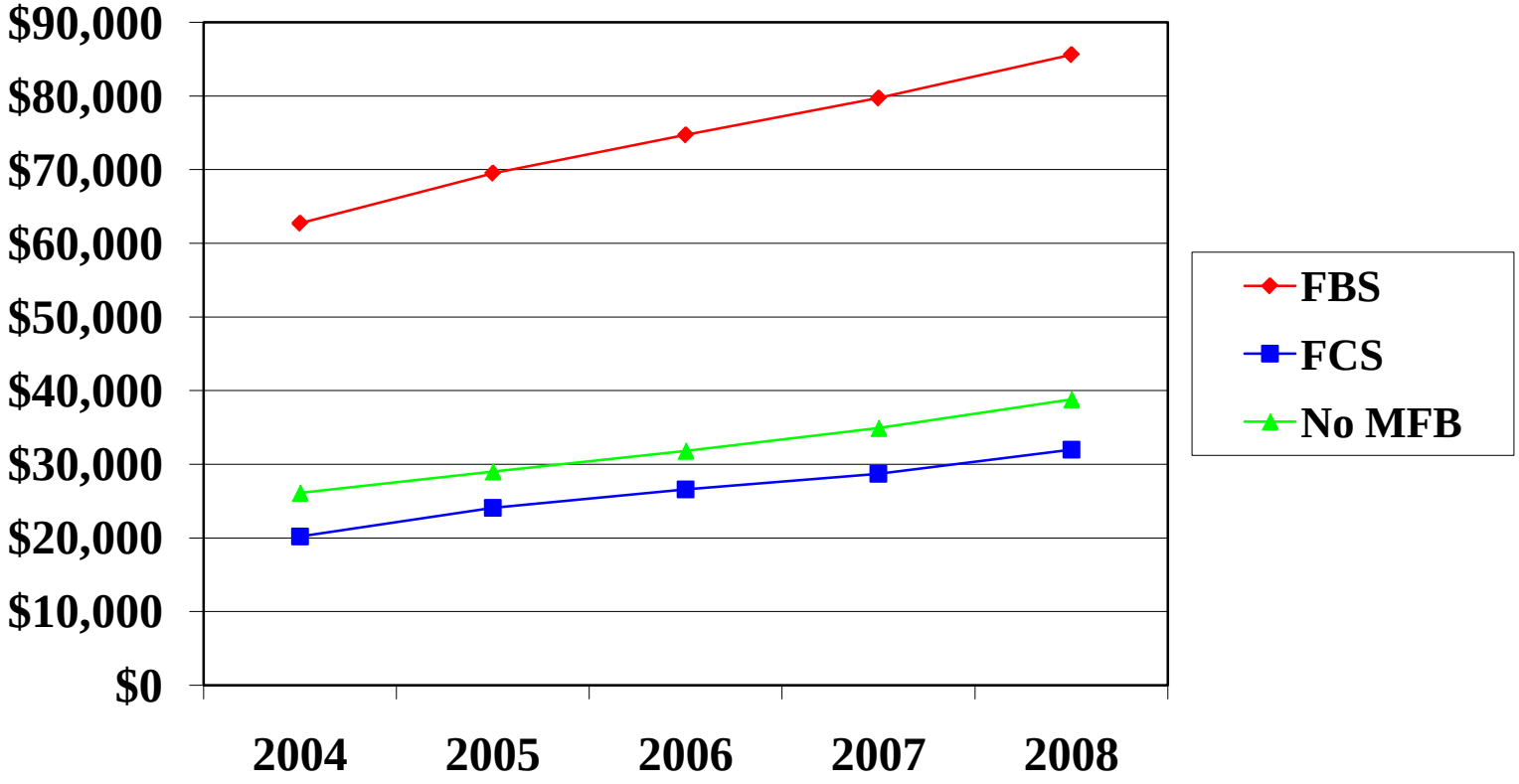
Division I Median Increase Gap Between Athletics Expenses and Institutional Expenses

By Subdivision and Year (2004 – 2008)



Division I Median Athletic Expense per Student-Athlete

By Subdivision and Year (2004 – 2008)



Summary of 2004-08 FBS Dashboard Indicator Trend Data

- The median FBS institution is approximately 80 percent self-sufficient. This is in contrast with 20-30 percent levels in the other two subdivisions.

- Coaches' compensation as a proportion of total expenses has been fairly steady over the period, but there was a slight increase in that ratio in the last year.

- The median ratio of athletics expenses to institutional expenses has grown from 4.6 percent to 5.4 percent over this period.

- In the early years of this time period, athletics expenses were growing at rates that were up to five percent faster than institutional expenses. However, in the last year of data that gap had closed to almost zero.

- Cost per student-athlete has grown from $63,000 to $86,000.

NCAA Research

Summary of 2004-08 FCS Dashboard Indicator Trend Data

- The median FCS institution is approximately 25 percent self-sufficient.
- Coaches' compensation as a proportion of total expenses has been fairly steady over the period (18 – 19 percent of the total expenses).
- The median ratio of athletics expenses to institutional expenses has grown from 5.2 percent to 5.8 percent over this period.
- In the early years of this time period, athletics expenses were growing at rates that were up to five percent faster than institutional expenses. However, over the last three years of data that gap has closed to almost zero.
- Cost per student-athlete has grown from $20,000 to $32,000.

NCAA Research

Summary of 2004-08 No MFB Dashboard Indicator Trend Data

- The median Division I no MFB institution is approximately 20 percent self-sufficient.
- Coaches' compensation as a proportion of total expenses has been fairly steady over the period (17 – 19 percent of the total expenses).
- The median ratio of athletics expenses to institutional expenses has grown from 4.5 percent to 5.4 percent over this period.
- In the early years of this time period, athletics expenses were growing at rates that were up to five percent faster than institutional expenses. However, over the last three years of data that gap has closed to almost zero.
- Cost per student-athlete has grown from $26,000 to $39,000.

NCAA Research

Revenue and Expense Detail For FBS Institutions

By Expense Quartile

NCAA Research

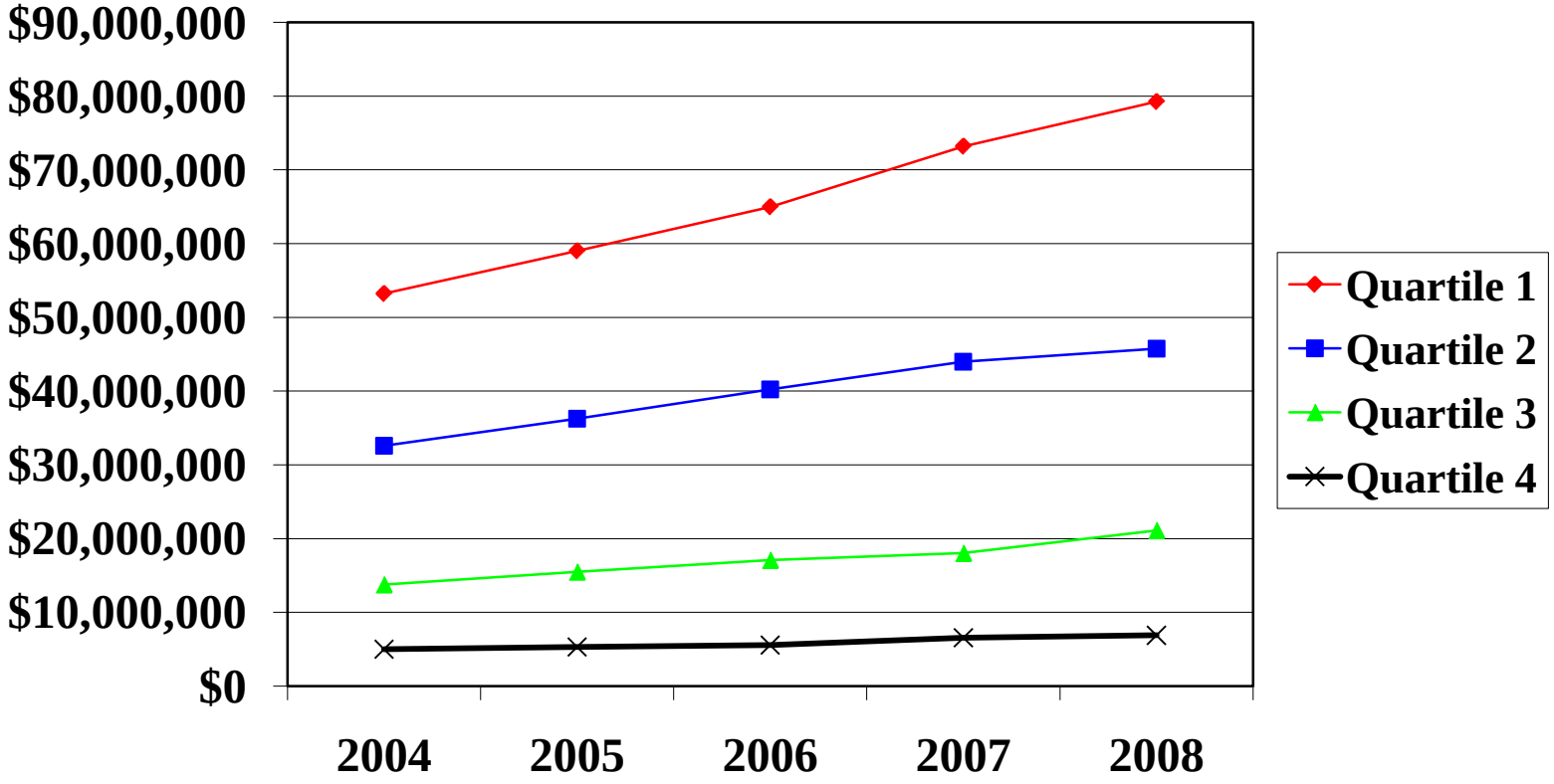
Median 2008 Revenues and Expenses for FBS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall FBS
Generated Revenues	$79,228,100	$45,756,700	$21,098,100	$6,885,200	$30,494,000
Total Revenues	$82,976,000	$54,672,600	$32,118,300	$19,387,300	$41,088,000
Total Expenses	$76,945,900	$51,954,000	$32,164,200	$19,441,800	$41,363,000
Net Generated Revenue	$78,300	($5,928,900)	($10,423,800)	($10,088,200)	($8,089,000)

Division I FBS Median Generated Revenues

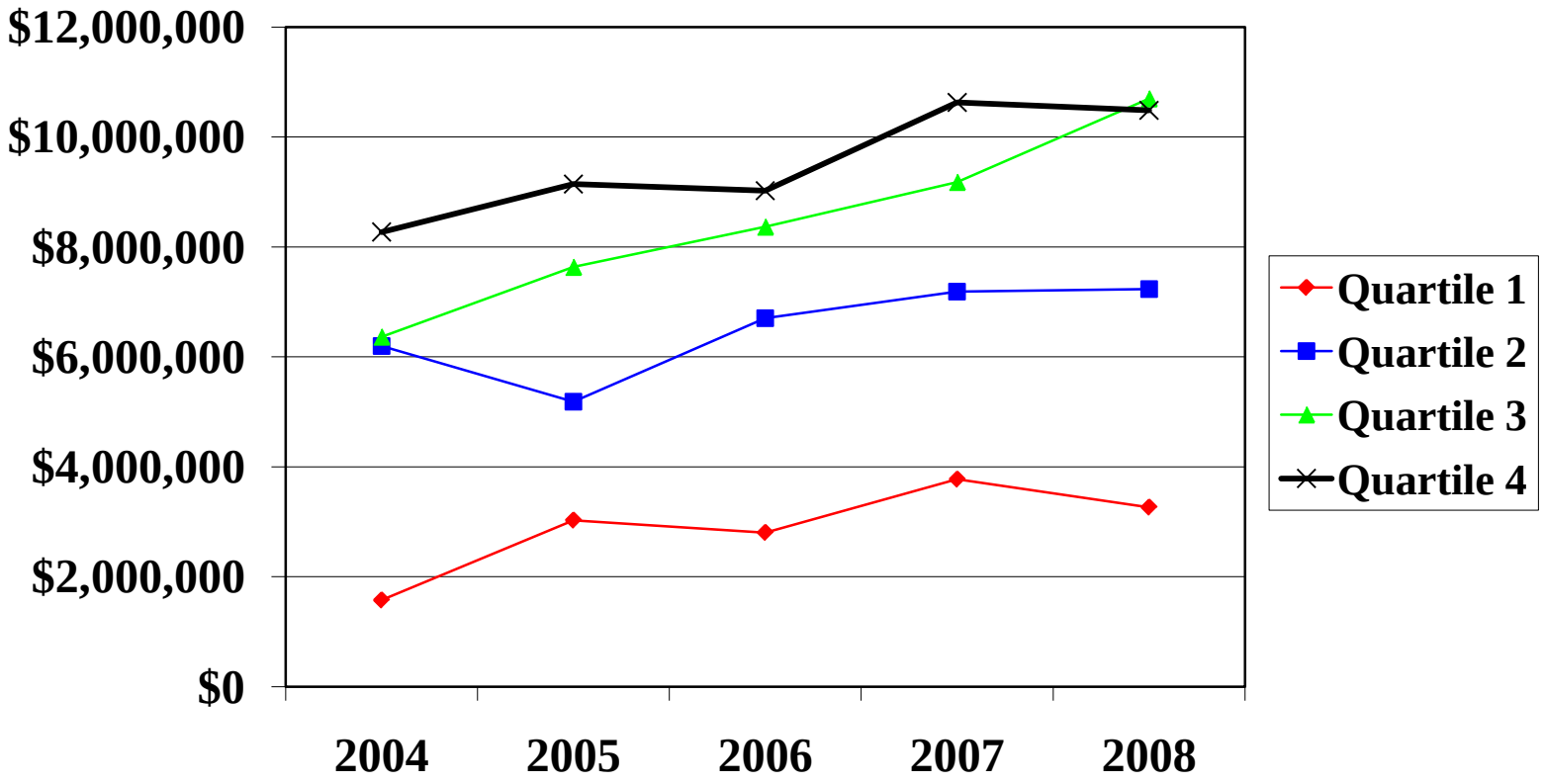
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 48.9%
Quartile 2 = 40.4%
Quartile 3 = 53.5%
Quartile 4 = 37.9%

Division I FBS Median Allocated Revenues

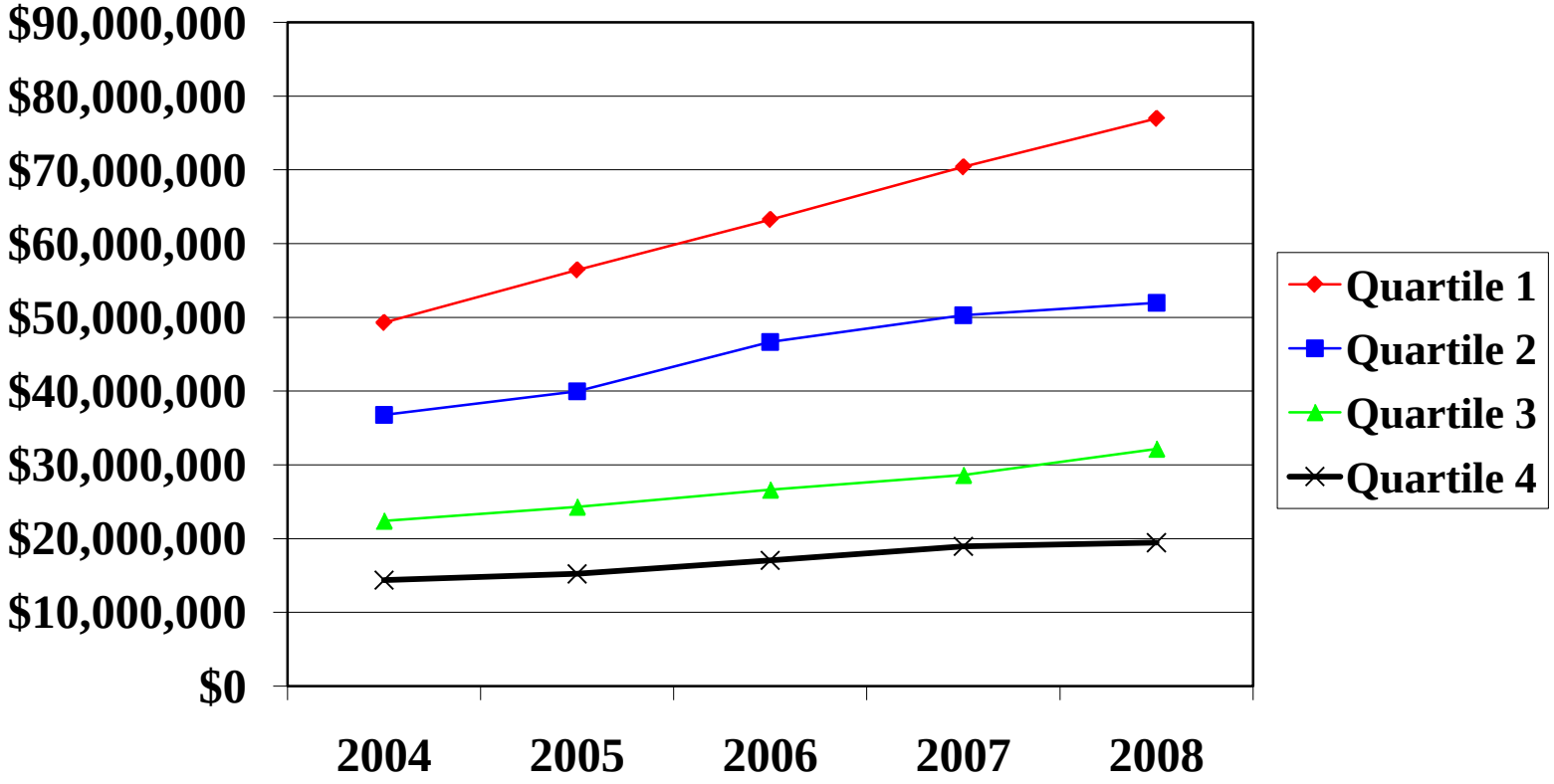
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 107.3%
Quartile 2 = 16.7%
Quartile 3 = 68.1%
Quartile 4 = 26.7%

Division I FBS Median Total Expenses

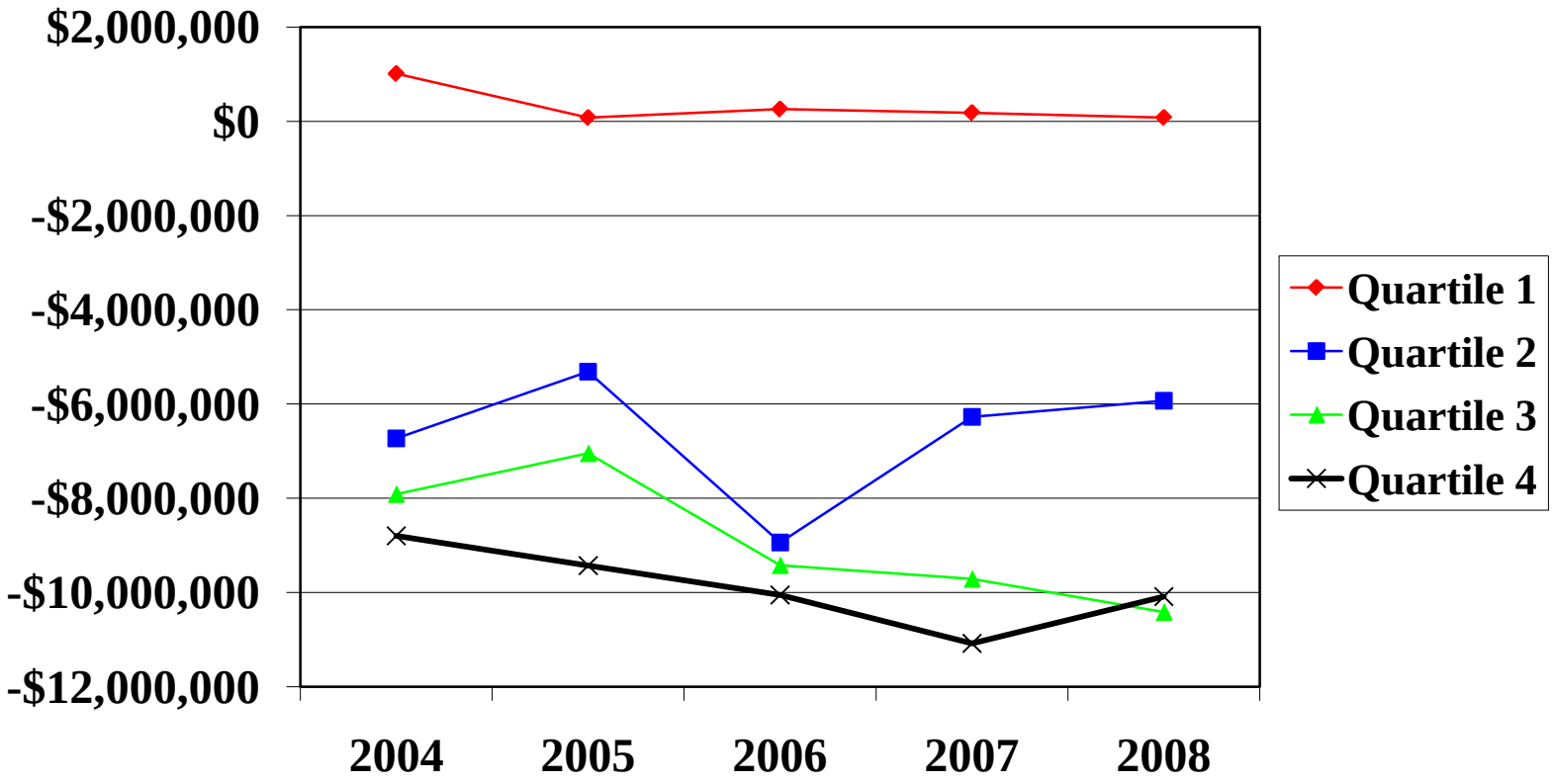
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 56.1%
Quartile 2 = 41.3%
Quartile 3 = 43.6%
Quartile 4 = 35.2%

