A G E N D A

National Collegiate Athletic Association

Division I Presidential Advisory Group

Conference Call
Dial-In number: 1-866-328-4270
Reservation number: 4199689
Ann Millner, chair

January 11, 2010
3 p.m. EST

1. Opening remarks.

2. Report of the October 28, 2009, Division I Presidential Advisory Group meeting and highlights from the October 29, 2009, Division I Board of Directors meeting. [Supplement Nos. 1A and 1B]

3. Interim President's Report.

4. Review of agenda for the January 16, 2010, Board of Directors meeting. [Supplement No. 2]

   a. Update from the Committee on Academic Performance. [Supplement No. 3]

   b. Legislative Issues

      (1) Review of the process regarding the override requests on Proposal Nos. 2008-46 and 2008-59. [Supplement No. 4]

      (2) Review of legislative process and discussion of proposals that are of potential interest to the Presidential Advisory Group and the Board of Directors. [Supplement No. 5]

      [Note: As a reminder, at its January 13-14 meeting, the Legislative Council will be responsible for considering, and ultimately voting on, all legislative proposals being considered in the annual legislative cycle. Proposals receiving at least two-thirds support by the Legislative Council at that meeting will be considered adopted but that action will not be considered final until after the conclusion of the Board of Directors January 16 meeting. Therefore, pursuant to this process, the Board has the authority to consider any proposal adopted by the Legislative Council but is not required to examine every adopted proposal.

The intent of this process is to allow the Legislative Council to take final action on the day-to-day legislative matters necessary for the efficient management of Division I, and to leave to the Board the authority to address any issue facing the division. The Presidential Advisory Group (PAG) can assist the Board in identifying legislative issues appropriate for Board review and possible action. In addition, the FCS members of the PAG have jurisdiction to further consider any action taken by the FCS Governance Subcommittee of the Legislative Council. These actions will take place on Wednesday, January13 and will be reported to PAG members and conference offices via email on Thursday, January 14. We will reserve a time for a meeting or conference call of all FCS members of PAG on Friday, January 15 in the event action from that group is warranted.]

c. Report from the Communications and Coordination Committee.

d. Status report of the efforts of the Football Academic Working Group. [Supplement No. 6]

5. Review of 2010 Convention events. [Supplement No. 7]

6. Update on possible cost saving initiatives.

7. Future meeting dates.

   a. April 28, 2010, Indianapolis, Indiana.

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

   c. October 27, 2010, Indianapolis, Indiana.

8. Adjournment.

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
Buster 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, Niama Stevenson and Mark Tschaggeny.

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 rather use them as a discussion topic at the Division I Forum during the January Convention in an effort to encourage all parties (coaches, faulty, commissioners and administrators) to seek consensus in initiatives that will enhance graduation rates. The group noted its support or sponsorship of the remaining proposals in this year's legislative cycle..**

   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. The group was advised of ongoing discussions of the Leadership Council regarding Division I membership standards, noting that the final recommendations will come before the PAG and Board of Directors during April 2010.

(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 in July, the Legislative Council determined to sustain its previous adoption of Proposal Nos. 2008-46 and 2008-59. Further, in August the Board of Directors elected to take no further action. Accordingly, a vote of the active Division I membership will occur on January 15, 2010, during the Division I Business Session at the NCAA Convention. At least a five-eighths majority vote of individual active members present and voting shall be required to override the legislative action taken by the 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 began discussions of possible cost savings measures in their respective legislative areas. **The PAG reviewed a list of areas and bylaws identified by the cabinets as holding the potential for cost savings, and recommends that the Board consider appointing a membership group to coordinate and provide oversight of these reviews. Such a group also would be responsible to submit recommendations to the Board for action in the spring of 2010.**

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

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

Participants:

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

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

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

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

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

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

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

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

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

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

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

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

BOARD ACTION:

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

c. **Committee Appointment**.

BOARD ACTION:

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

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

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

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

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

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

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

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

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

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

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

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

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

BOARD ACTIONS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Thursday, January 14

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

Friday, January 15

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

Saturday, January 16

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

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

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

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

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

14. <u>Other Business</u>.

<u>BOARD ACTIONS</u>:

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

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

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

NOTE: The Board is scheduled to participate in the following functions with other Division I governance bodies in advance of the Board of Directors meeting:

Joint Board of Directors/Leadership Council/Legislative Council Luncheon
Friday, January 15 (11:30 a.m. – 1 p.m.)

Joint Division I Student-Athlete Advisory Committee/Board of Directors Breakfast
Saturday, January 16 (8 – 9:30 a.m.)

A G E N D A

National Collegiate Athletic Association
Division I Board of Directors

Hyatt Regency Atlanta
Atlanta, Georgia

January 16, 2010
9:30 a.m. - 5 p.m.

1. Opening remarks.

2. Report of the October 29, 2009, Board of Directors meeting. [Supplement No. 1] **[Anticipated Action Item]**

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

4. Governmental relations report. [Supplement No. 3] [No action anticipated.]

5. Report of the Presidential Advisory Group's January 11 conference call. [Supplement No. 4 will be distributed at the meeting.] [No action anticipated – report by Ann Millner, chair.]

6. NCAA interim president's report. [No action anticipated.]

   - Update on presidential search. [Dan Parker of Parker Executive Search to provide update.]

   - Value-based decisions. [Greg Curtner, outside counsel, to present report.]

- Enforcement process. [Bernard Franklin, NCAA executive vice president, to provide update.]

7. Litigation Update. [Supplement No. 5 will be distributed at the meeting.]

8. Report from the Committee on Academic Performance. [Supplement No. 6 – report by Walt Harrison, chair.] [No action anticipated.]

9. Status report on the efforts of the Football Academic Working Group. [Supplement No. 7] [No action anticipated.]

10. Infractions Appeals Committee appointment. [Supplement No. 8] **[Anticipated Action Item.]**

11. Division I governance structure update.

    a. Update from the Communications and Coordination Committee.

    b. Report of the January 14, 2010, meeting of the Leadership Council. [Supplement No. 9 will be distributed at the meeting.]

    c. Report of the January 13-14, 2010, meeting of the Division I Legislative Council. [Supplement No. 10 will be distributed at the meeting.]

        (1) Report on the override votes.

        (2) Report of legislative proposals adopted/defeated by the Legislative Council.

            [Note: As a reminder, at its January 13-14 meeting, the Legislative Council will be responsible for considering, and ultimately voting on, all legislative proposals being considered in the annual legislative cycle. Proposals receiving at least two-thirds support by the Legislative Council at that meeting will be considered adopted but that action will not be considered final until after the conclusion of the Board of Directors January 16 meeting. Therefore, pursuant to this process, the Board has the authority to consider any proposal adopted by the Legislative Council, but is not required to examine every adopted proposal. The intent of this process is to allow the Legislative Council to take final action

on the day-to-day legislative matters necessary for the efficient management of Division I, but to leave to the Board the authority to address any issue facing the division.]

(3) Possible emergency/noncontroversial legislation.

12. Update on possible cost saving initiatives.

13. Other business.

14. Future meeting dates.

a. April 29, 2010, Indianapolis, Indiana.

b. August 12, 2010, Indianapolis, Indiana.

c. October 28, 2010, Indianapolis, Indiana.

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

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

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

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

15. Adjournment.

Executive Summary of the
NCAA Division I Committee on Academic Performance Report
Prepared for the NCAA Division I Presidential Advisory Group

1. **Academic Support Services Study.** During its October 2009, meeting, the committee reviewed preliminary results of a comprehensive study of academic support resources and practices for student-athletes. NCAA Division I institutions were surveyed on the support services provided specifically for student-athletes; academic support services requirements for all student-athletes and for particular subgroups of student-athletes; academic support staff, facilities and budgets; and the perceived effects of NCAA academic reform initiatives. Overall, responses were received from more than 90 percent of Division I member institutions, including at least 80 percent of institutions in each Division I subdivision and a broad representation of resource levels. In February 2010, the committee will examine potential relationships between academic support services resources and NCAA Division I Academic Progress Rate (APR) and Graduation Success Rate (GSR) performance. [Attachment]

2. **Review of Division I Initial-Eligibility and 2-4 Transfer Requirements.** The committee continues to work with the NCAA Division I Academic Cabinet to review current initial-eligibility and 2-4 transfer requirements. The groups have adopted guiding principles for the review of the initial-eligibility standards and are examining potential initial-eligibility models, with a particular emphasis to be placed on determining college academic preparedness at the end of a prospective student-athlete's high school career. In February 2010, both academic groups will begin reviewing new data related to the academic performance of two-year transfer student-athletes. The cabinet will host representatives from academic support associations and two-year colleges during its February meeting and will engage those representatives to discuss best practices and successful strategies for ensuring graduation among two-year college transfer student-athletes. Finally the cabinet and committee will conduct a joint meeting in June 2010 to finalize recommendations for standards for both freshmen and 2-4 transfer student-athletes.

3. **Examination of NCAA Division I Academic Progress Rate (APP).** As the APP enters its sixth year of data collection and fifth year of penalties, the committee has initiated a yearlong comprehensive review of the program. This examination will include data from the first cohort of student-athletes subject to all new eligibility rules and APR reporting mechanisms and who have completed the six-year graduation timeline. Specifically, the committee intends to address the following questions:

   a. Are the original goals of the program being achieved?

   b. Are the current APR penalty benchmarks useful in motivating improved academic performance?

   c. Is the current system of penalty filters and waiver directives working as intended?

Student-Athlete Academic Support Services at Division I Institutions

Preliminary Results

October 2009

Study Background

- The intent of the study was to learn more about the resources and practices institutions have in place to help promote academic success.
- Given increasing demands placed on student-athletes to progress toward a degree at a quicker pace and the increased public attention given to student-athlete academics as a result of the APR, the Academic Cabinet has identified this review as one of its top priorities for the next few years.
- This study is a follow-up study from a similar one done in 1998. As analyses continue, trend data will be examined.

Study Development and Pilot

- The items examined in the current study were largely based on the 1998 study. Questions, however, were modified to relate to current practices. In addition, an advisory group comprised of members of the National Association of Academic Advisors for Athletics (N4A) and the National ACademic ADvising Association (NACADA) consulted in the development of the survey instrument.

- The survey instrument was fully piloted on seven campuses. With the assistance of an N4A member, we were able to ensure that various institution-types were represented, including low-resource, private and larger public institutions.

- Based on the results of the pilot, the survey instrument was slightly modified.

Response

- The final instrument was sent to all Division I Athletics Directors with instructions that it is best completed by the individual on campus who is in charge of academic advising for student-athletes (e.g., the director of academic support services for student-athletes). With the assistance of N4A, the survey link also was sent to the primary N4A contact. Multiple targeted reminders were sent to institutions that had not responded.

- In total, we have 295 institutional responses, including pilot responses. This equates to an almost 90% response rate.

- Two-thirds of respondents indicated they were either the director of the academic center for student-athletes (54%) or an academic advisor to student-athletes (12%).

Response (cont.)

- Many of the analyses presented here will compare results by subdivision and resource level.

Response rate by subdivision:

Football Bowl Subdivision (FBS)	Football Championship Subdivision (FCS)	No Football
94%	85%	84%

Response rate by resource quartiles (high to low):

Quartile 1	Quartile 2	Quartile 3	Quartile 4
87%	89%	86%	81%

- Quartiles used here are the same as those used in APR penalty determination.

Part I: Availability of Academic Support Services

Academic Support Services

- Respondents initially were asked if they offer support services either through the athletics department or through the general university that are available to student-athletes. In total, only three institutions reported not having any services.

- The following two slides display the frequencies for various services. There were significant differences in response by subdivision and resource. These are explained in greater detail in later slides.

	Proportion of Student-Athlete who Use the Service						
	100%	**80-100%**	**60-80%**	**40-60%**	**20-40%**	**Less than 20%**	**None/Not offered**
Course selection/ degree progress	34%	40%	10%	9%	3%	2%	3%
Monitor class attendance	25%	26%	14%	14%	10%	6%	5%
Daily class check	3%	4%	3%	10%	15%	30%	35%
Study Hall	11%	11%	22%	32%	16%	6%	3%
Assess learning disabilities	3%	3%	3%	4%	9%	40%	39%
Accomm. for LD	4%	5%	3%	4%	7%	52%	24%
Basic skills Assessment	11%	5%	7%	6%	13%	25%	32%
Remediation	5%	7%	10%	16%	22%	29%	11%

	Proportion of Student-Athletes who Use the Service						
	100%	**80-100%**	**60-80%**	**40-60%**	**20-40%**	**Less than 20%**	**None/Not offered**
Course specific tutors	8%	10%	23%	28%	21%	8%	3%
Summer Transition Program	4%	3%	3%	7%	11%	40%	32%
Priority Registration	48%	27%	2%	2%	2%	1%	18%
Computer Lab	28%	30%	19%	8%	6%	1%	9%
Note-taker	0%	>1%	2%	2%	2%	17%	77%
Faculty mentor	2%	3%	4%	5%	11%	30%	46%
Peer Mentor	1%	3%	4%	9%	12%	31%	41%

Academic Support Services: Differences by Subdivision and Resource Category

- There were statistically significant differences in the proportion of student-athletes who use various services by both subdivision and resource category. The following slide provides more detail.