Division I FBS Net Generated Revenue

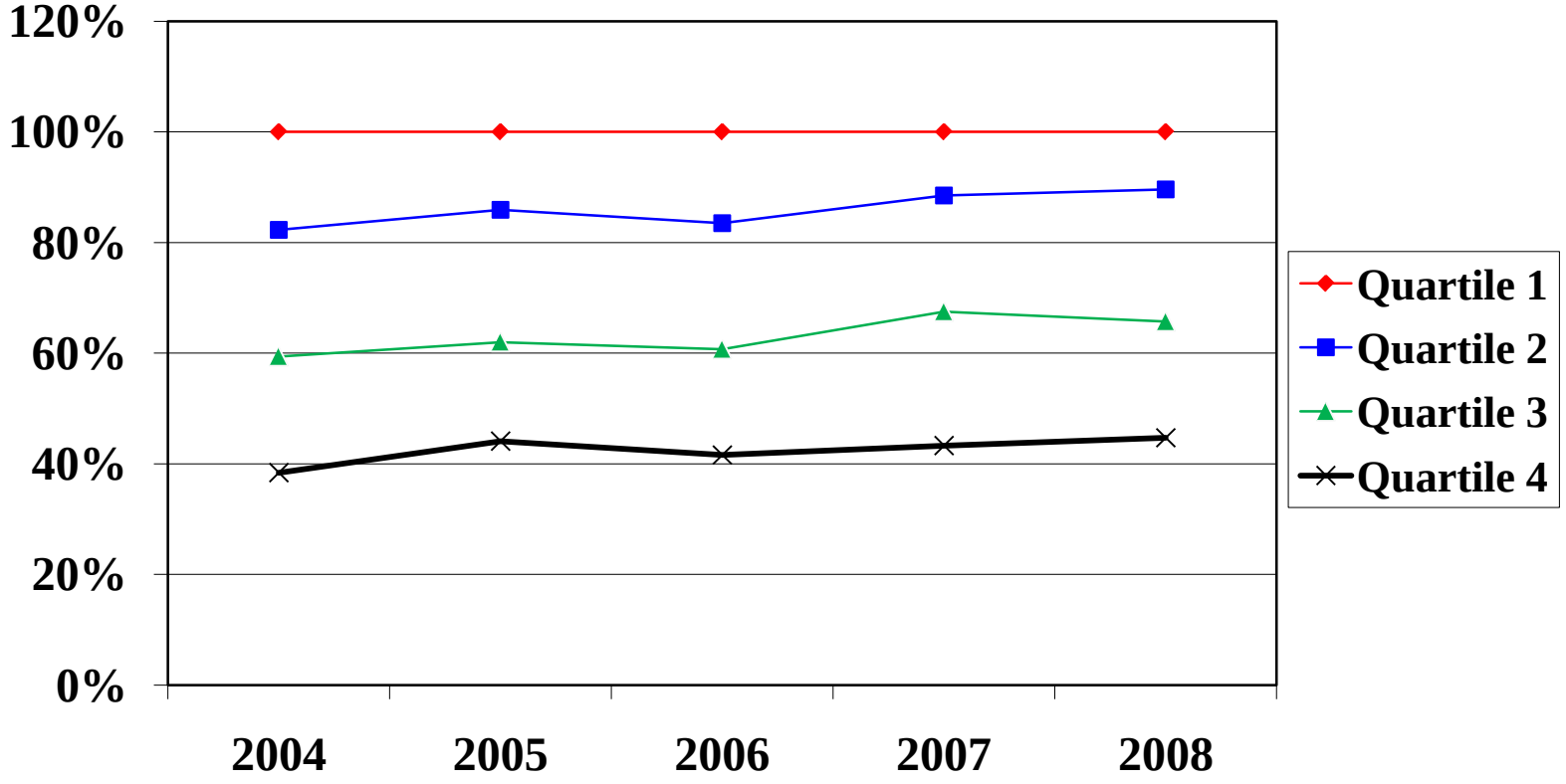
By Expense Quartile and Year (2004 – 2008)



Percent Change from 2004-2008: Quartile 1 = -92.2%
Quartile 2 = 11.9%
Quartile 3 = -31.6%
Quartile 4 = -14.6%

Division I FBS Median Revenue Self-Sufficiency (Gen. Rev by Total Exp.)

By Expense Quartile and Year (2004 – 2008)



Top 4 Revenue Categories for FBS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall FBS
Category 1 (% of Total)	Ticket Sales (27.0%)	Ticket Sales (25.3%)	Ticket Sales (19.9%)	Student Fees (26.3%)	Ticket Sales (20.9%)
Category 2 (% of Total)	Alumni Contributions (23.5%)	Alumni Contributions (22.6%)	Direct Inst. Support (16.3%)	Direct Inst. Support (19.0%)	Alumni Contributions (18.3%)
Category 3 (% of Total)	NCAA/Conf. Distributions (13.7%)	NCAA/Conf. Distributions (17.8%)	Alumni Contributions (14.9%)	Alumni Contributions (7.2%)	NCAA/Conf. Distributions (14.4%)
Category 4 (% of Total)	Royalties and Sponsorships (6.3%)	Direct Inst. Support (7.1%)	NCAA/Conf. Distributions (10.1%)	Guarantees (6.1%)	Direct Inst. Support (8.9%)

Top 4 Expense Categories for FBS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall FBS
Category 1 (% of Total)	Salaries and Benefits (30.4%)	Salaries and Benefits (32.7%)	Salaries and Benefits (35.8%)	Salaries and Benefits (33.2%)	Salaries and Benefits (32.3%)
Category 2 (% of Total)	Facilities and Maintenance (20.3%)	Grants-in-Aid (16.6%)	Grants-in-Aid (17.0%)	Grants-in-Aid (24.6%)	Grants-in-Aid (16.1%)
Category 3 (% of Total)	Grants-in-Aid (10.6%)	Facilities and Maintenance (11.4%)	Other Expenses (9.4%)	Team Travel (8.8%)	Facilities and Maintenance (9.2%)
Category 4 (% of Total)	Other Expenses (8.4%)	Other Expenses (8.1%)	Team Travel (7.9%)	Other Expenses (5.0%)	Other Expenses (7.8%)

Summary of 2004-08 FBS Revenue and Expense Detail

- There are large disparities within FBS in both revenues and expenses. For instance the median expenses in the top quartile were approximately $79 million, versus a median a $19 million in the lowest quartile.

- The gap between high and low seems to be widening. The lowest quartile shows the lowest rate of growth in generated revenues; conversely, the highest quartile is growing expenses at the fastest rate.

- Only the second quartile shows positive growth in net generated revenue.

- Ticket sales are the top revenue category in the three highest quartiles. Student fees are the top revenue generator in the lowest quartile.

- Salaries are the main expense items in all quartiles at approximately 33 percent of total expenses. Facilities expenses are second for the top quartile, for all others it is grants-in-aid.

NCAA Research

Revenue and Expense Detail For FCS Institutions

By Expense Quartile

NCAA Research

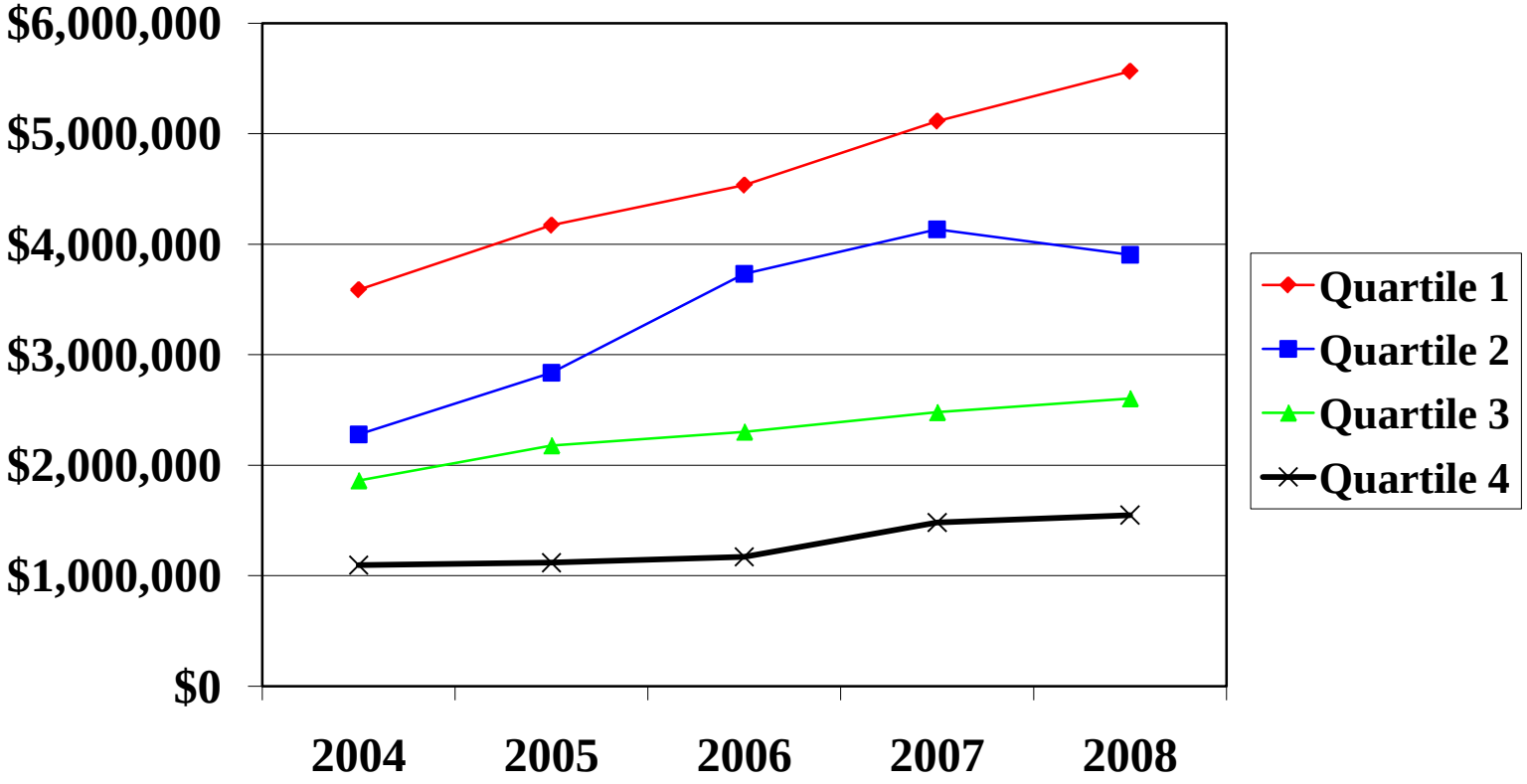
Median 2008 Revenues and Expenses for FCS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall FCS
Generated Revenues	$5,565,700	$3,903,200	$2,604,200	$1,549,100	$2,946,000
Total Revenues	$22,670,300	$13,889,400	$9,887,700	$7,304,600	$12,102,700
Total Expenses	$22,084,200	$13,889,400	$9,942,600	$7,362,700	$12,120,200
Net Generated Revenue	($16,413,800)	($10,257,600)	($7,462,600)	($5,359,900)	($7,937,800)

Division I FCS Median Generated Revenues

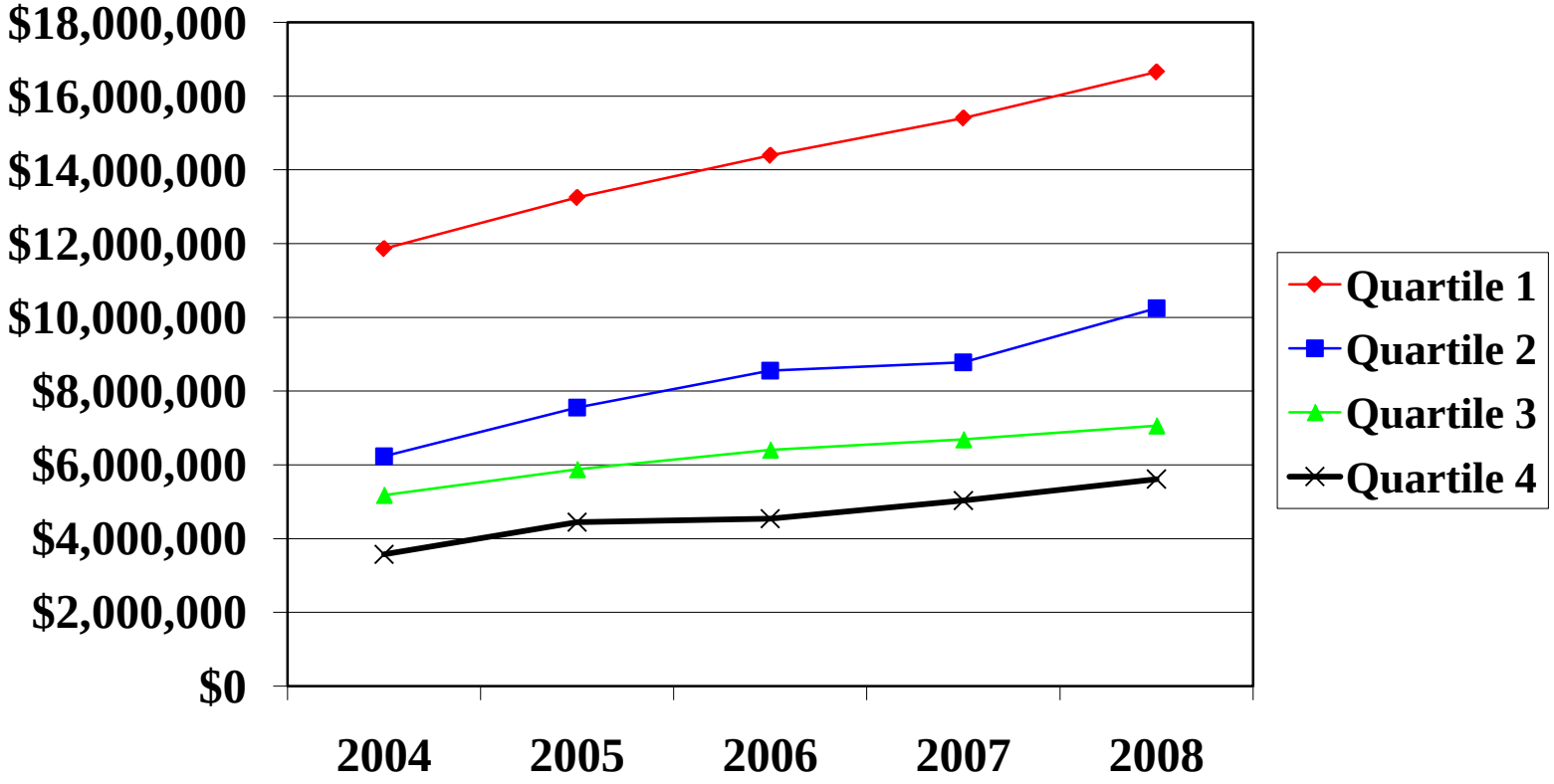
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 55.2%
Quartile 2 = 71.2%
Quartile 3 = 40.0%
Quartile 4 = 41.4%

Division I FCS Median Allocated Revenues

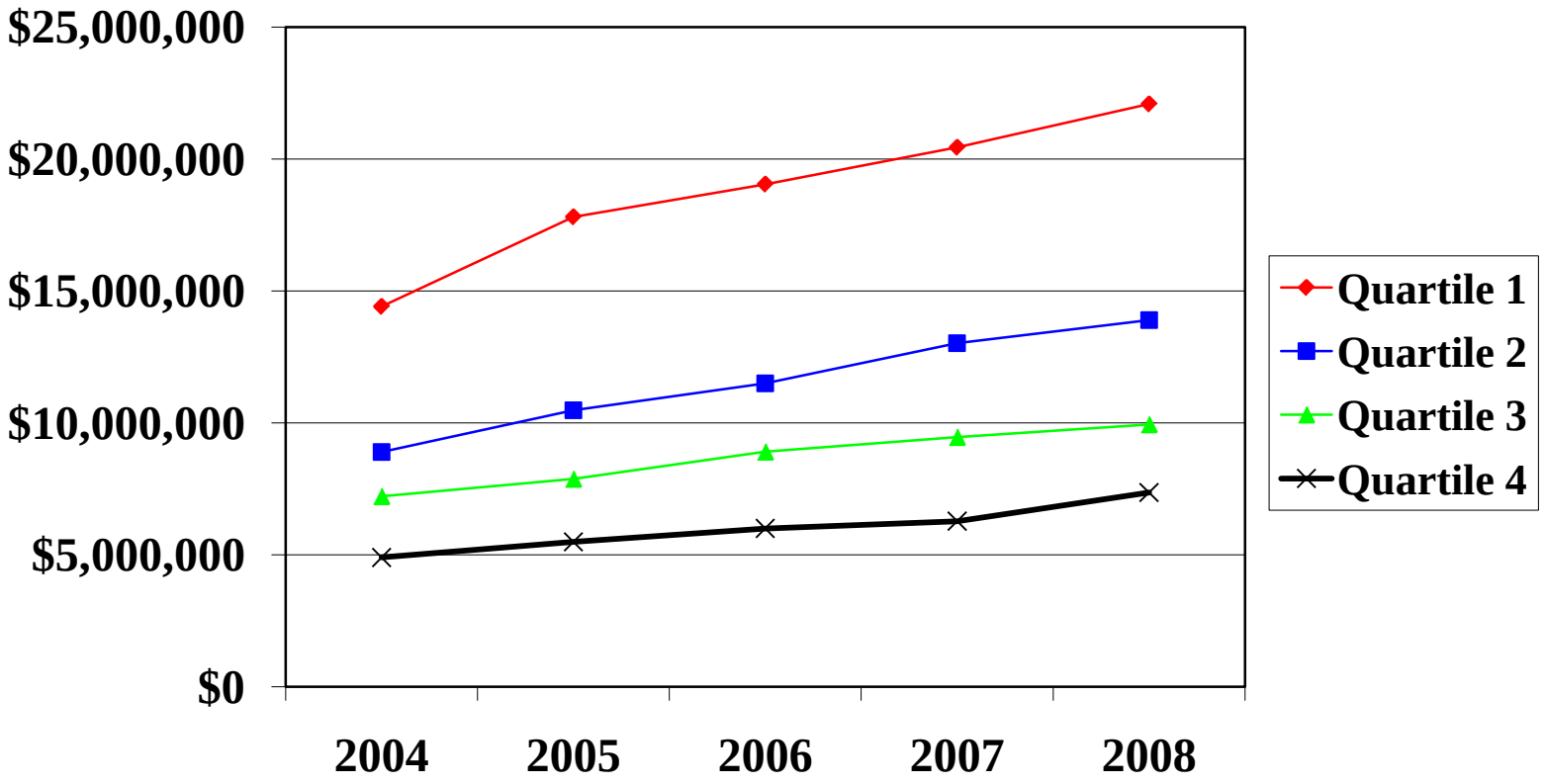
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 40.3%
Quartile 2 = 64.5%
Quartile 3 = 36.3%
Quartile 4 = 57.0%