	Subdivisional Difference	Resource Difference
Course selection/degree progress	FBS greater proportion	Resource 1 & 4 greater
Monitor class attendance		
Daily class check	FBS greater proportion	Resource 1 & 4 greater
Study Hall		Resource 3 & 4 greater
Assess learning disabilities	FBS greater	Resource 1 greater
Accommodations for LD		
Basic skills Assessment	FBS greater	Resource 1 greater
Remediation	FBS greater	Resource 4 greater
Course specific tutors	FBS greater	Resource 1 greater
Summer Transition Program	FBS greater	Resource 1 greater
Priority Registration	FBS greater	
Computer Lab		
Note-taker		
Faculty mentor		Resource 1 greater
Peer Mentor		

Student-Athlete Facilities

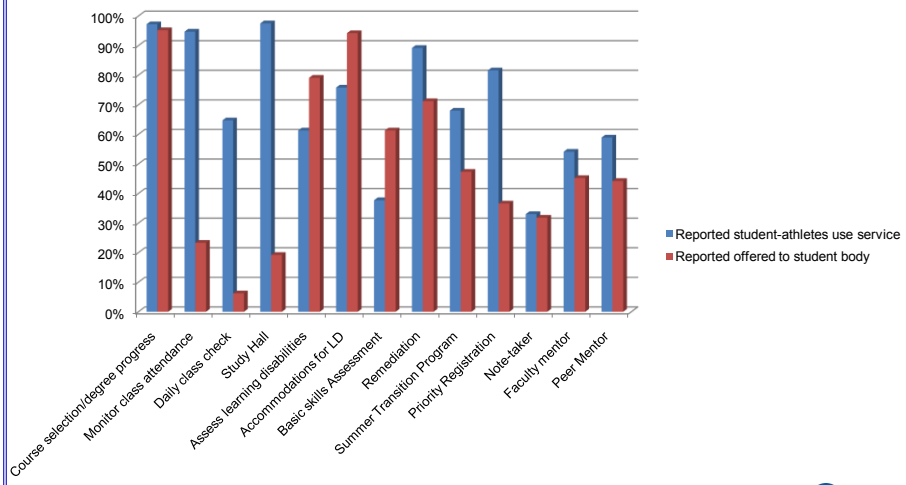
- Overall, 78% of institutions reported having a computer facility that is dedicated for student-athlete use only. Breakdown by subdivision:
  - FBS: 89%
  - FCS: 66%
  - Non-Football: 78%
- The average number of computer terminals available varied. FBS institutions reported an average of 39 terminals, while both FCS and non-football institutions reported an average of 15.
- Overall, 88% of institutions reported having a physical space on campus that is dedicated to academic support for student-athletes.
  - Almost all FBS institutions (96%) reported having a center, while 81-85% of FCS and non-football institutions reported having a center.
- Another 70% reported updating this space in the last 5 years. While the majority (68%) spent under $250,000 on these updates, almost 10% indicated spending $1 million or more, the majority of which was reported by FBS institutions.

Academic Support Services Available to General Student Body

- In order to assess potential services that are available only to student-athletes, respondents also were asked to indicate what services are available to the general student population. The following slide compares what services are available to student-athletes and what are available to the general student population.

- As the next slide shows, with the exception of assessment of and accommodations for learning disabilities and basic skills assessment, institutions report greater availability of academic support services for their student-athletes than for their general student population.

Academic Support Services Available to General Student Body (cont.)



Academic Support Services Available in the Summer

- Almost all respondents (95%) reported that academic support services are available to student-athletes in the summer. There was little variation in availability by sport:
  - Men's Basketball: 99%
  - Football (including just FBS and FCS respondents): 97%
  - Men's Other Sports: 95%
  - Women's Basketball: 98%
  - Women's Other Sports: 96%

Part II: Academic Support Requirements

General Academic Support Requirements

- The majority of institutions require that their student-athletes use various academic support services that are available to them. FBS institutions were significantly more likely to require these than FCS or non-football institutions.

Percent indicating service required of all or certain student-athlete subgroups:

	Basic Skills Assessment	Course Specific Tutoring	Summer Transition Program
FBS	91%	89%	75%
FCS	55%	67%	40%
No Football	57%	71%	56%
Quartile 1	84%	92%	87%
Quartile 2	52%	67%	50%
Quartile 3	68%	75%	48%
Quartile 4	74%	72%	45%

Academic Support Requirements: Study Hall

- Among all respondents, six percent require study hall of all their student-athletes and 89 percent require it of certain subgroups. FCS institutions were less likely to report requiring it than FBS and institutions not sponsoring football.

Overall percent indicating required of the following subgroups:

	Baseball	MBB	Football	Men's Other	WBB	Women's Other
2-4 Transfer	40%	50%	45%	41%	48%	41%
4-4 Transfer	34%	45%	37%	36%	41%	36%
At-risk	61%	72%	67%	71%	72%	70%
Certain Classes (e.g., freshmen)	57%	66%	64%	63%	65%	62%
Below a GPA threshold	65%	73%	68%	73%	73%	73%

Academic Support Requirements: Monitor Attendance

- Among all respondents, 24 percent require that their student-athlete class attendance is monitored for all their student-athletes and 54 percent require it of certain subgroups. There were no significant differences by subdivision or resource.

Overall percent indicating required of the following subgroups:

	Baseball	MBB	Football	Men's Other	WBB	Women's Other
2-4 Transfer	12%	23%	24%	12%	17%	11%
4-4 Transfer	9%	19%	21%	10%	15%	10%
At-risk	33%	45%	57%	37%	40%	37%
Certain Classes (e.g., freshmen)	18%	26%	32%	20%	22%	20%
Below a GPA threshold	25%	36%	48%	28%	31%	28%

Academic Support Requirements: Tutors

- Among all respondents, only one percent require tutors of all their student-athletes, while 73 percent require it of certain subgroups. FBS institutions were more likely to report tutoring is a requirement than FCS or non-football institutions.

Overall percent indicating required of the following subgroups:

	Baseball	MBB	Football	Men's Other	WBB	Women's Other
2-4 Transfer	15%	24%	18%	14%	21%	14%
4-4 Transfer	12%	21%	15%	13%	18%	12%
At-risk	50%	60%	44%	56%	58%	56%
Certain Classes (e.g., freshmen)	24%	33%	25%	26%	30%	25%
Below a GPA threshold	43%	51%	37%	47%	49%	47%

Part III: Athletic Department Academic Support Staff

Academic Support Staff for Student-Athletes

- We asked respondents about the number of employees within their athletics departments that are dedicated to academic support for student-athletes. Differences between FBS and the other two subdivisions were significant in all cases.

	DI FBS		DI FCS		DI – No Football	
	Range	Average	Range	Average	Range	Average
FT Professional Staff	2-18	7.67 (n=105)	0-8	2.44 (n=90)	0-10	2.33 (n=72)
FT Secretarial Staff	0-4	0.93 (n=98)	0-3	0.34 (n=62)	0-2	0.32 (n=47)
FT IT Staff	0-3	0.22 (n=73)	0-1	0.03 (n=58)	0-3	0.07 (n=41)
PT Employees	0-20	2.91 (n=68)	0-10	0.75 (n=65)	0-8	0.84 (n=51)
Paid Interns	0-19	1.77 (n=81)	0-4	0.41 (n=63)	0-4	0.58 (n=57)

Academic Support Staff for Student-Athletes (cont.)

- With the exception of Part-time Employees, the differences between quartile 1 and the other three were statistically significant.

	Quartile 1		Quartile 2		Quartile 3		Quartile 4	
	Range	Average	Range	Average	Range	Average	Range	Average
FT Professional Staff	0-18	8.52 (n=69)	1-10	3.44 (n=68)	0-8	2.71 (n=64)	0-15	2.98 (n=66)
FT Secretarial Staff	0-4	1.0 (n=63)	0-2	0.47 (n=49)	0-2	0.38 (n=45)	0-3	0.48 (n=50)
FT IT Staff	0-3	0.29 (n=48)	0-1	0.10 (n=42)	0-3	0.08 (n=40)	0	--
PT Employees	0-10	2.34 (n=44)	0-4	0.65 (n=40)	0-20	1.82 (n=49)	0-14	1.41 (n=51)
Paid Interns	0-19	1.82 (n=55)	0-7	0.80 (n=50)	0-4	0.81 (n=48)	0-5	0.48 (n=48)

Educational Background of Academic Support Staff

- The majority of full-time, professional staff whose job is dedicated to academic support hold a master's degree as their highest degree. There were no significant differences in highest degree held by either subdivision or resource level.

Overall percent holding:

Ph.D., Ed.D. or J.D.	Master's Degree	Bachelor's Degree	Associate's Degree	High School Diploma
7%	74%	17%	<1%	0%

Student Employees: Positions *Other Than* Tutoring

- On average, institutions employ almost 7 students as part of their athletics-academic support staff in positions other than tutoring. The majority of these positions are filled by undergraduate students rather than graduate students. (Note: We asked institutions to include work-study employees in their figures)
- There were not significant differences in the number of undergraduate student employees either by subdivision or resource classification.
- There were, however, significant differences in the number of graduate student employees by both subdivision and resource. While FBS institutions employ 4 graduate students, on average, FCS and institutions not sponsoring football employ only 1. Similarly, while institutions in the highest resource quartile employ, on average, 4.3 graduate students, those in the lower quartiles employ between 1.2-1.7.

Student Employees: Tutoring Positions

- On average, institutions employ almost 31 tutors, including undergraduate, graduate and non-student tutors (e.g., retired teachers). The majority of these positions, however, are filled by undergraduate students. Highlighted portions below indicate a significantly greater number of employees.

	Undergraduate	Graduate	Non-Student
Averages by Subdivision			
FBS	32 (n=96)	18 (n=94)	7 (n=89)
FCS	16 (n=80)	3 (n=66)	1 (n=67)
No Football	10 (n=70)	3 (n=66)	1 (n=63)
Averages by Resource Quartile			
Quartile 1	37 (n=63)	24 (n=63)	8 (n=62)
Quartile 2	21 (n=63)	5 (n=61)	2 (n=60)
Quartile 3	13 (n=63)	4 (n=54)	1 (n=52)
Quartile 4	11 (n=57)	2 (n=48)	1 (n=45)

Student Employees: Hours Paid

- When considering student employees working both in tutoring and non-tutoring positions, institutions pay, on average, 149 student-worked hours per week. When averaging the two separately, institutions pay for 124 tutors hours and 38 non-tutors hours weekly.
- Non-tutors work, on average, 11.6 hours each week, while tutors work considerably less at 4.8 hours per week. Many institutions, in fact, reported that their tutors work just 1-2 hours per person per week.
- FBS and Quartile 1 institutions paid students for significantly more hours than the other groups.

Student Employees: Hours Paid

	Non-Tutor Hours	Tutor Hours
Averages by Subdivision		
FBS	65 (n=92)	268 (n=83)
FCS	21 (n=86)	46 (n=81)
No Football	24 (n=68)	45 (n=69)
Averages by Resource Quartile		
Quartile 1	66 (n=60)	340 (n=52)
Quartile 2	33 (n=63)	70 (n=61)
Quartile 3	25 (n=61)	74 (n=59)
Quartile 4	31 (n=62)	45 (n=61)

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)

Tutorial Support Budget

- Institutions indicated what percentage of their budget for tutorial support went to one of five sport groups.

Range and average percent of tutorial budget spent on each of the following sport groups in 2008:

	Men's Basketball	Football	Men's Other Sports	Women's Basketball	Women's Other Sports
Range	0-100%	0-70%	0-60%	0-40%	0-55%
Average	18.4%	25.9%	20.8%	11.7%	22.1%

Part IV: Athletic Department Academic Support Budget

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% 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)

Athletic Department Academic Support Budget (cont.)

- Below are the ranges and medians of the total amount spent by the athletics department/university on staff salaries (excluding tutors) for the athletics-academic support program. On average, salaries comprised 67% of the total budget. FBS and quartile 1 institutions reported spending significantly more.

	Total Spent on Salaries	
	Range	Median
Results by Subdivision		
FBS	$0 – 1.399 million	$427,000 (n=80)
FCS	$0 – 365,000	$85,385 (n=64)
No Football	$0 – 400,000	$98,775 (n=46)
Results by Quartile		
Quartile 1	$0 – 1.399 million	$538,892 (n=50)
Quartile 2	$0 – 680,596	$129,500 (n=52)
Quartile 3	$0 – 490,000	$109,652 (n=45)
Quartile 4	$0 – 504,600	$100,000 (n=43)

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):
  - 8% of institutions indicated spending on such programs has decreased since 2007
  - 28% reported there has been no change
  - 52% reported a 1-20% increase in total spending on academic support programs
  - The remaining 12% indicated a 21-100% increase.