Division I FCS Median Total Expenses

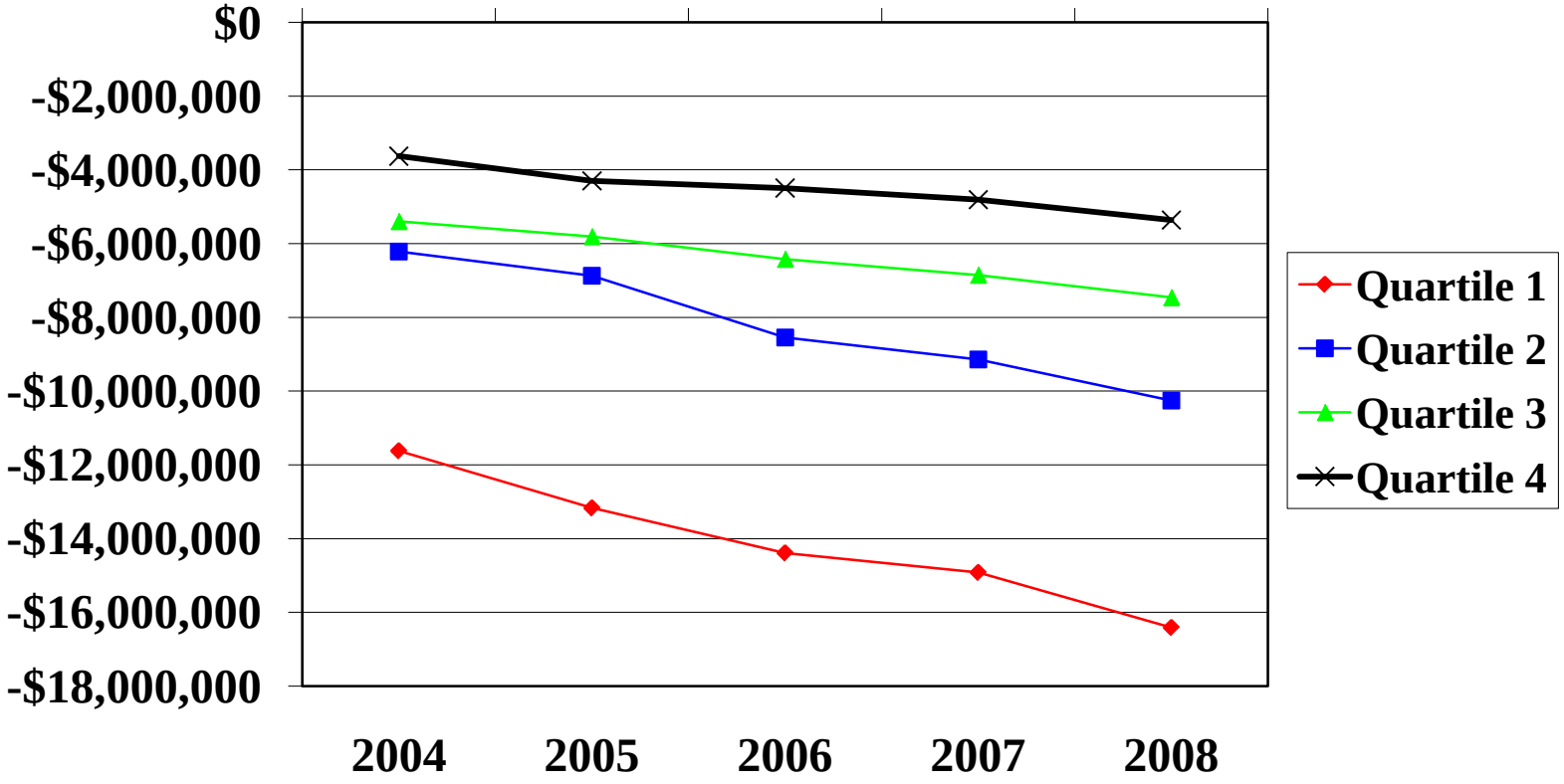
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 53.3%
Quartile 2 = 56.1%
Quartile 3 = 37.8%
Quartile 4 = 50.4%

Division I FCS Net Generated Revenue

By Expense Quartile and Year (2004 – 2008)



Percent Change from 2004-2008: Quartile 1 = -41.3%
Quartile 2 = -65.0 %
Quartile 3 = -38.2%
Quartile 4 = -47.6%

Top 4 Revenue Categories for FCS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall FCS
Category 1 (% of Total)	Direct Inst. Support (55.1%)	Direct Inst. Support (48.9%)	Direct Inst. Support (51.6%)	Direct Inst. Support (45.7%)	Direct Inst. Support (51.9%)
Category 2 (% of Total)	Student Fees (25.9%)	Student Fees (20.5%)	Student Fees (22.5%)	Student Fees (18.7%)	Student Fees (16.5%)
Category 3 (% of Total)	Indirect Inst. Support (13.6%)	Indirect Inst. Support (11.3%)	Indirect Inst. Support (13.1%)	Indirect Inst. Support (7.6%)	Indirect Inst. Support (10.2%)
Category 4 (% of Total)	Alumni Contributions (7.7%)	Alumni Contributions (8.2%)	Alumni Contributions (5.6%)	Guarantees and Options (5.7%)	Alumni Contributions (7.5%)

Top 4 Expense Categories for FCS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall FCS
Category 1 (% of Total)	Salaries and Benefits (29.9%)	Salaries and Benefits (33.3%)	Salaries and Benefits (34.7%)	Salaries and Benefits (32.1%)	Salaries and Benefits (31.9%)
Category 2 (% of Total)	Grants-in-Aid (27.4%)	Grants-in-Aid (26.4%)	Grants-in-Aid (28.5%)	Grants-in-Aid (28.2%)	Grants-in-Aid (27.5%)
Category 3 (% of Total)	Indirect Inst. Support (13.4%)	Indirect Inst. Support (11.3%)	Indirect Inst. Support (13.0%)	Team Travel (9.4%)	Indirect Inst. Support (10.1%)
Category 4 (% of Total)	Team Travel (7.2%)	Team Travel (8.0%)	Team Travel (8.1%)	Indirect Inst. Support (7.8%)	Team Travel (7.9%)

Summary of 2004-08 FCS Revenue and Expense Detail

- There are large disparities within FCS in both revenues and expenses. For instance the median expenses in the top quartile were approximately $22 million, versus a median a $7.3 million in the lowest quartile.

- The gap between high and low seems to be widening. The lowest quartile shows the lowest rate of growth in generated revenues; conversely, the highest quartile is growing expenses at the fastest rate.

- No positive growth in net generated revenue is shown.

- Direct institutional support is the top revenue category in all quartiles, followed by student fees.

- Salaries are the main expense items in all quartiles at approximately 32 percent of total expenses. Grants-in-aid follow at 27.5 percent for overall expenses and are ranked second in all quartiles.

NCAA Research

Revenue and Expense Detail For No MFB Institutions

By Expense Quartile

NCAA Research

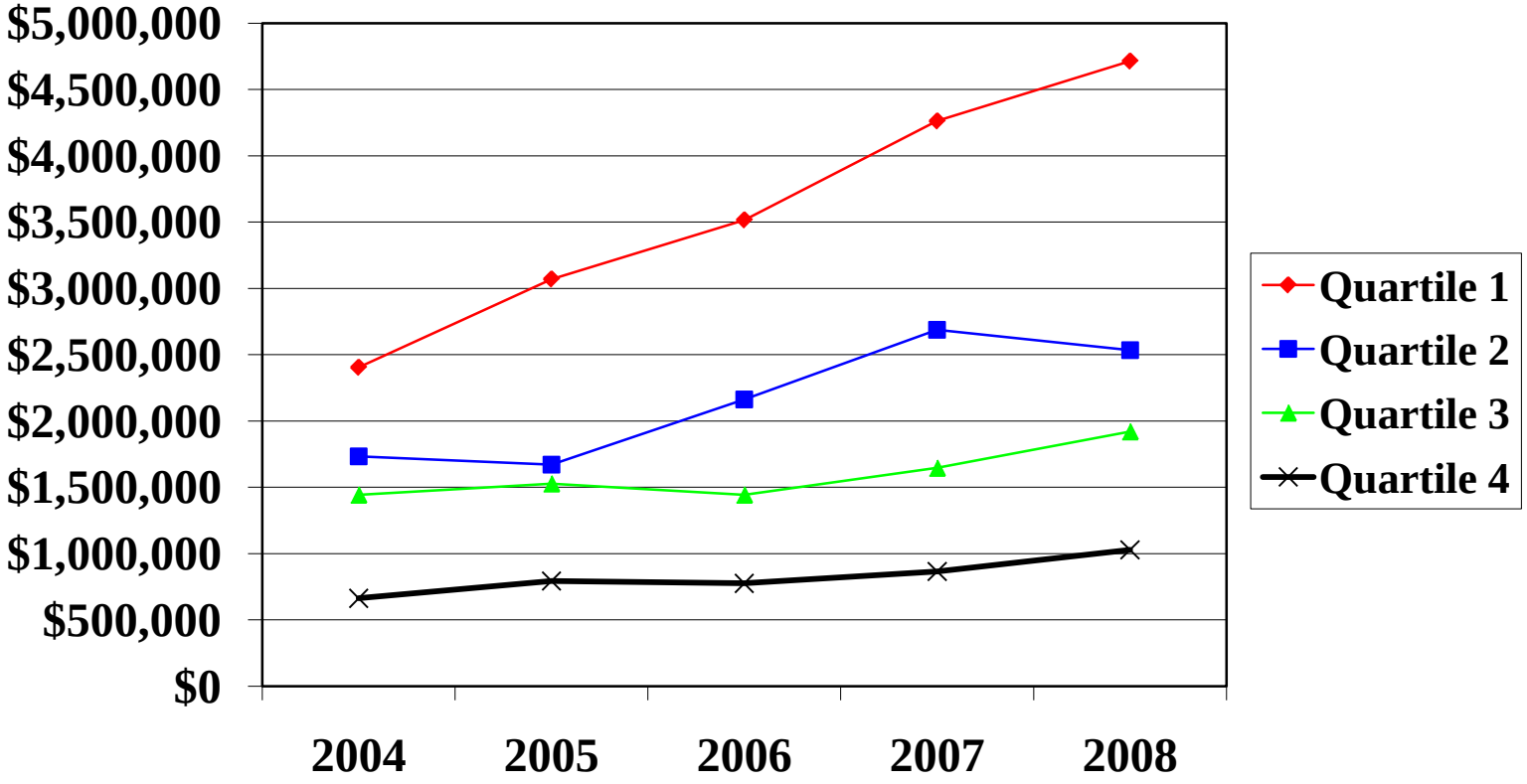
Median 2008 Revenues and Expenses for No MFB Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall No MFB
Generated Revenues	$4,714,200	$2,534,000	$1,922,700	$1,028,000	$2,154,600
Total Revenues	$16,423,100	$12,108,000	$9,153,000	$6,208,700	$10,327,300
Total Expenses	$16,361,000	$11,840,700	$9,115,900	$6,017,500	$10,393,400
Net Generated Revenue	($12,217,800)	($8,920,500)	($7,593,600)	($4,744,300)	($8,038,500)

Division I No MFB Median Generated Revenues

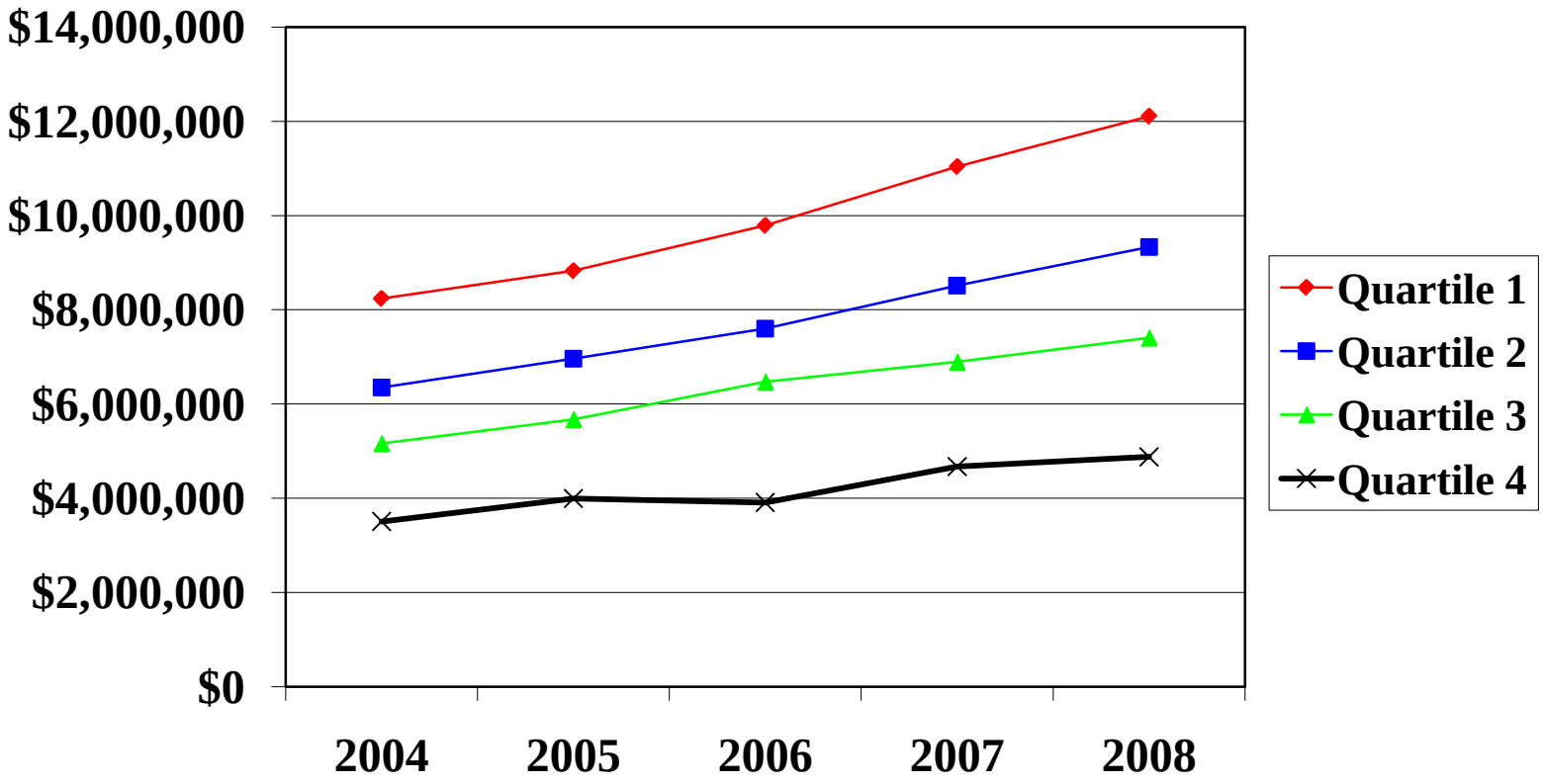
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 96.1%
Quartile 2 = 46.3%
Quartile 3 = 33.1%
Quartile 4 = 55.1%

Division I No MFB Median Allocated Revenues

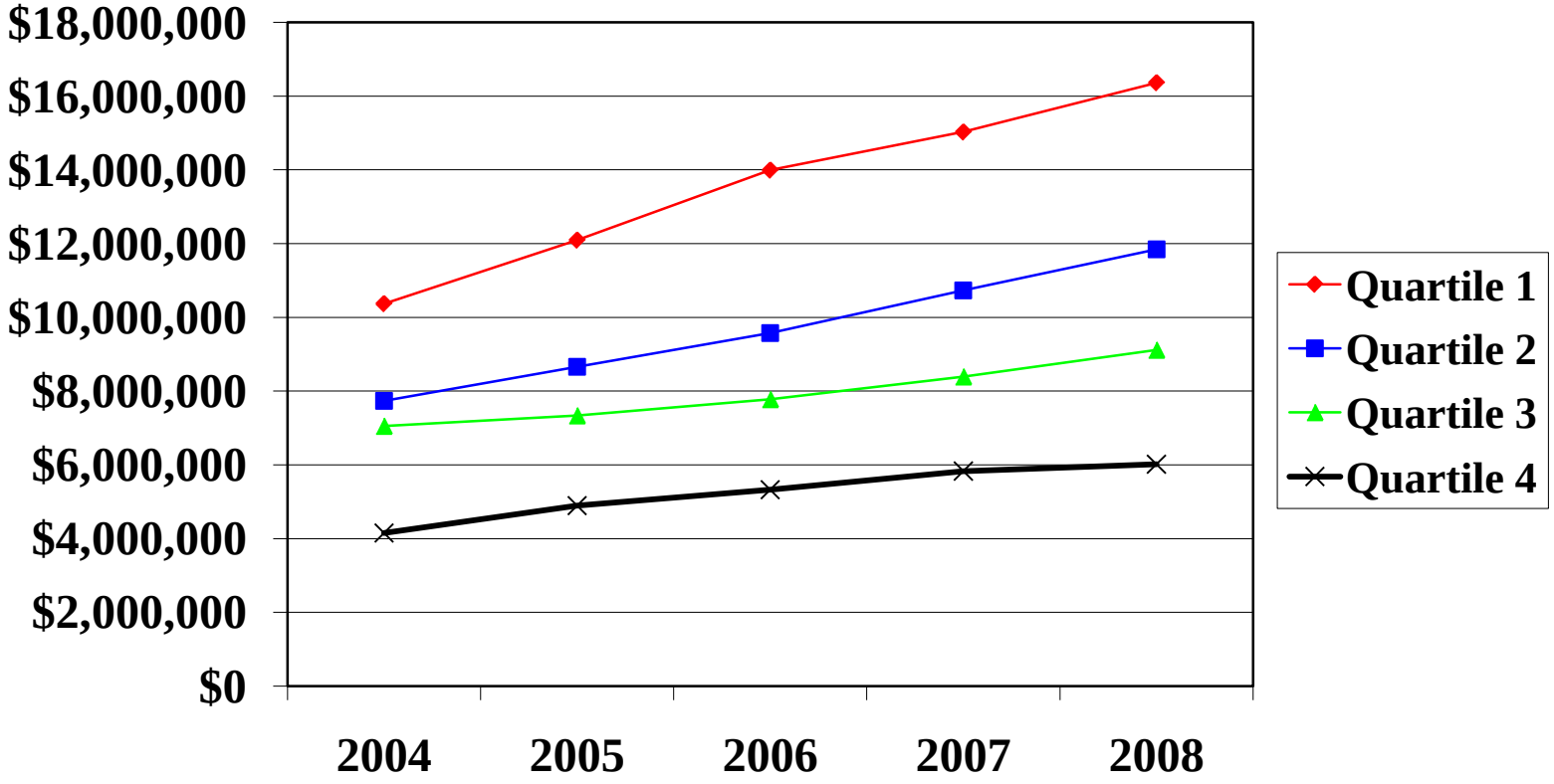
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 46.9%
Quartile 2 = 47.0%
Quartile 3 = 43.5%
Quartile 4 = 39.1%