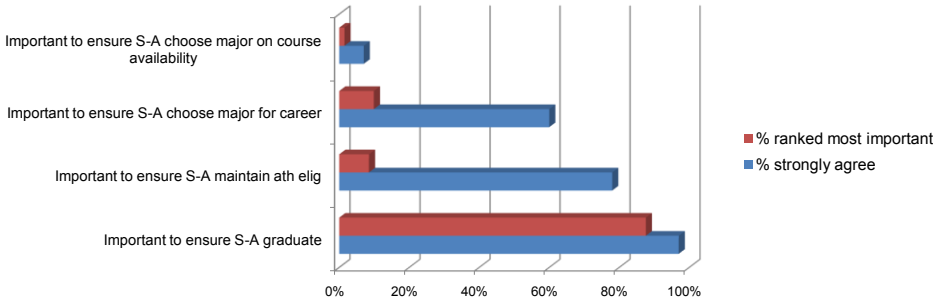
- Changes in spending on athletics programs:
  - The majority of institutions reported a reduction in spending on athletics programs. Only 17% reported an increase.
  - There were no significant differences by subdivision or resource.

Part V: Effects of NCAA Academic Standards

Opinions Regarding Student-Athletes' Academic Pathway

- Respondents were asked to provide their opinions regarding how important it is to ensure that student-athletes fulfill various requirements, including graduation, maintaining athletic eligibility, etc. They were asked to not only indicate how much they agree with the statements on a six-point scale but also to rank order the list from most important to least important.

- While the majority strongly agree that it is important to ensure student-athletes choose a major for a career; maintain athletic eligibility and graduate, the vast majority reported graduation as the most important objective:



Opinions Regarding Student-Athletes' Majors

- A great deal of attention lately has been given to student-athletes' choice of major. We asked respondents their opinion on why student-athletes are choosing the majors that they are. There were no significant differences in response by subdivision. Results to student-athletes choice of major can be found on the following slide.

- We also asked whether clustering has increased as a result of increased NCAA academic standards. Over one-half of respondents (62%) reported that they believe there has been no change in clustering of student-athletes in certain majors as a result of increased standards. Approximately 27 percent, however, believe clustering has increased. There were no significant differences by subdivision or resource level.

Opinions Regarding Student-Athletes' Majors (cont.)

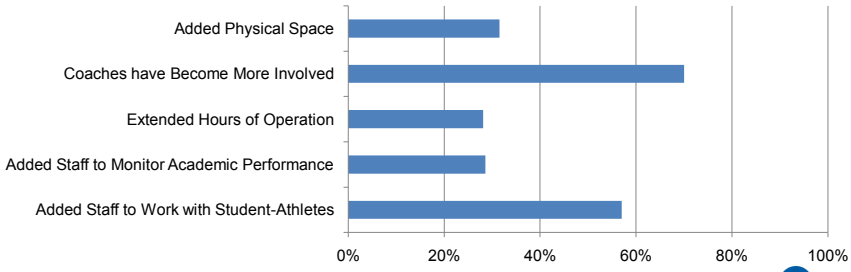
	Strongly Agree	Agree	Somewhat Agree	Somewhat Disagree	Disagree	Strongly Disagree
Too many S-A want to major in subjects too difficult for them	1%	7%	28%	26%	32%	6%
Too many S-A choose major because it will be easy	3%	11%	37%	25%	21%	4%
Too many S-A choose major based on teammates'	2%	14%	28%	30%	22%	4%
S-A choose major to prepare for a career	9%	57%	27%	6%	1%	0%
Too many S-A are restricted in choice due to time demands	8%	18%	36%	19%	15%	4%
PTD prevents too many from changing majors	24%	20%	25%	14%	14%	4%
PTD resulted in too many choosing for ease of major	9%	14%	24%	28%	21%	4%

Opinions Regarding Student-Athletes' Majors (cont.)

- We asked if respondents believed there were sport group differences in how student-athletes choose their majors, and if so to explain what they thought those differences were. Although the overwhelming majority reported simply "no", a few interesting themes arose, including:
  - Transfer student-athletes being restricted in their choice of major
  - Revenue or Men's Basketball and Football tend to cluster more than other sports
  - Males tend to cluster more than females
  - Student-athletes choose based on teammates
  - Certain sports are highly restricted in choice of major due to practice schedules.

Changes to Academic Support Program

- In addition to their opinions regarding student-athletes' academic trajectories, respondents also were asked about changes their institutions have made as a direct result of increased NCAA academic standards. The majority of institutions reported that they have added additional staff to work directly with student-athletes (e.g., advisors, tutors, etc.) and that coaches have become more involved in monitoring the student-athletes. There were no significant differences by subdivision or resource.



Changes to Academic Support Program (cont.)

- Respondents were asked if their institution has implemented a program that holds academic support staff "accountable" for student-athlete performance as a result of increased reporting and academic requirements. The overwhelming majority of responses simply indicated "no" staff is not held accountable. A few other themes arose, including:
  - Staff has always been responsible – increased reporting/requirements not the cause
  - Several institutions indicated they are in the process of making changes to hold staff more accountable, and
  - Others indicated that coaches are being hold more accountable due to increased requirements.

- Many of the responses focused on the word "accountable" in the question. There were a good number of comments that discussed a responsibility on the part of staff to assist student-athletes but that ultimate accountability must fall on the student.

  Our support staff is not "held accountable" for student-athlete performance, but we do feel that their performance is a reflection of our competence and commitment. When they perform poorly, it is hard for us not to feel some responsibility. But we realize that they are ultimately responsible for their success/failure.

Part VI: Summary and Next Steps

Summary

- Almost all Division I institutions reported having an academic support program for student-athletes, and 88 percent reported having physical space dedicated to academic support.
- The majority of institutions also report requiring the student-athletes to use at least certain academic support services. Reported use, however, varies as a function of subdivision and resource level. FBS institutions as well as institutions with greater resources report greater use of services among their student-athletes.
- Overall, 89 percent of institutions report having at least one full-time staff member dedicated to academic support for student-athletes. Again, FBS and institutions with greater financial resources (quartile 1) reported having a significantly larger staff than their counterparts.

Summary (cont.)

- Student employees also make up an important part of the academic support program. Institutions reported, on average, employing 36 students in tutoring and non-tutoring positions who work, on average, 149 hours a week. Institutions in the FBS or resource quartile 1 employed significantly more students than their counterparts.
- Total budget figures devoted to the athletics-academic support program ranged from $0 to $2.6 million. The median spent by FBS institutions was approximately $650,000 in 2008 compared with approximately $150,000 that was spent by FCS and non-football institutions.
- Overall, 64% of institutions reported an increase in spending on academic support for student-athletes in spite of current economic conditions.

Summary (cont.)

- The majority of respondents disagree that too many student-athletes are choosing a major based on their teammates' majors. The majority agree, however, that student-athletes are restricted in their choice of major due to time demands and that enhanced PTD requirements prevent student-athletes from changing majors.

- The majority of institutions reported that, as a direct result of increased NCAA academic standards, they have added additional staff to work directly with student-athletes (e.g., advisors, tutors, etc.) and that coaches have become more involved in monitoring the student-athletes.

Future Analyses

- Respondents were required to provide institution name when completing the survey. This will allow us to link survey responses to APP data to enable to establish if there are common practices in place at the top-performing academic institutions. This also will allow us to develop predictive models using the survey data as well as APP data.

- We also will be comparing survey results to the results of the '98 study to determine how things have changed in the past decade.

PROPOSAL NO. 2008-46 – PLAYING AND PRACTICE SEASONS -- BASEBALL -- PRESEASON PRACTICE AND FIRST CONTEST -- CHAMPIONSHIP SEGMENT

Status: Membership Vote at Convention

Intent: In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.

A. Bylaws: Amend 17.4.2, as follows:

17.4.2 Preseason Practice. A member institution shall not commence practice sessions in baseball prior to the following dates:

[17.4.2-(a) unchanged.]

(b) Championship Segment. ~~*February 1*~~ **The Friday that is three weeks prior to the first permissible contest date for the championship segment.**

B. Bylaws: Amend 17.4.3, as follows:

17.4.3 First Contest. A member institution shall not play its first contest (game or scrimmage) with outside competition in baseball prior to the following dates:

[17.4.3-(a) unchanged.]

(b) Championship Segment. The Friday in February that is ~~*13*~~ **14** weeks before the Friday immediately preceding Memorial Day (see Figure 17-2).

Source: Conference USA.

Effective Date: Immediate

Proposal Category: Amendment

Topical Area: Playing and Practice Seasons
Rationale: The 2008 baseball season was the first season in which institutions experienced a compacted 13-week playing season due to the uniform start dates for practice and competition during the championship segment. An unintended consequence of the legislation is that institutions are playing the same number of contests in a shorter period of time. As a result,

institutions are participating in more weekday games, thereby increasing the number of missed class days and reducing student-athletes' time for academics in the spring term. Some conferences have experienced a 15 percent increase in the number of missed class days. Given the focus on the academic performance of baseball student-athletes, it is necessary to reconsider the first contest date for the championship segment. This proposal would allow for flexibility with scheduling, would reduce missed class time and would allow more time for student-athletes to fulfill academic requirements.

Estimated Budget Impact: Minimal.

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

Position Statement(s):
Championships/Sports Management Cabinet The cabinet opposes the proposal. The cabinet believes that of the three proposals (Proposal Nos. 2008-46, 2008-47 and 2008-48), Proposal No. 2008-48 reduces the challenges related to the compression of baseball schedules and likely would result in less missed class time and time away from campus, which ultimately could improve academic performance. The cabinet considered combining Proposal Nos. 2008-46 and 2008-48 but did not believe Proposal No. 2008-46 would be consistent with the recent changes designed to enhance competitive equity between northern and southern institutions.

History

Jul 15, 2008:	Submit; Submitted for consideration.
Sep 17, 2008:	Championships/Sports Management Cabinet, Recommends Defeat
Jan 15, 2009:	Leg Council Init Review, Forwarded for Membership Comment
Jan 18, 2009:	Comment Period; Start of Comment Period
Mar 18, 2009:	Comment Period; End of Comment Period; (Official Comment Totals: Support = 15, Oppose = 6, Abstain = 0)
Apr 20, 2009:	Leg Council Final Review, Adopted; Pending Possible Board of Directors Review
Apr 30, 2009:	Adopted, Override Period; No Action Taken by the Board of Directors
May 01, 2009:	Adopted, Override Period; Start of Override Period
Jun 29, 2009:	Adopted, Override Period; End of Override Period; (Number of Override Requests = 56)
Jun 29, 2009:	Based on the number of override requests received, the Legislative Council will

review its action on the proposal during a July 30 teleconference. The proposal remains effective, pending the review.

Jul 30, 2009: Legislative Council upheld adoption. Override vote by Division I membership will occur during the Division I Business Session at the 2010 NCAA Convention.

PROPOSAL NO. 2008-59 – DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- SAND VOLLEYBALL

Status: Membership Vote at Convention

Intent: To add sand volleyball as an emerging sport for women.

A. Bylaws: Amend 17.02.12, as follows:

17.02.12 Varsity Intercollegiate Sport. A varsity intercollegiate sport is a sport that has been accorded that status by the institution's president or chancellor or committee responsible for intercollegiate athletics policy and that satisfies the following conditions:-

[17.02.12-(a) through 17.02.12-(c) unchanged.]

17.02.12.1 Team Sports. The following are classified as team sports for purposes of this bylaw:

Baseball	Rugby, Women's
Basketball	**Sand Volleyball**
Field Hockey	Soccer
Football	Softball
Ice Hockey, Men's and Women's	Synchronized Swimming, Women's
Lacrosse	Team Handball, Women's
Rowing, Women's	Volleyball
	Water Polo, Men's and Women's

[Remainder of 17.02.12 unchanged.]

B. Bylaws: Amend 20.02.5, as follows:

20.02.5 Emerging Sports for Women. The following shall be considered emerging sports for women and countable for purposes of revenue distribution (for sports sponsorship and grants-in-aid):

(a) Team Sports: team handball, rugby**, sand volleyball** and synchronized swimming; and

[20.02.5-(b) unchanged.]

[Remainder of 20.02.5 unchanged.]

Source: NCAA Division I Management Council (Administrative Committee) (Committee on Women's Athletics).

Effective Date: August 1, 2010

Proposal Category: Amendment

Topical Area: Division Membership

Rationale: There is wide-spread support for sand volleyball to be added as an emerging sport for women, including support from institutions and governing bodies. Data indicates that over 200,000 females ages 6-17 play sand volleyball and over 60 percent play only sand volleyball. Also, there were over 40 teams from NCAA institutions competing in sand volleyball tournaments in spring 2008. It is expected that the addition of sand volleyball will produce a significant increase in participation opportunities for women. The delayed effective date for sand volleyball will provide the divisions time to develop the necessary regulations. NCAA regulations require that emerging sports gain championship status within 10 years or show steady progress toward that goal.

Estimated Budget Impact: Dependent on institutional decisions whether to sponsor an identified emerging sport for women. Emerging sports for women may be used to meet sports sponsorship requirements, in Divisions I and II the minimum membership financial aid requirements, and, in Division I, for revenue distribution purposes.