Division I No MFB Median Total Expenses

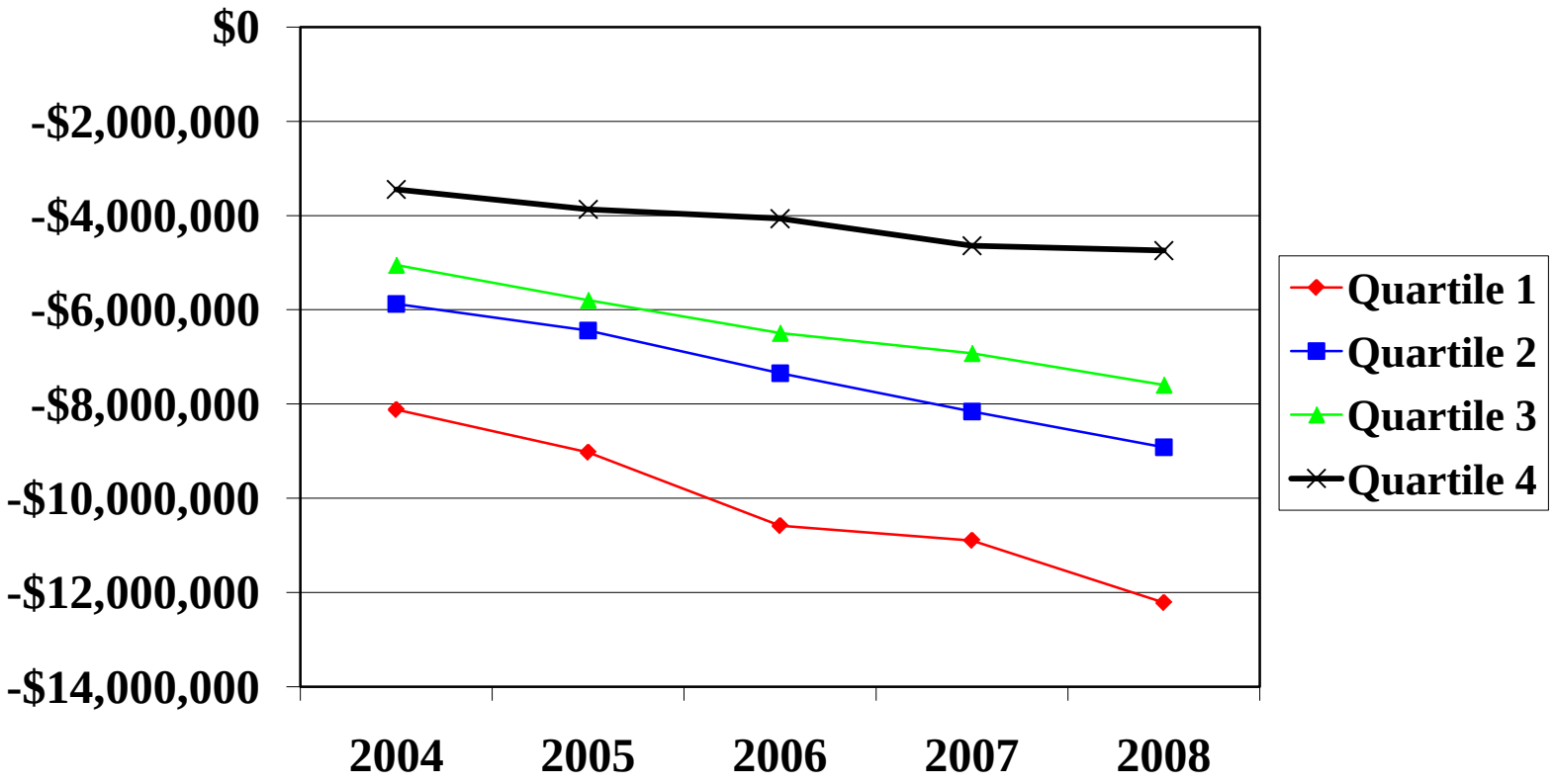
By Expense Quartile and Year (2004 – 2008)



Percent Increase from 2004-2008: Quartile 1 = 57.8%
Quartile 2 = 53.2%
Quartile 3 = 29.3%
Quartile 4 = 44.9%

Division I No MFB Net Generated Revenue

By Expense Quartile and Year (2004 – 2008)



Percent Change from 2004-2008: Quartile 1 = -50.5%
Quartile 2 = -51.9 %
Quartile 3 = -50.3%
Quartile 4 = -37.8%

Top 4 Revenue Categories for No MFB Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall No MFB
Category 1 (% of Total)	Direct Inst. Support (59.5%)	Direct Inst. Support (58.7%)	Direct Inst. Support (65.2%)	Direct Inst. Support (41.7%)	Direct Inst. Support (56.5%)
Category 2 (% of Total)	Student Fees (14.4%)	Student Fees (20.2%)	Student Fees (21.7%)	Student Fees (31.4%)	Student Fees (19.6%)
Category 3 (% of Total)	Indirect Inst. Support (10.2%)	Indirect Inst. Support (8.0%)	Indirect Inst. Support (6.4%)	Indirect Inst. Support (8.1%)	Indirect Inst. Support (8.3%)
Category 4 (% of Total)	Alumni Contributions (6.3%)	Alumni Contributions (7.4%)	Alumni Contributions (4.4%)	Alumni Contributions (4.4%)	Alumni Contributions (5.4%)

Top 4 Expense Categories for FCS Institutions

By Expense Quartile

	Quartile 1	Quartile 2	Quartile 3	Quartile 4	Overall No MFB
Category 1 (% of Total)	Salaries and Benefits (33.8%)	Salaries and Benefits (32.0%)	Salaries and Benefits (33.8%)	Grants-in-Aid (31.1%)	Salaries and Benefits (32.1%)
Category 2 (% of Total)	Grants-in-Aid (26.0%)	Grants-in-Aid (29.2%)	Grants-in-Aid (28.2%)	Salaries and Benefits (28.2%)	Grants-in-Aid (27.9%)
Category 3 (% of Total)	Indirect Inst. Support (10.6%)	Indirect Inst. Support (8.2%)	Indirect Inst. Support (6.4%)	Indirect Inst. Support (8.4%)	Indirect Inst. Support (8.2%)
Category 4 (% of Total)	Team Travel (8.0%)	Team Travel (8.1%)	Team Travel (8.3%)	Team Travel (10.3%)	Team Travel (8.1%)

Summary of 2004-08 No MFB Revenue and Expense Detail

- There are large disparities within Division I schools without MFB in both revenues and expenses. For instance the median expenses in the top quartile were approximately $16.3 million, versus a median a $6 million in the lowest quartile.

- The gap between high and low seems to be widening. The lowest quartile shows the lowest rate of growth in generated revenues; conversely, the highest quartile is growing expenses at the fastest rate.

- No positive growth in net generated revenue is shown.

- Direct institutional support is the top revenue category in all quartiles, followed by student fees.

- Salaries are the main expense items in the top three quartiles at approximately 32 percent of total expenses. Grants-in-aid follow at 27.9 percent for overall expenses and are ranked second in all but the fourth quartile.

NCAA Research

Budget Issues from 2009 Academic Support Services Study

NCAA Research

Athletic Department Academic Support Budget

- Respondents were asked to provide their *institution's* overall budget dedicated to academic support for student-athletes. Responses varied greatly by subdivision and resource category. On average, 65 percent of the total budget was paid for by the athletics department.

	Total Budget	
	Range	Median
Results by Subdivision		
FBS	$20,000 – 2.6 million	$655,098 (n=78)
FCS	$0 – 1.025 million	$140,000 (n=53)
No Football	$0 – 460,000	$154,980 (n=43)
Results by Quartile		
Quartile 1	$0 – 2.6 million	$1,000,000 (n=46)
Quartile 2	$800 – 1,100,436	$203,582 (n=46)
Quartile 3	$20,000 – 620,000	$174,500 (n=41)
Quartile 4	$0 – 1.025 million	$150,000 (n=41)

NCAA Research

Tutorial Support Budget

- Respondents were asked a series of questions related to their institutional budget directed to academic support for student-athletes. A few questions asked specifically about the tutorial support budget.

- The median spent by responding institutions was $30,000 during the 2008 fiscal year on tutorial support. FBS and institutions in Quartile 1 reported spending significantly more money on tutorial support.

Median spent in 2008:

FBS	FCS	No Football
$105,000 (n=83)	$11,500 (n=58)	$10,500 (n=48)

Quartile 1	Quartile 2	Quartile 3	Quartile 4
$140,000 (N=53)	$17,000 (N=47)	$20,000 (N=43)	$11,000 (N=46)

Athletic Department Academic Support Budget (cont.)

- Given the current economic climate, we asked how spending on student-athletes has changed recently.

- Changes in spending on student-athletes (Note, we asked specifically for changes excluding investments in physical space):
  - Eight percent of institutions indicated spending on such programs has decreased since 2007
  - 28 percent reported there has been no change
  - 52 percent reported a 1-20 percent increase in total spending on academic support programs
  - The remaining 12 percent indicated a 21-100 percent increase.

- Changes in spending on athletics programs:
  - The majority of institutions reported a reduction in spending on athletics programs. Only 17 percent reported an increase.
  - There were no significant differences by subdivision or resource.

NCAA Research

A G E N D A

National Collegiate Athletic Association
Division I Board of Directors

NCAA National Office
Indianapolis, Indiana

October 29, 2009
8 a.m. – Noon

1. Opening remarks.

2. Minutes of the August 6, 2009, Board of Directors meeting. [Supplement No. 1] [**Anticipated Action Item]**

3. Report of the Division I Presidential Advisory Group October 28, 2009, meeting. [Supplement No. 2 will be distributed at the meeting.] [No action anticipated.]

4. NCAA report from Jim Isch, interim president.

5. Reports from the Committee on Infractions and Infractions Appeals Committee. [Supplement No. 3] [Paul Dee, chair, Committee on Infractions; Chris Griffin, chair, Infractions Appeals Committee]

   - Committee on Infractions appointment. [Supplement No. 4] **[Anticipated Action Item.]**

6. Enforcement initiative in men's basketball. [Supplement No. 5] [Attachment] [David Price, vice president of Enforcement Services; LuAnn Humphrey, associate director of enforcement and Kevin Lennon, vice president of Academic and Membership Affairs will make this presentation. An appearance by Britton Banowsky, Conference USA; Dan Beebe, Big 12 Conference; Jim Delany, Big Ten Conference; Mike Slive, Southeastern Conference and Jim Haney, executive director of the ANBC to off support.] [**Anticipated Action Item]**

7. Request by The Big 12 Conference to sponsor a legislative proposal in the 2009-10 cycle regarding bowl licensing and eligibility for team selection to a bowl games. [Supplement No. 6]

8. Division I Revenues and expenses update. [Supplement No. 7] [No action anticipated.] [Todd Petr]

9. Report from the Committee on Academic Performance. [Supplement No. 8 will be distributed at the meeting.] [Walter Harrison, chair]

10. Division I Governance Structure Update.

    a. Discussion of legislative proposals related to the Basketball Academic Enhancement Group Report. [Supplement No. 9]

    a. Report of the Division I Governance Substructure. [Supplement No. 10] [No action anticipated.]

    b. Report from the October 6, 2009, Division I Leadership Council meeting. [Supplement No. 11] [No action anticipated.]

    c. Report of the October 19-20, 2009, Division I Legislative Council. [Supplement No. 12 -- An addendum will be distributed in advance of the meeting.]

    d. 2009 NCAA Convention. [Supplement No. 13A and B] [No action anticipated.]

11. Report of the August 6, 2009, meeting of the NCAA Executive Committee. [Supplement No. 14] [No action anticipated – for information only.]

12 Litigation update. [Supplement No. 15 will be distributed at the meeting.] [No action anticipated.]

13. Governmental relations report. [Supplement No. 16] [No action anticipated – for information only.]

14. Other business.

15. Future meeting dates.

    a. January 16, 2010, NCAA Convention, Atlanta, Georgia.

b. April 29, 2010, National Office, Indianapolis, Indiana

c. August 12, 2010, National Office, Indianapolis, Indiana

d. October 28, 2010, National Office, Indianapolis, Indiana

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

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

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

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

16. Adjournment.

Final Report of the Division I Men's Basketball Academic Enhancement Group (Presented to the Division I Board of Directors on August 6, 2009)

Background.

In April 2007, the NCAA Division I Board of Directors approved the formation of an NCAA Division I Men's Basketball Academic Enhancement Group, a working group composed of presidents and chancellors, head coaches, commissioners, directors of athletics and faculty athletics representatives, which was established to develop strategies to enhance academic performance and graduation rates in NCAA Division I men's basketball. Graduation rates in the sport of men's basketball are among the lowest in Division I. Overall, data reviewed reflects that men's basketball student-athletes are less prepared academically than student-athletes who participate in other sports. It was essential, therefore, that NCAA constituent groups work together to evaluate the causes and develop meaningful strategies to improve academic performance. The success of a similar group in baseball and discussions involving head basketball coaches and representatives of several governance committees and NCAA staff at the 2007 Men's Final Four supported the establishment of the Division I Men's Basketball Academic Enhancement Group as a meaningful step toward identifying solutions.

The group was provided a charge to:

1. Analyze available data, research and literature regarding the academic performance trends of Division I men's basketball student-athletes.

2. Identify characteristics and factors in the sport that may be serving to impair the academic performance of Division I men's basketball student-athletes.

3. Identify changes that would enhance academic progress and graduation rates in Division I men's basketball.

4. Submit to the Division I Board of Directors, a set of recommendations and proposals that would enhance Academic Progress Rates (APR) and graduation rates in Division I men's basketball.

5. Maintain ongoing communication with, and seek reactions from, the NCAA governance structure, and the National Association of Basketball Coaches (NABC) membership and conference offices during the course of the project.

The Division I Men's Basketball Academic Enhancement Group conducted its initial meeting in August 2007, and agreed that the project could most effectively be accomplished through the use of subcommittees. The following subcommittees were formed and charged with identifying and developing potential solutions, legislative and non-legislative, for consideration by the full group.

1. Subcommittee on Academic Preparation and Academic Support.
2. Subcommittee on Coach/Player Relationships.
3. Subcommittee on Playing and Practice Seasons.
4. Subcommittee on Transfers – Both Incoming and Outgoing.
5. Subcommittee on the 0 for 2 Phenomenon.

The subcommittees conducted several meetings, both in-person and by conference call, and developed recommendations/solutions specific to their respective areas for consideration by the full group. The group also received and considered feedback from various constituencies in the Division I governance structure. The following information sets forth the group's final recommendations.

Recommendations

1. Initiate a Formal Summer Retention-Focused Program to Support Academic, Athletic and Learning Skills Development.

Background and Rationale. The group supported a summer academic preparation and college acclimatization model for designated men's basketball student-athletes that includes summer school attendance and the development of learning- and athletics-skills development that involves interaction with the coaching staff. Data reviewed by the group clearly demonstrates that student-athletes who enroll in summer school, particularly early in their academic careers, tend to experience enhanced academic success during their collegiate enrollment. This finding holds for both academically at-risk and high achieving student-athletes. Contributing to this recommendation was a survey of Division I men's basketball student-athletes attending summer school, which revealed that time spent voluntarily on athletically related activities while enrolled in summer school has been approximately 12-14 hours per week.

In proposing this model, the group is not only recognizing the importance of the accrued academic benefits of summer school attendance (e.g., faster progress toward a degree), but is also focusing on the fact that retention problems drive the low APR in men's basketball. One need look no farther than to the fact that approximately 40 percent of entering freshmen in the sport have left their initial institutions by the end of the second year to understand the significance of the retention issue. One of the core messages seen in the academic literature on retention of students is that development of an institutional connection is a critically important factor in retaining students. Summer bridge programs have been shown to be particularly effective in this regard.

Coaches report that prospective and enrolled student-athletes at all levels in Division I basketball are inundated by third parties who have unregulated direct contact and who push the young men to either commit early to a professional career or to seek a new institution to pursue perceived opportunities to better display athletic talents. Pressure is also applied to enrolled student-athletes to participate in summer training for a potential professional career in locations that have no connection to the institution or to academic development. Given the critical importance of the coach/player relationship, it is fair to consider that enhancing that relationship will also enhance the connection that a student-athlete feels toward the institution. It is also clear that student-athletes in this sport desire opportunities in the summer to enhance their athletics skills. The group, in proposing a model that provides opportunities for both academic and athletic improvement, is trying to achieve greater retention of student-athletes by providing the type of skills enhancement that is desired by the athletes and coupling that opportunity with academic requirements, learning skills training and an enhanced relationship with the coaching staff. For this plan to succeed, coaches, faculty and administrators will have to work together at the local level.

The recommended model proposes a structure that is designed to encourage greater academic commitment by building connections to the institution that can encourage persistance, while also providing an opportunity for coaches and student-athletes to interact and build the coach/player relationship. While many athletics administrators and faculty members have been quick to criticize the perceived motives of coaches, the group believes coaches are key to offset the non-academic influences that now pervade the lives of student-athletes in this sport. It is anticipated that engaging in limited athletically related activities in a structured environment under the supervision of the coaching staff will not significantly impact competitive equity and should prove beneficial in establishing a stronger coach/player relationship, which in turn enhances the bond to the institution. For this model to succeed, coaches may have to modify summer recruiting practices and will have to be attentive to this need in order to effectively use this new opportunity to influence their student-athletes. Descriptions of summer athletic development opportunities and summer school academic requirements are included below to assist in understanding the practical application of this model.

a. Summer School Bridge for Designated Men's Basketball Student-Athletes.

NCAA financial aid rules now permit institutions to provide athletics aid during the summer prior to initial full-time enrollment under conditions prescribed by NCAA Bylaw 15.2.8.1.4. Further, NCAA Bylaw 15.2.8 and its subsections, outline legislation related to summer financial aid for enrolled student-athletes.

The new recommended model requires that each institution formally assess the academic preparedness of all incoming men's basketball student-athletes (including

transfers) who have signed financial aid agreements for the ensuing regular academic year, using institutionally-defined criteria to identify those who need an academic head start to put the individual on a track to predict graduation in five years of initial enrollment. The data shows that student-athletes who undergo these early institutional assessments and receive the necessary additional academic support or attend additional summer school sessions are more likely to graduate within a five-year time frame. These identified student-athletes shall be required to attend summer school in a summer bridge session prior to their initial year of regular enrollment at the certifying institution. Such incoming student-athletes shall be provided financial aid and must be enrolled in a minimum of six hours (and pass three for eligibility to compete in the first term) of acceptable degree credit in addition to receiving institutional learning skills education.

[Note: Consistent with the provisions of Bylaw 14.4.3.4.4, required hours may include remedial courses, provided the courses are prerequisites for specific courses acceptable toward any degree program.]

For subsequent summers, men's basketball student-athletes shall be reevaluated using institutionally-defined criteria to determine those who should attend summer school to achieve graduation in a five-year period. Continuing student-athletes who are not on track to graduate in five years shall be strongly encouraged to attend summer school and shall be provided financial aid if they choose to do so. Enrolling in a minimum of six hours shall be required to receive financial aid and passing six hours of acceptable degree credits shall be required for eligibility in the fall term.

The group encouraged [but did not require] that institutions use a management system "The NCAA Facilitating Learning and Achieving Graduation Program" to identify those incoming men's basketball student-athletes who should be required to attend summer school and those continuing men's basketball student-athletes who should be strongly recommended to attend summer school. This is an example of a model that provides for a dynamic assessment of student-athletes (through the identification of factors and characteristics) who are at-risk of not graduating from the institution in five years.

The group also recommended that institutions document academic assessments in the event of future consideration of penalties or waiver requests involving the Committee on Academic Performance.

b. Exceptions for Summer School.

An exception should be available to institutions that do not offer summer courses to the general student body. However, such institutions would not be able to take

advantage of the summer athletic development component described later. Further, institutions that offer summer courses, but that do not offer any athletically related financial aid (e.g., award only need-based aid) would have two options.

The first option would be to use the previously noted exception applicable to institutions that do not offer summer courses to the general student body. Institutions electing to use this option would not be required to award summer financial aid, but its men's basketball student-athletes would be prohibited from participation in summer athletics development.

A second option would be available for those institutions that wish to participate in the summer athletics development. Those institutions would be subject to the summer-aid requirement for those recruited student-athletes who are required, using institutionally-defined criteria, to attend summer school. The summer athletics development provisions of this model would be applicable to those student-athletes enrolled in the requisite minimum number of hours of acceptable degree credit and who are receiving nonathletically related financial assistance or covering their own cost of summer school.

c. Learning Skills Assessments and Education.

Institutions would be required to provide incoming men's basketball student-athletes learning skills assessments and education. The purpose of this educational program is to address several key learning objectives that would help a student "learn how to learn" and this recommendation is intended to address retention through the establishment of institutional connections. The program could start with an educational assessment that would identify a student-athlete's strengths, weaknesses, attitudes, and beliefs associated with learning. This assessment could also capture information regarding personal, medical, financial or family concerns that can compromise a student-athlete's ability to perform well academically and athletically. Institutions could work with their campus community to identify the best assessment tool to capture this information. Upon the completion of an educational assessment, institutions could establish educational activities that address motivation, attention, concentration, memory, procrastination, anxiety, stress, time management, note taking and test taking skills and learning strategies. These activities can be structured in the form of a course, seminar, individual sessions, or small group activities, and could be organized in a manner to assist coaches and academic support personnel in developing individual academic support plans that will assist the student-athletes in their transition to college and focus on career planning and "life after basketball" skills. Such education would be encouraged in future years as deemed necessary.

d. Summer Athletic Development-Retention Model.

Under current legislation, coaches and student-athletes are limited in the amount of time spent on athletics activities and the nature of those activities during the regular academic year and institutional vacation periods, including the summer. Specifically, it is not permissible for coaches and student-athletes to participate in countable athletically related activities during the summer vacation period.

The recommended model permits summer athletics development based on the view that this provides an opportunity for student-athletes and coaches to work together to improve aspects of the student-athletes' individual athletics skill in a more personal structure while also building a more intimate coach/player relationship and an emotional attachment to the institution. The focus on athletics development addresses concerns from the men's basketball community that increased one-on-one access to student-athletes to work on skills during the summer would be beneficial, but also continues to prevent full-team practice on a year-round basis. These contacts also help develop a direct bond to the institution, which is key to persistence rates.

The proposed model would permit institutions to designate an eight-week period during which incoming or continuing men's basketball student-athletes enrolled in and attending summer school (in a minimum of six credit hours) would be allowed to participate in a maximum of eight hours per week in strength and conditioning activities and a portion of that time in skill instruction conducted and supervised by the coaching staff. There would be a limit of no more than two hours of skill-related instruction. This length of time is consistent with current legislation governing athletics activities outside the playing season during the academic year. Based on current legislation, it appears eight hours per week is a reasonable balance between the academic and athletic needs of student-athletes in the summer while not imposing an undue burden on time. Similarly, while cognizant of time demand issues that also exist during the summer, this proposed model recognizes that the structured athletics training will simply replace a portion of the 12-14 hours student-athletics already spend on their own in the gym.

For comparison purposes, the identification of an eight-week period presents a consistent length of time as provided for in the football summer conditioning period. The remaining time outside the eight-week period should be designated as student-athlete discretionary time as outlined in existing legislation in which a student-athlete can only participate in athletics activities at his discretion.

[Note: Summer athletics development would be available to any entering or continuing men's basketball student-athlete who is enrolled in a minimum of six

credit hours during the summer, regardless of whether the student-athlete is required to attend such sessions.]

e. First-Term Eligibility Requirements.

The group determined that for those attending summer school and engaging in athletics development activities, a minimum number of summer school credits should be required for eligibility in the first academic term in the fall to ensure that incoming and continuing men's basketball student-athletes are making a meaningful academic commitment. A credit-hour requirement would be established such that incoming men's basketball student-athletes who are required to attend summer school must satisfactorily complete a minimum of three hours of academic credit during the summer as a prerequisite for eligibility in the first fall term. In subsequent summers, such men's basketball student-athletes who enroll in the summer term would be required to satisfactorily complete a minimum of six hours of academic credit as a prerequisite for eligibility in the ensuing fall term. As noted, this requirement also applies to incoming and continuing men's basketball student-athletes who are not required to attend summer school, but who elect to do so in order to avail himself of the athletics development benefits. A student-athlete who is not eligible for competition in the fall, based on unsuccessful completion of appropriate academic credit during the summer, would be permitted to regain eligibility at the conclusion of the fall term, provided he meets all other applicable progress-toward-degree regulations.

[Note: A nonqualifier must complete an academic year of residence before being eligible for competition; however, he would be eligible for summer financial aid and athletics summer development during the summer prior to initial full-time collegiate enrollment to aid in establishing a proper academic foundation and a tie to the institution.]

f. Status as a Student-Athlete.

Upon summer enrollment, incoming recruited men's basketball student-athletes, who have signed financial aid agreements for the ensuing regular academic year, would be considered student-athletes under all NCAA legislation. Currently, under NCAA Bylaw 13.02.11.1, these individuals are not subject to contact regulations in Bylaw 13 and are considered student-athletes only for purposes of Bylaw 16. They are considered prospective student-athletes for the remainder of Bylaw 13 and all other bylaws.

2. Proposed Playing and Practice Season Model.

The group supported the following playing and practice season model that provides for a slight reduction in the current maximum number of games, a staggered schedule for the start of team practice to acclimate to the practice season and other legislative modifications designed to minimize missed class time during the season. The group believes that the implementation of a basic scheduling philosophy with the key components listed below will reduce missed class time during the playing season and thereby promote better academic performance.

a. Preseason Conditioning and Practice.

(1) Permissible Preseason Conditioning Activities (Beginning of academic year). The current rule that permits men's basketball student-athletes to engage in a maximum of eight hours per week of conditioning or physical-fitness activities, of which not more than two hours may be spent on skill-related workouts, would remain unchanged.

(2) On -Court Team Practice Activities. Beginning October 1 (regardless of the day of the week), instead of eight hours per week for conditioning or physical-fitness activities, an institution's men's basketball team shall be allowed to participate in activities as follows:

October 1-7: Of the eight hours per week allowed for strength/conditioning and/or skill instruction, allow coaches the option to conduct on-court practice for a maximum of four of the eight hours. All countable athletically related activities shall be prohibited during two calendar days.

October 8-14: Instead of eight hours, increase the number of hours to 12 per week for strength/conditioning and/or skill instruction and allow coaches the option to conduct on-court practice for a maximum of eight of the 12 hours. All countable athletically related activities shall be prohibited during two calendar days.

October 15: Regular team practice begins with the current 20 hours-per-week limitation, with one day off per week during which no countable athletically related activities shall occur.

Permitting institutions to utilize a "staggered schedule" for the start of team practice earlier (October 1 rather than mid-October) will allow freshman student-athletes more time to become acclimated to college life, and for further development of the coach/player relationship to occur prior to the beginning of the traditional on-court team practice time.

(3) Missed Class Time Policies. Policies must be implemented to limit missed class time due to athletics participation. For example, an institution may establish a policy that a student-athlete may not miss more than 10 percent of class meetings per semester due to athletics participation. Athletics participation schedules that include the amount of missed class time due to athletics participation must be approved prior to each semester by the faculty athletics representative or faculty oversight committee.

b. Practice Scrimmages/Exhibition games. The group recommended modifications to the current legislation regarding informal preseason scrimmages to specify that such practice scrimmages shall not result in missed class time for the student-athletes of the participating institutions.

[Note: Such legislation was adopted through the Division I legislative process during the 2008-09 legislative cycle.]

c. Playing season.

(1) An institution shall conduct a maximum of 28 regular-season games (reduction of one game) or, a maximum of 26 games if the institution participates in a Qualifying Regular-Season Multiple Team Event.

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

(3) Institutions shall depart an away-from-home competition site no later than 24 hours (reduced from 36 hours) after the conclusion of the competition. (Current legislative exceptions would remain applicable.)

3. <u>Transfer - Recommended Concepts to Address the Academic Performance of Transfers in the Sport of Men's Basketball</u>.

Data reflects that the transfer rate and overall academic performance of transfers should be addressed. The group considered several potential recommendations to address concerns regarding the poor academic performance of transfer student-athletes in the sport of men's basketball, particularly two-year college transfer student-athletes. It discussed the concept of a "year of readiness" for all entering men's basketball student-athletes who may satisfy NCAA initial eligibility standards, but who do not satisfy institutional admissions standards and are not predicted to succeed academically and graduate in a timely manner. Some recruiting equity concerns were raised if national standards are not established to determine those student-athletes who should be subject to the "year of readiness."

The group noted that current data indicates that two-year college basketball transfers graduate at a lesser 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 lesser rate than their counterparts who transfer from a four-year institution. The group agreed the issue of transfers appears to be a concern, and ultimately agreed though that current data available for review is not adequate to make any definitive recommendations at this time, especially given its charge to make data-driven decisions. Additional data should be collected to help determine the characteristics of a successful Division I men's basketball two-year college transfer student-athlete. Specific gaps in current NCAA data 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. Division I has already adopted legislation to fill these gaps. Later in the 2009-2010 academic year, data will be available that will allow a better assessment of the number and types of courses that two-year transfers have taken, and it is anticipated that such information 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.

In addition to academically based data, the group also believes that focus groups consisting of current and former two-year college transfers should be formed to determine what

academic and nonacademic factors contribute to the academic success or failure of two-year college transfers in men's basketball.

The group recommended that the Board of Directors request that the Academics Cabinet continue to collect the necessary data to fully review and evaluate the issues related to academic performance of men's basketball transfer student-athletes and make appropriate recommendations for consideration by the Division I membership through the normal legislative process.

The group also made the following additional recommendations:

a. **Use of Nontraditional Courses to Meet Transfer Requirements.** The group recommended that the NCAA Division I Academics Cabinet should continue to review the use of nontraditional courses to meet academic transfer requirements for 2-4 transfer student-athletes and its impact on their academic success.

b. **Physical Education Activity Courses.** The group recommended that legislation be sponsored to limit physical education activity courses used to satisfy two-year transfer requirements to no more than two credit hours. For those student-athletes matriculating at the four-year institution immediately into a physical education degree program or an education program requiring physical education activity courses as a part of the degree program (courses cannot be used to fulfill free elective requirements), student-athletes can use up to the number of degree specific courses to meet transfer requirements.

4. **Academic Progress Rate (APR) Policies.**

The group engaged in lengthy discussions regarding the factors that may negatively impact the academic success of men's basketball student-athletes. Given the institutional responsibility to foster an environment that supports student-athlete academic achievement and retention, as well as membership feedback noting concerns with any action that would dilute the NCAA Division I Academic Performance Program. The group agreed that the "historical" sanctions currently being imposed by the Committee on Athletics Performance would likely facilitate change in the academic performance and /or profile of Division I men's basketball student-athletes and ultimately, the group did not recommend changes at this time regarding the calculation of the academic progress rates for men's basketball.

The group received feedback from several conferences and academic associations expressing concern regarding possible recommendations.

The group supported the following related to the application of the Academic Progress Rate (APR):

a. **Provide consistent flexibility in the historical and contemporaneous penalty waiver processes during head coaching transitions.** Traditionally, the NCAA Division I Committee on Academic Performance considers a head coaching transition as a potential mitigating factor when examining historical penalty waiver requests. The group recommended to the committee that it use the same approach during appeals of contemporaneous penalties when a coaching transition occurs and circumstances warrant consideration of reduction or relief of penalties.

b. **Examine current professional tryout practices with the National Basketball Association (NBA) and the Federation of International Basketball Associations (FIBA)**. The NCAA should work with the NBA (also NBAPA) and FIBA to determine whether other options are available to encourage less missed class time among student-athletes still enrolled while exploring or pursuing professional or other opportunities.

c. **Adopt legislation granting "noncounter" status to a men's basketball student-athlete who wishes to remain at the institution, but not participate in athletics, after the departure of the head coach who recruited him.** Such men's basketball student-athletes would continue to receive athletics aid, but would not count against team scholarship limits as long as they do not return to athletics participation. If such a student-athlete was granted "noncounter" status, then elected to return to the men's basketball team in a subsequent term or season, he would become a counter for all years during which athletics aid was received. This legislative change would provide additional flexibility to student-athletes when their coaches leave, particularly for those who are in their final two to three semesters of a degree program who may not wish to transfer. The group does recognize, however, that many student-athletes are motivated to continue participating in basketball and still may choose to transfer for basketball reasons at a different institution, regardless of the scholarship opportunity at the original institution.

d. **Remove legislative barriers that may prevent a student-athlete from returning to an institution to complete a degree after a professional career.** Current legislation allows for five years of athletics aid to be provided within a six-year time period. Athletics aid awarded beyond those parameters must be "earned" aid. Flexibility in

this area may encourage more former student-athletes to return to complete their degrees. The group recommended that the Awards, Benefits, Expenses and Financial Aid Cabinet develop legislation for consideration by the Division I membership through the normal legislative process.

5. Other Recommendations.

- **Official Visits – Travel Expenses for Parents/Legal Guardians.** The group recommended legislation to allow institutions to provide travel expenses to the parents or legal guardians to accompany the prospective student-athlete on the prospect's official visit. Such a practice will ensure that coaches have greater opportunities to develop the player/coach relationship with the entire family, provide an avenue to emphasize the importance of education/academics and also provide greater insight into the family background that may assist coaches in making more sound decisions in the recruiting process.

6. Best Practices. The group developed a comprehensive list of best practices designed to assist institutions in implementing policies/practices to improve the academic performance of Division I men's basketball student-athletes. The list will include many practices/policies identified by the National Association of Academic Advisors for Athletes (N4A). [See Appendix A]

Respectfully submitted to the Division I Board of Directors.

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Legislative Proposals related to the Men's Basketball Academic Enhancement Group

Proposal Number: 2009-

Title: ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL

Intent: In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified.

A. Constitution: Amend 3.2.4, as follows:

3.2.4 Conditions and Obligations of Membership.

[3.2.4.1 through 3.2.4.16 unchanged.]

3.2.4.17 Academic Assessment -- Men's Basketball.

3.2.4.17.1 Assessment of Student-Athletes Receiving Athletically Related Financial Aid. In men's basketball, an active member shall assess all incoming student-athletes (including transfer student-athletes) who have signed the institution's written offer of athletically related financial aid for the following academic year to identify those that require enrollment in summer school prior to initial full-time enrollment at the certifying institution. The assessment shall be based on criteria defined by the institution and shall include an assessment of learning skills. In following years, the institution shall re-evaluate all continuing student-athletes who will receive athletically related financial aid in the following academic year using institutionally defined criteria to identify student-athletes who should be encouraged to enroll in summer school. (See Bylaws 15.2.8.1.2.5 and 15.2.8.1.4.1.)

3.2.4.17.1 Exception -- No Summer Session. An institution that does not offer summer session classes is not required to assess incoming or continuing student-athletes.

3.2.4.17.2 Assessment of Student-Athletes Attending Institutions That Do Not Award Athletics Aid or Awards Only Need-Based Athletics Aid. In men's basketball, an institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention

of athletics department staff), shall assess all recruited incoming student-athletes (including transfer student-athletes) in order to identify those that require enrollment in summer school prior to initial full-time enrollment at the certifying institution and in order to conduct athletics development activities pursuant to Bylaw 17.1.6.2.1.1.3. The assessment shall be based on criteria defined by the institution and shall include an assessment of learning skills. In following years, the institution shall re-evaluate all continuing recruited student-athletes using institutionally defined criteria to identify student-athletes who should be encouraged to enroll in summer school. (See Bylaws 15.2.8.1.2.5 and 15.2.8.1.4.1.)

3.2.4.17.1 Exception -- No Summer Session. An institution that does not offer summer session classes is not required to assess incoming or continuing student-athletes.

B. Bylaws: Amend 13.02.11, as follows:

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

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

[13.02.11.1 through 13.02.11.2 unchanged.]

13.02.11.3 Exception -- Men's Basketball. In men's basketball, a recruited prospective student-athlete (including a transfer student-athlete) who has signed the institution's written offer of financial aid for the following academic year shall be considered a student-athlete at the point in which he attends a class for which he is registered and enrolled in the institution's summer term prior to his initial full-time enrollment at the institution.

C. Bylaws: Amend 14.4.3, as follows:

14.4.3 Eligibility for Competition.

14.4.3.1 Fulfillment of Credit-Hour Requirements. Eligibility for competition shall be determined based on satisfactory completion of at least:

[14.4.3.1-(a) through 14.4.3.1-(c) unchanged.]

[14.4.3.1.1 through 14.4.3.1.2 unchanged.]

14.4.3.1.3 Summer School Requirements -- Men's Basketball. In men's basketball, an incoming student-athlete (including a transfer student-athlete) who attends summer school prior to initial full-time enrollment at the certifying institution and engages in summer athletics development activities (see Bylaw 17.1.6.2.1.1.3) shall successfully complete a minimum of three credit hours of acceptable degree credit (other than physical education activity courses) toward any of the institution's degree programs in order to be eligible to compete in his first regular term of full-time enrollment. Remedial, tutorial and noncredit courses may be used to satisfy this requirement, provided the courses are considered by the institution to be prerequisites for specific courses acceptable for any degree program and are given the same academic weight as other courses offered by the institution. A continuing student-athlete who attends summer school and who engages in summer athletics development activities (see Bylaw 17.1.6.2.1.1.3) shall successfully complete a minimum of six credit hours in order to be eligible to compete in the first term of the following academic year.

D. Bylaws: Amend 15.2.8, as follows:

15.2.8 Summer Financial Aid. Summer financial aid may be awarded only to attend the awarding institution's summer term, summer school or summer-orientation program, provided the following conditions are met:

[15.2.8-(a) through 15.2.8-(c) unchanged.]

15.2.8.1 General Stipulations. A student-athlete who is eligible for institutional financial aid during the summer is not required to be enrolled in a minimum full-time program of studies. However, the student-athlete may not receive financial aid that exceeds the cost of attendance in that summer term. A student-athlete may receive institutional financial aid based on athletics ability (per Bylaw 15.02.4.1), outside financial aid for which athletics participation is a major criterion (per Bylaw 15.2.6.4) and educational expenses awarded (per Bylaw 15.2.6.5) up to the value of a full grant-in-aid, plus any other financial aid unrelated to athletics ability up to cost of attendance. (See Bylaws 15.01.6.1, 15.01.6.2, 16.3, 16.4 and 16.12.)

[15.2.8.1.1 unchanged.]

15.2.8.1.2 Enrolled Student-Athletes. After initial full-time enrollment during a regular academic year, a student-athlete shall not receive athletically related financial aid to attend the certifying institution's summer term or summer school

unless the student-athlete received such athletically related aid from the certifying institution during the student-athlete's previous academic year at that institution. Further, such aid may be awarded only in proportion to the amount of athletically related financial aid received by the student-athlete during the student-athlete's previous academic year at the certifying institution, except that this proportionality restriction shall not apply to a student-athlete who has exhausted his or her eligibility and is enrolled in a summer program of studies that will permit the student-athlete to complete his or her degree requirements.

[15.2.8.1.2.1 through 15.2.8.1.2.4 unchanged.]

15.2.8.1.2.5 Required Financial Aid -- Men's Basketball. Each year, the institution shall assess all continuing men's basketball student-athletes using institutionally defined criteria to identify those who should attend summer school. Student-athletes who are not on schedule to graduate in five years from initial full-time enrollment shall be strongly encouraged to attend summer school. The institution shall provide a full athletics grant-in-aid to a student-athlete who is identified through the assessment and chooses to attend, provided he is enrolled in a minimum of six credit hours.

15.2.8.1.2.5.1 Exception -- No Athletically Related Aid or Need-Based Athletically Related Aid. An institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), is not required to award athletically related financial aid to student-athletes who attend summer school.

[15.2.8.1.3 unchanged.]

15.2.8.1.4 Prior to Initial, Full-Time Enrollment at the Certifying Institution -- Athletics Aid. The following conditions apply to the awarding of athletically related financial aid to a prospective student-athlete (including a prospective student-athlete not certified by the NCAA Eligibility Center as a qualifier) to attend an institution in the summer prior to the prospective student's initial, full-time enrollment at the certifying institution (see also Bylaw 13.02.11.1):

[15.2.8.1.4-(a) through 15.2.8.1.4-(e) unchanged.]

15.2.8.1.4.1 Required Financial Aid -- Men's Basketball. In men's basketball, a student-athlete who is required to attend summer school based on the institution's academic assessment (see Constitution 3.2.4.17) shall receive a full athletics grant-in-aid. Such a student-athlete shall enroll in a minimum of six credit hours (other than physical education activity courses) of acceptable degree credit toward any of the institution's degree programs and shall receive learning skills education. Remedial, tutorial and noncredit courses may be used to satisfy this requirement, provided the courses are considered by the institution to be prerequisites for specific courses acceptable for any degree program and are given the same academic weight as other courses offered by the institution;

15.2.8.1.4.2.1 Exception -- No Athletically Related Aid or Need-Based Athletically Related Aid. An institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), is not required to award athletically related financial aid to student-athletes who attend summer school.

E. Bylaws: Amend 17.1.6.2.1, as follows:

17.1.6.2.1 Institutional Vacation Period and Summer.

17.1.6.2.1.1 Sports Other than Championship Subdivision Football. In sports other than championship subdivision football, a student-athlete may not participate in any countable athletically related activities outside the playing season during any institutional vacation period and/or summer. Strength and conditioning coaches who are not countable coaches and who perform such duties on a department-wide basis may design and conduct specific workout programs for student-athletes, provided such workouts are voluntary and conducted at the request of the student-athlete.