Impact on Student-Athlete's Time: Dependent on institutional sponsorship.

Position Statement(s):

Administration Cabinet September 2008 Review: The cabinet supports the proposal.

February 2009 Review: Although no formal position was taken to oppose the proposal, concern was expressed that there should be greater specificity regarding the applicable NCAA rules governing the sport (e.g., playing seasons, financial aid) prior to the vote.

Championships/Sports Management Cabinet The cabinet opposes the proposal. The cabinet expressed concern about the uncertainty surrounding proposed regulations for playing and practice seasons and financial aid. The cabinet would be interested in further discussion when additional detail regarding sand volleyball is developed.

History

Jul 14, 2008: Submit; Submitted for consideration.

Jul 14, 2008:	Committee on Women's Athletics, Recommends Approval
Jul 30, 2008:	Management Council Administrative Committee, Sponsored
Sep 11, 2008:	Administration Cabinet, Recommends Approval
Sep 17, 2008:	Championships/Sports Management Cabinet, Recommends Defeat
Jan 15, 2009:	Leg Council Init Review, Forwarded for Membership Comment
Jan 18, 2009:	Comment Period; Start of Comment Period
Feb 13, 2009:	Administration Cabinet; Reviewed proposal. (See position statement.)
Mar 18, 2009:	Comment Period; End of Comment Period; (Official Comment Totals: Support = 8, Oppose = 14, Abstain = 0)
Apr 20, 2009:	Leg Council Final Review, Adopted; Pending Possible Board of Directors Review
Apr 30, 2009:	Adopted, Override Period; No Action Taken by the Board of Directors
May 01, 2009:	Adopted, Override Period; Start of Override Period
Jun 29, 2009:	Adopted, Override Period; End of Override Period; (Number of Override Requests = 63)
Jun 29, 2009:	Based on the number of override requests received, the Legislative Council will review its action on the proposal during a July 30 teleconference.
Jul 30, 2009:	Legislative Council upheld adoption. Override vote by Division I membership will occur during the Division I Business Session at the 2010 NCAA Convention.

NCAA Division I 2009-10 Legislative Cycle Voting Chart
January 2010 Legislative Council Meeting

The following chart lists the proposals set forth in the 2010 NCAA Official Notice in the order in which the NCAA Division I Legislative Council will vote on them at its January 13, 2010 meeting. The proposals have been divided into three sections: (1) proposals for which the Division I Legislative Council expressed preliminary support; (2) proposals for which the Division I Legislative Council expressed preliminary opposition and; (3) proposals for which the Division I Legislative Council did not take a preliminary position.

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

Please note that alternative proposals submitted after the Legislative Council's October 19-20 meeting are included in the section that contains proposals for which the Legislative Council did not take a preliminary position. In addition, page numbers in the box titled "Proposal Number" correspond with the page number of the proposal as it appears in the Official Notice.

A. Proposals Preliminary Supported by the Legislative Council.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-9 Page No. 4	ETHICAL CONDUCT -- UNETHICAL CONDUCT -- KNOWINGLY INFLUENCING OTHERS TO FURNISH FALSE OR MISLEADING INFORMATION	To specify that knowingly influencing others to furnish the NCAA or an individual's institution false or misleading information concerning an individual's involvement in or knowledge of matters relevant to a possible violation of an NCAA regulation constitutes unethical conduct.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-11 Page No. 6	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- LESS THAN 50 PERCENT OF FULL-TIME ENROLLMENT DURING FINAL TERM	In bowl subdivision football and women's rowing, to specify that a graduate-assistant coach may be enrolled in less than 50 percent of the institution's minimum regular graduate program of studies during his or her final semester or quarter of the degree program, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.	Preliminary support.
2009-14-A Page No. 12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER -- FORFEITURE OF ELIGIBILITY IN BASEBALL	To establish criteria by which an individual may serve as a manager, as specified.	Preliminary support. • Adoption of Proposal No. 2009-14-A renders Proposal No. 2009-14-B moot.
2009-16-B Page No. 20	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL -- ANY SEVEN DAY PERIOD	In football, to permit ten coaches to evaluate prospective student-athletes at any one time during one week (any seven consecutive days) of the fall evaluation period in which no regular season competition is scheduled; further, to specify that, prior to its first regular season contest, the institution shall declare, in writing, the week in which it will use this exception.	FBS - Preliminary support. FCS - Preliminary support. • Proposal No. 2009-16-B renders Proposal No. 2009-16-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-16-A Page No. 18	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CONTACT AND EVALUATION OF PROSPECTIVE STUDENT-ATHLETES -- FALL EVALUATION PERIOD -- EXCEPTION -- FOOTBALL	In football, to permit ten coaches to recruit off campus at any one time during the fall evaluation period during any week (Sunday through Saturday) in which no regular season competition is scheduled.	FBS - Preliminary support. FCS - Preliminary support. • Noted that a week is defined as the seven day period from Sunday through Saturday. • Generally provides for ten coaches to be involved in off-campus recruiting activities during one week [the bye week] during the fall evaluation period. • Adoption of Proposal No. 2009-16-B renders Proposal No. 2009-16-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-18 Page No. 23	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- EXCEPTION -- NONCOACHING STAFF MEMBERS AND NONCOUNTABLE COACHES -- TELEPHONE CALLS IN CONJUNCTION WITH OFFICIAL VISIT	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit; further; to specify that athletics department staff members may make unlimited telephone calls to the prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit.	Preliminary support.
2009-20 Page No. 28	PERSONNEL -- LIMITATIONS ON THE NUMBER OF OFF-CAMPUS RECRUITERS -- ON-CAMPUS EVENTS -- WOMEN'S BASKETBALL	In women's basketball, to specify that a coaching staff member who attends an athletics event on the institution's campus that involves women's basketball prospective student-athletes is considered an off-campus recruiter.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-23 Page No. 37	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- EXCEPTIONS TO AMATEURISM RULE -- BENEFITS, GIFTS AND SERVICES -- INSURANCE AGAINST DISABLING-INJURY OR ILLNESS	To specify that an institution's president or chancellor may designate an institutional staff member (or staff members) to assist a student-athlete with arrangements for securing a loan against future earnings potential for the purpose of purchasing insurance against a disabling injury or illness and to assist with arrangements for securing such insurance.	Preliminary support.
2009-24 Page No. 38	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- TRYOUTS -- MEN'S ICE HOCKEY	In men's ice hockey, to specify that a prospective or enrolled student-athlete may accept actual and necessary expenses from the National Hockey League (NHL) to attend the NHL scouting combine, regardless of the duration of the combine.	Preliminary support.
2009-27 Page No. 42	RECRUITING -- DEFINITIONS AND APPLICATIONS -- EVALUATION DAYS -- SPRING EVALUATION PERIOD -- 168 DAYS -- FOOTBALL	In football, to specify that the spring evaluation period shall consist of 168 (216 for U.S. service academies) evaluation days (excluding Memorial Day and Sundays) from April 15 through May 31, selected at the discretion of the institution and designated in writing in the office of the director of athletics.	FBS – Preliminary support. FCS – Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-29 Page No. 51	RECRUITING AND ELIGIBILITY -- FOUR-YEAR PROSPECTIVE STUDENT-ATHLETES -- PERMISSION TO CONTACT AND TRANSFER RELEASE -- RESPONSE TO REQUEST AND HEARING OPPORTUNITY	To specify that if an institution receives a written request from a student-athlete to permit another institution to contact a student-athlete about transferring or a request for a release in conjunction with the application of the one-time transfer exception, the institution shall grant or deny a request within seven business days of receipt of the request; further, to specify that if the request is denied, the institution shall conduct a hearing and provide written results within 15 business days of receipt of the student-athlete's written request and that the student-athlete shall be provided the opportunity to appear in-person or via telephone and actively participate in the hearing. To also specify that if the institution fails to respond to the student-athlete's written request or fails to conduct the hearing or provide written results within the specified time period, permission to contact or the transfer release shall be granted by default and the institution shall provide the written permission or release to the student-athlete.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-30-B Page No. 57	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES	To specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Preliminary support, prefer Proposal No. 2009-30-B inasmuch as it is applicable to all sports. • Adoption of Proposal No. 2009-30-B renders Proposal No. 2009-30-A moot.
2009-30-A Page No. 56	RECRUITING -- PERMISSIBLE RECRUITERS -- NONCOACHING STAFF MEMBERS WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL	In basketball, to specify that a noncoaching staff member with sport-specific responsibilities shall not attend an off-campus athletics event involving prospective student-athletes (e.g., high-school contest, sports camp) unless the staff member is an immediate family member or legal guardian of one of the participants in the activity; further, to establish conditions by which a staff member who is an immediate family member or legal guardian of a participant may attend such an event, as specified.	• Preliminary support but prefer Proposal No. 2009-30-B. • Proposal No. 2009-30-A is rendered moot by the adoption of Proposal No. 2009-30-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-31 Page No. 59	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that an institution's assistant coach who has been publicly designated by the institution to become the next head coach shall be subject to the recruiting restrictions applicable to the institution's head coach.	Preliminary support. • Noted that it may be necessary to further clarify circumstances that constitute "public designation" as the next head coach.
2009-33 Page No. 64	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- UNLIMITED AFTER RECEIPT OF FINANCIAL DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the number of telephone calls by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Preliminary support.
2009-37 Page No. 70	RECRUITING -- EVALUATIONS -- SUMMER EVALUATION PERIOD -- NONINSTITUTIONAL NONORGANIZED EVENTS -- WOMEN'S BASKETBALL	In women's basketball, to prohibit evaluations at noninstitutional nonorganized events (e.g., pick-up games, open gyms) during the summer evaluation period.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-38 Page No. 71	RECRUITING -- EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that live athletics evaluations may be conducted at scholastic or nonscholastic athletics activities, provided there is no institutional involvement in arranging or directing such activities.	Preliminary support. • Noted the desire to permit coaches to observe all-star games, some of which may not be conducted by the applicable state scholastic governing body as permitted by the current legislation. • Noted the need to continue to monitor the influx of nonscholastic influences.
2009-43 Page No. 80	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF FINANCIAL DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received a financial deposit in response to the institution's offer of admission.	Preliminary support.
2009-48 Page No. 88	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that there shall be an annual limit of 28 on the number of prospective student-athletes who may sign a National Letter of Intent or an institutional offer of financial aid from the initial signing date of the National Letter of Intent through May 31.	Preliminary support. • Noted that midyear two-year college transfers are not included in the numerical limitations.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-49 Page No. 90	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FBS – Preliminary support.
2009-51-B Page No. 94	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION – SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	• Preliminary support, prefer Proposal No. 2009-51-B inasmuch as it is applicable to all sports. • Adoption of Proposal No. 2009-51-B renders Proposal No. 2009-51-A moot.
2009-51-A Page No. 93	RECRUITING -- CAMPS AND CLINICS -- INSTITUTION'S SPORTS CAMPS AND CLINICS -- LOCATION -- BASKETBALL	In basketball, to specify that an institution's camp or clinic shall be conducted on the institution's campus or within a 100-mile radius of the institution's campus.	• Preliminary support but prefers Proposal No. 2009-51-B. • Proposal No. 2009-51-A rendered moot by the adoption of Proposal No. 2009-51-B.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-52 Page No. 96	RECRUITING -- CAMPS AND CLINICS -- CONDUCTED DURING JUNE, JULY AND AUGUST -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS AND CLINICS AT ANY LOCATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that an institution's camp or clinic may be conducted only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3); further, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in any capacity in a noninstitutional, privately owned camp or clinic at any location and only during the months of June, July and August or any calendar week (Sunday through Saturday) that includes days of those months (e.g., May 28-June 3).	• Preliminary support for the concept of allowing coaches and sport-specific staff to work at noninstitutional camps/clinics at any location. • Noted that the rationale for the current rule is to provide coaches and sport-specific staff time away from football. However, the proposal does provide more opportunities for those who prefer to work camps. • Questioned the inclusion of August since preseason practice typically begins early in the month. • Adoption of Proposal No. 2009-52 renders Proposal No. 2009-54-A moot (FCS only).
2009-54-A Page No. 98	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION – FOOTBALL	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FCS- Preliminary Support

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-54-B Page No. 100	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that an institution's countable coach may be employed (either on a salaried or volunteer basis) in any capacity (e.g., counselor, guest lecturer, consultant) in one noninstitutional, privately owned camp or clinic per year that is located outside the location restriction on institutional camps and clinics, provided the camp or clinic is operated in accordance with all other restrictions applicable to institutional camps.	FBS - Preliminary support. • The adoption of Proposal No. 2009-54-B rendered moot by the adoption of Proposal No. 2009-54-A.
2009-55 Page No. 102	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT DURING QUIET PERIODS -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that it is not permissible for a coach or a noncoaching staff member with responsibilities specific to volleyball to be employed (either on a salaried or a volunteer basis) at an institutional camp or clinic or a noninstitutional, privately owned camp or clinic that is conducted off the institution's campus during a quiet period.	Preliminary support.
2009-56 Page No. 103	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	To establish additional criteria that must be satisfied in order for an institution to subscribe to a recruiting or scouting service involving prospective student-athletes, as specified.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-57 Page No. 105	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- QUIET PERIODS IN JANUARY	In football, to revise the recruiting calendar to eliminate the quiet periods in January, as specified.	FBS - Preliminary support. FCS - Preliminary support.
2009-60 Page No. 114	ELIGIBILITY -- ACADEMIC WAIVERS -- AUTHORITY OF INITIAL-ELIGIBILITY WAIVERS COMMITTEE AND PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE	To specify that the NCAA Division I Initial-Eligibility Waivers Committee shall be the final appellate body for initial eligibility waivers and that the NCAA Division I Progress-Toward-Degree Waivers Committee shall be the final appellate body for progress-toward-degree waivers.	Preliminary support.
2009-64 Page No. 123	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM REQUIREMENTS -- NONTRADITIONAL COURSES	To specify that for purposes of using a nontraditional course to satisfy NCAA core-course requirements, the course must be one in which the instructor and the student have ongoing access to one another and regular interaction with one another for purposes of teaching, evaluating and providing assistance to the student throughout the duration of the course; the student's work (e.g., exams, papers, assignments) is available for review and validation; and a defined time period for completion of the course is included.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-68 Page No. 129	FINANCIAL AID -- MIDYEAR REPLACEMENT -- GRADUATION DURING PREVIOUS YEAR -- WOMEN'S VOLLEYBALL	In women's volleyball, to specify that the financial aid of a counter who graduates at midyear or who graduates during the previous academic year (including summer) may be provided to another student-athlete without making the second student-athlete a counter for the remainder of that academic year.	Preliminary support.
2009-69 Page No. 130	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- EXCEPTIONS -- ACADEMIC HONOR AWARDS -- TRANSFER STUDENTS	To specify that institutional academic honor awards that are part of an institution's normal arrangements for academic scholarships, based solely on the recipient's cumulative academic record from all collegiate institutions previously attended or based on the recipient’s high school and cumulative academic record from all collegiate institutions previously attended and awarded independently of athletics interests and in amounts consistent with the pattern of all such awards made by the institution, may be exempted from a team's equivalency computation, provided the recipient achieved a cumulative transferable grade-point average of at least 3.300 (based on a maximum of 4.000).	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-72 Page No. 134	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S RELATIVES -- REASONABLE REFRESHMENTS	To specify that an institution may provide the family (e.g., parents or legal guardians, relatives) of a student-athlete with reasonable refreshments (e.g., soft drink, snacks) in conjunction with educational meetings or celebratory events (e.g., senior night) and on an occasional basis for other reasons.	Preliminary support.
2009-76 Page No. 142	PLAYING AND PRACTICES SEASONS -- TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES -- ADDITIONAL RESTRICTIONS -- COUNTABLE ATHLETICALLY RELATED ACTIVITIES BETWEEN MIDNIGHT AND 5 A.M.	To specify that countable athletically related activities shall not occur between midnight and 5 a.m., except for during participation in a conference championship or an NCAA championship, in any competition that begins prior to midnight and concludes after midnight, or a promotional practice activity (e.g., first practice of the season).	Preliminary support.
2009-77 Page No. 143	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	In women's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Preliminary support.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-81 Page No. 157	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the first permissible reporting date for preseason practice as its summer conditioning period.	FCS – Preliminary support.
2009-82 Page No. 160	PLAYING AND PRACTICE SEASONS -- LIMIT ON NUMBER OF STUDENT-ATHLETES ON AN OUTSIDE TEAM -- VACATION PERIOD EXCEPTION AND OUTSIDE TEAM TOURS -- WOMEN'S ROWING	In women's rowing, to specify that the number of student-athletes from any one institution who may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official academic year vacation period published in the institution's catalog and who may participate in international competition as a member of an outside team on a foreign tour shall not exceed four.	Preliminary support.
2009-85 Page No. 169	PLAYING AND PRACTICE SEASONS -- SOFTBALL -- PRESEASON PRACTICE AND FIRST CONTEST DATE -- NONCHAMPIONSHIP SEGMENT	In softball, to specify that an institution that has not begun classes by September 15 may commence preseason practice sessions on or after that date and may play its first contest (game or scrimmage) against outside competition on or after that date.	Preliminary support.
2009-86 Page No. 173	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION	To eliminate the requirement that the retention rate of student-athletes, as a whole, be compared to other student body groups.	Preliminary support.

B. Proposals Preliminarily Opposed by the Legislative Council.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-13 Page No. 11	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- PERMISSIBLE CALLERS -- EXCEPTION -- VOLUNTEER COACH -- TRACK AND FIELD	In track and field, to permit a volunteer coach to make telephone calls to and receive telephone calls from a prospective student-athlete, provided the coach has successfully completed the coaches' certification exam.	Preliminary opposition.
2009-17 Page No. 21	PERSONNEL -- CERTIFICATION TO RECRUIT OFF CAMPUS -- CERTIFICATION ADMINISTRATION -- FACULTY ATHLETICS REPRESENTATIVE	To specify that an institution's faculty athletics representative (or his or her designee who is an institutional staff member outside of the athletics department) shall administer the annual coaches' certification test.	Preliminary opposition.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-34 Page No. 66	RECRUITING -- TELEPHONE CALLS -- EXCEPTION -- DAY OF UNOFFICIAL VISIT	To permit a noncoaching staff member or a noncountable coach to initiate telephone calls to and receive telephone calls from a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit; further; to specify that athletics department staff members may make unlimited telephone calls to a prospective student-athlete (or his or her parents or legal guardians) on the day or days of an unofficial visit without such telephone calls being subject to the regulations regarding the timing or number of telephone calls.	Preliminary opposition. • Expressed concerns that since there are no limits on the number of unofficial visits, numerous calls could be made by otherwise unauthorized staff members to prospects who otherwise had not reached the age to begin receiving telephone calls.
2009-35 Page No. 69	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FCS – Preliminary opposition.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-45 Page No. 83	RECRUITING -- OFFICIAL VISIT -- FIRST OPPORTUNITY TO VISIT -- JUNE IMMEDIATELY PRIOR TO SENIOR YEAR -- FOOTBALL	In football, to specify that a prospective student-athlete may be provided an expense-paid visit during the month of June immediately preceding the prospective student-athlete's senior year in high school, provided the prospective student-athlete's high school academic year has concluded.	FBS- Preliminary opposition. FCS – Preliminary opposition. • Expressed concerns that the proposal was not consistent with the intent of the official visit, which is to allow the prospective student-athlete to experience normal campus life. • Expressed concern regarding disruption in the prospect's academic year depending on the prospect's academic calendar. • Noted the proposal would further an earlier recruitment process. • Note potential issues/conflicts with institutional camps. • Adoption of Proposal No. 2009-45 renders Proposal No. 2009-28-B, subparagraph C, moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-49 Page No. 90	RECRUITING -- TRYOUTS -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- FOOTBALL	In football, to prohibit an institution's varsity and subvarsity intercollegiate teams from competing against any team that includes prospective student-athletes.	FCS – Preliminary opposition. • Noted the potential recruiting abuses are more prevalent in FBS. • Noted the significant number of legitimate subvarsity programs in FCS and the potential scheduling difficulties that could result. • Agreed there is merit to further discussion as to whether financial guarantees should be prohibited.
2009-65 Page No. 124	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S VOLLEYBALL	To specify that the one-time transfer exception to the four-year transfer residence requirement is not applicable to student-athletes in women's volleyball.	Preliminary opposition [Note: The sponsors have indicated an intent to withdraw the proposal.] • Noted that APR issues are not national in scope for this sport, particularly with the new APR transfer policy [the 2.600 grade-point average exception]. • Noted that transfers should make thoughtful decisions and institutions can elect to deny the use of one-time transfer exception if the circumstances do not warrant granting it.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-74 Page No. 135	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- OCCASIONAL MEALS -- LOCATION OF MEAL PROVIDED BY REPRESENTATIVE OF ATHLETICS INTERESTS	To permit a representative of the institution's athletics interests to provide an occasional meal to a student-athlete or the entire team in a sport on campus or in a facility that is regularly used for home competition.	Preliminary opposition. • Concerns expressed that as these functions becomes more public, more significant compliance issues will arise, such as the potential for boosters to commingle with prospective student-athletes on recruiting weekends.
2009-84 Page No. 167	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE -- WOMEN'S SOCCER	In women's soccer, to increase the preseason practice units from 21 to 29; further, to establish criteria governing the activities permitted during the preseason practice period, as specified.	Preliminary opposition.

C. Proposals for which No Preliminary Position Was Taken.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-10 Page No. 5	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE-ASSISTANT COACH -- EMPLOYMENT WITHIN SEVEN YEARS OF GRADUATION OR EXHAUSTING ELIGIBILITY -- BOWL SUBDIVISION FOOTBALL	In bowl subdivision football, to specify that a graduate-assistant coach is any coach who has received a baccalaureate degree and has either received his or her first baccalaureate degree or has exhausted athletics eligibility (whichever occurs later) within the previous seven years and qualifies for appointment as a graduate assistant under the policies of the institution.	• The sponsors clarified that appointment to a graduate assistant position must be within seven years of receiving baccalaureate degree or exhausting eligibility. • Noted the abuses the proposal is designed to address, but expressed concerns as to whether the seven-year period is a reasonable restriction. • Should more uniform restrictions/requirements [e.g., term-to-term academic requirements, no previous coaching experience at a four-year collegiate institution or professional league] be considered as opposed to a time restriction?

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-12-B Page No. 10	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT-ASSISTANT COACH -- FIVE-YEAR ELIGIBILITY PERIOD	To eliminate the requirement that a student-athlete, who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again, may only participate as a student-assistant coach within his or her five-year eligibility period.	• Noted the proposal eliminates the requirement that the former student-athlete may only serve as a coach within his or her five-year eligibility period. • Noted the proposal does not change the current rule, which applies to former student-athletes pursuing a baccalaureate or graduate degree. • Expressed concerns about former male student-athletes serving as student assistants in women's sports and being used primarily as practice players. • Adoption of Proposal No. 2009-12-B renders Proposal No. 2009-12-A moot as it relates to former student-athletes who may serve in this coaching category. It does not render Proposal No. 2009-12-A moot as it relates to numerical limitations.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-12-A Page No. 8	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT-ASSISTANT COACH	To permit a student-athlete to serve as an undergraduate student-assistant coach at the institution at which the student-athlete most recently participated in intercollegiate athletics, provided the student-athlete is currently enrolled at the institution as a full-time undergraduate student who has exhausted his or her eligibility in the sport or has become injured to the point that he or she is unable to practice or compete ever again; further, to specify that the limit of undergraduate student-assistant coaches in each sport shall be the same as the limit of countable coaches permitted in the sport.	• Noted the proposal eliminates the requirement that the former student-athlete may only serve as a coach during his or her five-year eligibility period. • Noted the proposal applies only to the former student-athlete pursuing his or her first baccalaureate degree [as opposed to a graduate degree] at the institution where the student-athlete most recently participated in athletics. • Places numerical limitations identical to the limit of countable coaches in the sport. • Expressed concerns about former male student-athletes serving as undergraduate assistants in women's sports and being used primarily as practice players. • Proposal No. 2009-12-A rendered moot by the adoption of Proposal No. 2009-12-B as it relates to former student-athletes who may serve in this coaching category.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-14-B Page No. 15	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- MANAGER	To establish criteria by which an individual may serve as a manager, as specified.	• Noted the proposal removes the “forfeiture of eligibility” condition for a baseball manager. • Expressed preference for Proposal No. 2009-14-A. • Proposal No. 2009-14-B rendered moot by the adoption of Proposal No.2009-14-A.
2009-15 Page No. 16	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- NONCOACHING ATHLETICS STAFF MEMBER WITH SPORT-SPECIFIC RESPONSIBILITIES	To permit noncoaching staff with sport-specific responsibilities to participate in organized activities involving only the coaching staff or administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition).	• Expressed concerns regarding potential competitive advantages [e.g., multiple video analysts]. • Expressed concern that the proposal does not send the appropriate message that such positions are supposed to be noncoaching positions.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-19-A Page No. 26	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball shall have a limit of two coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time; further, to specify that an institution that sponsors women's sand volleyball and women's volleyball shall have a limit of four coaches who may be employed and a limit of two coaches who may contact or evaluate prospective student-athletes off-campus at any one time.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • Adoption of Proposal No. 2009-19-A renders Proposal No. 2009-19-B moot.
2009-19-B Page No. 27	PERSONNEL -- LIMITATIONS ON NUMBER OF COACHES AND OFF-CAMPUS RECRUITERS -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to specify that the limit on the number of coaches who may be employed is two and the limit on the number of coaches who may contact or evaluate prospective student-athletes off-campus at any one time is two.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • Proposal No. 2009-19-B rendered moot by the adoption of Proposal No. 2009-19-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-22 Page No. 31	AMATEURISM AND ELIGIBILITY -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- EXCEPTION -- PRIOR TO INITIAL FULL-TIME COLLEGIATE ENROLLMENT -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY	In sports other than men's ice hockey, to specify that prior to initial full-time collegiate enrollment, an individual may enter into an agreement to compete on a professional team and compete on a professional team, provided the agreement does not guarantee or promise payment [at any time]in excess of more than actual and necessary expenses to participate on the team; further, in sports other than men's ice hockey tennis, swimming and diving and women's volleyball, to specify that a student athlete who does not initially enroll full-time in a collegiate institution within one year (six months for tennis) or the next opportunity to enroll following the high school graduation date of the prospective student-athlete's class and participates in organized events after the specified time period shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence (one year for each year of competition in tennis) on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	Agreed with the Amateurism Cabinet’s preference not to vote separately on the subparagraph related to participating on a professional team and the subparagraph related to the impact on eligibility [the organized competition rule].