[17.1.6.2.1.1.1 through 17.1.6.2.1.1.2 unchanged.]

17.1.6.2.1.1.3 Athletics Development Activities -- Men's Basketball. In men's basketball, an institution may designate a consecutive eight-week period

during the summer during which incoming and continuing student-athletes who are enrolled in a minimum of six credit hours in summer school may engage in required weight-training, conditioning and skill-related instruction. A student-athlete's participation in such activities per Bylaw 17.02.1 shall be limited to a maximum of eight hours per week with not more than two hours per week spent on skill-related workouts.

17.1.6.2.1.1.3.1 No Athletically Related Aid or Need-Based Athletically Related Aid. A student-athlete who attends an institution that does not award athletically related financial aid or an institution that awards athletically related financial aid based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using methodologies that conform to federal, state and written institutional guidelines (including institutional financial aid that is considered athletically related financial aid based on the intervention of athletics department staff), may participate in athletics development activities pursuant to Bylaw 17.1.6.2.1.1.3, provided the institution awards any institutional financial aid (e.g., need-based aid) for which the student-athlete qualifies.

[17.1.6.2.1.2 unchanged.]

Source: NCAA Division I Men's Basketball Academic Enhancement Group

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Eligibility, Financial Aid and Playing and Practice Seasons

Rationale: Data indicates that student-athletes who undergo early institutional academic and learning assessments and receive the necessary additional academic support or attend additional summer school sessions are more likely to graduate within a five-year period. Further, both academically at-risk and high achieving student-athletes who enroll in summer school, particularly early in their academic careers, tend to experience enhanced academic success during their collegiate enrollment. This proposal recognizes the importance of the accrued academic benefits of summer school attendance and that retention problems drive a low Academic Progress Rate. The development of an institutional connection is a critically important factor in retaining students. Summer bridge programs have been shown to be particularly effective in this regard. Given the critical importance of the relationship between coach and student-athlete, it is fair to consider that enhancing that relationship will also enhance the connection that a student-athlete feels toward the institution. This proposal will provide

opportunities for both academic and athletic improvement, which will, in turn, contribute to greater retention of student-athletes. Allowing limited athletically related activities in a structured environment will not significantly impact competitive equity, but it will prove beneficial in establishing stronger relationships and enhancing the student-athlete's bond to the institution. (For more information, please see the final report of the Division I Men's Basketball Academic Enhancement Group.)

Budget Impact: Will vary among institutions.

Impact on S-A's Time: Minimal as compared to the current model.

Proposal Number: 2009-

Title: RECRUITING -- OFFICIAL VISIT -- TRANSPORTATION EXPENSES FOR PARENTS OR LEGAL GUARDIANS -- MEN'S BASKETBALL

Intent: In men's basketball, to permit an institution to pay actual round-trip transportation costs for a prospective student-athlete's parents or legal guardians to accompany the prospective student-athlete on the official visit; further, to permit an institution to pay actual costs for meals and lodging for a prospective student-athlete's parents or legal guardians incurred while traveling to and from campus for the official visit.

A. Bylaws: Amend 13.5.2, as follows:

13.5.2 Transportation on Official Paid Visit.

13.5.2.1 General Restrictions. A member institution may pay the prospective student-athlete's actual round-trip transportation costs for his or her official visit to its campus from any location, provided the prospective student-athlete returns to the original point of departure, or if return transportation is provided to the prospective student-athlete's home, educational institution or site of competition, the cost does not exceed round-trip expenses from the prospective student-athlete's original point of departure. Use of a limousine or helicopter for such transportation is prohibited.

13.5.2.1.1 Transportation for Parents or Legal Guardians -- Men's Basketball. In men's basketball, an institution may pay actual round-trip transportation costs for a prospective student-athlete's parents or legal guardians to accompany the prospective student-athlete on the official visit.

13.5.2.2 Automobile Transportation. When a prospective student-athlete travels by automobile on an official paid visit, the institution may pay round-trip expenses to the individual incurring the expense (except the prospective student-athlete's coach as set forth in Bylaw 13.8.1.1) at the same mileage rate it allows its own personnel. Any automobile may be used by the prospective student-athlete, provided the automobile is not owned or operated or its use arranged by the institution or any representative of its athletics interests.

13.5.2.2.1 Prospective Student-Athlete's Friends and Relatives. A prospective student-athlete's friends, relatives or legal guardians may receive cost-free transportation to visit a member institution's campus only by accompanying the prospective student-athlete at the time the prospective student-athlete travels in an automobile to visit the campus.

13.5.2.2.1.1 Exception -- Men's Basketball. In men's basketball, an institution may pay actual round-trip transportation costs for a prospective student-athlete's parents or legal guardians to accompany the prospective student-athlete on the official visit.

[13.5.2.2.2 through 13.5.2.2.4 unchanged.]

13.5.2.3 Air Transportation. An institution providing air transportation to a prospective student-athlete **(and, in men's basketball, to his or her parents or legal guardians)** to and from an official campus visit must use commercial transportation at coach-class airfare. Coaching staff members shall not accompany a prospective student-athlete to or from an official visit when air travel is used, except as permitted in Bylaw 13.5.2.4.

[13.5.2.4 through 13.5.2.5 unchanged.]

13.5.2.6 Transportation of Prospective Student-Athlete's Relatives, Friends or Legal Guardians. An institution shall not permit its athletics department staff members or representatives of its athletics interests to pay, provide or arrange for the payment of transportation costs incurred by relatives, friends or legal guardians of a prospective student-athlete to visit the campus or elsewhere; however, an institution may:

[13.5.2.6-(a) through 13.5.2.6-(c) unchanged.]

13.5.2.6.1 Exception -- Men's Basketball. In men's basketball, an institution may pay actual round-trip transportation costs for a prospective student-athlete's parents or legal guardians to accompany the prospective student-athlete on the official visit.

[13.5.2.7 unchanged.]

B. Bylaws: Amend 13.6.7.1.1, as follows:

13.6.7.1.1 Meals and Lodging While in Transit. It is permissible for an institution to pay a prospective student-athlete's **(and, in men's basketball, his or her parents' or legal guardians')** actual costs for reasonable expenses (e.g., meals, lodging) incurred while traveling to and from campus on the official visit.

Source: NCAA Division I Men's Basketball Academic Enhancement Group

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Recruiting

Rationale: Providing travel expenses to the parents of men's basketball prospective student-athletes for official visits will ensure that coaches have greater opportunities to develop a relationship with the parents, provide an avenue to emphasize the importance of education/academics, and provide greater insight into the family background that may assist coaches in making more sound decisions in the recruiting process.

Budget Impact: Travel expenses for parents of up to 12 prospective student-athletes annually.

Impact on S-A's Time: None.

Proposal Number: 2009-

Title: PLAYING AND PRACTICE SEASONS -- PLAYING AND PRACTICE SEASON MODEL -- MEN'S BASKETBALL

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

A. Constitution: Amend 3.2.4.14, as follows:

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

B. Bylaws: Amend 16.8.1.2.1, as follows:

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

C. Bylaws: Amend 17.3 as follows:

17.3 BASKETBALL

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

[17.3.1 unchanged.]

17.3.2 Preseason Practice -- Men's Basketball.

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

17.3.2.2 On-Court Practice. An institution shall not commence on-court preseason basketball practice sessions prior to October 1 (see Figure 17-2). Beginning October 1 (regardless of the day of the week), student-athletes are permitted to participate in on-court activities, as follows:

(a) October 1 through October 7: Countable athletically related activities shall be limited to eight hours. Not more than four hours may be spent in on-court practice activities. Remaining hours shall be limited to participation in required weight-training, conditioning and skill-related instruction, with not more than two hours spent 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 or 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) 26 contests (games or scrimmages) and one qualifying regular-season multiple team event per Bylaw 17.3.6.1.3; 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.

17.3.6.1.2 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) 27 contests (games or scrimmages) and One qualifying regular-season multiple team event per Bylaw 17.3.~~5~~**6**.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.

[17.3.5.1.1 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 Men's Basketball Academic Enhancement Group

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

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons

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

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

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

Proposal Number: 2009-

Title: FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL

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

Bylaws: Amend 15.5.1, as follows:

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

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

[15.5.1.1 through 15.5.1.6 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 Men's Basketball Academic Enhancement Group

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Financial Aid

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

Budget Impact: Will vary.

Impact on S-A' Time: None.

Proposal Number: 2009-

Title: ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL

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

Bylaws: Amend 14.5.4, as follows:

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

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

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

[14.5.4.1.1 unchanged.]

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

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

[14.5.4.2-(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 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 Men's Basketball Academic Enhancement Group

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

Proposal Category: Amendment

Topical Area: Eligibility

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

Budget Impact: None.
Impact on S-A' Time: None.

Implementation Plan for Recommendations from Basketball Focus Group and Academic and Membership Affairs Staffs on Solutions to Current Issues in Men's Basketball Recruiting

Tier I: Recommendation that the NCAA Board of Directors take immediate action - All items to be effective immediately upon adoption.

1. Approve a new interpretations process through revisions to NCAA Constitution 5.4 that provides clear direction to the membership on what constitutes a violation of NCAA rules related to men's basketball recruiting. The process will identify automatic violations of NCAA recruiting rules without the opportunity to appeal to the NCAA academic and membership affairs staff or the NCAA Division I Legislative Review and Interpretations Committee for interpretive relief. Instead, an institution may present information to the NCAA enforcement staff to assist in determining the classification of the violation (i.e., secondary or major), with the opportunity to appeal consistent with the existing appeals process available through the enforcement process. In warranted circumstances, an institution may be granted a waiver by the NCAA Division I Legislative Council Subcommittee for Legislative Relief (SLR) pursuant to the applicable policies and procedures.

2. Approve the following interpretations to apply in the sport of men's basketball:

   a. The definition of an "individual associated with a prospect" is any person who maintains (or directs others to maintain) contact with the prospective student-athlete, the prospective student-athlete's relatives or legal guardians, or coaches at any point during the prospective student-athlete's participation in basketball, and whose contact is directly or indirectly related to the prospective student-athlete's:

      (1) Athletic skills and abilities; or

      (2) Recruitment by or enrollment in an NCAA institution.

      This definition includes, but is not limited to, parents, legal guardians, handlers, personal trainers and coaches. An individual who meets the definition of an individual associated with a prospect retains that status during the enrollment of that prospect at that institution.

   b. A violation of NCAA Bylaws 13.2.1 and 13.12.2.2-(b) would occur if an institution or men's basketball staff member employs (i.e., volunteer or paid) an individual associated with a recruited prospective student-athlete at the institution's or men's basketball staff member's camp or clinic. [Note: The proposed legislation in Tier III-2 also addresses camp/clinic employment issues.]

   c. A violation of Bylaws 13.11 and 13.12 would occur if an institutional or men's basketball staff member's basketball camp offers a different participation,

registration procedure, fee structure, advertisement and/or logistical experience (e.g., lodging, meals, transportation or awards/mementos) than the other men's/boys' basketball camps operated by the institution or men's basketball staff. [Note: The proposed legislation in Tier III-3 also addresses camp operation issues.]

d. A violation of Bylaws 13.2.1 and/or 13.15.1 would occur if an institution or a men's basketball staff member provides money to a nonprofit foundation that expends funds for the benefit of a nonscholastic team, prospective student-athlete(s) or an individual associated with a prospective student-athlete. [Note: A violation would occur even if the foundation provides funding to or services for both prospective student-athletes and individuals younger than prospect age.]

e. A violation of Bylaw 13.2.1 would occur if an institution or a men's basketball staff member provides 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.

f. A violation of Bylaw 13.2.1 would occur if a men's basketball staff member places a telephone call to a 1-900 number connected to a prospect or an individual associated with a prospect.

g. A violation of Bylaws 13.15.1 (and potentially 13.11.1) would occur if a men’s basketball staff member or a representative of the institution's athletics interests is involved in any way in the operation or planning of a men's basketball nonscholastic event on its campus. [Note: The proposed legislation in Tier III-4 also addresses nonscholastic men's basketball events on campus.]

[Note: Contracts signed by boosters before October 29, 2009, may be honored.]

3. Endorse and strongly encourage the use of suspensions of a head men's basketball and/or assistant men's basketball coach by the enforcement staff, in the case of secondary infractions, or the NCAA Division I Committee on Infractions, in the case of secondary or major infractions, from coaching in NCAA tournament games or regular season games for violations of the following:

a. The employment of individuals associated with prospective student-athletes in athletics department noncoaching staff positions. [Tier III-1]

b. The employment of individuals associated with recruited prospective student-athletes at men's basketball camps and clinics. [Tier I-2-b, Tier II and/or Tier III-2]

c. The operation of men's basketball camps in violation of NCAA legislation. [Tier I-2-c and/or Tier III-3]

d. The subscription to a recruiting service that does not meet the requirements of NCAA legislation. [Tier I-6]

e. A donation to a nonprofit foundation that expends funds for the benefit of a nonscholastic team, specific prospective student-athlete(s) or an individual associated with a prospective student-athlete (suspension applicable to the head coach and any involved coach). [Tier I-2-d]

f. The payment of a consultant 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. [Tier I-2-e]

g. The provision of event tickets to individuals associated with a prospective student-athlete in violation of NCAA legislation (suspension applicable to the head coach and any involved coach). [Note: Complimentary tickets provided via pass list in compliance with existing legislation remains permissible.]

h. The involvement of a men's basketball staff member in the planning, funding or operation of nonscholastic events (suspension applicable to the head coach and any involved coach). [Tier I-2-g and/or Tier III-4]

Unless otherwise noted, the coaching suspension will impact only the head coach of the involved program. This penalty would "follow the coach" if he decides to take a job at a different institution from the one at which the violation occurred. In most cases, the penalty will be in addition to any other penalties imposed through the enforcement process; however, the enforcement staff, in the case of secondary infractions, and Division I Committee on Infractions, in the case of secondary or major infractions, have the discretion to forgive the penalty (e.g., If a show cause order is levied, it may not be necessary to suspend the coach from the NCAA championship tournament). Bylaws 19.5.2 and 19.5.2.2 currently allow for the suspension of coaches from competition as a disciplinary measure for secondary and major violations. The enforcement process also provides an appellate opportunity to institutions and coaches desiring to appeal this penalty.

4. Endorse and strongly encourage that the NCAA Student-Athlete Reinstatement Committee apply the following presumptions in reinstatement decisions:

   a. Permanent ineligibility for competition at the offending institution for a men's basketball student-athlete if:

      (1) During a two-year period prior or subsequent to the anticipated or actual enrollment of the involved prospective student-athlete, the institution employs an individual associated with the involved prospect in any athletics department noncoaching staff position. [Tier III-1]

      (2) An institution or men's basketball staff member pays consulting fees 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. [Tier I-2-e]

      If a student-athlete is deemed to be permanently ineligible pursuant to 4a-(1) or 4a-(2) above, and the student-athlete wants to transfer and participate at another Division I institution, the student-athlete's new institution may submit a SLR waiver for immediate relief from the transfer year in residence.

   b. Eligibility consequences and notice requirements for violations in the men's basketball program involving:

      (1) Camp employment [Tier I-2-b, Tier II and/or Tier III-2];

      (2) Camp operation [Tier I-2-c and/or Tier III-3]; or

      (3) Men's basketball staff involvement in the operation of nonscholastic events. [Tier I-2-g and/or Tier III-4]

      In the event that any of these violations occur, the institution will be required to declare all involved prospects ineligible at that institution and provide written notification and explanation to all such prospects that the actions of the institution affected the eligibility consequences for the prospect.

5. Require men's basketball staff members on an annual basis to affirmatively state in writing that:

   a. No personal or institutional funds have been donated or solicited by the staff member on behalf of a nonprofit foundation that expends funds for the benefit of

a nonscholastic team, prospective student-athlete(s) or an individual associated with a prospective student-athlete [Tier I-2-d]; and

b. No event tickets, including the staff member's discretionary tickets, have been provided to an individual associated with a prospect in violation of the NCAA legislation. [Note: Complimentary tickets provided via pass list in compliance with existing legislation remains permissible.]

These written affirmations may be included with the staff member's completion of the form required per Bylaw 30.3.5 (Report of NCAA Violation Involving Institution).

6. Recommend support for the current legislative proposal (2009-56) sponsored by the NCAA Division I Men's Basketball Issues Committee and NCAA Division I Championships/Sports Management Cabinet to further define permissible recruiting/scouting services.

Tier II: Recommendation that the Board of Directors adopt emergency legislation effective immediately upon adoption.

Definition of recruited prospective student-athlete. Sponsor and adopt a legislative proposal to specify that in the sport of men's basketball, for the purposes of NCAA camps and clinics legislation, a "recruited prospective student-athlete" is defined as an individual whose attendance at any institutional camp or enrollment at the institution has been solicited by the institution (or a representative of athletics interests). Further, in men's basketball, an individual who has been sent any recruiting materials, had any recruiting contact (in person or via electronic means) with men's basketball staff members (including contact initiated by the prospective student-athlete), has received a verbal offer of athletics aid, has verbally committed to an institution and/or whose activities meet the current definition of "recruited" in Bylaw 13.02.12.1 would be considered a recruited prospective student-athlete. [Note: This legislative action is necessary based on the adoption of Tier I-2-b.]

Tier III: Recommendation that the Board of Directors sponsor legislative proposals to be introduced in the 2009-10 legislative cycle with an immediate effective date upon adoption.

1. Noncoaching staff hiring practices. Sponsor a legislative proposal to specify that during a two-year period prior or subsequent to the anticipated or actual enrollment of a prospective student-athlete, an institution may not employ an individual associated with the prospective student-athlete in any athletics department noncoaching staff position. [Note: Under this proposal, an institution may choose to make the hire or secure the enrollment of the prospect, but both may not occur.]

[Note: Contracts signed before October 29, 2009, may be honored.]

2. Men's basketball camp/clinic employment. Sponsor a legislative proposal to specify that an institution or a men's basketball staff member may hire only enrolled students and/or institutional staff members at its men's basketball camps or clinics.

3. Institutional camp operation. Sponsor a legislative proposal to specify that:

   a. It is permissible for men's basketball coaches to recruit during a men's basketball camp.

   b. A prospective student-athlete does not have to leave the locale of the camp before beginning an unofficial visit.

4. Nonscholastic events on campus. Sponsor a legislative proposal to specify that a Division I institution is precluded from hosting, sponsoring or conducting a men's basketball nonscholastic event in its campus facilities or facilities used regularly by the institution for practice and/or competition.

   [Note: Contracts signed before October 29, 2009, may be honored.]

Tier IV: Recommendation that the Board of Directors refer the following items to the governance structure for discussion with instructions to report recommendations to the Board of Directors at the August 2010 meeting. [Note: This option also may include the sponsorship of legislative proposals by the appropriate governance entities for the 2010-11 legislative cycle.]

1. A complete review of the current Division I men's basketball recruiting calendar (NCAA Recruiting and Athletics Personnel Issues Cabinet and NCAA Division I Men's Basketball Issues Committee).

2. Review the merits of permitting tryouts of men's basketball prospective student-athletes starting in their junior year (Recruiting and Athletics Personnel Issues Cabinet and Men's Basketball Issues Committee).

3. Determine whether the provision of travel expenses to men's basketball prospective student-athletes by individuals associated with the prospective student-athlete (other than parents or legal guardians) should be impermissible (NCAA Division I Amateurism Cabinet and Men's Basketball Issues Committee).

4. Review and evaluate existing rules related to recruiting communication in all sports (Recruiting and Athletics Personnel Issues Cabinet and Men's Basketball Issues Committee).

5. Review the merits of impacting a prospective or enrolled student-athlete's eligibility by the refusal of an individual associated with a prospective or enrolled student-athlete to furnish information or the provision of false or misleading information in response to an inquiry by the NCAA. The discussion may include a legislative proposal to amend Bylaws 14 and 19.01.3 to specify that full cooperation by an individual associated with a prospect is a condition of eligibility (Committee on Infractions and NCAA Division I Student-Athlete Reinstatement Committee).

ATTACHMENT
SUPPLEMENT NO. 5
DI Presidential Advisory Group 10/09

Summary of the Implementation Plan
Men's Basketball Proposals

Tier I – Immediate Action

1. Endorse a new interpretations process for violations in men's basketball recruiting.

2. Approve interpretations applicable to men's basketball regarding:

    a. Definition of an "individual associated with a prospective student-athlete."
    b. Men's basketball camp/clinic employment.
    c. Operation of men's basketball camps.
    d. Donations to nonprofit foundations.
    e. Payment of consulting fees.
    f. Use of 1-900 numbers.
    g. Men's basketball staff or booster involvement in nonscholastic events on campus. [Note: Contracts signed before October 29, 2009, may be honored.]