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-26 Page No. 40	RECRUITING -- DEFINITIONS AND APPLICATIONS -- DEAD PERIOD -- EXCEPTION -- UNOFFICIAL VISIT AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	To specify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during a dead period to the institution with which he or she has signed the NLI; further, to specify that for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during a dead period, provided he or she has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	• Expressed concerns related to compromising the intent of dead periods in general. • Noted it may be confusing to coaches.
2009-28-B Page No. 47	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID	To revise or establish restrictions related to contacts, telephone calls official and unofficial visits and offers of financial aid, as specified.	• Expands the provisions of Proposal No. 2009-28-A to all sports. • The adoption of Proposal No. 2009-28-B renders Proposal No. 2009-28-A moot. • Proposal No. 2009-28-B, subparagraph C, is rendered moot by the adoption of Proposal No. 2009-45.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-28-A Page No. 43	RECRUITING -- CONTACTS AND EVALUATIONS -- TELEPHONE CALLS -- OFFICIAL AND UNOFFICIAL VISITS -- OFFERS OF FINANCIAL AID -- TRYOUTS -- WOMEN'S SOCCER	In women's soccer, to revise or establish restrictions related to contacts, telephone calls official and unofficial visits, offers of financial aid and involvement in nonscholastic-based soccer programs, as specified.	• Noted the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of "early recruiting" issues should occur. • Noted the proposal could serve as a "litmus test" for the cabinet's review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting. • Proposal No. 2009-28-A rendered moot by the adoption of Proposal No. 2009-28-B.
2009-32-A Page No. 60	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Adoption of Proposal No. 2009-32-A renders Proposal No. 2009-32-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-32-B Page No. 63	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- EXCEPTION -- UNLIMITED DURING CONTACT PERIOD -- SPORTS WITH DEFINED RECRUITING CALENDARS OTHER THAN FOOTBALL	In sports with defined recruiting calendars other than football, to specify that during a contact period, telephone calls may be made at the institution's discretion.	Proposal No. 2009-32-B rendered moot by the adoption of Proposal No. 2009-32-A.
2009-35 Page No. 69	RECRUITING -- CONTACTS AND EVALUATIONS -- VISIT TO PROSPECTIVE STUDENT-ATHLETE'S EDUCATIONAL INSTITUTION -- VISITS DURING EVALUATION PERIOD -- FOOTBALL	In football, to specify that not more than two coaches per institution may visit a prospective student-athlete's educational institution on any one calendar day during an evaluation period.	FBS Acknowledged concerns related to numerous coaching staff members visiting prospects' educational institutions during the evaluation period only for the purpose of "being seen", but took no position on whether the limit of two coaching staff members on any one calendar day reflected the appropriate numerical limit.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-39 Page No. 73	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	To specify that an institution that sponsors only women's sand volleyball or sponsors both women's volleyball and women's sand volleyball is limited to 100 evaluation days (measured August 1 through July 31); further, to specify that if an institution sponsors both women's volleyball and women's sand volleyball, a coach's involvement outside a volleyball contact or evaluation period with a local sports club (volleyball or sand volleyball) per Bylaw 13.11.2.3 shall count toward the limit.	Noted the limitations appear to be reasonable, but agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.
2009-40 Page No. 74	RECRUITING -- PRINTED RECRUITING MATERIALS -- GENERAL CORRESPONDENCE -- INSTITUTIONAL LETTERHEAD	To establish additional provisions governing general correspondence that an institution may send to prospective student-athletes, their parents or legal guardians, their coaches or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, as specified.	Acknowledged the abuses that are occurring due to lack of uniform standards related to the content and design on institutional letterhead, but also expressed some concern as to whether this type of item was a priority item when compared to other more pressing recruiting issues that need resolution [e.g., early recruitment].

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-41 Page No. 76	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED MEDIA GUIDES OR RECRUITING BROCHURES	To specify that an institution shall not produce (or arrange for or authorize a third party to produce) a media guide, recruiting brochure or any similar athletics publication printed in a hard copy format other than a game program; further, to specify that an institution may post a media guide or recruiting brochure on its Web site, but may not print such items and provide them to a prospective student-athlete (or his or her parents or legal guardians).	• Noted significant interpretive issues as to the scope of the prohibition that an institution shall not produce any other athletics publication in a hard copy format, other than a media guide. • Adoption of Proposal No. 2009-41 renders Proposal No. 2009-42 moot.
2009-42 Page No. 78	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO PRINTED PUBLICATIONS TO PROSPECTIVE STUDENT-ATHLETES	To specify that an institution shall not provide a printed media guide or any other printed athletics publication not listed in Bylaw 13.4.1.1 to a prospective student-athlete, his or her parents or legal guardians, the prospective student athlete's educational institution or any individual involved in the coaching of a prospective student-athlete.	• Clarified that a hard copy media guide [or any other athletics publication not listed as a permissible printed recruiting publication to provide to a prospect] should not be provided to a prospect if there is any institutional involvement [making it available to the general public free of charge is not an alternative]. • Proposal No. 2009-42 rendered moot by the adoption of Proposal No. 2009-41.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-44 Page No. 81	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS AND COMPUTER GENERATED RECRUITING PRESENTATIONS	To specify that an institution may produce video or audio material to show to, play for or provide to a prospective student-athlete, provided such material includes only general information related to an institution or its athletics programs and is not created for recruiting purposes; further, to specify that a computer generated recruiting presentation may include general informational video/audio material that relates to an institution or its athletics programs and is not created for recruiting purposes.	Noted potential difficulties in determining/applying the standard that the information is not created specifically for recruiting purposes.
2009-47-B Page No. 87	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE	To specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	• Expands the provisions of Proposal No. 2009-47-A to all sports. • Adoption of Proposal No. 2009-47-B renders Proposal No. 2009-47-A moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-47-A Page No. 85	RECRUITING -- LETTER OF INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- WRITTEN OFFER OF AID BEFORE SIGNING DATE -- FOOTBALL	In football, to specify that prior to August 1 of a prospective student-athlete's senior year in high school, an institution shall not provide a written offer of athletically related financial aid or indicate in writing to the prospective student-athlete that an athletically related grant-in-aid will be offered by the institution.	• Noted the Recruiting and Athletics Personnel Issues Cabinets examination of the issues of early recruitment as part of the development of a comprehensive recruiting model, but expressed concern that a more expeditious review of “early recruiting” issues should occur. • Noted the proposal could serve as a “litmus test” for the cabinet’s review and welcomed additional substantive comments from the cabinet, but agreed that it may be appropriate to take action on the proposal during this cycle at the April Legislative Council meeting. • Proposal No. 2009-47-A rendered moot by the adoption of Proposal No. 2009-47-B.
2009-50 Page No. 91	RECRUITING AND ADMINISTRATIVE REGULATIONS -- LOCAL SPORTS CLUBS -- ADDITIONAL RESTRICTIONS -- QUIET PERIODS -- WOMEN'S SOCCER	In women's soccer, to specify that during a dead or quiet period, institutional coaching staff members may not coach a local sports team at an off-campus competition where prospective student-athletes are present; further, to establish quiet periods in women's soccer, as specified.	• Noted that the proposed women’s calendar and Proposal No. 2009-58 related to the men’s soccer recruiting calendar are significantly different. • Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-54-A Page No. 98	RECRUITING -- CAMPS AND CLINICS -- EMPLOYMENT IN NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS AT ANY LOCATION – FOOTBALL	In football, to specify that an institution's coach or noncoaching staff member with responsibilities specific to football may be employed in a noninstitutional, privately owned camp or clinic at any location during the two periods of 15 consecutive days in the months of June and July as declared by the institution.	FBS • Noted potential recruiting advantages and expressed a preference for Proposal No. 2009-54-B. • The adoption of Proposal No. 2009-54-A renders Proposal No. 2009-54-B moot (FBS only).
2009-58 Page No. 108	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- MEN'S SOCCER	In men's soccer, to establish a recruiting calendar, as specified.	Noted that feedback/input from the National Soccer Coaches Association of America indicated lack of support for the proposal.
2009-61 Page No. 119	ELIGIBILITY -- FULL TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT ATHLETE AT ANOTHER INSTITUTION -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body in the sport has recommended the individual's participation, to permit a former student-athlete who has graduated and has no eligibility remaining to participate in organized practice sessions at an institution other than the one he or she previously attended.	Expressed concerns regarding potential competitive and recruiting advantages if numerous elite level former student-athletes are practicing with one institution’s team.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-62 Page No. 120	ELIGIBILITY -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR PRACTICE -- WAIVER -- U.S. OLYMPIC COMMITTEE/NATIONAL GOVERNING BODY -- FORMER STUDENT-ATHLETE -- DURATION OF WAIVER -- INDIVIDUAL SPORTS AND WOMEN'S ROWING	In individual sports and women's rowing, in a case in which the U.S. Olympic Committee or national governing body (NGB) in the sport has recommended the individual's participation, to specify that a former student-athlete's participation in organized practice sessions shall be limited to the number of years that allows the individual to practice with the institution's team in preparation for two consecutive Olympic Games following exhaustion of eligibility or completion of degree, whichever is earlier.	Noted the average age of Olympians has increased over the years, but expressed concerns regarding potential competitive and recruiting advantages that may result from the expansion of the current five-year period.
2009-63 Page No. 122	ELIGIBILITY -- SEASONS OF COMPETITION -- CRITERIA FOR DETERMINING SEASON OF COMPETITION -- ALUMNI GAME, FUNDRAISING ACTIVITY OR CELEBRITY SPORTS ACTIVITY	To specify that a student-athlete may engage in outside competition in either one alumni game, one fundraising activity or one celebrity sports activity during a season without counting such competition as a season of competition, provided the event is exempted from the institution's maximum number of contests or dates of competition as permitted in the particular sport per NCAA Bylaw 17.	• Concerns expressed regarding institutions using of student-athletes strictly for fundraising purposes with no plans to include/allow participation during the season. • Concerns expressed that such events may become “yearly tryouts,” thus changing the nature of such events. • Noted potential hardship implications/issues.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-66 Page No. 126	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- COMPETITION OR RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER -- TENNIS	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year or received athletically related financial aid during the same academic year from the previous four-year institution.	Noted the two situations (i.e. a student-athlete who received athletics aid, but did not compete and a student-athlete who did not receive athletics aid but did compete) not covered by the current rule, but also noted that the current rule has not yet become effective. Thus evaluation of the current rule's impact has not occurred.
2009-70 Page No. 132	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	In sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-75-A Page No. 136	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST).	• Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether the test should be mandated and whether documentation of previous test will suffice. • Adoption of Proposal No. 2009-75-A renders Proposal No. 2009-75-B moot.
2009-75-B Page No. 139	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- DOCUMENTED RESULTS OF PRIOR TEST	To specify that the required medical examination or evaluation that student-athletes who are beginning their initial season of eligibility and students who are trying out for a team must undergo prior to participation in voluntary summer conditioning or voluntary individual workouts pursuant to the safety exception, practice, competition or out-of-season conditioning activities shall include a sickle cell solubility test (SST), unless documented results of a prior test are provided to the institution.	• Expressed support that institutions take necessary action to ensure the health, safety and well-being of all participating student-athletes. Noted the importance of testing for the sickle cell trait, but agreed to continue discussion as to whether the test should be mandated and whether documentation of previous test will suffice. • Proposal No. 2009-75-B rendered moot by the adoption of Proposal No. 2009-75-A.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-78 Page No. 144	PLAYING AND PRACTICES SEASONS -- WOMEN'S BASKETBALL -- NUMBER OF CONTESTS -- MAXIMUM LIMITATIONS	In women's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition to 26 contests and one qualifying regular-season multiple team event or 28 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple team event.	[Note: The Division I Board of Directors took action at its October 29 meeting to sponsor Proposal No. 2009-98 into the 2009-10 legislative cycle, which would result in a similar reduction of one contest in men's basketball.]
2009-79-A Page No. 146	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation.	• Noted potential for additional missed class time. • Noted the importance of receiving feedback/ input from the NCAA Division I Student-Athlete Advisory Committee. • Engaged in some discussion as to whether it was prudent to consider eliminating outside competition during the nonchampionship segment and noted a potential conference-sponsored alternative proposal. • Adoption of Proposal No. 2009-79-A renders Proposal No. 2009-79-B moot.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-B Page No. 148	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- EXCEPTION -- 400-MILE RADIUS	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that team travel to competition in the nonchampionship segment shall be restricted to ground transportation, unless there are no other Division I institutions located within 400 miles of the institution.	• Noted potential for additional missed class time. • Noted the importance of receiving feedback/ input from the Student-Athlete Advisory Committee. • Engaged in some discussion as to whether it was prudent to consider eliminating outside competition during the nonchampionship segment and noted a potential conference-sponsored alternative proposal. • Proposal No. 2009-79-B rendered moot by the adoption of Proposal No.2009-79-A.
2009-79-C Page No. 150	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- HAWAII EXCEPTION	In cross country (for institutions without indoor or outdoor track and field), field hockey, soccer, softball and volleyball, to specify that an institution located in Hawaii may travel by air for nonchampionship segment competition; further, to specify that an institution located outside Hawaii may travel by air for nonchampionship segment competition in Hawaii against a Division I institution located in Hawaii.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-79-D Page No. 153	PLAYING AND PRACTICE SEASONS -- NO OUTSIDE COMPETITION DURING THE NONCHAMPIONSHIP SEGMENT -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	In cross country, field hockey, soccer, and women's volleyball, to eliminate outside competition during the nonchampionship segment of the playing season.	
2009-80 Page No. 156	PLAYING AND PRACTICE SEASONS -- BOWL SUBDIVISION FOOTBALL -- FIRST CONTEST -- 14 WEEKS PRIOR TO DECEMBER 1	In bowl subdivision football, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition prior to the Thursday preceding the 14th Saturday prior to December 1.	Noted the potential cost implications if an institution does not elect to use the opening week on the season as a bye week.
2009-81 Page No. 157	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- OUT-OF-SEASON ATHLETICALLY RELATED ACTIVITIES -- SUMMER CONDITIONING PERIOD	In football, to permit an institution to designate nine consecutive weeks between the conclusion of the academic year and the first permissible reporting date for preseason practice as its summer conditioning period.	FBS • Noted the proposal changes only the method for determining the nine weeks and thus provides greater flexibility. • Noted the current legislation was designed to prepare football student-athletes for preseason practice and this proposal could result in multiple weeks of discretionary time prior to the beginning of preseason practice.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-83 Page No. 162	PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.	• Agreed it is advisable to send the proposal out for comment in January and defer final action until the April Legislative Council meeting pending the outcome of the override vote on Proposal No. 2008-59 at the 2010 NCAA Convention. • Noted issues related to maximum dates of competition if institutions allow less than five two-person teams to engage in a competition or event beyond the minimum sport sponsorship requirements.
2009-88 Page No. 174	ADMINISTRATIVE REGULATIONS -- FOREIGN TOURS AND COMPETITION -- ELIGIBILITY OF STUDENT-ATHLETES -- INCOMING-STUDENT PARTICIPATION -- BASKETBALL	In basketball, to permit an incoming student-athlete (freshman or transfer) to represent the institution on a foreign tour that occurs during the summer prior to his or her initial full-time enrollment at the certifying institution and participate in practice prior to departure for the foreign tour, provided: (a) he or she has earned at least three hours of acceptable degree credit during the summer term at the certifying institution; and (b) he or she is eligible to represent the institution in intercollegiate competition during the academic year immediately following the tour; further, to specify that a basketball student-athlete shall not participate in more than one foreign tour for a particular institution.	• Noted the different philosophical positions related to the intended and actual purpose of foreign tours. • Noted logistical issues and potential interpretive issues [e.g., practice prior to completing the required three hours] depending on the variances in institutional summer terms. • Noted the potential impact on the recommendations developed by the Basketball Academic Enhancement Group.

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-94 Page No. 176	ADMINISTRATIVE REGULATIONS -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- GEOGRAPHIC REQUIREMENT	In women's basketball, to specify that in order for a basketball event to be certified, participants on nonscholastic teams in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	
2009-96 Page No. 127	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- PHYSICAL EDUCATION ACTIVITY COURSES -- MEN'S BASKETBALL	In men's basketball, to specify that not more than two credit hours of physical education activity courses may be used to fulfill the two-year college transfer requirements; further, to specify that a student-athlete enrolling in a physical education degree program or a degree program in education that requires physical education activity courses may use up to the minimum number of credits of physical education activity courses that are required for the specific degree program to fulfill the two-year college transfer requirements.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-97 Page No. 133	FINANCIAL AID -- COUNTERS -- AID AFTER DEPARTURE OF HEAD COACH -- NONCOUNTER -- MEN'S BASKETBALL	In men's basketball, to specify that a student-athlete who receives athletically related institutional financial aid in academic years following the departure of a head coach from the institution is not a counter, provided: (a) The student-athlete participated in basketball and received athletically related institutional financial aid during the coach's tenure at the institution; and (b) The student-athlete does not participate in basketball during the later academic years at the institution; further, to specify that if the student-athlete later participates in basketball at the institution, the student-athlete shall become a counter for all years during which athletically related institutional aid was received.	
2009-98 Page No. 170	PLAYING AND PRACTICE SEASONS -- PRESEASON PRACTICE MODEL -- MISSED CLASS-TIME POLICIES -- MEN'S BASKETBALL	In men's basketball, to establish a preseason practice model, as specified.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-99 Page No. 29	PERSONNEL AND RECRUITING -- EMPLOYMENT OF HIGH SCHOOL, PREPARATORY SCHOOL OR TWO-YEAR COLLEGE COACHES OR OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES -- NONCOACHING STAFF MEMBER -- MEN'S BASKETBALL	In men's basketball, to specify that during a two-year period before a prospective student-athlete's anticipated enrollment and a two-year period after the prospective student-athlete's actual enrollment, an institution shall not employ (or enter into a contract for future employment with) an individual associated with the prospective student-athlete in any athletics department noncoaching staff position.	
2009-100 Page No. 110	RECRUITING -- TRYOUTS -- NONSCHOLASTIC EVENTS -- MEN'S BASKETBALL	In men's basketball, to specify that an institution shall not host, sponsor or conduct a boy's or men's basketball nonscholastic contest or event on its campus or at off-campus facilities regularly used by the institution for practice and/or competition by any of the institution's sport programs.	
2009-101 Page No. 111	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- MEN'S BASKETBALL	In men's basketball, to specify that it is permissible for an institution's men's basketball coaches to recruit prospective student-athletes during the institution's basketball camps and clinics.	

Proposal Number	Title	Intent	Actions/Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-102 Page No. 112	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT INSTITUTION'S CAMPS AND CLINICS -- ENROLLED STUDENTS AND INSTITUTIONAL STAFF MEMBERS ONLY -- MEN'S BASKETBALL	In men's basketball, to specify that an institution shall only employ (either on a salaried or a volunteer basis) enrolled students and/or institutional staff members in any capacity at its camps and clinics.	
2009-103 Page No. 178	ADMINISTRATIVE REGULATIONS -- POSTSEASON BOWL LICENSING -- CONTEST STATUS -- DESERVING TEAM	In bowl subdivision football, to specify that for the purpose of postseason bowl eligibility, a "deserving team" shall be defined as one that has won a number of games against Football Bowl Subdivision opponents that is equal to or greater than the number of its overall losses.	

DRAFT
December 22, 2009

FOOTBALL ACADEMIC WORKING GROUP
FINAL REPORT

BACKGROUND

The current one-year average APR in football (948), while up 18 points since 2003-04, is the second lowest of all sports. In April 2008 President Brand requested the establishment of a working group to examine the academic performance of football student-athletes with the goal of identifying strategies for improvement. Chaired by Joseph R. Castiglione, director of athletics at the University of Oklahoma, the working group is composed of 27 individuals, including Presidents, directors of athletics, commissioners, head coaches and faculty athletics representatives. The working group has had two in-person meetings, made presentations at the AFCA and NCAA Conventions and conducted multiple conference calls as a full group and in various subcommittees.

KEY FINDINGS

Research data and discussion of the working group have generated the following key findings regarding the academic performance of Division I college football student-athletes:

1. APR problems tend to be due to eligibility rather than retention issues. The most recent annual data show football with a 936 eligibility rate which is lower than any other sport and over 20 points lower than the eligibility rate in men's basketball.

2. Incoming freshmen in football have lower high school academic profiles (e.g., core GPA, SAT scores) than any other Division I sport besides basketball. Yet, first year college academic performance is worse than all other sports, including basketball.

3. Summer school enrollment is much higher in FBS than FCS. There seems to be a relationship between athletics department budget and the number of credit hours attempted during summer school in FBS.

4. While football student-athletes miss less class time and spend less time away from school than most other sport groups, they reported greater time demands from their sport than student-athletes in all other sports.

5. APR 0-for-2s are more likely to occur in FBS after student-athletes exhaust eligibility and in FCS after the first year of enrollment. Two-year college transfers are more likely to be 0-for-2s than non-transfers and four-year college transfers.

6. Football student-athletes lose a significant number of eligibility points during the season of competition (i.e. in the fall term). When a first-year football student-athlete loses an e-point in the fall term, he is much more likely to lose additional e-points or become an 0-for-2. There is a similar trend for sophomores and juniors.

7. While there is a correlation between athletic department resources and APR for institutions, there is a much stronger correlation between APR and academic preparation of incoming student-athletes as measured by variables such as high school GPA, SAT scores and percentage of 2-4 transfers on a football squad.

RECOMMENDATIONS

1. **Fall Term Academic Requirement for Future Competition.** Football student-athletes who do not successfully complete 9 credit hours and earn an eligibility point following either the fall semester or quarter, would be ineligible for participation in spring practice the following semester and for competition the following football season. However, if the student-athlete has successfully completed 27 credit hours by the end of the summer session he may have his eligibility restored for participation that season.

   Rationale. As noted in the key finding #1, football APR problems tend to be due to eligibility rather than retention and this recommendation will directly impact eligibility as well as academic progress issues. This recommendation also addresses key findings #2 (improving first-year college performance) and #6 (lost e-points in the fall term and subsequent 0-for2s).

   The working group debated whether the minimum academic requirement should be 6 or 9 credit hours; however, research indicated that of those student-athletes who achieved nine credit hours in the first semester of their freshman year and remained in school through at least the third year, over 72 percent graduated from that institution by the end of the fifth year. By contrast, the graduation rate was 51 percent among a similar group that did not achieve nine credit hours in the fall of their freshman year.

   The group also noted that data from the latest NCAA Graduation Success Rate (GSR) study indicated that although the football bowl subdivision rate is up nearly three points since 1995, the rate has declined or leveled off in recent years. Therefore, it was the group's opinion that a concerted effort must be made to improve Division I football's graduation rate and that nine credit hours should be the minimum academic requirement. It is hoped that such a policy will put more football student-athletes in position to graduate within four and a half years, which may help with key finding #5 (the significant number of 0-for-2 departures after exhausting eligibility).

Originally the committee considered recommending that if a student-athlete did not earn 9 credit hours during the fall semester he would be automatically ineligible for the following football season. However, various constituent groups expressed concern that a process should be available for the student-athlete to allow him to regain his eligibility as long as he met certain academic performance conditions. Therefore, the recommendation includes a provision that allows a student-athlete to restore his eligibility as long as he successfully passes 27 credit hours at the end of the summer session, which would place the student-athlete in a better position to graduate in 4 ½ years.

In addition to the 27-hour rule, any mitigating circumstances that impact a football student-athlete's ability to satisfy these academic requirements will also be considered through the current Division I progress-toward degree waiver process. Relief should only be provided if it can be demonstrated by supporting documentation that the student-athlete was unable to satisfy these academic requirements due to compelling mitigating circumstances outside the control of the student-athlete and that the student-athlete is on track to graduate within five years.

A policy similar to this, which required a baseball student-athlete to be eligible at the start of the fall semester or quarter in order to be eligible to participate in the following baseball season, was implemented for the 2007-08 year in that sport. It appears that this academic requirement has been very effective in raising the eligibility rate in baseball. In fact, the eligibility rate in baseball increased by 18 points in the year after that rule went into effect. The eligibility rate in the spring term (the term directly affected by the rule in the sport of baseball) went up by over 40 points after this rule was enacted.

Possible impact. If a fall standard of 9 credit hours earned plus the E point was put into place, 11.8% of MFB players at semester schools who have not exhausted their athletics eligibility would be ineligible to play in the subsequent season. Approximately 17.1% of MFB players at quarter schools would be considered ineligible for the next season of competition. Note that actual numbers would be expected to be much lower due to (a) students who actually dropped out during that term (they show up as not meeting the enhanced standard here) and (b) students changing their fall academic behavior to meet an enhanced standard.

The following results apply to semester squads only:

-- 54% of those MFB players declared ineligible for competition in the next season would result from the failure to earn their E point. The additional 46% would lose eligibility due to failure to meet the 9 credit mark.

-- The proportion of MFB student-athletes currently not meeting the enhanced standard is similar in FBS (12%) and FCS (11%).

-- Currently, 20% of MFB players with eligibility remaining at HBCUs do not meet the enhanced standards.

-- Impacts are lower on private institutions as compared to public institutions.

-- The current per squad average impact is about 7.5 players per squad. 15% of MFB squads have 2 or fewer student-athletes below that standard; roughly one-third of squads have 10 or more players below this standard (maximum=23).

2. **Exhausted Eligibility Departures.** The working group recommends to the Committee on Academic Performance (CAP) that the waiver of the contemporaneous penalty for football bowl subdivision student-athletes that are 0-for-2 after exhausting eligibility be eliminated.

   Rationale. The working group noted that this waiver was originally put in place to mitigate the financial aid impact on prospective student-athletes who sign financial aid agreements and issues created when institutions are required to reduce financial aid as part of a contemporaneous penalty. Because these penalties can be deferred until the following academic year, there is little or no impact on PSAs that have already signed NLIs. The working group also noted research indicating the disproportionate number of 0-for-2s in FBS football compared to other sports and that the elimination of this exception may compel student-athletes and institutions to better manage retention and eligibility issues for student-athletes with exhausted eligibility. This recommendation addresses key finding #5. It should be noted that the FCS subcommittee examined this concept and did not make the same recommendations for FCS institutions.

3. **Time Demands.** The group recommends continued study of the football student-athlete time demands to review what activities are accountable during a 20-hour week and what football-related activities occur outside the 20-hour time frame.

   Rationale. It is the group's belief that the recommendations pertaining to fall eligibility and exhausted eligibility departures will shift the balance between academics and athletics to more of an emphasis on academics. However, the group recognized this is a complex issue and although current regulations exist that address student-athlete time demands more study of this issue should be conducted to discern the difference between mandatory and voluntary time demands. New data will be available in the spring of 2010 and the working group would like to review this data and devote more time to the study of time demands on football student-athletes.

4 **Two-year College Transfer Requirements.** Given key findings #5 and #7, the working group supports the efforts of the Academic Cabinet in its effort to develop enhanced academic requirements or a required academic year in residence for two-year college

transfers and recommends the development of two-four transfer requirements that more accurately reflect the academic preparation most likely to lead to completion of a four-year degree.

Rationale: Without the necessary data for modeling transfer student-athlete success, the working group was unable to formulate specific, data-driven recommendations to enhance the two-four transfer requirements. However, the Academic Cabinet and Committee on Academic Performance recently implemented measures to collect two-year transfer academic performance data and will begin a review of potential models in February 2010. Specifically, the working group encourages exploration of concepts such as a core curriculum for two-year college transfers, more precise specifications regarding remediation completed at the two-year institution and limitations on the number of activity courses permitted to meet transfer requirements.

5. **Head Coaches' APR Portfolio.** The working group recommends to the Committee on Academic Performance (CAP) that in addition to attributing APR scores of football student athletes to the head coach, the scores also be attributed to the institution's chief executive officer and director of athletics and that additional institutional information (e.g., student body graduation rate, available resources) be included to provide context.

   Rationale. Institutional characteristics, including academic mission, admissions requirements and available resources all work in concert with support and guidance from coaches, administrators and faculty to facilitate student-athlete academic success. Working group members expressed the importance of an examination of all elements contributing to the APR performance of student-athletes including, but not limited to, the involvement of head coaches. Given the working group's interest in providing additional information through the APR Head Coaches' Portfolio, CAP reviewed this draft recommendation in July 2009 and determined that such elements should not be included at this time, given the additional institutional burden that would be placed on institutions to compile and report the information, as well as the complexities related to programming such reports. However, the committee agreed to reconsider these elements as it explores enhancements to the report at the end of the initial two-year phase-in period.

BEST PRACTICES.

The working group believes that most strategies to improve the academic performance of football student-athletes reside in the sharing and implementation of "best practices" among institutions, instead of national policies and requirements. This is consistent with NCAA Strategic Plan Goal 3.2.

Examples can be gleaned from Academic Improvement Plans recently submitted by institutions seeking to improve their APR scores. There are several institutions have successfully improved their APR scores and their strategies should continue to be shared with the membership. This information is available through a searchable database on the NCAA website and accessible via unique institutional logins and passwords.

The Facilitating Learning and Achieving Graduation (FLAG) program should also be emphasized among the best practices. The FLAG is a tool designed to help campuses assess the risk level of all student-athletes, assign suggested services based on risk factors, and evaluate the overall effectiveness of an institution's support services. While the FLAG program has been presented to the Board of Directors and endorsed by the Academic Cabinet, there will be a three-phased implementation of the program beginning 2009-10. Institutions with football programs should be encouraged to fully participate in this program.

Also, the National Association of Academic Advisors for Athletics is planning to develop a best practices program for the efficient academic support of football student-athletes. Upon completion, this information should be included in the final collection of FAWG best practices materials.

Finally, it is suggested that these and other resources be made more conveniently available to access on the NCAA website and supported by technology to facilitate the sharing of best practices between member institutions.

Note, however, that the best practices should be viewed as a place for institutions to begin, not end, as they examine their own policies and practices and that all practices may not work at every institution. It should also be noted that these best practices are models used by other institutions but may not necessarily be supported by research data available to the working group.

Division I Meetings
2010 Annual Convention Meeting Schedule

	Wednesday January 13		Thursday, January 14				Friday, January 15		Saturday, January 16
7:30		Conference Meetings (7:30 a.m.–7 p.m.						CCA Meeting *(Cairo/Hong Kong)* (7-9 a.m.)	
8			Legislative Council (LGC) *(International Ballroom North)* (8 – 11:30 a.m.)	Assn-wide Programming at the Marriott					Joint SAAC/BOD Breakfast *(Cairo/Hong Kong)* (8 – 9:30 a.m)
8:30					Conference Meetings (8:30 a.m. – 3:30 p.m.)	Leadership Council *(International Ballroom South)* (8:30 – 3 p.m.)			
9									
9:30				Assn-wide Programming (9:30 – 11a.m.)			DI Issues Forum *(International Ballroom)* (9:30 – 11:30 a.m.)		Board of Directors Meeting *(International Ballroom North)* (9:30 a.m. – 5 p.m.)
10									
10:30									
11				Assn-wide Programming (11:15 – 12:15)					
11:30			LGC/LDC/ SAAC Luncheon *(Hanover CD)* (11:30 a.m. – 1 p.m.)				BOD/LDC/LGC Luncheon *(Regency V)* (11:30 a.m. – 1 p.m.)		
Noon									BOD Luncheon *(Cairo)* (12 - 1 p.m.)
12:30									
1	Legislative Council (LGC) *(International Ballroom North)* (1-8:30 p.m.)						DI /Issues Forum *(International Ballroom)* (1 – 3 p.m.)		Board of Directors Meeting Continues *(International Ballroom North)*
1:30				Assn-wide Programming (1:45 – 3:15 p.m.)					
2									
2:30									
3							Business Session *(International Ballroom)* (3-4 p.m.)		
3:30			Opening Business Session *(Centennial Ballroom)* (3:30 – 5:30 p.m.)						
4							Communication and Coordination Com. Meeting/Reception *(Vinings)* (4 – 6 p.m.)		
4:30									
5									
5:30			Delegates Reception *(Regency Ballroom)* (5:30 – 7 p.m.)						Executive Committee Meeting *(International Ballroom South)* (5:30 – 8 p.m.)
6							Honors Celebration *(Atrium Ballroom – Marriott)* (6-8 p.m.)		
6:30									
7									
7:30									
8									
8:30									
9									
10									

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

All meetings will be held in the Hyatt unless specified differently.
Division I Office - Greenbriar
12/10/09:vlm

REPORT OF THE JANUARY 11, 2010, CONFERENCE CALL OF THE DIVISION I PRESIDENTIAL ADVISORY GROUP

Participants:

Charles Bantz, Indiana University/Purdue University – Indianapolis
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
Penelope Kyle, Radford University
William (Bill) Meehan, Jacksonville State University
Ann Millner, Weber State University
Kevin Mullen, Siena College
Kenneth Peacock, Appalachian State University
David Sweet, Youngstown State University
Randall Webb, Northwestern State University
George Wright, Prairie View A&M University
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary

Presidential Advisory Group members unable to participate were: Robert Caret, Towson University; E. William Beauchamp, University of Portland; William Harvey, Hampton University; and Drew Gilpin Faust, Harvard University.

Participating during portions of the conference call were NCAA staff members: Julie Cromer, Jim Isch, Kevin Lennon, Steve Mallonee, Delise O'Meally, Wallace Renfro and Greg Shaheen. In addition, Dan Parker, president, and Laurie Wilder, senior vice president and managing director of Parker Executive Search, participated in a portion of the call.

1. **Opening Remarks**. The chair welcomed the group and recognized the new members of the Presidential Advisory Group (PAG).

2. **Report of the October 28, 2009, Division I Presidential Advisory Group meeting and highlights from the October 29, 2009, Division I Board of Directors meeting**. The group briefly reviewed actions from the October 29, 2009, Division I Board of Directors meeting relative to issues discussed by the Division I Presidential Advisory Group during

its October 28, 2009, meeting. The group approved the report of its October 28, 2009, meeting.

3. **Interim President's Report**. Jim Isch, along with Dan Parker and Laurie Wilder of Parker Executive Search, updated the group on the search process for the next NCAA president. The group was asked to comment regarding desired characteristics of a new president and individuals were invited to contact Dan Parker to provide input. Isch also informed the group that he would be speaking to the membership at the upcoming NCAA Convention about plans to examine the financial model for intercollegiate athletics, which has become an area of growing concern for university presidents.

4. **Review of agenda for the January 16, 2010, Board of Directors meeting**.

a. **Update from the Committee on Academic Performance**.
The group received an update on the activities of the Committee on Academic Performance (CAP) from the chair, Walt Harrison. Harrison noted that items on the committee's agenda for the upcoming year include an evaluation of the results of a study of the academic support services provided by Division I institutions, a review of the Division I initial-eligibility and 2-4 transfer requirements, and a comprehensive examination of the Academic Progress Program (APP) to determine if the original goals of the program are being achieved.

b. **Legislative Issues**.

(1) Review of the process regarding the override requests on Proposal Nos. 2008-46 and 2008-59. The group members were provided a brief overview of the process that will take place when considering the override requests on Proposal Nos. 2008-46 and 2008-59 during the Division I Business Session on Friday, January 15.

(2) Review of legislative process and discussion of proposals that are of potential interest to the Presidential Advisory Group and the Board of Directors. The PAG members were reminded that during its January 13-14 meeting, the Legislative Council will consider, and ultimately vote on, all legislative proposals being considered in the annual legislative cycle and that proposals receiving at least two-thirds support of the Legislative Council will be considered adopted, but that action will not be considered final until after the conclusion of the Board of Directors January 16 meeting, to ensure the Board has the appropriate level of oversight.

In addition, it was noted that the FCS members of the PAG have jurisdiction to further consider any action taken by the FCS Governance Subcommittee of the Legislative Council during its January13 meeting. The PAG members and conference offices will be notified of the subcommittee's actions via email on Thursday, January 14 in order to allow for review or comment prior to the January 16 Board meeting.

c. Report from the Communications and Coordination Committee.
The group was informed that the Communications and Coordination Committee is comprised of the chairs of the Division I cabinets and councils and was created to coordinate consideration of issues and legislative concepts between the various governance bodies and to ensure a high level of communication among the bodies. It was noted that the committee met via teleconference subsequent to the fall PAG meeting and received updates on the fall meetings of each of the Division I governance bodies. The committee members also highlighted the cabinets and councils agendas for the upcoming year.

d. Status report of the efforts of the Football Academic Working Group.
The PAG received a report of the working group's key findings regarding the academic performance of Division I football student-athletes and recommendations for strategies to improve their academic performance. It was noted that the working group will submit its final report to the Board in April for appropriate legislation to be considered in the 2010-11 legislative cycle.

5. **Review of 2010 Convention events**. The PAG members were encouraged to attend the following events at the 2010 NCAA Convention:

Thursday, January 14
Opening Business Session (3:30-5:30 p.m. – Centennial Ballroom)
Delegates Reception (5:30-7 p.m. – Regency Ballroom)

Friday, January 15
Division I Issues Forum (9:30-11:30 a.m. and 1-3 p.m. – International Ballroom)
Board of Directors/Leadership Council/Legislative Council Luncheon (11:30 a.m. – 1 p.m. – Regency V)*
Division I Business Session (3-4 p.m. – International Ballroom)

Saturday, January 16
Joint SAAC/Board of Directors Breakfast (8-9:30 a.m. – Cairo/Hong Kong)*
Board of Directors meeting (9:30 a.m. – 5 p.m. – International Ballroom North)*

NOTE: *Board of Directors members only.

6. **Update on possible cost saving initiatives**. The group was informed that cost savings initiatives will be an item on the February meeting agenda of all the cabinets and the March meeting agenda of the Leadership Council. The PAG will be asked to review the recommendations from the various governance groups during its April meeting.

7. **Future meeting dates**. The group was informed that the next meeting of the PAG will be in-person April 28, 2010, in Indianapolis, Indiana. The group was reminded that conference commissioners attend the April meeting to participate in discussions with the presidents.

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