3. Endorse the use of head coach/men's basketball staff suspensions for violations involving:

    a. Athletics department noncoaching staff employment.
    b. Men's basketball camp/clinic employment.
    c. Operation of men's basketball camps.
    d. Recruiting services.
    e. Donations to nonprofits.
    f. Payment of consulting fees.
    g. Provision of event tickets beyond pass list.
    h. Men's basketball staff involvement in nonscholastic events.

4. Endorse presumptive eligibility consequences resulting in:

    a. Permanent ineligibility for violations in men's basketball involving:

        (1) Athletics department noncoaching staff employment.
        (2) Payment of consulting fees.

    b. Notice requirements for violations in men's basketball involving:

        (1) Men's basketball camp/clinic employment.
        (2) Operation of men's basketball camps.
        (3) Men's basketball staff involvement in nonscholastic events.

5. Require annual disclosure by men's basketball staff:

   a. Donations to nonprofits.
   b. Provision of event tickets beyond pass list.

6. Endorse and recommend support for Proposal 2009-56 relating to recruiting services.

Tier II – Sponsor Legislation as Emergency Legislation

Adopt the definition of a "recruited prospective student-athlete" for purposes of NCAA camps and clinic legislation.

Tier III – Sponsor Legislation for 2009-10 Legislative Cycle

Sponsor and introduce the following legislation:

1. An individual associated with a prospect may not be hired for athletics department noncoaching staff positions two years prior to or two years after enrollment of the involved prospective student-athlete. [Note: An institution may choose to make the hire or secure the enrollment of the prospect, but both may not occur.]

   [Note: Contracts signed before October 29, 2009, may be honored.]

2. Only institutional staff and enrolled students may be employed at men's basketball camps/clinics.

3. Men's basketball camp operations:

   a. Permissible to recruit during camp.
   b. Prospect does not have to leave locale for unofficial visit.

4. No nonscholastic men's basketball events on a Division I campus.

   [Note: Contracts signed before October 29, 2009, may be honored.]

Tier IV – Referrals to Governance Structure

1. Recruiting calendar for men's basketball (NCAA Recruiting and Athletics Personnel Issues Cabinet and NCAA Men's Basketball Issues Committee).

2. Tryouts during junior year (Recruiting and Athletics Personnel Issues Cabinet and Men's Basketball Issues Committee).

3. Travel expenses paid by individuals associated with prospects (NCAA Division I Amateurism Cabinet and Men's Basketball Issues Committee).

4. Recruiting communications (Recruiting and Athletics Personnel Issues Cabinet and Men's Basketball Issues Committee).

5. Refusal to cooperate by individuals associated with prospects (NCAA Committee on Infractions and the NCAA Division I Student-Athlete Reinstatement Committee).

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

- ***KEY ITEMS*.**

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

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

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

- ***INFORMATION ITEMS*.**

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

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

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

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

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

Action: Confirmed support.

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

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

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

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

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

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

Action: Confirmed support.

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

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

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

Action: Confirmed support.

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

Action: Confirmed support.

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

Action: Confirmed support.

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

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

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

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

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

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

Action: Confirmed support.

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

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

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

Action: Confirmed support.

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

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

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

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

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

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

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

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

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

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

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

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

5. Future meeting dates.

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

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

Division I Proposals

Proposal Number	Title	Source	Effective Date	Intent
2009-7	ACADEMIC PERFORMANCE PROGRAM -- DEFINITIONS AND APPLICATIONS -- ACADEMIC PROGRESS RATE -- DEFINITION OF COHORT	NCAA Division I Board of Directors (Committee on Academic Performance)	Immediate	To revise the definition of the NCAA Division I Academic Progress Rate (APR) cohort, as specified.
2009-8	ACADEMIC PERFORMANCE PROGRAM -- PENALTIES AND REWARDS -- PENALTIES -- DETERMINATION OF PENALTIES	NCAA Division I Board of Directors (Committee on Academic Performance)	Immediate	To revise the NCAA Division I Academic Performance Program (APP) penalty structure, as specified.
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.
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 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.
2009-11	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-	Big 12 Conference		In bowl subdivision football and women's rowing, to specify that a graduate-assistant coach

Proposal Number	Title	Source	Effective Date	Intent
	ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- LESS THAN 50 PERCENT OF FULL-TIME ENROLLMENT DURING FINAL TERM			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.
2009-12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		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 and he or she renounces any remaining eligibility in the sport; 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.
2009-13	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD	Pacific-10 Conference		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.
2009-14	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		To establish criteria by which an individual may serve as a manager, as specified.

Proposal Number	Title	Source	Effective Date	Intent
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).
2009-16	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL	Southeastern Conference		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.
2009-17	PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE	Atlantic Sun Conference		To specify that an institution's faculty athletics representative shall administer the annual coaches' certification test; further, to specify that if the faculty athletics representative is unable to administer the test, he or she shall appoint an institutional staff member outside the athletics department to administer the test.
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		To permit a noncoaching staff member or a noncountable coach who is providing ground transportation to a prospective student-athlete on an official visit from the nearest bus or train station or airport to initiate telephone calls to and receive telephone calls from the prospective student-athlete or those individuals

Proposal Number	Title	Source	Effective Date	Intent
	TRANSPORTATION			accompanying the prospective student-athlete at the time of the prospective student-athlete's arrival at the nearest bus or train station or airport; further; to specify that institutional staff members providing ground transportation from the nearest bus or train station or airport may make unlimited telephone calls to 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 in-person contact is made with the staff member at the bus or train station or airport.
2009-19	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		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.
2009-20	PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS	Atlantic Coast Conference		In women's basketball, to specify that a coaching staff member who attends an athletics event on

Proposal Number	Title	Source	Effective Date	Intent
	RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL			the institution's campus that involves women's basketball prospective student-athletes is considered an off-campus recruiter.
2009-21	PERSONNEL AND RECRUITING -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- EVALUATION DAYS -- LOCAL SPORTS CLUBS -- WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		In women's volleyball, to specify that (a) a coaching staff member who is involved with a local sports club (either on a salaried or a volunteer basis) is considered an off-campus recruiter when he or she is engaged in activities related to the club (e.g., coaching, consulting, administration); (b) during a dead period, a coaching staff member shall not coach a local sports club that includes prospective student-athletes in any activities at any location; (c) during a quiet period, a coaching staff member may coach a local sports club in practice activities only; and (d) coaching a local sports club in competition at any time and in practice activities during a quiet period shall count toward the institution's evaluation days.
2009-22	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION	NCAA Division I Amateurism Cabinet	August 1, 2010; applicable to student-athletes who initially enroll full time in a collegiate institution on or after August 1,	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 allow for receipt of more than actual and necessary expenses to participate on the team; further, in sports other than tennis, swimming and diving and women's volleyball, to

Proposal Number	Title	Source	Effective Date	Intent
			2010	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.
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.
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) or a professional sports organization that is a member of the NHL to

Proposal Number	Title	Source	Effective Date	Intent
				attend the NHL scouting combine, regardless of the duration of the combine.
2009-25	AMATEURISM -- PROMOTIONAL ACTIVITIES -- INSTITUTIONAL, CHARITABLE, EDUCATION OR NONPROFIT PROMOTIONS -- RELEASE STATEMENT -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the promotional activities legislation in which the only condition of the legislation not satisfied is the requirement that the student-athlete and an authorized representative of the charitable, educational or nonprofit agency sign a release statement shall not affect the student-athlete's eligibility, provided the release statement would have been signed if such a request had been made.
2009-26	RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	Pacific-10 Conference		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 financial aid agreement or a written offer of admission or the institution has received a financial deposit from the prospective student-athlete in response to an institution's offer of admission.

Proposal Number	Title	Source	Effective Date	Intent
2009-27	RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL	Southeastern Conference		In football, to specify that the spring evaluation period shall consist of 168 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.
2009-28	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER	Southeastern Conference		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.
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		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 appear in-person or via telephone and actively participate in the hearing.
2009-30	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- MEN'S	NCAA Division I Championships/Sports Management Cabinet (Men's Basketball	Immediate	In men's basketball, to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-

Proposal Number	Title	Source	Effective Date	Intent
	BASKETBALL	Issues Committee)		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.
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.
2009-32	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD	Pacific-10 Conference		To specify that during a contact period, telephone calls may be made at the institution's discretion.
2009-33	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF ROOM OR TUITION 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 his or her room or tuition deposit in response to the institution's offer of admission.

Proposal Number	Title	Source	Effective Date	Intent
2009-34	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT	Big 12 Conference	Immediate	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.
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.
2009-36	RECRUITING -- EVALUATIONS -- NONSCHOLASTIC EVALUATIONS DURING ACADEMIC YEAR -- NATIONAL STANDARDIZED TESTING WEEKENDS -- WOMEN'S BASKETBALL	NCAA Division I Championships/Sports Management Cabinet (Women's Basketball Issues Committee)		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.
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.
2009-38	RECRUITING -- EVALUATIONS --	NCAA Division I		In championship subdivision football, to specify

Proposal Number	Title	Source	Effective Date	Intent
	SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Championships/Sports Management Cabinet (Football Issues Committee)		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.
2009-39	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		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.
2009-40	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		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.
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 other athletics publication printed in a hard copy format other than a game program; further,

Proposal Number	Title	Source	Effective Date	Intent
				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).
2009-42	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference		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.
2009-43	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT	Pacific-10 Conference		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.
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

Proposal Number	Title	Source	Effective Date	Intent
				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.
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.
2009-46	RECRUITING -- OFFICIAL VISIT -- NUMBER OF OFFICIAL VISITS -- INSTITUTIONAL LIMITATION -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Committee on Student-Athlete Reinstatement)	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	To specify that a violation of the institutional limitation on the number of official visits shall be considered an institutional violation, but shall not affect the prospective student-athlete's eligibility.
2009-47	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	Big East Conference		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.
2009-48	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS,	Southeastern Conference		In bowl subdivision football, to specify that there shall be an annual limit of 28 on the number of

Proposal Number	Title	Source	Effective Date	Intent
	FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL			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.
2009-49	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	Southeastern Conference		In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.
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 team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.
2009-51	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- MEN'S 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 men's 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.
2009-52	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP	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

Proposal Number	Title	Source	Effective Date	Intent
	SUBDIVISION FOOTBALL			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).
2009-53	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- FOOTBALL	Southern Conference	Immediate	In football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months.
2009-54	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.
2009-55	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT OF COACH -- QUIET PERIOD -- WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet		In women's volleyball, to specify that it is not permissible for a coach to be employed (either on a salaried or a volunteer basis) at an institutional or noninstitutional, privately owned camp or clinic conducted off the institution's campus during a quiet period.

Proposal Number	Title	Source	Effective Date	Intent
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.
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.
2009-58	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	Big West Conference		In men's soccer, to establish a recruiting calendar, as specified.
2009-59	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- WOMEN'S VOLLEYBALL -- EVALUATION PERIOD IN CONJUNCTION WITH CHAMPIONSHIP	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	In women's volleyball, to designate Thursday of the Division I Women's Volleyball Championship through the Sunday immediately following the championship as an evaluation period; further, to specify that an institution's authorized coaching staff members may evaluate on only one day and may attend only one event on that day during this period, that the event shall occur within a 30-mile radius of the site of the championship and that coaches from the same institution who attend such an event shall attend the same event on the same day.
2009-60	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY	NCAA Division I Academics Cabinet	Immediate	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final

Proposal Number	Title	Source	Effective Date	Intent
	WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE			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.
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)		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.
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)		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.
2009-63	ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR	Big East Conference		To specify that a student-athlete may engage in outside competition in either one alumni game,

Proposal Number	Title	Source	Effective Date	Intent
	DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY			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.
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.
2009-65	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	Mountain West Conference		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.
2009-66	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION	Southeastern Conference		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

Proposal Number	Title	Source	Effective Date	Intent
	OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS			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.
2009-67	FINANCIAL AID -- TERMS AND CONDITIONS OF AWARDING INSTITUTIONAL FINANCIAL AID -- ONE-YEAR PERIOD -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the financial aid regulations in which financial aid is awarded for less than one academic year shall be considered an institutional violation, but shall not affect the student-athlete's eligibility.
2009-68	FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL	Atlantic Coast Conference		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.
2009-69	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS	Mountain West Conference		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 and awarded independently of athletics interests and in amounts consistent with the

Proposal Number	Title	Source	Effective Date	Intent
				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).
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		In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.
2009-71	AWARDS, BENEFITS AND EXPENSES FOR ENROLLED STUDENT-ATHLETES -- HOUSING AND MEALS -- PERMISSIBLE PRESEASON PRACTICE EXPENSES -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Committee on Student-Athlete Reinstatement)	Immediate	To specify that an inadvertent violation of the preseason practice expenses legislation shall be considered an institutional violation, but shall not affect the student-athlete's eligibility.
2009-72	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S FRIENDS AND RELATIVES -- REASONABLE REFRESHMENTS	Big 12 Conference		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.
2009-73	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NONPERMISSIBLE -- LODGING IN CONJUNCTION WITH A REGULAR-SEASON HOME CONTEST	Pacific-10 Conference	Immediate	To specify that an institution shall not provide lodging (e.g., hotel, motel, resort) to student-athletes in conjunction with a regular-season home contest, unless the competition site is located more than 25 miles from its campus.
2009-74	AWARDS, BENEFITS AND EXPENSES --	Horizon League		To permit a representative of the institution's

Proposal Number	Title	Source	Effective Date	Intent
	BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS			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.
2009-75	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST	Conference USA and Southwestern Athletic Conference		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).
2009-76	PLAYING AND PRACTICES 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).
2009-77	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 PRACTICES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Southeastern Conference and Big East Conference		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;

Proposal Number	Title	Source	Effective Date	Intent
				further, to specify that an institution shall not engage in more than 30 days of practice prior to its first regular-season contest.
2009-78	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	Atlantic Coast Conference		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.
2009-79	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL	Southeastern Conference		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.
2009-80	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1	Conference USA	Immediate	In 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.
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 first permissible reporting date for preseason practice as its

Proposal Number	Title	Source	Effective Date	Intent
				summer conditioning period.
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 two.
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		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.
2009-84	PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING AND PRACTICE SEASON REGULATIONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER	Southeastern Conference		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.
2009-85	PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT	Big Ten Conference		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

Proposal Number	Title	Source	Effective Date	Intent
				(game or scrimmage) against outside competition on or after that date.
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 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.
2009-87	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- NO INSTITUTIONAL OR CONFERENCE FOREIGN TOURS	Pacific-10 Conference	Immediate; however, a contract signed before August 14, 2009 may be honored.	To specify that an institution or conference shall not sponsor or participate in a foreign tour.
2009-88	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	Atlantic 10 Conference		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

Proposal Number	Title	Source	Effective Date	Intent
				participate in more than one institutional foreign tour.

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

***ACTION ITEM*.**

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

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

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

    (2) Effective Date. Immediate.

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

    (4) Estimated Budget Impact. None.

    (5) Student-Athlete Impact. None.

***INFORMATIONAL ITEMS*.**

1. Legislative Actions.

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

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

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

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

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

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

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

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

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

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

5. Future Meeting Dates.

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

b. April 19-20; Indianapolis.

c. October 18-19; Indianapolis.

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

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

NCAA Proposal No. 2009-94

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

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

Administrative: Amend 30.16, as follows:

30.16 BASKETBALL EVENT CERTIFICATION – WOMEN'S BASKETBALL

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

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

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

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

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

Source: NCAA Division I Championships/Sports Management Cabinet

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Administrative Regulations

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

Estimated Budget Impact: None

Impact on Student-Athlete's Time: None

History

Sep 15, 2009: Submit; Submitted for consideration.

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

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

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

ATTACHMENT B
SUPPLEMENT NO. 8B
DI Presidential Advisory Group 10/09

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

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

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

Proposal Number	Title	Source	Effective Date	Intent	LGC Action
2009-71	AWARDS, BENEFITS AND EXPENSES FOR ENROLLED STUDENT-ATHLETES -- HOUSING AND MEALS -- PERMISSIBLE PRESEASON PRACTICE EXPENSES -- DE MINIMIS VIOLATION	NCAA Division I Legislative Council (Administrative Committee) (Committee on Student-Athlete Reinstatement)	Immediate	To specify that a violation of the preseason practice expenses legislation due to a miscalculation of the permissible start date for preseason practice shall be considered an institutional violation, but shall not affect the student-athlete's eligibility.	Supported as noncontroversial legislation. Adopted.
2009-89	AWARDS, BENEFITS AND EXPENSES FOR ENROLLED STUDENT-ATHLETES -- HOUSING AND MEALS -- PERMISSIBLE PRESEASON PRACTICE EXPENSES -- DE MINIMIS VIOLATION	NCAA Division I Amateurism Cabinet	Immediate	To specify that a student-athlete may practice, but not compete, for a period of 45 days before his or her amateur status has been certified by the NCAA Eligibility Center.	Supported as noncontroversial legislation. Adopted.

2009-90	COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH ONLY CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES -- WOMEN'S ICE HOCKEY COMMITTEE COMPOSITION	NCAA Division I Championships/Sports Management Cabinet	August 1, 2010	In women's ice hockey, to specify that the NCAA Division I Women's Ice Hockey Committee shall be composed of three members from Division I and one at-large member.	Supported as noncontroversial legislation. Adopted.

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

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

SUMMARY OF COST SAVINGS BYLAW REVIEW DURING SEPTEMBER CABINET MEETINGS

1. Administration Cabinet.

At the request of the Leadership Council, the cabinet engaged in a discussion of possible cost savings measures in legislative areas for which it has been assigned oversight responsibility. The group noted that any such measures ultimately identified and prioritized by the Leadership Council should be mindful of and consistent with the Association's core mission. The cabinet noted the need to balance priorities with cost expenditures. The cabinet recommended that the Leadership Council sponsor a proposal to establish a process for casting override votes on legislative proposals that does not require an institution to be present at the NCAA Convention Division I Business Session. It noted that such a proposal not only would result in reduced costs, but would reflect a more accurate representation of the "one institution/one vote" principle. The cabinet also identified the following additional suggestions for consideration:

a. Conferences, cabinets and committees developing a legislative proposal should produce a "real time" [as opposed to varying or potential] cost impact as part of the proposal's budget implications.

b. Reduction in length of time for in-person cabinet/committee meetings [particularly those that involve student-athletes' missing class time].

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

2. Amateurism Cabinet.

The cabinet continued its examination of Bylaw 12 to identify bylaws that could be modified in order to provide possible financial relief to institutions. The cabinet also reviewed feedback solicited from the National Association of Athletics Compliance (NAAC). The cabinet noted the difficulty of identifying areas for cost savings within the amateurism legislation but agreed that the two primary areas of discussion during its meeting (NCAA Proposal No. 2009-22 and the legislative concepts within the task force report on commercial activities) hold the potential for cost savings and increased revenue generation.

3. Championships/Sport Management Cabinet.

The cabinet engaged in a review of Bylaws 17 and 31 and identified areas for possible cost reduction. The cabinet directed NCAA staff to develop a document containing the

identified concepts and agreed to take formal positions on the concepts at the cabinet's February 2010 meeting.

4. Student-Athlete Awards, Benefits, Expenses and Financial Aid Cabinet.

The Awards, Benefits, Expenses and Financial Aid Cabinet submitted the following legislative concepts as a result of its review of Division I bylaws as directed by the Board of Directors.

a. Bylaw 15.3.3.1.1 -- Financial Aid -- Terms and Conditions of Awarding Institutional Financial Aid -- Period of Institutional Financial Aid Award -- One-Year Period -- Exceptions.

(1) Recommendation. The cabinet agreed to request consideration of legislation to create an additional exception to the one-year period legislation to specify that a student-athlete who graduates during the previous academic year (including summer) may receive athletically related financial aid for less than one academic year, provided the student will exhaust his or her remaining athletics eligibility during the fall term.

(2) Rationale. Under current legislation, NCAA rules prohibit an institution from awarding athletics aid for less than one academic year to a student-athlete with eligibility remaining who has already graduated prior to the academic year in question. The cabinet noted that it is appropriate to allow institutional discretion to determine, on a case-by-case basis, whether to provide athletics aid for less than one year to a student-athlete with eligibility remaining who has already graduated prior to the academic year in question. Currently, an institution must provide a one-year athletics aid agreement to such a student-athlete and he or she may not genuinely be interested in attending the entire spring semester. In many cases, a student-athlete may attend classes at the beginning of the spring or winter term in order to obtain their scholarship and then focus on training for their professional career. Permitting an institution to review the appropriateness of a second term of athletics aid in these situations could save the institution money if it decides a student-athlete is not engaged enough academically to provide them athletics aid for the second semester.

b. Bylaw 16.8.1.2.1.1 -- Awards, Benefits and Expenses for Enrolled Student-Athletes -- Expenses Provided by the Institution for Practice and Competition -- Permissible -- Departure/Return Expense Restrictions -- Exceptions.

(1) Recommendation. The cabinet agreed to request consideration of legislation to create an additional exception to the departure/return expense restrictions to specify that 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 60 hours prior to the start of the actual competition, the institution can demonstrate overall cost savings, the student-athletes do not miss additional scheduled class time due to the earlier departure and the institution's faculty athletics representative certifies in writing, prior to the travel, that student-athletes miss no additional scheduled class and that there is overall cost savings. Further, the recommendation would specify that the institution must include any additional costs incurred due to the earlier departure (e.g., hotel nights, meals) when evaluating whether there is overall cost savings.

(2) Rationale. Under the current legislation, if an institution's team would like to depart campus more than 48 hours prior to the actual competition due to a documented cost savings related to travel, a waiver must be filed with the NCAA Division I Legislative Council Subcommittee for Legislative Relief. Over the past three years, approximately 140 waivers have been filed for relief of the departure/return expense restrictions. Of those requests, approximately 30 percent involved assertions related to cost savings. Such waivers are typically granted, provided student-athletes do not miss additional class time as a result of the earlier departure and the institution's faculty athletics representative approved the submission of the waiver request. Under this proposal, if the earlier departure requires additional costs (e.g., hotel nights, meals), the institution must document that overall cost savings result from departing outside of the 48-hour period. Finally, while this proposal would result in student-athletes missing additional campus time, the requirement that such travel must receive prior, written approval from the institution's faculty athletics representative ensures an appropriate academic review.

c. Bylaw 16.8.1.2.1.1-(e) -- Awards, Benefits and Expenses for Enrolled Student-Athletes -- Expenses Provided by the Institution for Practice and Competition -- Permissible -- Departure/Return Expense Restrictions -- Exceptions.

(1) Recommendation. The cabinet agreed to request consideration of legislation to create an exception to the departure/return expense legislation to specify that return transportation following contests in NCAA championship events, National Governing Body (NGB) championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms are exempt from the requirement that a student-athlete remain no longer than 36

hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus, provided the return transportation expenses are equal to or less than the value of the return travel purchased by the team (i.e., within 36 hours following the conclusion of the actual competition).

(2) Rationale. Under the current legislation, when an institution is participating in an NCAA championship event, NGB championship in emerging sports or a licensed postseason football game that takes place during the institutional vacation period and classes are not in session, the institution may provide return transportation to any student-athlete who chooses to stay in the locale of the competition for an extended period after the competition, regardless of the cost. This proposal would modify the current rule to specify that return transportation expenses may be provided by the institution to the student-athlete only if the cost for such expenses is equal to or less than the value of the return travel purchased by the team that occurs within 36 hours following the conclusion of the actual competition. This proposal is intended to provide some savings related to post-competition travel.

d. Bylaw 16.8.1.5.1 -- Awards, Benefits and Expenses for Enrolled Student-Athletes -- Expenses Provided by the Institution for Practice and Competition -- Permissible -- Travel to NCAA Championships, NGB Championships in Emerging Sports and Postseason Bowl Games during Vacation Period.

(1) Recommendation. The cabinet agreed to request consideration of an amendment to Bylaw 16.8.1.5.1.1-(a) to specify that an institution may only provide (in lieu of team transportation) the actual transportation costs incurred by the student-athlete to travel from: (1) campus to the event site and back to campus; (2) campus to the student-athlete's home and back to campus; or (3) the student-athlete's home to the event site and back home. Further, to specify that the institution may provide actual transportation costs only if the student-athlete either returns to campus on his or her own or travels home from the event site.

(2) Rationale. The current legislation permits an institution to provide (in lieu of team transportation) the greater of the transportation costs for the student-athlete to travel from: (1) campus to the event site and back to campus; (2) campus to the student-athlete's home and back to campus; or (3) the student-athlete's home to the event site and back home. Under this legislation, if an institution chooses to provide the greater amount of the transportation costs, the student-athlete may retain funds intended to be used for transportation expenses even though the student-athlete did not use the most expensive option of travel. This proposal would ensure that institutions are providing a student-athlete with the actual costs associated with his or her travel and would likely result in savings,

particularly for bowl travel. For example, a student-athlete who travels with the team to the event site and the student-athlete travels from the event site to their home (in lieu of team transportation), the institution would be limited to providing the actual cost of the student-athlete's trip home from the event site.

In addition to the listed recommendations, the cabinet also discussed, but did not forward recommendations for, decreasing the number of complimentary tickets to championships for student-athletes and reducing the value limits for participation awards. The cabinet believes these decisions are more appropriately left to the discretion of an institution.

5. Academic and Recruiting and Athletics Personnel Issues Cabinets.

Neither cabinet discussed possible cost savings measures within the NCAA bylaws under its purview.

D1A Annual Meeting
September 28-29, 2009
Dallas, Texas

Economic Issues

Reports from the Conferences

Atlantic Coast Conference - Kirby Hocutt, University of Miami

ACC began cost cutting measures with the premise that the Conference would not cut services that directly impact student-athletes. With that in mind, they adopted the following measures:

- reduced the number of in-person meetings
- reduced staff travel
- reduced size of travel squads for football (72)
- centralized championship sites to reduce travel costs
- eliminated sports banquets at championship sites
- gave support to limit personnel
- 10 of 12 institutions support early signing period in football

Big East - Jeff Hathaway, University of Connecticut

The Big East adopted a similar philosophy to the ACC with many of the same measures but also:

- implemented salary freezes
- reduced number of media guides
- reduced number of staff
- gave support to early signing period in recruiting

Big Ten – Morgan Burke, Purdue University

The Big Ten adopted many similar measures but also:

- reduced participant awards for championships
- implemented a salary freeze
- supported video conferencing instead of in-person meetings
- examined all fly-drive policies
- reduced media guides

Big Twelve – Mike Alden, University of Missouri

The Big Twelve adopted these additional cost cutting measures:

- meeting by video conferencing
- elimination of media guides
- limit or eliminate foreign travel
- examined charter/travel policies
- supported elimination of NCAA Regional meets
- support elimination of non-traditional seasons
- decreased conference travel for staff

Conference USA – Richard Giannini – Southern Mississippi

Conference USA adopted many of the previous measures and these additional cost reduction measures:

- reduced travel squad size in football to 66
- eliminated some postseason tournaments
- eliminated some in person meetings

MidAmerican Conference – Brad Bates –

MAC reported:

- reduction of on-site meetings
- reduction in championship banquets
- reduction in neutral site first-round tournament games
- still under discussion in Conference:
    - reduction in number of teams participating in conference champsionships
    - reduction of conference tournament travel squads
- additionally, some MAC schools reported:
    - complete or partial elimination of printed media guides
    - reduction of hotel for home football games

Mountain West – Chris Hill, University of Utah

Mountain West reported operating on a very narrow budget . They supported many of the other conferences initiatives but adopted some additional cost cutting measures:

- reduced travel squads in football to 64
- reduced number of in person meetings
- scheduled earlier event times so that teams would not need to stay overnight

PAC 10 – Jim Sturk, Washington State

The PAC 10 has adopted many of the other conferences initiatives with these additional measures:

-supports legislation to eliminate foreign tours
-supports legislation to eliminate non-traditional seasons
-eliminate overnight hotel stay prior to a home game in football
- decrease football travel squad to 64
-suspend gifts for conference tournaments
-reduce in-person meetings
- reduce travel to PAC 10 tournaments

Southeastern Conference – Damon Evans, University of Georgia

The Southeastern Conference has appointed a subcommittee to examine cost reducing measures for the conference and has adopted many similar initiatives to those listed previously as well as support legislation to:

-eliminate non-traditional seasons
-eliminate foreign travel
-eliminate printed media guides

Sunbelt Conference- Dean Lee, Arkansas State

The Sunbelt Conference has implemented many of the initiatives stated and works with a limited budget in all areas. Additional measures taken include:

- elimination of raises for staff
- elimination of a conference media day
- elimination of in-person conference meetings
- reduction of staff travel to championships

Western Athletic Conference - Carrie Groth, University of Nevada at Reno

The WAC reported that many of their initiatives were as stated by other conferences. Additionally, the WAC has reduced bowl stipends for staff members.

Division I Meetings
2010 Annual Convention Meeting Schedule

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

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

08/25/09:vlm

SUPPLEMENT NO. 9A
DI Presidential Advisory Group 10/09

NCAA 2010 National Convention
Division I Schedule of Events

Tuesday, January 12, 2010

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

Wednesday, January 13, 2010

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

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

1:45 to 2:45 p.m.	NCAA Educational Session - Brand Me 101: Elevating Your Game to Achieve Success on the Next Level (Diversity and Inclusion Track) *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Building Community Champions: Student-Athletes and Philanthropy *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Emerging and At-Risk Sports: How can the NCAA preserve and grow participation opportunities? *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Rome Wasn't Built in a Day: Building an Effective Strategic Marketing Plan *Who Can Attend: All attendees*
1:45 to 3:15 p.m.	NCAA Scholarly Colloquium *Who Can Attend: All attendees*
2 to 5 p.m.	NCAA Divisions I, II and III Student-Athlete Advisory Committee Joint Meeting *Who Can Attend: All national SAAC members*
3:15 to 3:45 p.m.	NCAA Scholarly Colloquium Conclusion and Discussions *Who Can Attend: All attendees*
3:15 to 4:15 p.m.	NCAA Educational Session - Fans: How to Find and Keep Them *Who Can Attend: All attendees*
3:15 to 4:15 p.m.	NCAA Educational Session - Greener Paths to Greener Fields: Progress in More Sustainable Athletics *Who Can Attend: All attendees*
3:15 to 4:15 p.m.	NCAA Educational Session - Understanding and Navigating the NCAA Governance Structure (Diversity and Inclusion Track) *Who Can Attend: All attendees*
3:45 to 4 p.m.	NCAA Scholarly Colloquium Closing Remarks *Who Can Attend: All attendees*
4:15 to 5:30 p.m.	NCAA Diversity and Inclusion Reception *Who Can Attend: All attendees*
5 to 6:30 p.m.	NCAA Convention Trade Show Reception *Who Can Attend: All attendees*

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

Thursday, January 14, 2010

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

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

1:45 to 3:15 p.m.	NCAA Educational Session - Weathering Today's Economic Storm *Who Can Attend: All attendees*
4 to 5:30 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Who Can Attend: Division I national SAAC members*
4 to 5:30 p.m.	NCAA Opening Business Session *Who Can Attend: All attendees*
5:30 to 7 p.m.	NCAA Delegates Reception *Who Can Attend: All attendees*
8 p.m. to 12 a.m.	Eastern College Athletic Conference Membership Reception *Who Can Attend: By invitation only*

Friday, January 15, 2010

7:30 to 9 a.m.	NCAA President's Breakfast *Who Can Attend: Presidents and Chancellors only*
9:30 to 11:30 a.m.	NCAA Division I Issues Forum *Who Can Attend: All attendees, media and additional registered guests*
11:30 a.m. to 1 p.m.	NCAA Division I Board of Directors/Leadership Council/Legislative Joint Council Luncheon *Who Can Attend: Must be a member of this committee to attend*
11:30 a.m. to 1 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting Working Lunch *Who Can Attend: Division I national SAAC members*
1 to 3 p.m.	NCAA Division I Issues Forum *Who Can Attend: All attendees, media and additional registered guests*
3 to 3:30 p.m.	NCAA Division I Business Session *Who Can Attend: All attendees, media and additional registered guests*
3:30 to 5:30 p.m.	NCAA Outreach Program for First-Time Chancellors and Presidents *Who Can Attend: By invitation only*
4 to 5:30 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Who Can Attend: Division I national SAAC members*
4 to 6 p.m.	NCAA Division I Communications and Coordination Committee

	Who Can Attend: Must be a member of this committee to attend
6 to 8 p.m.	NCAA Honors Celebration *Who Can Attend: All attendees*

Saturday, January 16, 2010

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

WHAT TO EXPECT WITH REGARD TO THE OVERRIDE REQUESTS OF PROPOSAL NOS. 2008-46 AND 2008-59.

1. Override requests on Proposal Nos. 2008-46 and 2008-59.

Division I membership have submitted override requests on two proposals that were adopted by the Legislative Council during the 2008-09 legislative cycle. Specifically, Division I received 56 override requests from the membership with regard to Proposal No. 2008-46 Playing and Practice Seasons -- Baseball -- Preseason Practice and First Contest -- Championship Segment. This proposal specifies that in baseball, an institution shall not begin practicing before the Friday that is three weeks prior to the first permissible contest date and shall not play its first contest prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day. Simply put, it calls for a change from the current 13 week season to a 14 week season.

Division I has also received 63 override requests regarding Proposal No. 2008-59 Division Membership -- Definitions and Applications -- Emerging Sports for Women -- Sand Volleyball. This proposal adds sand volleyball as an emerging sport for women.

2. What do these override requests mean?

Upon receipt of at least 30 override requests from the membership, the Legislative Council or the Board of Directors shall review its previous legislative action.

3. July 30, 2009, Legislative conference call.

Since the Legislative Council was the governance body within the Division I structure that adopted both proposals, subject to acceptance by the Board of Directors, the Legislative Council was asked to review its previous legislative actions, which it did during a teleconference on July 30.

On that call, the Legislative Council determined to uphold its earlier decision to adopt Proposal Nos. 2008-46 and 2008-59.

4. August 6, 2009, Division I Board of Directors Meeting.

At its August meeting, the Board received a report of the determination of Legislative Council during its teleconference and the Board took no further action, accepting the Legislative Council's actions with regard to Proposal Nos. 2008-46 and 2008-59.

5. <u>2010 NCAA Convention</u>.

As a result of the Legislative Council and Board of Directors decisions to uphold the earlier adoption of Proposal Nos. 2008-46 and 2008-59, the override request(s) is now scheduled to be considered by the membership at the 2010 NCAA Convention.

During the Convention proceding, at least a five-eighths majority vote of active members present, including conference members in the governance structure, shall be required to override the previous legislative action. The vote will be based on the principle of one institution, one vote. The vote will be taken by roll call.

An override of the legislative action by vote of the membership shall be effective upon adjournment of the Division I Business Session where the vote would occur.

REPORT OF THE OCTOBER 28, 2009, MEETING OF THE DIVISION I PRESIDENTIAL ADVISORY GROUP

Participants:

Charles Bantz, Indiana University-Purdue University of Indianapolis
William Beauchamp, University of Portland
Robert Caret, Towson University
Greg Dell'Omo, Robert Morris University
Philip Dubois, University of North Carolina, Charlotte
Robert Fisher, Belmont University
Joanne Glasser, Bradley University
Milton Gordon, California State University, Fullerton
Franklin Hagenbeck, United States Military Academy
Walter Harrison, University of Hartford
William Meehan, Jacksonville State University
Ann Millner, Weber State University (chair)
Kevin Mullen, Siena College
Kenneth Peacock, Appalachian State University
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary

Presidential Advisory Group (PAG) members unable to participate in the meeting were: Drew Gilpin Faust, Harvard University; William Harvey, Hampton University; Penelope Kyle, Radford University; David Sweet, Youngstown State University; Randall Webb, Northwestern State University, and George Wright, Prairie View A&M University.

Also participating during portions of the meeting were NCAA staff members: Julie Cromer, Bernard Franklin, LuAnn Humphrey, Jim Isch, Kevin Lennon, Steve Mallonee, Delise O'Meally, Tom Packus, Todd Petr, David Price, Julie Roe and Naima Stevenson.

1. **Opening remarks**. The chair welcomed the group and had each member introduce him-/herself. The group paused for a moment of silence in honor of former NCAA president Myles Brand.

2. **Report of the August 3, 2009, Division I Presidential Advisory Group conference call**. The group approved the report of its August 3, 2009, conference call with a slight editorial revision to Item No. 3-d.

3. **Report from the Interim President.** Jim Isch, interim president of the NCAA, noted that he plans to continue to work on the agenda established by 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. Isch also updated the group regarding the search for a new NCAA president, noting that the Executive Committee is expected to select the members of the search committee during its October 29 meeting. Further, Isch informed the group of plans for the expansion of the national office for which the group expressed its support.

4. **Revenue and Expense Data.** During its April meeting, the group received a report on the Empirical Effects of Intercollegiate Athletics and requested additional data focusing more on FCS and Division I institutions. Todd Petr, director of research, presented the group with revenue and expense data applicable to FCS and Division I institutions. The group discussed the trends evidenced by the data and noted the differences and similarities across the subdivisions.

5. **Review of the agenda for the October 29, 2009, Board of Directors meeting.**

   a. Legislative proposals related to the final report of the Men's Basketball Academic Enhancement Group. The Presidential Advisory Group reviewed the final report and the accompanying legislative proposals recommended by the Men's Basketball Academic Enhancement Group (BAEG). The group expressed concern regarding the proposals related to the summer athletic development-retention model and providing travel expenses for parents accompanying prospects on official visits. The group recommended that the Board of Directors not enter these proposals into the 2009-10 legislative cycle, but noted its support for the remaining proposals.

   b. Update regarding a new NCAA enforcement initiative. David Price, vice president of enforcement and LuAnn Humphrey, associate director of enforcement, presented the group with a proposed four-tier plan to address recurring issues in the men's basketball recruiting environment. The sense of the group was to support the recommendations in concept.

   c. Report from the Committee on Academic Performance meeting. The PAG received a report from the chair of the Committee on Academic Performance (CAP) and staff liaisons on that group's October 26-27, 2009, meeting. As part of the update, the group received information regarding the annual release of Graduation Success Rate (GSR) and Federal Graduation Rate information, the development of a head coach's APR portfolio and a comprehensive study of academic support services. The chair also noted plans for a yearlong comprehensive review of the Academic

Performance Program (APP) as well as a long-term analysis of the initial-eligibility standards.

d. **News from the Division I Governance Structure.**

(1) Status Report regarding the Division I Leadership Council's Review of Division I Membership Standards. David Berst updated the group on the ongoing discussions of the Leadership Council regarding Division I membership standards noting that the final recommendations will come before this group during its April 2010 meeting.

(2) Update Regarding the Division I Legislative Council's Consideration of Legislation in the 2009-10 Cycle. The chair of the Legislative Council reported on the Council's recent meeting noting the number of proposals in the legislative cycle this year. The chair shared with the group the FCS Governance Committee's positions on several proposals that will impact the FCS membership.

e. **2010 NCAA Convention Schedule and Updates.**

(1) Overview of the NCAA 2010 Convention Schedule and Updates. The group was encouraged to attend the 2010 NCAA Convention in Atlanta, GA and briefly reviewed a schedule of key events, 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 17

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

(2) Review of Override Process**.** The group was informed that at its August meeting, the Board of Directors determined to sustain its previous adoption of Proposal Nos. 2008-46 and 2008-59. Accordingly, a vote of the active Division I membership will occur on January 15, 2009, 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 Board. The vote shall be based on the principle of one institution, one vote and the vote shall be taken by roll call.

6. Review of Cost Savings Initiatives. The group was reminded that during its April meeting, the Board of Directors charged the governance structure with reviewing bylaws to identify changes that could potentially result in cost savings for the membership. During its September meetings, the various cabinets engaged in discussions of possible cost savings measures in their legislative areas. The PAG reviewed a list of areas and bylaws identified by the cabinets as holding the potential for cost savings, and recommended that a broader representation of the membership be engaged in the review of cost savings initiatives.

7. Future Meeting Dates and Times. The next conference call of the group is scheduled for January 11, 2010, at 3 p.m. Eastern time. Group members are encouraged to send agenda topics to staff liaison Jackie Campbell (jgcampbell@ncaa.org).

Subcommittee chair: Ann Millner, Weber State University
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance