A G E N D A

National Collegiate Athletic Association

Division I Presidential Advisory Group

Conference Call
Dial-In number: 1-888-808-6929
Access Code: 9722356

January 10, 2011
3 p.m. EST

1. Opening remarks.

2. Report of the October 27, 2010, Division I Presidential Advisory Group meeting and highlights from the October 28, 2010, Division I Board of Directors meeting. [Supplement Nos. 1A and 1B]

3. NCAA president's report.

4. Review of agenda for the January 15, 2011, Board of Directors meeting. [Supplement No. 2]

   a. NCAA licensing of postseason bowl games/NCAA advertising policies. [Supplement Nos. 3A and 3B]

   b. Legislative Issues

      (1) 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. 4]

      [Note: As a reminder, at its January 12-13 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, January12 and will be reported to PAG members and conference offices via email on Thursday, January 13. We will reserve a time for a meeting or conference call of all FCS members of PAG on Friday, January 14 in the event action from that group is warranted.]

5. NCAA Governmental Relations report. [Supplement No. 5]

6. Review of 2010 Convention events. [Supplement Nos. 6A and 6B]

7. Future meeting dates.

   a. April 27, 2011, Indianapolis, Indiana.

   b. August 8, 2011, conference call at 3 p.m. Eastern time,

   c. October 26, 2011, Indianapolis, Indiana.

   d. January 9, 2011, conference call at 3 p.m. Eastern time.

8. Adjournment.

REPORT OF THE OCTOBER 27, 2010, MEETING OF THE DIVISION I PRESIDENTIAL ADVISORY GROUP

INFORMATIONAL ITEMS.

1. **Report of August 10, 2010, Conference Call.** The Presidential Advisory Group (PAG) reviewed and approved the report of its August 9, 2010, teleconference.

2. Report of NCAA President. PAG welcomed new NCAA President Mark Emmert. President Emmert reviewed with the group his focus for the future of the Association:

   a. Enhance the student-athlete experience.

   b. Demonstrate leadership with members to keep strengthening the platform that governs national intercollegiate athletics.

   c. Engage the world beyond higher education to further support and sustain the collegiate model.

3. Representation on Division I Board of Directors. The group engaged in a lengthy discussion regarding full representation of Football Championship Subdivision (FCS) and Division I conferences on the Division I Board of Directors. The group received historical information regarding representation on the Board and preservation of subdivisional voting ratios through the various phases of restructuring of the Association and the division. The group supported continued discussion of the matter to assess possible consideration and support by non-PAG conferences.

4. Report from Division I Committee on Academic Performance. Walter Harrison, chair of the Committee on Academic Performance reported the following:

   a. That the release of Graduation Success Rate (GSR) and Federal Graduation Rate data for the 2000-03 cohort for all NCAA Division I institutions took place earlier in the day. This year's results indicate Division I student-athletes continue to perform well in the classroom.

   b. That the committee continued its comprehensive review of the Academic Performance Program (APP), including a review of the Academic Performance Rate (APR) metric, benchmarks and penalty structure. PAG noted its support for the committee setting a penalty benchmark that equates to a 50 percent GSR.

   c. That the committee is evaluating the addition of a graduation component to the current APR formula that relies upon eligibility and retention ratios. PAG cautioned

the committee to consider possible confusion that may be caused by adding a graduation component and that while the group supports graduation as a goal, the component should be clear and add value to the real and perceived level of academic success.

d. That the committee supports Proposal No. 2010-58 as written and encourages the Board not to modify the proposal, which would establish a summer academic preparation and acclimatization model in men's basketball.

e. That the committee supports Proposal No. 2010-59-C, which is an alternative to the proposal sponsored by the Board on the recommendation of the Football Academic Working Group (FAWG). The alternative proposal would provide a one-time exception to the four-game penalty specified in Proposal No. 2010-59-A.

5. **Report from Division I Academic Cabinet.** The group received a report of the Academic Cabinet's discussions of possible changes to the initial-eligibility and two-four transfer requirements.

a. Initial Eligibility Requirements. The cabinet considered several potential modifications to the current initial-eligibility requirements and agreed not to recommend changes at this time. The cabinet noted that additional time will allow for full consideration of data not yet available.

b. Two-Four Transfer Requirements. The cabinet reviewed extensive data and developed an initial package of concepts that strive to balance principles of increased academic success, simplicity of administration, access to higher education and opportunity for prospective student-athletes who are academically underprepared. The package of draft concepts includes an increased transferable grade-point average for qualifiers and nonqualifiers, expanding the current men's basketball limitation of two physical education activity credits to all sports for qualifiers and nonqualifiers, expanding the current required core transferrable courses to include three science credits, eliminating the requirement of three semesters or four quarters of attendance for nonqualifiers, and the consideration of a year of academic readiness at the two-year college. PAG expressed its support for the cabinet's continued work on the package of changes to the two-four college transfer requirements.

6. **Proposal For Division I Faculty Athletics Representative Institute.** The group reviewed a proposal from the Faculty Athletics Representatives Association (FARA) to establish a Division I FAR Institute that would be conducted on an annual basis and would be directed at the needs of Division I FARs, especially those early in their FAR careers. The group

supported the concept of the institute and recommended that the NCAA consider funding the institute as a pilot program and evaluate it for its effectiveness after two-three years of operation.

7. **Representation in Division I governance structure.** The group reviewed information regarding diversity by subdivision in the Division I governance structure. The group was informed that during the next two years, the terms of the FCS and Division I representatives on the cabinets and councils will expire and the subdivisions will be required to replace the representatives and meet the enhanced diversity requirements approved by the Board in January. The group noted the concerns expressed by the commissioners regarding the subdivisions' ability to meet the enhanced diversity requirements. PAG agreed to monitor the upcoming appointments and revisit the issue if the inability to meet the requirements becomes a reality.

8. **Men's Basketball Recruiting.** The group discussed a recommendation from the Collegiate Commissioner's Association (CCA) to eliminate the summer evaluation period in men's basketball beginning in the summer of 2011. The group did not support the immediate elimination of summer recruiting, rather it indicated its support for the Board delaying sponsorship of such legislation until the 2011-12 legislative cycle and in the meantime, assigning the Leadership Council the responsibility to evaluate and create a new recruiting model for men's basketball.

9. **Future Meeting Dates and Times.**

   a. January 10, 2011, 3 p.m. (Eastern time), conference call.

   b. April 27, 2011, Indianapolis, Indiana.

   c. August 8, 2011, 3 p.m. (Eastern time), conference call.

   d. October 26, 2011, Indianapolis, Indiana.

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

REPORT OF THE OCTOBER 28, 2010, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS.

1. **Report of the August 12, 2010, Board of Directors meeting.** The Board approved the report of its August 12, 2010, meeting. (Unanimous Voice Vote.) [Reference Supplement No. 1.]

2. **Report of the Division I Presidential Advisory Group**. The Board received a report from Ann Millner, chair of the Division I Presidential Advisory Group (PAG), regarding the group's October 27 meeting. The Board was informed of a PAG discussion regarding possible full representation of Football Championship Subdivision (FCS) and Division I conferences on the Division I Board of Directors (including weighted voting) and that PAG supported continued discussion of the matter to assess possible consideration and support by non-PAG conferences. [Reference Supplement No. 2.]

3. **Report from NCAA President.**

   a. NCAA President Emmert reviewed with the group his focus for the future of the Association:

      (1) Enhance the student-athlete experience.

      (2) Demonstrate leadership with members to keep strengthening the platform that governs national intercollegiate athletics.

      (3) Engage the world beyond higher education to further support and sustain the collegiate model.

   b. In addition, Julie Roe Lach, the newly appointed vice president for enforcement services was introduced to the Board. She advised the group of her plans to meet with membership representatives during her first 60-90 days in an effort to gather information and impressions of the enforcement program from the membership, which will assist her in conducting a full review of the current practices and policies.

   c. The national office organizational structural changes were reviewed, including the reasoning for establishing a more vertical reporting structure and reorganizing various departments within the office that resulted in an approximate six percent decrease in staff.

4. Division I Committee on Academic Performance Report. Walter Harrison, chair of the Committee on Academic Performance (CAP), reported: [Reference Supplement No. 3 and Addendum.]

a. That the release of Graduation Success Rate (GSR) and Federal Graduation Rate data for the 2000-03 cohort for all NCAA Division I institutions took place the previous day. This year's results indicate Division I student-athletes continue an upward trend in classroom performance.

b. That the committee continued its comprehensive review of the Academic Performance Program (APP), including a review of the Academic Performance Rate (APR) metric, benchmarks and penalty structure. The Board noted its support for the committee's continued discussion regarding the components of the APR metric and setting a penalty benchmark that equates to a 50 percent GSR.

c. That the committee supports Proposal No. 2010-58, as written, and encourages the Board not to modify the proposal, which would establish a summer academic preparation and acclimatization model in men's basketball.

d. That the committee supports Proposal No. 2010-59-C, which is an alternative to the proposal sponsored by the Board on the recommendation of the Football Academic Working Group (FAWG). The alternative proposal would provide a one-time exception to the four-game penalty specified in Proposal No. 2010-59-A.

BOARD ACTION: The Board encouraged CAP to continue its work, but expressed some concern about the potential confusion of considering changes to the APR formula at this time. (Unanimous voice vote.)

5. Division I Academic Cabinet Report. Carolyn Callahan, chair of the Academic Cabinet, informed the Board of the cabinet's discussions of initial-eligibility and two-four transfer requirements. [Reference Supplement Nos. 4A, 4B and 4C.]

a. Initial Eligibility Requirements. The cabinet considered several potential modifications to the current initial-eligibility requirements and agreed not to recommend changes at this time. The cabinet noted that additional time will allow for full consideration of data not yet available. The Board supported the cabinet's continued review of initial-eligibility requirements and its consideration of potential changes to those standards.

b. Two-Four Transfer Requirements. The cabinet reviewed extensive data and developed an initial package of concepts that strive to balance principles of increased

academic success, simplicity of administration, access to higher education and opportunity for prospective student-athletes who are academically underprepared. The package of draft concepts includes an increased transferable grade-point average for qualifiers and nonqualifiers, expanding the current men's basketball limitation of two physical education activity credits to all sports for qualifiers and nonqualifiers, expanding the current required core transferrable courses to include three science credits, eliminating the requirement of three semesters or four quarters of attendance for nonqualifiers, and the consideration of a year of academic readiness at the two-year college. The Board expressed its support for the cabinet's continued work on the package of recommended changes to the two-four college transfer requirements.

The Board expressed support to continue to develop these concepts, but took no formal action.

6. **Men's Basketball Summer Recruiting**. The Board reviewed a request from the Collegiate Commissioner's Association (CCA) to eliminate the summer evaluation period in men's basketball beginning in the summer of 2011. The Board did not support the immediate elimination of summer recruiting, rather it noted its intent to sponsor such legislation in the 2011-12 legislative cycle and, in the meantime, assigned the Leadership Council, along with appropriate stakeholders, the responsibility to evaluate and create a new comprehensive recruiting model for men's basketball. The Board also suggested that the Legislative Council not take action on proposals in the 2010-11 legislative cycle that impact the recruiting calendar in men's basketball. [Reference Supplement No. 5.]

7. **Membership Categories – Affiliated/Corresponding Membership.** The Board reviewed a recommendation that the Board sponsor legislation in the 2010-11 legislative cycle that would eliminate the "corresponding membership" category and that membership in the "affiliated" category be limited to:

a. Coaches and sport associations for sports sponsored by the NCAA (or that are on the NCAA emerging sport list), and

b. College/university administrator associations that have a direct connection to either the NCAA or its member institutions (e.g., NACDA, FARA).

BOARD ACTION: The Board agreed to sponsor legislation in the 2010-11 legislative cycle as recommended above. In addition, the Board supported the recommendation to increase the annual affiliated membership fee from $225 to an amount that is more appropriate based on the benefits gained by being allowed to use the Association's registered marks. (Unanimous voice vote.) [Reference Proposal No. 2010-117.]

8. Task Force to Clarify Roles of the Committees on Infractions and Infractions Appeals Committees Update. Ed Stoner, consultant, reported to the Board that the Task Force identified 19 areas and issues for review, paying particular attention to the procedures for conducting hearings of both committees, as well as reviewing and clarifying the relationship between the Committees on Infractions and the Infractions Appeals Committees. Various preliminary recommendations were highlighted, noting that the Board would receive a final report in January 2011. [Reference Supplement No. 6.]

9. Division I Leadership Council report. Michael Alden, director of athletics at the University of Missouri, Columbia, and chair of the Division I Leadership Council, reported on the October 5, 2010, meeting. [Reference Supplement No. 9.]

a. Agents. The Council engaged in discussion regarding the manner by which agents enter the lives of prospective and enrolled student-athletes, and how they influence the decisions student-athletes ultimately make regarding professional career opportunities. The Council noted that this is a complex issue related to education, regulation and enforcement, and that it will continue to work toward recommendations that will lead to a better process to ensure individuals make an informed decision when considering a career in professional athletics.

b. Major League Baseball discussions. The Council was updated on preliminary discussions that have taken place between several representatives of the NCAA and Major League Baseball (MLB) and the Major League Baseball Players Association (MLBPA). The Council reviewed discussions related to a College Baseball Initiative that would utilize funds provided by MLB and the MLBPA to enhance the game of baseball at both the collegiate and professional level.

c. Proposal No. 2010-100. The Council reviewed Proposal No. 2010-100 and recommended that the Board modify the proposal to clarify that before a Football Championship (FCS) institution may be reclassified to the Football Bowl Subdivision (FBS), the institution must receive a bona fide invitation for membership in a FBS conference or a conference that previously has been an FBS conference and invites the institution to continue classification as FBS.

BOARD ACTION: The Board agreed to modify Proposal No. 2010-100 as recommended. (Unanimous voice vote.)

10. Division I Legislative Council report. Shane Lyons, associate commissioner at the Atlantic Coast Conference and chair of the Division I Legislative Council, updated the

Board regarding the Council's October 18-19, 2010, meeting. [Reference Supplement No. 10.]

a. The Council recommended that the Board sponsor Proposal No. 2010-110 in the 2010-11 legislative cycle. This proposal would eliminate the opportunity for an individual to decline and sign a written release for the sickle cell solubility test as part of the required medical examination or evaluation for 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.

BOARD ACTION: The Board agreed to sponsor Proposal No. 2010-110 in the 2010-11 legislative cycle. (Unanimous voice vote.)

b. The Council recommended that the Board sponsor a modified version of Proposal No. 2009-100, which would specify that in the sport of men's basketball, an institution shall not host, sponsor or conduct a nonscholastic basketball practice, contest or event in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs. The modifications to Proposal No. 2009-100 would:

(1) Continue to permit institutions to host noninstitutional, instructional camps, subject to current NCAA rules.

(2) Specify that the use of institutional facilities for noninstitutional camps that include prospect-age participants shall be limited to the summer (June through August).

(3) Provide an exception to permit institutions to continue to host basketball-related events that are part of state-sponsored multisport events.

(4) Clarify that the legislation shall apply to basketball events conducted on campus and by any institutional department (e.g., athletics, recreational/intramural).

BOARD ACTION: The Board agreed to sponsor a modified version of Proposal No. 2009-100 in the 2010-11 legislative cycle. (Unanimous voice vote.)

c. The Board's was informed of legislative proposals in several topical areas that may be of potential interest to the group: Governance Process (2010-12); Noncoaching staff member limitations (2010-16-A, B, and C, 2010-17, 2010-18-A, B and C, 2010-

19, 2010-20-A, B and C); Amateurism (2010-24, 2010-26); Recruiting (2010-34, 2010-42), Eligibility-Nontraditional Courses (2010-51, 2010-60); Men's Basketball Summer Academic Preparation (2010-58); Football Fall Academic Term Competition Requirement (2010-59-A, B and C), and Division I Membership Standards (2010-100).

d. In response the Board's April Resolution related to the legislative process, the Council reviewed and discussed a number of concepts related to the legislative process. The Council members agreed to seek additional feedback from their conferences with the view toward further discussion and development of a policy statement and/or legislative proposals to effectuate the desired results. The Council will continue discussions related to this topic during its January and/or April 2011 meetings.

11. Litigation Update. Scott Bearby, interim NCAA General Counsel, provided this report to the Board.

12. Division I Committee on Infractions. The Board reviewed a recommendation from the Committee on Infractions to revise NCAA Bylaw 19.02.2.1 to clarify and specify what constitutes a secondary violation.

BOARD ACTION: The Board approved the recommended revision to Bylaw 19.02.2.1. (Unanimous voice vote.) [Reference Proposal No. 2010-118.]

13. Future meeting Dates.

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

b. April 28, 2011, The Westin Indianapolis, Indianapolis, Indiana

c. August 11, 2011, The Westin Indianapolis, Indianapolis, Indiana

d. October 27, 2011, The Westin Indianapolis, Indianapolis, Indiana

Board of Directors chair: Judy Genshaft, University of South Florida, chair
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance

NCAA DIVISION I BOARD OF DIRECTORS
OCTOBER 28, 2010, MEETING ATTENDANCE

Board members in attendance:
Stanley Albrecht, Utah State University, Western Athletic Conference
Guy Bailey, Texas Tech University, Big 12 Conference
Charles Bantz, Indiana University-Purdue University of Indianapolis, Summit League
William Beauchamp, University of Portland, West Coast Conference
Greg Dell'Omo, Robert Morris University, Northeast Conference
Judy Genshaft, University of South Florida, Big East Conference, chair
William R. Harvey, Hampton University, Mid-Eastern Athletic Conference
Nathan Hatch, Wake Forest University, Atlantic Coast Conference
Sidney McPhee, Middle Tennessee State University, Sun Belt 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
Edward Ray, Oregon State University, Pacific-10 Conference, acting chair
Lou Anna Simon, Michigan State University, Big Ten Conference
Lee Todd, University of Kentucky, Southeastern Conference
Steadman Upham, University of Tulsa, Conference USA

Board members not in attendance:
John Peters, Northern Illinois University, Mid-American Conference
David Schmidly, University of New Mexico, Mountain West Conference

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

Guests from other Division I governance bodies:
Michael Alden, University of Missouri, Big 12 Conference, Leadership Council chair
Carolyn Callahan, University of Virginia, Atlantic Coast Conference, Division I Academic Cabinet chair
Walter Harrison, University of Hartford, Division I Committee on Academic Performance chair
Shane Lyons, Atlantic Coast Conference, Division I Legislative Council chair

Other visitors:
Edward N. Stoner II, consultant

Other NCAA staff members in attendance: Scott Bearby, Erik Christianson, Joni Comstock, Mark Emmert, Bernard Franklin, Lynn Holzman, Michelle Hosick, LuAnn Humphrey, Jim Isch, Kevin Lennon, Steve Mallonee, Keith Martin, Karen Morrison, Delise O'Meally, Tom Paskus, Todd Petr, David Price, Bill Regan, Wallace Renfro, Julie Roe Lach, Greg Shaheen, Robert Vowels, Wendy Walters, Bob Williams and Brandon Wright.

The National Collegiate Athletic Association
October 28, 2010 SDB/JGC:vlm

A G E N D A

National Collegiate Athletic Association
Division I Board of Directors

San Antonio Marriott Rivercenter — January 15, 2011
San Antonio, Texas — 9:30 a.m. - 5 p.m.

1. Opening remarks.

2. Report of the October 28, 2010, Board of Directors meeting. [Supplement No. 1] **[Anticipated Action Item]**

3. Report of the October 28, 2010, meeting of the NCAA Executive Committee. [Supplement No. 2] [No action anticipated.]

4. Report of the Presidential Advisory Group's January 10 conference call. [Supplement No. 3 will be distributed at the meeting.] [No action anticipated – report by Ann Millner, chair.]

5. NCAA president's report. [No action anticipated.]

6. NCAA licensing for postseason football bowl games/NCAA advertising policies. [Supplement Nos. 4A and 4B]

7. Division I governance structure update.

   a. Report of the January 13, 2011, meeting of the Leadership Council. [Supplement No. 5 will be distributed at the meeting.]

   b. Report of the January 12-13, 2011, meeting of the Division I Legislative Council. [Supplement No. 6B will be distributed at the meeting.]

      [Note: Supplement No. 6A includes the proposals on which the Legislative Council will take action during its January 12-13 meeting. We have highlighted those proposals that may be of particular interest to Board members.]

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

[Note: As a reminder, at its January 12-13 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.]

(2) Possible emergency/noncontroversial legislation.

8. Committee on Academic Performance. [Supplement No. 7]

- Appointment of chair.

9. Litigation Update. [Supplement No. 8 will be distributed at the meeting.]

10. Governmental relations report. [Supplement No. 9] [No action anticipated.]

11. Other business.

12. Future meeting dates.

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

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

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

d. January 14, 2012, NCAA Convention, Indianapolis, Indiana

13. Adjournment.

NCAA's Advertising and Promotional Guidelines

October 17, 2005
(Update 1 – November 2006)
(Update 2 – April 2010)

1. **Introduction.** The NCAA's advertising and promotional standards are designed to encourage those advertisements and advertisers that support the NCAA's ideals and exclude those advertisements and advertisers (and others who wish to associate with NCAA activities) that do not appear to be in the best interests of higher education and student-athletes.

   Advertisements, advertisers and others associated with NCAA events (e.g., entities participating in NCAA championship fan fests) should be generally supportive of the NCAA's values and attributes, and/or not be in conflict with the NCAA's mission and fundamental principles.

   In formulating these advertising and promotional standards, the NCAA reviewed the broadcast practices and standards documents of its primary television partners (i.e., the CBS Television Network Advertising Guidelines and the ESPN Domestic Commercial Guidelines). In some cases, the NCAA adopted specific standards from these guidelines. Overall, the NCAA recognizes that these network guidelines help to maintain and assure a standard of appropriate advertising on NCAA championship telecasts.

   The NCAA will work with each of its business partners (including CBS, Turner and ESPN) in reviewing in advance advertisements (e.g., those that might be viewed as demeaning or in poor taste) or other questionable associations with the NCAA prior to the NCAA rendering a decision as to how these standards should apply in any given situation. The NCAA reserves the right to exercise flexibility as circumstances warrant.

2. **Principles.** The NCAA strives to be associated with entities and messages that:

   a. Promote the NCAA's attributes: Learning, Balance, Character, Spirit/Passion, Community, and Fair Play.

   b. Champion the STUDENT-athlete, reflecting the integration and balance that student-athletes achieve every day between academics and athletics.

   c. Support diversity, gender equity, nondiscrimination, physical fitness, healthy behaviors, youth development, sportsmanship, ethical conduct, academic standards, student-athlete welfare and amateurism.

   d. Enhance the overall value of higher education.

e. Project and enhance a consistent brand image and consistent public relations messages for the NCAA.

f. Do not violate the fundamental principles and specific guidelines contained in this document.

Understanding the realities and challenges that commercial entities face in attempting to reach these objectives, the NCAA believes, at a minimum, that advertisements, advertisers and others who wish to be associated with NCAA events should not:

- Cause harm to student-athlete health, safety and welfare.
- Bring discredit to the purposes, values or principles of the NCAA.
- Negatively impact the best interests of intercollegiate athletics or higher education.

The NCAA reserves the right to disapprove any advertiser, advertisement or other association with the NCAA or its activities that in the NCAA's sole judgment violates the principles outlined above, which may be modified from time to time as part of the NCAA membership's continual review of Association policies and procedures.

3. Specific Examples. The items below are intended to provide specific examples of topics and entities that are, and are not, permitted to be associated with the NCAA or its events (marked below as "permissible" or "impermissible," respectively). These examples are not meant to be exhaustive but instead were chosen to illustrate the application of the NCAA's principles outlined above. Over the years, NCAA business partners have questioned these topics and entities, and as a result, these examples are intended to address the most likely questions. For specific items or areas not listed below, the principles outlined above will govern. In any situation in which there is any doubt about appropriateness or adherence to the standards contained herein, the NCAA, after gathering input from the involved parties, shall review the situation on a case-by-case basis to determine, in its sole discretion, approval or disapproval. All questions about items or areas not listed should be directed to the NCAA's managing director of strategic activation.

[NOTE: Certain words are boldfaced below only to aid in locating specific items.]

a. Health Related Products.

(1) **Hygiene**-related products. (permissible)

(2) Educational messages about the dangers of **sexually transmitted diseases** if done in a respectful manner. (permissible)

(3) **Health-related topics** or advertising, provided: (1) such items are beneficial to one's physical or mental health, and (2) all health-related and technical claims are supported by clinical or scientific evidence. (permissible)

(4) Federally approved **prescription drugs**. (permissible)

(5) **Sexual enhancement drugs** (e.g., ED drugs) that are federally approved, if no explicit descriptions of sexual side effects are used. (permissible) [Note: Television and radio ads containing such explicit language may be broadcast after 10 p.m. Eastern time.]

NCAA-banned substances* (e.g., stimulants, anabolic steroids, marijuana) and impermissible **Nutritional Supplements** that NCAA member institutions may not provide to student-athletes (e.g., creatine, amino acids, ginseng).] (impermissible) [*Note: The list of NCAA-banned drug classes with examples substances is available at: http://www1.ncaa.org/membership/ed outreach/health safety/drug testing/banned_drug_classes.pdf.]

b. Individuals, Agencies and Organizations.

(1) Most **cause-related** organizations or events (e.g., National Alliance of Breast Cancer Organizations) unless the cause endorses a controversial or unacceptable viewpoint. (permissible)

(2) **Professional** advertising (e.g., dentists, doctors, lawyers). (permissible)

(3) **Governmental** agencies. (permissible)

(4) Individuals, organizations or associations organized as a recognized **not for profit**, unless (1) the ad or association endorses a political candidate or party, or (2) the ad or association advocates a viewpoint on controversial issues of public importance. [Sub-items (1) and (2) do not apply to television and radio advertising inasmuch as Federal rules/laws and networks' broadcast practices and standards take precedence in regard to political ads and controversial topics, respectively.] (permissible)

(5) **Nightclubs**, pool halls and other establishments that include adult entertainment, gambling and the like. (impermissible)

(6) **Public personalities** whose personas/images are inappropriate for NCAA audiences (e.g., those who promote hatred, misogyny or discrimination in their art). (impermissible)

(7) Advocacy of viewpoints on **controversial issues** of public importance (e.g., religious beliefs, political beliefs). (impermissible)

c. Sports Issues.

(1) **Professional athletes** or others connected with **professional athletics**, provided there are no explicit promotional references to professional teams, leagues or events. (permissible) [Note: This standard does not apply to a broadcast entity's tune-ins or promos for its upcoming programming that involves a professional team/event.]

(2) **Sports camps/clinics** (both private as well as those affiliated with a university), provided no recruiting service is promoted. (permissible)

(3) **Sports wagering**. (impermissible)

(4) Organizations or companies primarily involved in **gambling** or gaming business activities (e.g., publications, Web sites, products, services). This includes casinos, horse/dog racing tracks, off-track betting and state-run lotteries. (impermissible)

(5) Names, pictures or likenesses of currently **eligible NCAA student-athletes**, unless specifically authorized by the NCAA and appropriate releases have been obtained. (impermissible)

(6) **Athletics recruiting services**. (impermissible)

d. Children/Youth Protection.

(1) **Child-directed** topics or advertising, with the understanding that all applicable laws are met. (permissible)

(2) Firearms, ammunition, and other **weapon-**related items. (impermissible)

(3) Gratuitous **violence** of any kind, including ads depicting reckless, disorderly or destructive fan behavior. (impermissible)

(4) Material that is defamatory, **obscene**, profane, vulgar or otherwise considered socially unacceptable or offensive to the general public. (impermissible)

(5) Overt and demeaning portrayal of males and/or females as **sexual objects**. (impermissible)

(6) Depiction of any student-athlete subgroup in a **degrading, demeaning or disrespectful** manner. (impermissible)

(7) Promotions for **motion pictures, television programming or interactive games** that are rated "NC-17 (formerly "X") or their television/interactive game equivalents. (impermissible)

e. Alcohol and Tobacco.

(1) Anti-**smoking**, anti-**drinking** or anti-**tobacco** activities or items. (permissible)

(2) **Malt beverages, beer and wine** products that do not exceed six percent alcohol by volume, provided:

(a) Such advertisements do not compose more than 14 percent of the space in the NCAA publication (e.g., game program) devoted to advertising or not more than 60 seconds per hour of any NCAA championship programming;

(b) Such advertisements or advertisers incorporate "**Drink Responsibly**" educational messaging (see note below), and

(c) The content of all such advertisements is respectful (e.g., free of gratuitous and overly suggestive sexual innuendo, no displays of disorderly, reckless or destructive behavior) as determined by the NCAA on a case-by-case basis. (permissible)

[Note: For "Drink Responsibly" educational messaging, the following guidelines apply:

- For television and radio, there is flexibility as to how the advertisement or advertiser can provide the "Drink Responsibly" messaging. The NCAA will review and determine on a case-by-case basis what is considered an adequate level of such messaging, which should be commensurate with the following general standard: a voice-over and/or super (on-screen text) of at least three seconds in a 30-

second commercial or a minimum of five seconds in a 60-second commercial.

- For radio, consist of a voice-over for a minimum of three seconds for a 30-second commercial or five seconds for a 60-second commercial.

- For print or Internet, acceptable "Drink Responsibly" messaging, at a minimum, must consist of text and/or graphics so as to make the tag easily legible in relation to other text in the ad. [It is recommended that all proposed tags be submitted for NCAA review in each case, regardless of TV, radio, print or Internet.]

(3) **Alcoholic beverages** (except as specified above). (impermissible)

(4) Companies primarily involved in the manufacture or sale of **tobacco** or tobacco-related products/services. (impermissible)

f. Legal/Technical.

(1) **False**, unsubstantiated or unwarranted claims for any product or service, or any unauthenticated testimonials. (impermissible)

(2) Ambiguous, misleading or **deceptive** statements. (impermissible)

(3) Terms or implications that the NCAA, its member institutions/conferences, or the faculties, employees or students of such member institutions/conferences recommend, **endorse** or certify any product or service, or are employed or engaged by the commercial entity. (impermissible)

(4) Any act or anything contradicting or in any way impairing or tending to impair the NCAA's **exclusive right**, title and interest in and to NCAA Marks. (impermissible)

(5) **Infringements** or violations of any law, agreement or other rights of any kind whatsoever, of any person or entity including, without limitation, rights affecting copyright, patent, trademark, unfair competition, contract, defamation, privacy and/or publicity. (impermissible)

(6) Attacks or other **disparagements** of the NCAA or its members. (impermissible)

(7) Unless proper authorization exists, **NCAA marks and logos** (e.g., March Madness, Big Dance, Final Four, the names of NCAA championships) and NCAA championship brackets, including ambush marketing that impairs NCAA rights and goodwill through an improper association. (impermissible)

[Note: NCAA marks available for use by authorized entities, with prior approval, can be found at: http://www1.ncaa.org/eprise/main/Public/CBA/Trademarks.html.]

(8) For championship **game programs ads**, any products or services that are competitive with those product/service categories of NCAA corporate champions (i.e., currently, Coca-Cola, General Motors/Pontiac and Cingular). (impermissible)

4. Process. The NCAA president shall have the authority to rule in cases where doubt exists concerning acceptable advertisers and/or advertisements associated with NCAA championships and other NCAA related activities.

The NCAA staff will carry out the president's authority over these standards on a day-to-day basis. The senior vice-president for basketball and business strategies will consult with other NCAA staff in the area being affected (e.g., brand management staff, championships staff to the extent the advertising is to be placed during the broadcast of NCAA championships) before making the final decision. The managing director of public and media relations, as well as in-house counsel, shall be consulted, as necessary, before communicating final decisions.

The NCAA will use commercially reasonable efforts not to apply any substantive changes to its advertising and promotional standards without proper notice to its business partners (e.g., have changes be effective at the beginning of the next academic year).

The National Collegiate Athletic Association
Application for License to Conduct Postseason Football Contest

Applications Must be Returned to the NCAA by April 1, 2010.

Postseason bowls have long been a tradition and a reward for a successful football season. Bowls are an extra contest beyond the limits established in Bylaw 17.9.5.2, and are played after the end of the regular season as defined in Bylaw 18.7.1. Bowls for student-athletes involve additional practice time, physical dedication, risk of injury and consequently require NCAA authorization and regulation to protect student-athlete safety and well-being. Bowls ordinarily benefit sponsoring communities, participating member institutions and student-athletes, and must be regulated to preserve these benefits. Because bowls are licensed by the NCAA and benefit from enabling NCAA Bylaws, the public identifies bowls as a part of NCAA football. Bowls are a limited joint venture with the organizing committee, participating conference, NCAA member institutions and the NCAA. If a bowl were to fail its purposes, its community, its participating institutions or participating student-athletes, the NCAA would be expected to prevent and remedy the situation. The goodwill and intellectual property of the NCAA is therefore affected by the success and failure of the bowls.

LICENSING CRITERIA

For ease of reference and emphasis, the criteria are listed below; however, the criteria are listed again on the form in the appropriate sections. All sponsoring agencies must agree to meet the following criteria in order to be licensed to conduct a postseason bowl game and must show compliance each year during the term of the license in order to continue to conduct the game in subsequent years:

- Beginning in 2010 all postseason bowl games will be granted licenses for a four-year period. As a condition of the multi-year license conditions of performance must be met to ensure the bowl is meeting expectations. These conditions of performance will be submitted and reviewed annually by the licensing subcommittee.

- On an annual basis, in an effort to indicate local community support, the sponsoring agency of a postseason bowl game must generate bowl-based revenue equal to or greater than all the contractual financial commitments from the two participating institutions and conferences.

- A sponsoring agency of a postseason bowl game shall be required to average, over a three-year period, actual attendance of at least 25,000 or 70 percent of stadium capacity.

- Each licensed bowl game that has not distributed an average of $1 million to each of the teams during the preceding three-year period or did not meet the licensing criteria shall be required to issue an irrevocable letter of credit equal to contractual conference payouts not later than September 1 each year of the license.

- Sponsoring agencies submitting initial applications must submit an irrevocable $2 million letter of credit by April 1 each year of the license.

- If a sponsoring agency fails to meet any of the licensing requirements, it shall lose its license or be placed on probation for one year and, if at the end of the year it has not complied with the requirements, the bowl shall lose its license.

- It is recommended that the distribution to the two participating teams and conferences meets, at a minimum, the participating teams' reasonable contractual travel obligations and participation expenses.

CONDITIONS OF RECEIVING LICENSE

As a condition of receiving a license from the NCAA to conduct a postseason football bowl game, the licensee shall agree to the following:

- Licensee may acknowledge to the NCAA membership that it is licensed by the NCAA to conduct a postseason bowl game.

- Said notifications above do not give the licensee authority to use the NCAA primary logo (blue disk) or other logos and graphics of the NCAA without advance written approval by the NCAA national office staff, who shall have sole discretion in these approvals.

- NCAA marks may not appear in any manner as the official name of a bowl game.

- NCAA marks shall not be used in a manner to suggest, directly or indirectly, endorsement or affiliation with a product, company, organization or service.

- NCAA marks may not be used in conjunction with or in close proximity to bowl sponsor logos or other advertisers in-venue, on-field, or in any other manner.

- Bowl sponsors, advertisers and bowl licensees do not have any right to use the NCAA marks in any manner.

- Licensee's television broadcaster shall be responsible for clearing use of NCAA marks during the bowl broadcast directly with the NCAA.

- When notified by the NCAA of an infringement, the licensee shall immediately cease and desist from the unauthorized use of NCAA marks at bowl sponsor's sole expense when notified by the NCAA. The NCAA reserves the right to pursue any and all other remedies available as a result of licensee's infringement, including but not limited to revocation of the license to conduct a postseason bowl game.

- Promote and administer a postseason football game consistent with the image, integrity, and values of the NCAA as outlined in the Postseason Football handbook.

- Pay an annual license fee of $12,000 due to the NCAA no later than November 1 each year of the license.

- Comply with NCAA postseason football criteria, guidelines and reporting.

GUIDELINES

The NCAA Division I Football Issues Committee, when reviewing applications from prospective sponsoring agencies for postseason bowls, will emphasize the following guidelines:

- Historical data will be used to determine if the primary conference agreements are feasible. If the licensing subcommittee determines a conference commitment is not historically supported, then a secondary agreement or agreements are required to be submitted to ensure the bowl will have eligible participating teams.

- Conference commitments and conference place finish of teams to be paired.

- Value of title sponsorship.

- Television network and nature of television agreement.

- Stadium capacity and previous attendance history.

- Community involvement substantiated by, but not limited to, an organization chart noting key contact people, a report outlining financial commitment of community, a detailed promotional program and letter of commitment from city and letter of commitment from facility.

- Longevity of bowl and previous bowl administrative experience.

- Financial commitments by sponsoring agency to participating teams.

- Geographic proximity to other licensed bowls.

- Quality of facility and other necessary accommodations.

I. GENERAL INFORMATION

a. Date and time (eastern time) requested: 2010-11:_____ 2011-12: _____

2012-13:_____ 2013-14: _____

b. Name of game _____

c. Site of game (City/State) _____

d. Name of sponsoring agency_____

e. Name of executive director_____

f. Mailing address _____

_____

g. E-mail address_____ Web site_____

II. GAME ADMINISTRATION

- Postseason bowls must comply with the NCAA's principles for the conduct of intercollegiate athletics, as set forth in NCAA Constitution 2 and relevant bylaws and interpretations, and with the requirements set forth in Bylaw 18.
- The license automatically lapses if the bowl is not held in any of the years for which it is licensed.
- The time, date, name and site cannot be changed once the game is licensed without prior approval of the NCAA.
- Sponsoring agencies must adhere to all officiating policies that are adopted by the NCAA Football Issues Committee.
- Game management will prepare a standardized information form to distribute to potential participating institutions.
- Community involvement must be substantiated by, but not limited to, an organization chart noting key contact people, a report outlining financial commitment of community, a detailed promotional program and letter of commitment from city and letter of commitment from facility.
- If a sponsoring agency fails to meet any of the licensing requirements, it shall lose its license or be placed on probation for one year and, if at the end of the year it has not complied with the requirements, the bowl shall lose its license.

a. Other executive officers (titles) of sponsoring organizations:

Name _____
Name of business and position _____
Telephone: Business _____Home _____

Name: _____
Name of business and position _____
Telephone: Business _____Home _____

Name _____
Name of business and position _____
Telephone: Business _____Home _____

b. Name of stadium _____Seating capacity _____

c. Submit the organization operating structure, including a chart or diagram with an indication of the extent of active community involvement in game promotion and management.

_____

_____

_____

d. Provide evidence of the experience or association that management personnel has had with collegiate football.

_____
_____
_____

III. PARTICIPANTS

- The competing institutions must be active members of the NCAA, and the Division I Football Bowl Subdivision (FBS).
- The game must serve the purpose of providing a national contest between deserving teams that each had a minimum of six wins against FBS competition. Without limiting the foregoing, teams playing in a bowl game that has a primary agreement with their conference are eligible to compete with a 6-6 record. Otherwise the team must have more wins than losses.
- Letters must be attached recommending license of the game that have been signed by the commissioners of the conferences committed to the bowl game.

a. Please list the bowl's primary contractual arrangements with NCAA member conferences and/or institutions.

2010-11
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

2011-12
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

2012-13
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

2013-14
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

b. Please list the bowl's secondary contractual arrangements, if any, with NCAA member conferences and/or institutions.

2010-11
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

2011-12
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

2012-13
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

2013-14
Conference/Institution_____ Conference Place Finish_____
Conference/Institution_____ Conference Place Finish_____

IV. TICKET INFORMATION

- A sponsoring agency of a postseason bowl game shall be required to average, over a three-year period, actual attendance of at least 25,000 or 70 percent of stadium capacity.

a. Number of tickets contractually committed to participating conferences and/or institutions. _____

b. Explain the policy on the issuance of complimentary tickets and indicate the number to be issued.

_____
_____
_____

Note: The following questions must be completed by a sponsoring agency submitting an application to renew a license for a postseason bowl game.

c. List the price(s) of tickets from last year's game and submit a program.

_____
_____
_____

d. Explain the current taxes on each ticket sale and the reason for each type of tax.

_____
_____
_____

e. Please identify the actual number of tickets and total value of the tickets that each participating conference and/or team sold for last year's bowl game.

Conference/Team _____ Tickets _____ Value _____
Conference/Team _____ Tickets _____ Value _____

f. Please identify the actual number of total tickets and total value of the tickets that the sponsoring agency sold for last year's bowl game (this number should include the tickets sold to participating teams).

Total Tickets Sold_____ Total Value of Tickets Sold _____.

g. Please provide the total attendance figure from last year's bowl game. 2009-10 attendance _____

V. FINANCIAL INFORMATION

- In order to assure bowl stability and maintain student-athlete well-being, prospective sponsoring agencies must complete the schedule of gross receipts and sponsoring agency expenses audited report forms and attach them to this application. Sponsoring agencies submitting initial application forms must estimate gross receipts and expenses. Sponsoring agencies seeking a renewed license must submit the schedule of gross receipts and sponsoring agency expenses audited report from the previous bowl game.

- Bowl management must submit audited financial statements by August 1 each year of the license.

- On an annual basis, in an effort to indicate local community support, the sponsoring agency of a postseason bowl game must generate bowl-based revenue equal to or greater than all the contractual financial commitments from the two participating institutions and conferences.

- It is recommended that the distribution to the two participating teams and conferences meets, at a minimum, the participating teams' reasonable contractual travel obligations and participation expenses.

- Each licensed bowl game that has not distributed an average of $1 million to each of the teams during the preceding three-year period or did not meet the licensing criteria shall be required to issue an irrevocable letter of credit equal to contractual conference payouts not later than September 1 each year of the license.

- Prospective sponsoring agencies submitting an initial application must secure a $2 million letter of credit issued by a United States financial institution and payable to the NCAA, which shall be in effect from the time the initial application for license is submitted to the NCAA Football Issues Committee until it is replaced after licensing by a subsequent letter of credit guaranteeing the minimum revenues that will be distributed to the participating teams and an additional 25 percent for game management, operational and administrative expenses.

- Game management acknowledges that the NCAA Football Issues Committee has the authority to direct the management or sponsoring agency to submit additional evidence, and/or independent audits, to demonstrate its ability to guarantee the financial success of the game.

- The sponsoring agency must annually pay a $12,000 fee to the NCAA due no later than November 1 each year of the license.

a. Please explain the basis for determining stadium rental (flat fee, percentage, tax, etc.); include an estimate of the total cost, and specify the source of funds for payment.

_____
_____
_____

b. Will participating institutions be charged for items before the determination and/or distribution of total gross receipts? Yes _____ No _____ If yes, please explain.

_____
_____
_____

c. Provide an estimate for sponsoring agency's bowl-based revenue.

2010-11:_____ 2011-12: _____

2012-13:_____ 2013-14: _____

d. Provide all contractual financial commitments in detail, including tickets, from the two participating institutions and conferences.

_____
_____
_____

e. What are the guaranteed payouts to participating teams in cash?

Institution #1 2010-11: _____ 2011-12: _____ 2012-13: _____ 2013-14: _____

Institution #2 2010-11: _____ 2011-12: _____ 2012-13: _____ 2013-14: _____

VI. MARKETING/PROMOTIONS

Detail proposals for promoting the game.

_____
_____
_____

VII. TELEVISION/RADIO INFORMATION

- Sponsoring agencies must agree to conform to the NCAA's policy of not advertising or appearing to promote products or activities that may be detrimental to the well-being of student-athletes or the image of higher education and intercollegiate athletics.

- Television and radio contracts must reserve 120 seconds for promotional and higher education messages provided by the NCAA (60 seconds) and the participating institutions (30 seconds each).

a. National network/syndicator _____

b. Financial value each year of the commitment:

2010-11: _____ 2011-12: _____ 2012-13: _____ 2013-14: _____

c. Areas of coverage by the syndicator _____

d. Detail the sources of radio income _____

e. Will the bowl permit the official station/network of a participating institution to originate the game broadcast and distribute it to the same stations that were a part of its radio network during the season?

Yes _____ No _____ If no, please explain.

_____
_____
_____

VIII. TITLE SPONSOR INFORMATION

- Game management shall not accept any sponsorship(s) for any game-related activity (e.g., printed program, social activities) from any organization that does not appear to be in the best interest of higher education (e.g., alcoholic beverages that exceed six percent by volume, cigarettes and other tobacco products, professional sports organizations from the sport being promoted, organizations related to or involved in the promotion of gambling and nontherapeutic drugs and generally other drugs and patents medicine advertisements, and impermissible nutritional supplements).

- Bowl management shall not require student-athletes or other members of the official party to attend social functions at a site that permits gambling. It is permissible for these individuals to attend a function at such a site on a voluntary basis.

a. Does the bowl have a commitment from a title sponsor for the game? Yes _____ No _____

b. If yes, please identify the title sponsor. _____

c. What is the financial value each year of the title sponsorship for the game? _____

2010-11: _____ 2011-12: _____ 2012-13: _____ 2013-14:_____

d. Will there be a relationship between income and expenses realized from the game and related activities (parade, pageant, meets and tournaments, etc.)? Yes _____ No _____ If yes, please explain.

_____
_____

e. Does the bowl have other corporate partnerships with a minimum annual value of $20,000?
Yes _____ No _____ If yes, please list the sponsors and provide the financial value each year for each partner.

_____
_____

IX. INSURANCE

- The sponsoring agency shall submit to the NCAA national office, on an annual basis not later than 60 days before each game, the appropriate certification of insurance showing evidence that it maintains primary comprehensive general coverage listing the NCAA as an additional insured, with combined single limits of at least $1 million per occurrence for bodily injury and property damage.

- The sponsoring agency of each licensed postseason football game annually shall make available loss-of-income insurance for a participating institution to purchase at its option and expense, which may be deducted from the respective institution's share of gross receipts. This expense shall not be deducted from total gross receipts.

X AWARDS INFORMATION

- The bowl must provide each team a minimum of 125 awards.

- The bowl must provide awards for the student-athletes not to exceed $500 in value.

a. List all awards, gifts, mementos or other items that will be presented to individual participants, and indicate the number and value of each item.

_____
_____
_____

XI NCAA RULES AND REGULATIONS

- Notwithstanding anything herein or elsewhere to the contrary, any license granted hereunder shall, at all times, be subject to all applicable NCAA bylaws, policies, procedures, rules and regulations, as the same may be amended or modified from time to time. In the event of a change to any of the referenced bylaws, policies, procedures, rules and regulations that affects or impacts any license granted hereunder after the effective date thereof, the NCAA shall endeavor to give licensee notice thereof, and shall have the right, in its sole discretion, to take any action it deems necessary or warranted in response thereto, including, without limitation, the unilateral amendment or termination of any license granted hereunder."

XII AUTHORIZATION

- The undersigned hereby certifies that the foregoing application has been truly and fully completed and that the application provisions of the NCAA constitution, bylaws and executive regulations, and the policies adopted by the Division I Championships/Sports Management Cabinet are understood. The undersigned also is duly authorized to submit this application for a license to conduct a bowl game on behalf of the sponsoring organization and, on its behalf, agrees that if the license is awarded, the bowl game will be conducted in full accordance with the attached provisions; that it acknowledges that the Division I Championships/Sports Management Cabinet has the authority to review any document related to the bowl game, which would include title and other corporate contracts and television contracts; that the NCAA, or representatives designated by it, may conduct audits of any agency sponsoring a bowl game and other associations and activities affiliated with it; and that this organization will fully observe and cooperate in the enforcement of all rulings of the NCAA Division I Championships/Sports Management Cabinet and the Division I Leadership Council, Convention or committees, which render an NCAA institution or student-athlete ineligible to compete in postseason football contests. It further is understood and agreed that any violation of the attached provisions may result in a revocation of any license granted hereunder.

Signed_____ Title _____

Organization _____

Address _____
_____

Telephone: Business _____ Home _____

Date _____

Sponsoring agencies submitting an initial application for a postseason bowl and agencies seeking a renewed license must return this form not later than April 1, 2010 to the following address:

Dennis L. Poppe
Vice President of Baseball and Football
National Collegiate Athletic Association

1802 Alonzo Watford Sr. Drive
Indianapolis, Indiana 46202

Telephone: 317/917-6509
Fax: 317/917-6710
E-mail: dpoppe@ncaa.org

NCAA/2/3/10/DLP:ct

NCAA Division I 2010-11 Legislative Cycle Voting Chart
January 2011 NCAA Division I Legislative Council Meeting

The following chart lists the proposals set forth in the 2011 NCAA Official Notice in the order in which the NCAA Division I Legislative Council will vote on them at its January 12-13, 2011 meeting.

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 2011.

Page numbers in the box titled “Proposal Number” correspond with the page number of the proposal as it appears in the Official Notice.

A. NCAA Membership.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-7 Page No. 4	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- APPLICATION OF RULES TO ALL RECOGNIZED VARSITY SPORTS -- ELIMINATION OF EMERGING SPORTS TIMETABLE	To eliminate the timetable for application of legislation to emerging sports for women.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-8 Page No. 6	NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- DRUG TESTING PROGRAM -- DESIGNATION OF ATHLETICS DEPARTMENT RESOURCE AND EDUCATION RELATED TO BANNED DRUGS AND NUTRITIONAL SUPPLEMENTS	To specify that an institution shall designate an individual (or individuals) as the athletics department resource for questions related to NCAA banned drugs and the use of nutritional supplements; further, to specify that an institution shall educate athletics department staff members who have regular interaction with student-athletes that: (1) the NCAA maintains a list of banned drug classes and provides examples of banned substances in each drug class on the NCAA website; (2) any nutritional supplement use may present risks to a student-athlete's health and eligibility; and (3) questions regarding NCAA banned drugs and the use of nutritional supplements should be referred to the institution's designated department resource individual (or individuals).	Preliminary opposition. Noted the many institutions currently designate an individual or individuals to serve as a resource for questions/education related to banned drugs and nutritional supplements and questioned the necessity of additional legislation in this area.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-9 Page No. 8	NCAA MEMBERSHIP -- ACTIVE OR CONFERENCE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- CONTRACTS AND COMMERCIAL AGREEMENTS -- WRITTEN POLICIES	To specify that institutions and conferences shall include language in all licensing, marketing, sponsorship, advertising, broadcast and other commercial agreements that outlines a commercial entity's obligation to comply with NCAA legislation, interpretations and policies on the use of a student-athlete's name or likeness; further, that each institution and conference shall maintain written policies for its licensing, marketing, sponsorship, advertising, broadcast and other commercial agreements, which shall be made available for examination upon request by an NCAA staff member or an authorized representative of the NCAA.	Preliminary support. Expressed preliminary support, regardless of the membership vote on Proposal No. 2010-26.
2010-117 Page No. 10	NCAA MEMBERSHIP -- AFFILIATED AND CORRESPONDING MEMBERSHIP -- REQUIREMENTS FOR AFFILIATED MEMBERSHIP AND ELIMINATION OF CORRESPONDING MEMBERSHIP	To eliminate corresponding membership; further to modify the requirements for affiliated membership, as specified.	NCAA Division I Board of Directors sponsored Proposal No. 2010-117 at its October Meeting.

B. Legislative Authority and Process.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-11 Page No. 18	LEGISLATIVE PROCESS -- DEFINITIONS AND APPLICATIONS -- LEGISLATIVE PROVISIONS -- FOOTBALL CHAMPIONSHIP SUBDIVISION DOMINANT PROVISIONS	To establish a "Football Championship Subdivision Dominant" legislative provision category, which shall be defined as a regulation that applies only to the Football Championship Subdivision and requires a two-thirds majority vote for adoption or to be amended pursuant to the established legislative process.	NCAA Football Championship Subdivision (FCS) only. Preliminary support. The defeat of Proposal No. 2010-11 renders Proposal No. 2010-77 moot.
2010-12 Page No. 19	LEGISLATIVE PROCESS -- AMENDMENT PROCESS -- MEMBERSHIP OVERRIDE OF LEGISLATIVE CHANGES -- LEGISLATIVE COUNCIL OR BOARD OF DIRECTORS REVIEW -- OVERRIDE VOTING	To eliminate the requirement that the override voting process on actions taken by the Legislative Council or the Board of Directors must occur at the annual Convention of the Association.	No position. Noted the importance of maintaining an opportunity for full discussion by the membership related to important override votes.

C. Conduct and Employment of Athletics Personnel.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-19-A Page No. 20	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.	Preliminary opposition. The adoption of Proposal No. 2010-19-A renders Proposal No. 2010-19-B moot.
2009-19-B Page No. 22	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.	Preliminary support. Proposal No. 2010-19-B rendered moot by the adoption of Proposal No. 2010-19-A.
2010-14 Page No. 23	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL AND WOMEN'S ROWING -- INCIDENTAL EXPENSES AT NCAA CHAMPIONSHIPS AND LICENSED BOWL GAMES	In bowl subdivision football and women's rowing, to permit a graduate assistant coach to receive cash to cover unitemized incidental expenses during travel and practice for NCAA championship events or licensed postseason bowl contests in accordance with the parameters by which student-athletes may receive such expenses.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-15-B Page No. 26	PERSONNEL -- COMPENSATION AND REMUNERATION -- INCOME IN ADDITION TO INSTITUTIONAL SALARY -- CONSULTANT FOR OR ENDORSEMENT OF NONINSTITUTIONAL ATHLETICS EVENTS INVOLVING PROSPECTIVE STUDENT-ATHLETES -- ENDORSEMENT OF TEAM, COACH OR FACILITY	To specify that an athletics department staff member may not serve as a consultant for a noninstitutional athletics event that primarily involves prospective student-athletes and may not endorse or promote such an event; further, to specify that an athletics department staff member shall not promote or endorse a prospective student-athlete's team or coach, or an athletics facility that is primarily used by prospective student-athletes.	The Legislative Council sponsored Proposal No. 2010-15-B at its October meeting and expressed preference for Proposal No. 2010-15-B instead of Proposal No. 2010-15-A. Proposal No. 2010-15-B renders Proposal No. 2010-15-A moot.
2010-15-A Page No. 24	PERSONNEL -- COMPENSATION AND REMUNERATION -- INCOME IN ADDITION TO INSTITUTIONAL SALARY -- CONSULTANT FOR OR ENDORSEMENT OF NONINSTITUTIONAL ATHLETICS EVENTS INVOLVING PROSPECTIVE STUDENT-ATHLETES	To specify that an athletics department staff member may not serve as a consultant for a noninstitutional athletics event that primarily involves prospective student-athletes and may not endorse or promote such an event in any way, including permitting the use of his or her name, picture or quotations.	Preliminary support. Prefer Proposal No. 2010-15-B instead of Proposal No. 2010-15-A. Proposal No. 2010-15-A rendered moot by the adoption of Proposal No. 2010-15-B.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-16-C Page No. 31	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO	In basketball, to specify that there shall be a limit of two noncoaching staff members (two for men's basketball and two for women's basketball) whose duties include support of the basketball program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to basketball, but who do not directly support the basketball program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members.	The Legislative Council sponsored alternative Proposal No. 2010-16-C at its October meeting. The adoption of Proposal No. 2010-16-C renders Proposal Nos. 2010-16-A and 2010-16-B moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-16-A Page No. 27	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- LIMIT OF TWO	In basketball, to specify that there shall be a limit of two noncoaching staff members (two in men's basketball and two in women's basketball) whose responsibilities are specific to basketball and who work directly for the basketball program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers who work exclusively for the men's or women's basketball program are exempt from the application of this limitation.	No position. Expressed concern as to whether the proposal as written can effectively address the identified concerns related to the proliferation of noncoaching sport-specific personnel, inasmuch as there are inherent difficulties in managing, enforcing and interpreting the legislation. Proposal No. 2010-16-A renders Proposal No. 2010-16-B moot as it relates to the limit of noncoaching staff members, but not to the exemption of video coordinators from the application of the numerical limits. Proposal No. 2010-16-A rendered moot by the adoption of Proposal No. 2010-16-C.
2010-16-B Page No. 29	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- BASKETBALL -- LIMIT OF ONE	In basketball, to specify that there shall be a limit of one noncoaching staff member (one in men's basketball and one in women's basketball) whose responsibilities are specific to basketball and who works directly for the basketball program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff, managers and video coordinators who work exclusively for the men's or women's basketball program are exempt from the application of this limitation.	No position. Expressed competitive equity concerns resulting from the absence of any limitations on the number of video coordinators who may be employed. Proposal No. 2010-16-B rendered moot by the adoption of Proposal No. 2010-16-C and moot as it relates to the limits of noncoaching staff members by the adoption of Proposal No. 2010-16- A.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-17 Page No. 33	PERSONNEL -- LIMITATIONS ON THE NUMBER OF COACHES -- FOOTBALL BOWL SUBDIVISION -- FOUR GRADUATE ASSISTANT COACHES	In bowl subdivision football, to increase, from two to four, the limit on graduate assistant coaches.	No position. Noted that support, or lack thereof, may be contingent on the subdivision vote related to noncoaching staff members.
2010-18-C Page No. 36	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX	In bowl subdivision football, to specify that there shall be a limit of six noncoaching staff members whose duties include support of the football program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members.	The Legislative Council sponsored alternative Proposal No. 2010-18-C at its October meeting. The adoption of Proposal No. 2010-18-C renders Proposal Nos. 2010-18-A and 2010-18-B moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-18-A Page No. 34	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES --BOWL SUBDIVISION FOOTBALL -- LIMIT OF SIX	In bowl subdivision football, to specify that there shall be a limit of six noncoaching staff members whose responsibilities are specific to football and who work directly for the football program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers who work exclusively for the football program are exempt from the application of this limitation.	No position. Expressed concern as to whether the proposal as written can effectively address the identified concerns related to the proliferation of noncoaching sport-specific personnel, inasmuch as there are inherent difficulties in managing, enforcing and interpreting the legislation. Proposal No. 2010-18-A renders Proposal No. 2010-18-B moot as it relates to the limit of noncoaching staff members, but not to the exemption of video coordinators from the application of the numerical limits. Proposal No. 2010-18-A rendered moot by the adoption of Proposal No. 2010-18-C.
2010-18-B Page No. 35	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES --BOWL SUBDIVISION FOOTBALL -- LIMIT OF FIVE	In bowl subdivision football, to specify that there shall be a limit of five noncoaching staff members whose responsibilities are specific to bowl subdivision football and who work directly for the football program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff, managers and video coordinators who work exclusively for the football program are exempt from the application of this limitation.	No position. Expressed competitive equity concerns resulting from the absence of any limitations on the number of video coordinators who may be employed. Proposal No. 2010-18-B rendered moot by the adoption of Proposal No. 2010-18-C and moot as it relates to the limits of noncoaching staff members by the adoption of Proposal No. 2010-18- A.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-19 Page No. 38	PERSONNEL -- LIMITATION ON THE NUMBER AND DUTIES OF COACHES -- FOOTBALL BOWL SUBDIVISION -- WEIGHT OR STRENGTH COACH -- LIMIT OF FIVE	In bowl subdivision football, to specify that not more than five weight or strength coaches are permitted to work with a football program in any capacity, including all workouts (required or voluntary), practices and game-related activities.	No position. Expressed some concern as to whether sufficient data exists to support the proposed numerical limitation.
2010-20-C Page No. 42	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF FOUR	In championship subdivision football, to specify that there shall be a limit of four noncoaching staff members whose duties include support of the football program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members.	The Legislative Countil sponsored alternative Proposal No. 2010-20-C at its October meeting. The adoption of Proposal No. 2010-20-C renders Proposal Nos. 2010-20-A and 2010-20-B moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-20-A Page No. 39	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- LIMIT OF FOUR	In championship subdivision football, to specify that there shall be a limit of four noncoaching staff members whose responsibilities are specific to football and who work directly for the football program who may be employed (either on a salaried or a volunteer basis) by the institution; further to specify that clerical staff and managers who work exclusively for the football program are exempt from the application of this limitation.	No position. Expressed concern as to whether the proposal as written can effectively address the identified concerns related to the proliferation of noncoaching sport-specific personnel, inasmuch as there are inherent difficulties in managing, enforcing and interpreting the legislation. Proposal No. 2010-20-A renders Proposal No. 2010-20-B moot as it relates to the limit of noncoaching staff members, but not to the exemption of video coordinators from the application of the numerical limits. Proposal No. 2010-20-A rendered moot by the adoption of Proposal No. 2010-20-C.
2010-20-B Page No. 41	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- LIMIT OF THREE	In championship subdivision football, to specify that there shall be a limit of three noncoaching staff members whose responsibilities are specific to football and who work directly for the football program who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff, managers and video coordinators who work exclusively for the football program are exempt from the application of this limitation.	No position. Expressed competitive equity concerns resulting from the absence of any limitations on the number of video coordinators who may be employed. Proposal No. 2010-20-B rendered moot by the adoption of Proposal No. 2010-20-C and moot as it relates to the limits of noncoaching staff members by the adoption of Proposal No. 2010-20-A.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-21 Page No. 43	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- SPORTS OTHER THAN BASKETBALL -- JUNE, JULY AND AUGUST	In sports other than basketball, to specify that during June, July and August, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than the permissible number of off-campus recruiters in the particular sport engage in recruiting activities each day.	Preliminary support. Prefer Proposal No. 2010-21 instead of Proposal No. 2010-22 as it relates to all sports (other than basketball). The adoption of Proposal No. 2010-21 renders Proposals No. 2010-22 moot.
2010-22 Page No. 45	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASEBALL -- JUNE, JULY AND AUGUST	In baseball, to specify that during June, July and August, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than two coaches engage in off-campus recruiting activities each day.	Preliminary support. Prefer Proposal No. 2010-21 instead of Proposal No. 2010-22 as it relates to all sports (other than basketball). Proposal No. 2010-22 rendered moot by the adoption of Proposal No. 2010-21.

D. Amateurism.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-24 Page No. 46	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	In men's basketball, to specify that the date by which a student-athlete must request that his name be removed from a professional league's draft list in order to retain his eligibility shall be the day before the first day of the spring National Letter of Intent signing period for the applicable year.	No position. • Noted the current rule (May 8 withdrawal date) has only been in effect for one year. • Noted that the earlier date will provide greater opportunity for coaches to address roster issues, but expressed concern as to whether student-athletes would have adequate time to gather sufficient information related to their draft status. • Expressed concern that the earlier date may create unnecessary distractions at the end of the student-athlete's regular season. • Noted that the proposal's withdrawal date precedes the National Basketball Association's (NBA) application deadline so some student-athletes may not have declared for the NBA as of the day before the first day of the spring National Letter of Intent signing date.
2010-25 Page No. 47	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- USE OF AGENTS -- BENEFITS, GIFTS AND SERVICES -- CAREER COUNSELING AND INTERNSHIP/JOB PLACEMENT SERVICES	To permit a student-athlete to use career counseling and internship/job placement services available exclusively to student-athletes, provided the student-athlete is not placed in a position in which the student-athlete uses his or her athletics ability.	No position. • Expressed concern regarding additional monitoring associated with internship/job placement exclusively for student-athletes and potential involvement of third parties (e.g., agents). • Noted that sufficient opportunities exist to use services available to the general student body.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-26 Page No. 49	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS	To revise the regulations related to use of a student-athlete's name or likeness for promotions, advertisements and media activities, as specified.	No position. • Acknowledged the work of the NCAA Task Force on Commercial Activity in Division I Intercollegiate Athletics and their goal to help achieve balance with regard to commercial activities and the use of student-athlete's names or likenesses. • Noted the importance of the student-athlete's consent related to the use of his/her name/likeness by commercial entities, but some expressed concern as to whether the proposal sufficiently protects student-athletes from commercial exploitation.

E. Recruiting.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-39 Page No. 55	RECRUITING -- LIMITATIONS ON NUMBER OF EVALUATIONS -- EVALUATION DAYS -- WOMEN'S SAND VOLLEYBALL	To specify that (a) an institution that sponsors only women's sand volleyball is limited to 80 evaluation days (measured August 1 through July 31); (b) an institution that sponsors both women's volleyball and women's sand volleyball is limited to 80 evaluation days for women's volleyball and 20 additional evaluation days specific to sand volleyball competition only (no evaluations of practice or other athletics activities, no academic evaluations); (c) 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; and (d) women's sand volleyball shall be subject to the women's volleyball recruiting calendar.	Preliminary Support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-100-B Page No. 59	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- MEN'S BASKETBALL -- EXCEPTION FOR LONGSTANDING EVENTS	In men's basketball, to specify that an institution [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic basketball practice or competition in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs; further, to specify that the use of institutional facilities for noninstitutional camps or clinics that include prospect-aged participants shall be limited to the months of June, July and August and that an institution may host basketball-related events that are part of state-sponsored multisport events and longstanding contests or events, as specified.	The adoption of Proposal No. 2009-100-B renders Proposal No. 2009-100-A moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-100-A Page No. 57	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- MEN'S BASKETBALL	In men's basketball, to specify that an institution [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic basketball practice or competition in which men's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs; further, to specify that an institution may host basketball-related events that are part of state-sponsored multisport events and that the use of institutional facilities for noninstitutional camps or clinics that include prospect-aged participants shall be limited to the months of June, July and August.	The Board of Directors modified Proposal No. 2009-100-A consistent with the feedback provided by the Division I Men's Basketball Issues Committee. Proposal No. 2009-100-A rendered moot by the adoption of Proposal No. 2009-100-B.
2010-27 Page No. 61	RECRUITING -- CONTACTS AND TELEPHONE CALLS -- TIME PERIOD FOR OFF-CAMPUS CONTACTS AND TELEPHONE CALLS	To permit off-campus recruiting contacts with and telephone calls to a prospective student-athlete (or his or her relatives or legal guardians) on or after July 1 following completion of his or her junior year in high school, or the opening day of classes of his or her senior year in high school (as designated by the high school), whichever is earlier.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-28 Page No. 62	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- BOWL SUBDIVISION FOOTBALL -- ELIMINATION OF RESTRICTIONS ON ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH	In bowl subdivision football, to eliminate the restriction that specifies 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 opposition. The adoption of Proposal No. 2010-28 renders Proposal No. 2010-29 moot.
2010-29 Page No. 64	RECRUITING -- CONTACTS AND EVALUATIONS -- HEAD COACH RESTRICTIONS -- ASSISTANT COACH PUBLICLY DESIGNATED AS NEXT HEAD COACH -- BOWL SUBDIVISION FOOTBALL -- APPLICATION TO PRIOR DESIGNATIONS	In bowl subdivision football, to specify that an assistant coach who was publicly designated before August 14, 2009, by the institution to become its next head coach is not subject to the recruiting restrictions applicable to the institution's head coach.	No position. Noted the affected institutions were provided a one-year grace period to address any potential issues related to the reassignment of the assistant coach's responsibilities. Proposal No. 2010-29 rendered moot by the adoption of Proposal No. 2010-28.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-30 Page No. 65	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that an institution may make one telephone call per month to an individual (or the individual's relatives or legal guardians) on or after June 15 at the conclusion of the individual's sophomore year in high school through July 31 after the individual's junior year in high school, two telephone calls per week beginning August 1 prior to the individual's senior year in high school, and one telephone call per week to a two-year or four-year college prospective student-athlete (or the prospective student-athlete's relatives or legal guardians); further, in sports other than football for which a defined recruiting calendar applies, to specify that during a contact period that occurs on or after August 1 before an individual's senior year in high school, telephone calls may be made at the institution's discretion.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-31 Page No. 69	RECRUITING AND PERSONNEL -- RECRUITING COORDINATION FUNCTIONS -- CONTACTS, TELEPHONE CALLS AND RECRUITING MATERIALS -- EXCEPTIONS -- COMMUNICATION AFTER COMMITMENT	To specify that the restrictions on the forms and frequency of communication between institutional administrators or coaching staff members and a prospective student-athlete (or prospective student athlete's relatives or legal guardians) shall no longer apply beginning the calendar day after: (1) the prospective student-athlete signs a National Letter of Intent (NLI) or, for an institution not using the NLI in a particular sport, or for a prospective student-athlete not eligible to sign an NLI (e.g., four-year college transfer), a signed acceptance of a written offer of admission and/or financial aid agreement; or (2) the institution receives a financial deposit in response to the institution's offer of admission.	No position. Some expressed concern regarding the impact of differences in institutional admissions standards and potential pressure placed on a prospect to pay the financial deposit. Proposal No. 2010-31 renders Proposal No. 2010-32 moot as it relates to the forms and frequency of communication between institutional administrators or coaching staff members in the following situations: (1) A prospect who signed a National Letter of Intent (NLI); (2) For those institutions not using the NLI in a the prospect's sport, a prospect who has signed a written offer of admission and/or financial aid; and (3) A prospect who has provided a financial deposit to an institution in response to the institution's offer of admission. Proposal No. 2010-31 does not render Proposal No. 2010-32 moot as it relates to telephone calls and all forms of electronically transmitted correspondence to a prospect whose only commitment is the acceptance of a written offer of admission and/or financial aid from an institution that uses the NLI in the prospect's sport. Note: The Legislative Council may wish to consider sponsoring an amendment to Proposal No. 2010-31 to specify that the restrictions on the forms and frequency of communication between institutional administrators or coaching staff members shall not apply beginning the calendar day after the prospect signs a written offer of admission and/or financial aid [regardless of whether the institution uses an NLI in the prospect's sport]. Such an amendment, if adopted, would render the remainder of Proposal No. 2010-32 moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-32 Page No. 77	RECRUITING -- TELEPHONE CALLS AND ELECTRONIC TRANSMISSIONS -- AFTER WRITTEN COMMITMENT OR RECEIPT OF FINANCIAL DEPOSIT -- ON OR AFTER SECOND WEDNESDAY OF NOVEMBER	To specify that on or after the second Wednesday of November 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 and 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 prospective student-athlete has signed the institution's written offer of admission and/or financial aid or the institution has received a financial deposit in response to the institution's offer of admission.	No position. Some expressed concern regarding the impact of differences in institutional admissions standards and potential pressure placed on a prospect to pay the financial deposit. Proposal No. 2010-32 is rendered moot by the adoption of Proposal No. 2010-31 as it relates to the forms and frequency of communication between institutional administrators or coaching staff members in the following situations: (1) A prospect who signed a National Letter of Intent (NLI); (2) For those institutions not using the NLI in a the prospect's sport, a prospect who has signed a written offer of admission and/or financial aid; and (3) A prospect who has provided a financial deposit to an institution in response to the institution's offer of admission. Proposal No. 2010-32 is not rendered moot by the adoption of Proposal No. 2010-31 moot as it relates to telephone calls and all forms of electronically transmitted correspondence to a prospect whose only commitment is the acceptance of a written offer of admission and/or financial aid from an institution that uses the NLI in the prospect's sport. Note: The Legislative Council may wish to consider sponsoring an amendment to Proposal No. 2010-31 to specify that the restrictions on the forms and frequency of communication between institutional administrators or coaching staff members shall not apply beginning the calendar day after the prospect signs a written offer of admission and/or financial aid (regardless of whether the institution uses an NLI in the prospect's sport). Such an amendment, if adopted, would render the remainder of Proposal No. 2010-32 moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-33 Page No. 78	RECRUITING -- CONTACTS AND EVALUATIONS -- RECRUITING OPPORTUNITIES -- WOMEN'S BASKETBALL -- SEVEN OPPORTUNITIES	In women's basketball, to increase, from five to seven, the number of recruiting opportunities (contacts and evaluations).	Preliminary support.
2010-34 Page No. 79	RECRUITING -- CONTACTS AND EVALUATIONS -- MEN'S BASKETBALL EVALUATIONS -- CERTIFIED NONSCHOLASTIC EVENTS DURING APRIL CONTACT PERIOD	In men's basketball, to specify that a coaching staff member may evaluate prospective student-athletes at certified nonscholastic events on Saturdays and Sundays during the April contact period.	No position. • Noted the Collegiate Commissioners Association plans to request that the Board of Directors sponsor a proposal eliminating the summer evaluation period. • Noted that there may be merit in conducting a more comprehensive review of the men's basketball recruiting calendar. The sponsors have indicated their intent to request the Legislative Council to refer Proposal No. 2010-34 to the Leadership Council as part of its review of the men’s basketball recruiting model.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-35 Page No. 82	RECRUITING -- BASKETBALL EVALUATIONS -- WOMEN'S BASKETBALL -- NONSCHOLASTIC EVALUATIONS DURING ACADEMIC YEAR -- NATIONAL STANDARDIZED TESTING WEEKENDS	In women's basketball, to specify that evaluations at nonscholastic events during the academic year evaluation period shall not occur during any weekend (including Friday, Saturday and Sunday) during which the PSAT, SAT, PLAN or ACT national standardized tests are administered; further, to specify that if such a test is administered on a date that conflicts with the fall nonscholastic evaluation weekend, evaluations at nonscholastic events shall be permissible during the first full weekend (including Friday, Saturday and Sunday) of the fall/winter evaluation period; and that if such a test is administered on a date that conflicts with the spring nonscholastic evaluation weekend, the five day evaluation period in April shall shift to the second Friday following the initial date of the spring National Letter of Intent signing period through the following Tuesday.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-37 Page No. 86	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS ORGANIZED OR SANCTIONED SCHOLASTIC ATHLETICS ASSOCIATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that an institutional staff member may attend a recruiting event in which information (e.g., athletics or academic credentials, highlight or combine video) related to prospective student-athletes is presented or otherwise made available, provided the event is organized or sanctioned by the applicable state high school athletics association, state preparatory school association or state or national junior college athletics association.	FCS only. Preliminary support. Prefer Proposal No. 2010-37 instead of Proposal No. 2010-36 as it includes appropriate oversight by a scholastic entity. The adoption of Proposal No. 2010-37 renders Proposal No. 2010-36 moot.
2010-36 Page No. 85	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that an institutional staff member may attend a recruiting event in which information (e.g., athletics or academic credentials, highlight or combine videos) related to prospective student-athletes is presented or otherwise made available.	FCS only. Preliminary support. Prefer Proposal No. 2010-37 instead of Proposal No. 2010-36 as it includes appropriate oversight by a scholastic entity. Proposal No. 2010-36 rendered moot by the adoption of Proposal No. 2010-37.
2010-39 Page No. 91	RECRUITING -- RECRUITING MATERIALS -- MEDIA GUIDES AND VIDEO/AUDIO MATERIALS -- METHODS OF DELIVERY TO PROSPECTIVE STUDENT-ATHLETES	To specify that an institution may only provide a media guide and permissible video or audio material to a prospective student-athlete via an electronic mail attachment or hyperlink.	The sponsors modified Proposal No. 2010-39 after the conclusion of the Legislative Council's October meeting. The adoption of Proposal No. 2010-39 renders Proposal Nos. 2010-38-A and 2010-38-B moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-38-B Page No. 89	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- MEDIA GUIDES TO PROSPECTIVE STUDENT-ATHLETES VIA E-MAIL	To specify that an institution may only provide a media guide to a prospective student-athlete via an electronic mail attachment or hyperlink.	Proposal No. 2010-38-B rendered moot by the adoption of Proposal No.2010-39. The adoption of Proposal No. 2010-38-B renders Proposal No. 2010-38-A moot.
2010-38-A Page No. 87	RECRUITING -- RECRUITING MATERIALS -- ATHLETICS PUBLICATIONS -- NO MEDIA GUIDES TO PROSPECTIVE STUDENT-ATHLETES VIA DIGITAL STORAGE DEVICE OR E-MAIL	To prohibit an institution from providing a media guide to a prospective student-athlete via digital media storage device or as an attachment to electronic mail.	Preliminary support. Proposal No. 2010-38-A rendered moot by the adoption of either Proposal Nos. 2010-38-B or 2010-39.
2010-40 Page No. 93	RECRUITING -- OFFICIAL (PAID) VISIT -- LIMITATIONS ON OFFICIAL VISITS -- NO VISIT AFTER NATIONAL LETTER OF INTENT OR OTHER WRITTEN COMMITMENT	To specify that after signing a National Letter of Intent, a prospective student-athlete shall not make an official visit to the institution with which he or she has signed; further, to specify that for an institution not using the National Letter of Intent in a particular sport, or for a prospective student-athlete who is not eligible to sign a National Letter of Intent (e.g., four-year college transfer), the prospective student-athlete shall not make an official visit to the institution after he or she has signed the institution's written offer of admission and/or financial aid.	Preliminary opposition. Noted that an official visit even after the prospect has committed to the institution can be valuable in assisting a prospect with the adjustment to college life. Some prospects (e.g. international prospects) commit to an institution prior to making any visit.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-41-B Page No. 95	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- ENTERTAINMENT/TICKETS -- GENERAL RESTRICTIONS -- FIVE COMPLIMENTARY ADMISSIONS	To specify that an institution may provide up to five complimentary admissions to a prospective student-athlete and those accompanying the prospective student-athlete to attend a home athletics event during an unofficial visit.	Proposal No. 2010-41-B renders Proposal No. 2010-41-A moot.
2010-41-A Page No. 94	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- ENTERTAINMENT/TICKETS -- GENERAL RESTRICTIONS -- NONTRADITIONAL FAMILY	To specify that if a prospective student-athlete is a member of a nontraditional family (e.g., divorce, separation), an institution may provide up to two additional complimentary admissions to the prospective student-athlete in order to accommodate the parents accompanying the prospective student-athlete (e.g., stepparents) to attend a home athletics event during an unofficial visit.	No position. Engaged in some discussion about eliminating references to nontraditional family and establishing a set number of complimentary admissions (i.e., five), however expressed concern regarding potential pressure to accommodate the prospect and those accompanying the prospect on a regular basis. Proposal No. 2010-41-A rendered moot by the adoption of Proposal No. 2010-41-B.
2010-42 Page No. 96	RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- REQUIREMENTS FOR VERBAL OFFER OF ATHLETICALLY RELATED FINANCIAL AID	To specify that an institution shall not make a verbal offer of athletically related financial aid to an individual, directly or indirectly, before July 1 following his or her junior year in high school; further, to specify that an institution must have a high school transcript (official or unofficial) on file that includes the results of the individual's first five semesters or seven quarters of high school enrollment before extending a verbal offer of financial aid.	Preliminary opposition. Noted the concerns regarding the practice of extending early verbal offers of athletically related financial aid, but expressed concern regarding difficulties in monitoring/enforcing such legislation. Some expressed concern that the proposed date may have the unintended consequence of increasing the nonscholastic influences in the recruiting process.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-43 Page No. 98	RECRUITING -- TRYOUTS -- PROHIBITED ACTIVITIES -- COMPETITION AGAINST PROSPECTIVE STUDENT-ATHLETES -- BOWL SUBDIVISION FOOTBALL -- SERVICE ACADEMY EXCEPTION	In bowl subdivision football, to specify that a national service academy's subvarsity team may compete against a two-year college team, a high school team or a preparatory school team, provided no payment or other inducement (e.g., guarantee) is provided to such a team and no recruiting activities occur with members of such a team in conjunction with the competition.	Preliminary support.
2010-44 Page No. 100	RECRUITING -- TRYOUTS -- TRYOUT EVENTS -- PROHIBITION ON HOSTING, SPONSORING OR CONDUCTING NONINSTITUTIONAL INSTRUCTIONAL EVENTS -- FOOTBALL	In football, to specify that an institution or conference shall not host, sponsor or conduct a noninstitutional camp, clinic, group workout or combine event, at any location, that provides instruction to prospective student-athletes.	Football Bowl Subdivision (FBS) – no position. Noted potential competitive equity issues, but also expressed concerns regarding unintended consequences of limiting access to instructional opportunities for football prospects based on limited availability of adequate facilities. FCS – preliminary opposition.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-45 Page No. 101	RECRUITING AND PLAYING AND PRACTICE SEASONS -- TRYOUT EXCEPTIONS AND OUT-OF-SEASON RESTRICTIONS -- RECOGNIZED TRAINING AND DEVELOPMENT PROGRAMS	To specify that in order for an athletics department staff member or coach to participate in state, regional, national and international training programs involving prospective student-athletes, the staff member must be selected by the applicable governing body and the participants are selected by an authority or a committee of the applicable governing body that is not limited to athletics department staff members affiliated with one institution; further, to specify that Olympic and national team development programs may involve a coach and current student-athletes from the same institution, provided (in addition to existing criteria) a committee or other authority of the national governing body, which is not limited to coaches affiliated with one particular institution, selects the involved participants and the national governing body funds the program.	Preliminary support.
2010-46 Page No. 109	RECRUITING -- TRYOUTS -- TRYOUT EXCEPTIONS -- HIGH SCHOOL, PREPARATORY-SCHOOL AND TWO-YEAR COLLEGE CONTESTS -- CONDUCTED BY INSTITUTION OR SPONSORED WITH AN OUTSIDE ORGANIZATION	To revise the requirements by which a high school, preparatory school or two-year college athletics contest or match, conducted by a member institution or sponsored jointly with an outside organization and held on the campus of a member institution, shall not be considered a tryout, as specified.	No position. Noted that the current criteria (the event appears on the prospects' schedule, the event must be approved prior to the season) are not realistic in today's environment.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-47 Page No. 111	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- VIDEO-ONLY SERVICES	To specify that an institution is permitted to use or subscribe to a video service that only provides video of prospective student-athletes and does not provide information about or analysis of prospective student-athletes, subject to the criteria that permits an institution to subscribe to a recruiting or scouting service, except that the video-only service is not required to disseminate information about prospective student-athletes at least four times a year and is not required to provide individual analysis for each prospective student-athlete in the information it disseminates.	Preliminary support.
2010-48 Page No. 113	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- LIST OF PERMISSIBLE RECRUITING SERVICES -- MEN'S BASKETBALL	In men's basketball, to specify that the NCAA national office shall publish a list, on a quarterly basis, of men's basketball recruiting or scouting services deemed to meet the required standards for subscription.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-49 Page No. 114	RECRUITING -- RECRUITING CALENDARS -- MEN'S BASKETBALL -- APRIL CONTACT PERIOD	In men's basketball, to revise the recruiting calendar by extending the contact period in April by nine days, but designating the weekends in April after the Division I Men's Basketball Championship as quiet periods.	No position. • Noted the potential conflict in adopting both Proposal No. 2010-34 and Proposal No. 2010-49. • Noted the Collegiate Commissioners Association plans to request that the Board of Directors sponsor a proposal eliminating the summer evaluation period. • Noted that there may be merit in conducting a more comprehensive review of the men's basketball recruiting calendar. The sponsors have indicated their intent to request the Legislative Council to refer Proposal No. 2010-49 to the Leadership Council as part of its review of the men’s basketball recruiting model.

F. Eligibility.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-51-A Page No. 116	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) offered by the certifying institution may be used to satisfy the full-time enrollment requirement for competition, provided specified conditions are met.	Preliminary support. Agreed that a student-athlete should be provided similar access to nontraditional courses as all students at his/her institution, but also noted the value of campus integration associated with the traditional classroom environment. The adoption of Proposal No. 2010-51-A renders Proposal No. 2010-51-B moot.
2010-51-B Page No. 118	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided specified conditions are met.	The Legislative Council sponsored alternative Proposal No. 2010-51-B at its October meeting. Proposal No. 2010-51-B rendered moot by the adoption of Proposal No. 2010-51-A.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-52 Page No. 119	ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- FINAL YEAR OF ELIGIBILITY -- NONRENEWAL OF ATHLETICS AID AT PREVIOUS INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY	In baseball, basketball, football and men's ice hockey, to permit a student-athlete who is enrolled in a graduate or professional school of an institution other than the institution from which he or she previously received a baccalaureate degree to participate in intercollegiate athletics, provided the student-athlete meets the conditions of the one-time transfer exception (other than the sport restrictions), has at least one season of competition remaining and the student-athlete's previous institution did not renew his or her athletically related financial aid for the following academic year.	FBS - preliminary support. FCS - preliminary Support. All other Division I (applicable to baseball, basketball, ice hockey) - preliminary support.
2010-53 Page No. 121	ELIGIBILITY -- SEASONS OF COMPETITION: FIVE YEAR RULE -- DELAYED ENROLLMENT -- SEASONS OF COMPETITION -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING -- EXCEPTION -- NATIONAL/INTERNATIONAL COMPETITION	In sports other than men's ice hockey and skiing, to exempt a prospective student-athlete's participation in organized national/international competition from the application of the delayed enrollment, seasons of competition legislation for a maximum of one year after his or her first opportunity to enroll following the one-year time period after his or her high school graduation date or the graduation date of his or her class, whichever occurs earlier, as specified.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-54 Page No. 123	ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- HARDSHIP WAIVER -- FIRST HALF OF PLAYING SEASON CALCULATION -- TENNIS	In tennis, to specify that the first half of the season calculation is based on the number of days in the season that concludes with the NCAA championship, as declared by the institution, between the first date of competition used by any individual on the team after the conclusion of the institution's fall term and the last date of competition used by any individual on the team at the end of the declared playing season.	Preliminary opposition.
2010-55 Page No. 125	ELIGIBILITY -- INITIAL ELIGIBILITY -- COMMON PROVISIONS -- DIVISION I AND DIVISION II	To change the voting line for bylaws related to initial eligibility from federated to common for Division I and Division II, as specified.	Preliminary support.
2010-56 Page No. 128	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- CORE-CURRICULUM TIME LIMITATION -- LEAVING EXAMINATIONS	To specify that the eligibility of an international prospective student-athlete whose prescribed educational path culminates with a leaving examination shall be determined based on the leaving examination, regardless of a delay in graduation or completion of the leaving examination.	Preliminary support.
2010-57 Page No. 129	ELIGIBILITY -- FRESHMAN AND TRANSFER ACADEMIC REQUIREMENTS -- PARTICIPATION PRIOR TO CERTIFICATION -- RECRUITED STUDENT-ATHLETE -- 21-DAY PERIOD	To increase the temporary certification period for a recruited student-athlete from 14 days to 21 days.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-58-B Page No. 137	ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL -- SIX HOURS REQUIREMENT FOR INCOMING STUDENT-ATHLETES	In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified.	The adoption of Proposal No. 2010-58-B renders Proposal No. 2010-58-A moot and Proposal No. 2010-58-C moot as it relates to the minimum credit-hour requirement for an incoming men's basketball student-athlete.
2010-58-A Page No. 131	ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL	In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified.	No position. • Acknowledged the work of the Basketball Academic Enhancement Group in developing a summer academic preparation model and college acclimatization model in an effort to improve the academic performance of men's basketball student-athletes. • Some expressed concern that the institutional assessment may result in a de facto conclusion in order to gain access to the summer athletics development activities. • Some expressed concern regarding potential costs associated with such an initiative. Proposal No. 2010-58-A rendered moot by the adoption of Proposal No. 2010-58-B.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-58-C Page No. 141	ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL -- NATIONAL SERVICE ACADEMY EXCEPTION	In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified, including exceptions for national service academies.	Proposal No. 2010-58-C rendered moot by the adoption of Proposal No. 2010-58-B as it relates to the minimum credit-hour requirement for an incoming men's basketball student-athlete.
2010-59-B Page No. 149	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENTS FOR FUTURE COMPETITION -- POTENTIAL TO REGAIN FULL ELIGIBILITY -- FOOTBALL	In football, to specify that a student-athlete who does not successfully complete nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the Academic Progress Rate eligibility point for the fall term shall not be eligible to compete in the first four contests against outside competition in the following playing season; further, to specify that the student-athlete may regain eligibility to compete in the first four contests against outside competition in the following playing season, provided he or she successfully completes at least 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term.	FCS – preliminary opposition. FBS- no position. The adoption of Proposal No. 2010-59-B renders Proposal Nos. 2010-59-A and 2010-59-C moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-59-C Page No. 150	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENTS FOR FUTURE COMPETITION -- ONE-TIME EXCEPTION TO REGAIN FULL ELIGIBILITY -- FOOTBALL	In football, to specify that a student-athlete who does not successfully complete nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the Academic Progress Rate eligibility point for the fall term shall not be eligible to compete in the first four contests against outside competition in the following playing season; further, to specify that the student-athlete may regain eligibility to compete in the third and fourth contests of that season, provided he or she successfully completes 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term; finally, to specify that one time during a student-athlete's five-year period of eligibility, a student-athlete may regain eligibility to compete in the first four contests against outside competition in the following playing season, provided he or she successfully completes at least 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term.	FCS – preliminary opposition. FBS- no position. The adoption of Proposal No. 2010-59-C rendered moot by the adoption of Proposal No. 2010-59-B. Proposal No. 201-59-C renders Proposal No. 2010-59-A moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-59-A Page No. 147	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENTS FOR FUTURE COMPETITION -- POTENTIAL TO REGAIN ELIGIBILITY FOR TWO CONTESTS -- FOOTBALL	In football, to specify that a student-athlete who does not successfully complete nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the Academic Progress Rate eligibility point for the fall term shall not be eligible to compete in the first four contests against outside competition in the following playing season; further, to specify that the student-athlete may regain eligibility to compete in the third and fourth contests of that season, provided he or she successfully completes at least 27-semester hours or 40-quarter hours of academic credit before the beginning of the next fall term.	FCS – preliminary support. FBS – no position. Acknowledged the work of the Football Academic Working Group in developing the proposal to improve the academic performance of football student-athletes. Proposal No. 2010-59-A rendered moot by the adoption of either Proposal Nos. 2010-59-B or 2010-59-C.
2010-60 Page No. 152	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet/virtual courses, independent study or any other course or credit that is not earned in a face-to-face classroom environment with regular interaction between the instructor and the student) completed at an institution other than the certifying institution, may be used to meet credit-hour and percentage-of-degree requirements, provided specified conditions are met.	No position. Agreed that a student-athlete should be provided similar access to nontraditional courses as all students at his/her institution, but also noted the value of campus integration associated with the traditional classroom environment.

G. Financial Aid.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-70-A Page No. 154	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL -- MULTISPORT PARTICIPATION	In women's sand volleyball, to establish the maximum equivalency and counter limitations, as specified; further, to specify that a student-athlete who was a counter in women's sand volleyball during her initial year of full-time enrollment at the certifying institution and participates (practices or competes) in women's volleyball during her second year of full-time enrollment at the certifying institution shall be a counter in women's volleyball for her initial year of full-time enrollment at the certifying institution.	No position. Noted that the Student-Athlete Opportunity Fund currently is used to provide financial aid for summer school. The adoption of Proposal No. 2009-70-A renders Proposal No. 2009-70-B moot.
2009-70-B Page No. 156	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S SAND VOLLEYBALL	In women's sand volleyball, to establish the maximum equivalency and counter limitations, as specified.	The Legislative Council sponsored alternative Proposal No. 2009-70-B at its October meeting. Proposal No. 2009-70-B rendered moot by the adoption of Proposal No. 2010-70-A.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-61 Page No. 157	FINANCIAL AID -- GENERAL PRINCIPLES -- ELIGIBILITY OF STUDENT-ATHLETES FOR INSTITUTIONAL FINANCIAL AID -- EXCEPTION -- PART TIME ENROLLMENT AFTER EXHAUSTED ELIGIBILITY	To specify that an institution may provide financial aid to a student-athlete who has exhausted eligibility in his or her sport and is enrolled in less than a minimum full-time program of studies, provided the student-athlete is carrying for credit the courses necessary to complete degree requirements, or the student-athlete is carrying for credit all the degree-applicable courses necessary to complete his or her degree requirements that are offered by the institution during that term.	Preliminary support.
2010-62 Page No. 159	FINANCIAL AID -- DEFINITIONS AND APPLICATIONS -- EXEMPTED INSTITUTIONAL FINANCIAL AID -- FEDERAL NEED-BASED FINANCIAL AID	To specify that federal government grants awarded based on a student's demonstrated financial need are considered exempted institutional financial aid and are not counted in determining the institution's financial aid limitations, regardless of whether the institution is responsible for selecting the recipient or determining the amount of aid, or providing matching or supplementary funds for a previously determined recipient.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-63 Page No. 160	FINANCIAL AID -- DEFINITIONS AND APPLICATIONS -- EXEMPTED INSTITUTIONAL FINANCIAL AID -- STATE NEED-BASED FINANCIAL AID	To specify that state government grants awarded based on a student's demonstrated financial need, regardless of whether the institution is responsible for selecting the recipient or determining the amount of aid, or providing matching or supplementary funds for a previously-determined recipient is not included in determining the institution's financial aid limitations, provided the aid is administered in accordance with the federal methodology for determining a student's financial need and has no relationship to athletics ability; however, such aid is not exempt in determining a student-athlete's counter status for purposes of applying the football or basketball, varsity competition legislation.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-64 Page No. 161	FINANCIAL AID -- DEFINITIONS AND APPLICATIONS -- EXEMPTED INSTITUTIONAL FINANCIAL AID -- STATE MERIT-BASED FINANCIAL AID	To specify that state government merit-based grants are considered exempted institutional financial aid and are not counted in determining the institution's financial aid limitations, regardless of whether the institution is responsible for selecting the recipient or determining the amount of aid, or providing matching or supplementary funds for a previously-determined recipient, provided the aid is awarded consistent with the criteria of the legislative requirements of an academic honor award or institutional academic scholarship and has no relationship to athletics ability; however, such aid is not exempt in determining a student-athlete's counter status for purposes of applying the football or basketball, varsity competition legislation.	Preliminary support.
2010-65 Page No. 163	FINANCIAL AID -- DEFINITIONS AND APPLICATIONS -- RECRUITED STUDENT-ATHLETE	To establish a definition of "recruited student-athlete" for purposes of Bylaw 15, as specified.	FBS - preliminary support. FCS - preliminary support. All other Division I sports - preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-66 Page No. 168	FINANCIAL AID AND AWARDS, BENEFITS AND EXPENSES -- TRAINING-TABLE MEALS -- ONE MEAL PER DAY -- STUDENT-ATHLETES NOT RECEIVING FULL BOARD	To permit an institution to provide one training-table meal per day to a student-athlete who does not receive athletically related institutional financial aid that covers the full cost of board; further, to specify that the provision of the one training-table meal per day to such a student-athlete shall not be considered financial aid.	Preliminary opposition.
2010-67 Page No. 169	FINANCIAL AID -- GOVERNMENT GRANTS -- EXEMPTED GOVERNMENT GRANTS -- EXEMPTED INSTITUTIONAL FINANCIAL AID -- POST-9/11 G.I. BILL	To exempt benefits received by student-athletes under the Post-9/11 G.I. Bill, including payments made by the Department of Veterans Affairs pursuant to the Yellow Ribbon G.I. Education Enhancement Program, from counting toward a student-athlete's individual limit; further, to specify that matching payments made by the Department of Veterans Affairs pursuant to the Yellow Ribbon G.I. Education Enhancement Program are not counted in determining the institution's financial aid limitations.	Preliminary support.
2010-68 Page No. 171	FINANCIAL AID -- ELEMENTS OF FINANCIAL AID -- FINANCIAL AID FROM OUTSIDE SOURCES -- UNRELATED TO ATHLETICS ABILITY -- ESTABLISHED FAMILY FRIEND	To specify that a student-athlete may receive financial aid from an established family friend, provided specified conditions are met.	Preliminary opposition.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-69-A Page No. 173	FINANCIAL AID -- FINANCIAL AID FROM OUTSIDE SOURCES -- FINANCIAL AID FROM AN ESTABLISHED AND CONTINUING PROGRAM	To specify that a student-athlete may receive financial aid through an established and continuing program to aid students, provided: (a) the recipient's choice of institutions is not restricted by the donor of the aid; (b) there is no direct connection between the donor and the student-athlete's institution; and (c) if the total value of the aid received by the student-athlete exceeds ten percent of the value of the institution's full grant-in-aid, documentation of the aid received by the student-athlete must be kept on file with the institution's conference office.	No position. The adoption of Proposal No. 2010-69-A renders Proposal No. 2010-69-B moot.
2010-69-B Page No. 177	FINANCIAL AID -- FINANCIAL AID FROM OUTSIDE SOURCES -- FINANCIAL AID FROM AN ESTABLISHED AND CONTINUING PROGRAM -- NO DOCUMENTATION TO CONFERENCE REQUIRED	To specify that a student-athlete may receive financial aid through an established and continuing program to aid students, provided the recipient's choice of institutions is not restricted by the donor of the aid and there is not direct connection between the donor and the student-athlete's institution.	The Legislative Council sponsored alternative Proposal No. 2010-69-B at its October meeting. Proposal No. 2010-69-B rendered moot by the adoption of Proposal No. 2010-69-A.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-70 Page No. 181	FINANCIAL AID -- SUMMER FINANCIAL AID -- ENROLLED STUDENT-ATHLETES -- EXCEPTION FOR FIRST-TIME RECIPIENT IN THE NEXT ACADEMIC YEAR	To specify that a student-athlete who has not received athletically related aid from the certifying institution during a previous academic year may receive athletically related financial aid to attend the institution's summer term or summer school, provided the student-athlete has been awarded athletically related financial aid for the following academic year and the aid is awarded only in proportion to the amount of athletically related financial aid the student will receive for the following academic year.	No position. Noted that the Student-Athlete Opportunity Fund currently is used to provide financial aid for summer school.
2010-71 Page No. 183	FINANCIAL AID -- TERMS AND CONDITIONS -- PERIOD OF INSTITUTIONAL AWARD -- ONE-YEAR PERIOD -- EXCEPTIONS -- GRADUATED DURING PREVIOUS ACADEMIC YEAR AND WILL EXHAUST ELIGIBILITY DURING THE FOLLOWING FALL TERM	To specify that a student-athlete who graduated during the previous academic year (including summer) and will exhaust his or her athletics eligibility during the following fall term may be awarded athletically related financial aid for less than one academic year.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-72 Page No. 184	FINANCIAL AID -- TERMS AND CONDITIONS OF AWARDING INSTITUTIONAL FINANCIAL AID -- REDUCTION OR CANCELLATION PERMITTED -- RELEASE OF OBLIGATION TO PROVIDE ATHLETICALLY RELATED FINANCIAL AID	To specify that before becoming a counter for an academic year, if a prospective student-athlete or student-athlete is awarded institutional financial aid unrelated to athletics that is of equal or greater value than his or her signed award of athletically related financial aid, the prospective student-athlete or student-athlete may, on his or her initiative, release the institution of its obligation to provide the athletically related financial aid.	No position. • Noted that institutions currently can structure financial aid agreements to permit the replacement of athletically related aid with non-athletics aid. • Expressed concern regarding the requirement that the prospect or student-athlete, "on his or her initiative" may release the institution of its obligation to provide athletically related aid and sought additional input from the Student-Athlete Advisory Committee on that issue. • Noted that a prospect's National Letter of Intent will become void if he/she no longer will be receiving any athletically related financial aid.
2010-73 Page No. 185	FINANCIAL AID -- COUNTERS AND EQUIVALENCY COMPUTATIONS -- REQUIRED GRADE-POINT AVERAGE TO QUALIFY FOR EXEMPTIONS OF COUNTER STATUS AND COUNTABLE INSTITUTIONAL AID -- REDUCTION FROM 3.300 TO 3.000	To reduce the necessary cumulative transferable grade-point to exempt institutional financial aid awarded to transfer student-athletes (and the grade-point average at the certifying institution for renewals) and institutional academic scholarships based solely on the recipient's academic record at the certifying institution from team limits from 3.300 to 3.000; further, in football and basketball, to reduce the necessary cumulative grade-point average at the certifying institution to meet the "institutional academic aid only" exception to counter status from 3.300 to 3.000.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-74 Page No. 188	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EXECUTED FINANCIAL AID AWARDS AND WRITTEN OFFERS EXCEEDING MAXIMUM ALLOWABLE AWARDS -- BASEBALL	In baseball, to specify that for an ensuing academic year, the combination of executed athletically related financial aid awards and outstanding written offers of athletically related financial aid to prospective student-athletes and student-athletes shall not exceed the maximum number of permissible awards by more than one equivalency; further, to specify that the overage may be divided among not more than two individuals (student-athletes or prospective student-athletes).	Preliminary opposition.
2010-75 Page No. 189	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- CALCULATION OF BOOKS	To increase the financial aid equivalency figure for calculation purposes for books from $400 to $800; further, to specify that if a student-athlete receives any portion of a book allowance, $800 shall be used in the numerator and denominator of the equivalency calculation.	No position. • Noted that the proposal could result in an increase or decrease in a student-athlete's equivalency value depending on the element of financial aid being awarded to the student-athlete. • Discussed, but took no action, to delay the effective date.
2010-76 Page No. 191	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- WOMEN'S BASKETBALL	In women's basketball, to reduce the annual limit on the number of counters at each institution from 15 to 13.	Preliminary opposition.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-77 Page No. 192	FINANCIAL AID AND DIVISION MEMBERSHIP -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATION -- FOOTBALL CHAMPIONSHIP SUBDIVISION DOMINANT PROVISIONS	To change the voting line of NCAA Bylaw 15.5.6.2 from federated (FCS) to Football Championship Subdivision dominant (FCSD) and to change the voting line of Bylaw 20.9.8 and its subsections from federated (FCS) to Football Championship Subdivision (FCSD).	FCS only. Preliminary support. Proposal No. 2010-77 rendered moot by the defeat of Proposal No. 2010-11.
2010-78 Page No. 194	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS -- FOOTBALL LIMITATIONS -- INITIAL COUNTERS -- MIDYEAR REPLACEMENT -- OPTION TO COUNT IN INITIAL YEAR OF AWARD	In football, to specify that an initial counter who replaces a midyear graduate may be counted against the initial limit for the year in which the aid is awarded (if the institution's annual limit has not been reached) or for the following academic year.	FBS - preliminary support. FCS - preliminary support.

H. Awards, Benefits and Expenses.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-79 Page No. 196	AWARDS, BENEFITS AND EXPENSES -- PERMISSIBLE EXPENSES FOR STUDENT-ATHLETE'S FRIENDS AND RELATIVES -- COMPLIMENTARY ADMISSIONS TO INSTITUTIONAL AWARDS BANQUETS -- ONE-TIME EXCEPTION -- PARENTS/LEGAL GUARDIANS	To specify that, on one occasion during the final academic year of a student-athlete's athletics eligibility, an institution may provide complimentary admissions for the student-athlete's parents or legal guardians to attend an institutional awards banquet at which the student-athlete is being honored.	Preliminary support.
2010-80 Page No. 197	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE -- SWIMMING AND DIVING -- EXCEPTION FOR PLATFORM DIVING	In swimming and diving, to specify that if an institution does not have access to a diving platform within the mileage limitations of Bylaw 16.8.1.1, the institution may provide expenses for diving practice sessions at the closest available site that includes a diving platform.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-82-A Page No. 198	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- TRAVEL TO NCAA CHAMPIONSHIPS, NATIONAL GOVERNING BODY CHAMPIONSHIPS IN EMERGING SPORTS AND POSTSEASON BOWL GAMES DURING VACATION PERIOD -- EXCEPTIONS AND INCIDENTAL EXPENSES	To specify that if an student-athlete does not use team travel to NCAA championships, NGB championships in emerging sports and postseason bowl games during a vacation period, the institution may only provide actual and necessary transportation costs for the student-athlete to travel from: campus to the event site and back to campus; campus to the event site and then to the student-athlete's home; the student-athlete's home to the event site and back home; or the student-athlete's home to the event site and then to campus; further, to specify that reimbursement for automobile mileage shall not exceed the rate provided to institutional staff members and shall be limited to not more than 400 miles one-way; finally, to increase, from $20 to $55, the amount of money that an institution may provide to each member of the squad to cover unitemized incidental expenses during travel and practice for such events.	Preliminary support for subparagraph-a. No position on subparagraph-b. Expressed concern regarding the purpose for the increase in the incidental expenses in subparagraph-b and how such an amount was established. The adoption of Proposal No. 2010-82-A renders Proposal No. 2010-82-B moot.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-82-B Page No. 201	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- TRAVEL TO NCAA CHAMPIONSHIPS, NATIONAL GOVERNING BODY CHAMPIONSHIPS IN EMERGING SPORTS AND POSTSEASON BOWL GAMES DURING VACATION PERIOD -- EXCEPTIONS	To specify that if a student-athlete does not use team travel to NCAA championships, national governing body championships in emerging sports and postseason bowl games during a vacation period, the institution may only provide actual and necessary transportation costs for the student-athlete to travel from: campus to the event site and back to campus; campus to the student-athlete's home and back to campus; or the student-athlete's home to the event site and back home; further, to specify that reimbursement for automobile mileage shall not exceed the rate provided to institutional staff members and shall be limited to not more than 400 miles one way.	Proposal No. 2010-82-B rendered moot by the adoption of Proposal No. 2010-82-A.
2010-83 Page No. 202	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NONPERMISSIBLE -- LODGING IN CONJUNCTION WITH A REGULAR-SEASON HOME CONTEST -- CHAMPIONSHIP SUBDIVISION FOOTBALL	In championship subdivision football, to specify that an institution shall not provide lodging (e.g., hotel, motel) to any student-athlete in conjunction with a regular-season home contest.	FCS only. Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-84 Page No. 204	AWARDS, BENEFITS AND EXPENSES -- PARTICIPATION AWARDS -- MAXIMUM VALUE OF AWARD -- INCREASE TO MAXIMUM VALUES	To increase the limitation on the maximum value of the annual participation award for a senior by $100 and to increase the limitation on the maximum value for all other participation awards by $50, as specified.	Preliminary support.

I. Playing and Practice Seasons.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2009-83 Page No. 205	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.	Preliminary support. Sponsors modified the proposal on the recommendation of the Division I Championships/Sports Management Cabinet to specify that an institution and a student-athlete may participate in not more than 16 dates of competition, with no more than two dates of competition occurring during the nonchampionship segment.
2010-85 Page No. 212	PLAYING AND PRACTICE SEASONS AND RECRUITING -- VOLUNTARY WORKOUTS -- STRENGTH AND CONDITIONING COACH FIRST AID/CPR CERTIFICATION AND AUTHORITY OF SPORTS MEDICINE STAFF -- SPORTS OTHER THAN FOOTBALL	In sports other than football, to specify that a strength and conditioning coach who conducts voluntary weight-training or conditioning activities is required to maintain certification in first aid and cardiopulmonary resuscitation; further, to specify that if a member of the institution's sports medicine staff (e.g., athletic trainer, physician) is present during voluntary conditioning activities conducted by a strength and conditioning coach, the sports medicine staff member must be empowered with the unchallengeable authority to cancel or modify the workout for health and safety reasons, as he or she deems appropriate.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-86 Page No. 214	PLAYING AND PRACTICE SEASONS -- GENERAL PLAYING SEASON REGULATIONS -- NO MISSED CLASS TIME IN CONJUNCTION WITH NONCHAMPIONSHIP SEGMENT COMPETITION -- BASEBALL, CROSS COUNTRY, FIELD HOCKEY, LACROSSE, SOCCER AND VOLLEYBALL	In baseball, men's and women's cross country (without indoor or outdoor track and field), field hockey, men's and women's lacrosse, men's and women's soccer, and men's and women's volleyball, to specify that no class time shall be missed in conjunction with competition during the nonchampionship segment, including activities associated with such competition (e.g., travel and other pregame or postgame activities).	No position. • Expressed concerns over potential lost competitive opportunities depending on the institution's geographic location. • Noted that spring sports use the nonchampionship fall segment to determine their squad for the spring championship season.
2010-87 Page No. 216	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- HAWAII OR ALASKA EXCEPTION -- ONCE IN FOUR YEARS	In men's and women's cross country (for institutions without indoor or outdoor track and field), field hockey, men's and women's soccer, softball and men's and women's volleyball, to specify that, once every four years, an institution may use any form of transportation for travel to Hawaii or Alaska for nonchampionship segment competition against an active member institution located in Hawaii or Alaska.	Preliminary support. Noted that if Proposal No. 2010-86 is adopted, an amendment would be necessary to permit missed class time in conjunction with competition.
2010-88 Page No. 219	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- CROSS COUNTRY, FIELD HOCKEY, WOMEN'S LACROSSE, SOCCER, SOFTBALL AND VOLLEYBALL -- TWO DATES OF COMPETITION -- ONE AWAY-FROM HOME DATE	In men's and women's cross country, field hockey, women's lacrosse, men's and women's soccer, softball, and men's and women's volleyball, to specify that an institution is limited to two dates of competition during the nonchampionship segment, of which only one date may be an away-from-home date of competition.	No position. • Expressed concerns over potential lost competitive opportunities. • Noted that spring sports use the nonchampionship fall segment to determine their squad for the spring championship season.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-89 Page No. 222	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- LOCATION OF QUALIFYING REGULAR-SEASON MULTIPLE-TEAM EVENT -- THE BAHAMAS	In basketball, to specify that a qualifying regular-season multiple-team event may occur in the Commonwealth of The Bahamas.	Preliminary support.
2010-90 Page No. 223	PLAYING AND PRACTICE SEASONS -- WOMEN'S BOWLING -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- OCTOBER 1	In women's bowling, to specify that an institution shall not commence practice sessions or engage in its first date of competition with outside competition prior to October 1.	Preliminary support.
2010-91 Page No. 224	PLAYING AND PRACTICE SEASONS -- WOMEN'S BOWLING -- NUMBER OF DATES OF COMPETITION	In women's bowling, to specify that an institution shall limit its total playing schedule with outside competition to, and that an individual student-athlete may participate in, each academic year, 32 dates of competition; further, to include all dates of competition of a tournament in the maximum limitation.	Preliminary support.
2010-92 Page No. 225	PLAYING AND PRACTICE SEASONS -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- PRESEASON PRACTICE -- LIMIT ON NUMBER OF PARTICIPANTS	In championship subdivision football, to increase the number of participants who may engage in practice activities prior to the institution's first day of classes or the institution's first contest, whichever is earlier, from 90 to 95.	FCS only. Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-93 Page No. 226	PLAYING AND PRACTICE SEASONS -- RIFLE -- DATES OF COMPETITION -- MULTIPLE-DAY CONTESTS	In rifle, to specify that an institution that participates in a match that exceeds one day in duration may count the multiple-day contest as a single date of competition; further, to specify that if a student-athlete fires more than one score for either smallbore rifle or air rifle during a multiple-day contest, such participation will result in a second date of competition for the institution.	Preliminary support.
2010-94 Page No. 228	PLAYING AND PRACTICE SEASONS -- MEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	In men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the Friday prior to the 12th weekend prior to the start of the applicable Division I soccer championship, except that an alumni contest may be played the previous weekend.	No position. • Noted that proposed increases to the length of both the men's and women's soccer playing season have been approved in recent years. • Noted that the proposal does make consistent the length of men's and women's soccer seasons based on the current date for conducting the men's and women's championship. • Received information regarding on-going discussion to conduct the men's and women's championship at the same site on the same weekend, but the Division I Championships/Sports Management Cabinet has not made any final decision on that matter. Proposal No. 2010-94 renders Proposal No. 2010-95 moot as it relates to men’s soccer.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-95 Page No. 229	PLAYING AND PRACTICE SEASONS -- FIRST CONTEST OR DATE OF COMPETITION -- CROSS COUNTRY AND SOCCER -- 10-WEEK CROSS COUNTRY SEASON AND 11-WEEK SOCCER SEASON	In cross country, to specify that an institution shall not play its first contest or engage in its first date of competition (game or scrimmage) with outside competition prior to the Friday before the 10th weekend before the weekend of the NCAA Division I cross country regional competition; further, in soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the Friday before the 11th weekend before the start of the applicable NCAA Division I Soccer Championship.	No position. Noted that the length of the cross country and soccer playing seasons may be voted on separately. The adoption of Proposal No. 2010-94 renders Proposal No. 2010-95 moot as it relates to men's soccer.
2010-96 Page No. 231	PLAYING AND PRACTICE SEASONS -- WOMEN'S VOLLEYBALL -- PRESEASON PRACTICE -- 21 UNITS	In women's volleyball, to reduce, from 29 to 21, the number of units used to determine the start of preseason practice.	Preliminary support.
2010-97 Page No. 232	PLAYING AND PRACTICE SEASONS AND ELIGIBILITY -- WRESTLING -- FIRST DATE OF PRACTICE AND COMPETITION -- NO OUTSIDE COMPETITION BEFORE NOVEMBER 1	In wrestling, to specify that an institution shall not commence practice sessions prior to October 10 and shall not engage in its first date of competition with outside competition prior to November 1; further, to specify that a student-athlete shall not participate in outside competition (on a team or as an individual) between the beginning of the institution's academic year and November 1.	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-98 Page No. 234	PLAYING AND PRACTICE SEASONS -- WRESTLING -- NUMBER OF DATES OF COMPETITION -- ANNUAL EXEMPTIONS -- NATIONAL WRESTLING COACHES ASSOCIATION NATIONAL DUALS	In wrestling, to specify that the National Wrestling Coaches Association (NWCA) National Duals shall be exempted from the maximum number of dates of competition.	Preliminary support.
2010-99 Page No. 235	PLAYING AND PRACTICE SEASONS -- FOREIGN TOURS AND COMPETITION -- NO INSTITUTIONAL OR CONFERENCE FOREIGN TOURS	To specify that an institution or conference shall not sponsor or participate in a foreign tour; further, to specify that competition in a U.S. territory shall be restricted to once every four years on one trip during the prescribed playing season.	Preliminary opposition.
2010-110 Page No. 259	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- WRITTEN RELEASE	To eliminate the opportunity for an individual to decline and sign a written release for the sickle cell solubility test as part of the required medical examination or evaluation for 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.	The Board of Directors, on the recommendation of the Legislative Council, agreed to sponsor Proposal No. 2010-110 to permit the Division I membership to consider its merits during the 2010-11 legislative cycle.

J. Division Membership.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-100 Page No. 262	DIVISION MEMBERSHIP -- ELIMINATION OF PROVISIONAL AND MULTIDIVISIONAL MEMBERSHIP -- RECLASSIFICATION PROCESS AND MULTISPORT CONFERENCE REQUIREMENTS	To eliminate provisional and multidivisional membership, as specified; further to establish a four-year process for an institution that wishes to reclassify membership from Division II to Division I.	Preliminary support. Received information that language in the Leadership Council's final report that was endorsed by the Board of Directors related to the automatic qualification tie-in for multisport conferences will be included in the proposal that will appear in the Official Notice.
2010-101 Page No. 288	DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- REMOVAL OF SQUASH	To remove squash as an emerging sport for women and to eliminate other specified legislation associated with the sport (e.g., playing and practice season regulations, sports-sponsorship minimum contest and participant requirements).	Preliminary support.
2010-102 Page No. 293	DIVISION MEMBERSHIP -- ELIGIBILITY FOR NATIONAL COLLEGIATE CHAMPIONSHIPS -- ELIMINATION OF TWO-THIRDS MAJORITY ELIGIBILITY REQUIREMENT	To eliminate the requirement that, in those sports in which two-thirds or more of the institutions sponsoring the sport are members of the same division, an institution is required to meet that division's and its own division's institutional and individual eligibility requirements (or the more stringent rule if both divisions' rules address the same issue).	Preliminary support.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-103 Page No. 294	DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- SPORTS SPONSORSHIP -- MINIMUM CONTESTS FOR SPORTS SPONSORSHIP -- SWIMMING AND DIVING	In swimming and diving, to reduce, from 10 to six, the minimum number of contests required to satisfy sports-sponsorship requirements.	Preliminary support.
2010-104 Page No. 295	DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- SCHEDULING REQUIREMENTS -- WRESTLING	In wrestling, to specify that an institution shall schedule and play at least 50 percent (as opposed to 100 percent) of its contests against Division I opponents to satisfy the minimum number of contests specified to meet sports sponsorship criteria.	Preliminary support.
2010-105 Page No. 297	DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- BASKETBALL SCHEDULING -- ONE-THIRD OF CONTESTS IN HOME ARENA AND ONE-THIRD OF CONTESTS AWAY FROM HOME -- WOMEN'S BASKETBALL	In women's basketball, to specify that an active or provisional member must play at least one-third of its regular-season basketball contests in the arena regularly used for the institution's home games and that one-third of its regular-season basketball contests must be played away from home or at a neutral site.	Preliminary support.

K. Committees.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-107 Page No. 298	COMMITTEES -- DIVISION I CABINETS AND COMMITTEES -- MEN'S SOCCER COMMITTEE -- NOT MORE THAN TWO MEMBERS FROM THE SAME REGION	To specify that not more than two members of the men's soccer committee may be appointed from the same region.	Preliminary support.

L. Executive Regulations.

Proposal Number	Title	Intent	Preliminary Positions/Points to Consider/Comments/Mootnicity Issues
2010-108 Page No. 299	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- SITES AND DATES -- NONREVENUE CHAMPIONSHIPS SITE ASSIGNMENT	To specify that in championships that do not generate revenue and for which only 25 percent of the bracket is seeded, seeded teams shall have the opportunity to host preliminary rounds and that conference opponents shall be avoided in the first two rounds of the championship.	No position. • Noted that the sponsor has modified the proposal to address separately the issues of hosting preliminary rounds and avoiding conference opponents in the first two rounds of the championship. • Noted that it is not realistic in every championship to avoid conference match-ups in the first two rounds.
2010-109-B Page No. 303	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- RESTRICTED ADVERTISING AND SPONSORSHIP ACTIVITIES -- PROFESSIONAL SPORTS ORGANIZATIONS OR TEAMS -- FINANCIAL SPONSORSHIP OF NCAA OR CONFERENCE CHAMPIONSHIPS	To specify that a professional sports organization may serve as a financial sponsor of NCAA or conference championship competition; further, to eliminate the prohibition on sponsorship of NCAA championship activities or promotions by professional sports organizations or teams.	The Legislative Council sponsored alternative Proposal No. 2010-109-B at its October meeting. The adoption of Proposal 2010-109-B renders Proposal No. 2010-109-A moot.
2010-109-A Page No. 301	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- RESTRICTED ADVERTISING AND SPONSORSHIP ACTIVITIES -- PROFESSIONAL SPORTS ORGANIZATIONS OR TEAMS	To eliminate the prohibition on sponsorship of NCAA championship activities or promotions by professional sports organizations or teams.	No position. Proposal 2010-109-A rendered moot by the adoption of Proposal No. 2010-109-B.

NCAA Government Relations Report

(December 2010)

1. Congressional Overview.

The outcome of the 2010 midterm elections significantly altered the make-up of Congress and the political landscape in the nation's capital for the 112th Congress. In the U. S. Senate, the Democrats will hold a slim majority of 53-47 after the Republicans gained six seats. Senator Harry Reid (D-NV) will retain his position as Majority Leader, while Senator Mitch McConnell (R-KY) will continue as Minority Leader. After four years in the minority, the Republican Party was successful in regaining the majority in the House of Representatives. In the 112th Congress, Republicans will hold a 242-193 majority after picking up 63 seats in the House. Representative John Boehner (R-OH) will serve as Speaker of the House, while Representative Nancy Pelosi (D-CA) will lead the House Democrats in the role of Minority Leader.

The House Republican and Democratic steering committees have initiated efforts to select leadership for various Congressional committees including those of interest to the NCAA. The House Energy and Commerce Committee will be chaired by Representative Fred Upton (R-MI), while Representative Henry Waxman (D-CA) will serve as the ranking member. In the House Education and Labor Committee, Representative John Kline (R-MN) will serve as chairman, while Representative George Miller (D-CA) is expected to be named ranking member. In the Senate, it is expected that Senator John D. Rockefeller (D-WV) will continue to chair the Commerce, Science & Transportation Committee and Senator Kay Bailey Hutchison (R-TX) will remain ranking member. Leadership of the Senate Health, Education, Labor & Pensions Committee will likely stay the same with Senator Tom Harkin (D-IA) serving as chair and Senator Michael Enzi (R-WY) retaining his position as ranking member.

The 112th Congress will convene on January 5, 2011, however the current Congress still has a number of essential matters to address before the end of the year. While there remains a degree of uncertainty about the agenda for the lame duck session, it is expected that Congress will debate expiring tax rates, the military "Don't Ask, Don't Tell" policy, and necessary spending measures to keep the government funded and operating. It is projected that Congress will complete this work prior to final adjournment of the 111th Congress during the third week of December.

The midterm elections, coupled with a packed lame-duck session, has left very little time for Congress to work on matters that might impact the sports community. Even with very little legislative activity, Members of Congress have continued to express concerns about

the health and safety of student-athletes and fairness in college athletics. It is likely that many of these concerns will carry over into the 112th Congress.

2. Federal Issues.

a. Dietary Supplements.

On November 30, 2010, the Senate passed S. 510, the FDA Food Safety Modernization Act by a vote of 73-25. This Act is considered by many to be the biggest overhaul of the nation's food safety laws in nearly seventy years. Included in the larger measure are provisions aimed at keeping steroids and other performance enhancing substances out of dietary supplements and out of the possession of consumers. The Act would provide for a mandatory registration process for all dietary supplement companies, mandatory recall for unsafe dietary supplements, and increased sharing of information on harmful substances between the FDA and the Drug Enforcement Agency. With a very limited calendar, S. 510 faces an uncertain future during the lame duck session. The bill will need to be reconciled with a House version which was previously passed, although there has been a push to skip the conference process because of the limited time remaining this year.

The United States Anti-Doping Agency (USADA) and Supplement Safety Now supported the changes presented in this Act and applauded the Senate for passage of this measure. Supplement Safety Now is an alliance made up of the NCAA, USADA and many other national sports and health organizations. The alliance was created to educate and encourage Congress to refine the regulatory framework in a manner which guarantees that all supplements sold in stores or online are safe and free of steroids and other harmful drugs.

b. Incentive Based Coaches' Compensation (for team's academic performance).

This summer the NCAA joined with more than 70 higher education associations and accreditation organizations and submitted comments in response to a Notice of Proposed Rulemaking on Title IV student financial aid program integrity issues. The Department of Education had released the proposed changes in an ongoing effort to eliminate fraud and abuse by tightening oversight of the federal student aid programs. The NCAA sought clarification on how a potential ban on incentive compensation

might impact coaches' contracts that include bonuses based on the academic performance of their team.

On October 28, 2010, the Department of Education released its final regulations and decided that bonus payments are allowed if it is done to reward performance that is not related to securing student enrollment or awarding financial aid. As a result of this distinction, new incentive compensation guidelines will not prevent coaches from receiving a bonus based on the academic performance of their team.

c. Bowl Championship Series.

With the bowl selection process complete and the bowl season quickly approaching, it is likely that Congress' attention on the Bowl Championship Series (BCS) will again be discussed and examined. During the 111th Congress, several members of the House and Senate have voiced their displeasure with the current structure of the BCS. Representative Joe Barton (R-TX) introduced H.R. 390, the College Football Playoff Act of 2009, which would prohibit the promotion or marketing of a post-season NCAA Football Bowl Subdivision (FBS) game as a national championship game unless the game was the final game of a single-elimination post-season playoff system. Representative Gary Miller (R-CA) introduced H.R. 599, the Championship Fairness Act of 2009, which would prohibit a membership institution from receiving federal funds if it had a team participate in the FBS unless the FBS championship game was the final game of a single elimination playoff system. Neither measure was able to garner significant attention however each symbolizes a push by a few members of the U.S. House of Representatives for a playoff system in the NCAA FBS.

In the Senate, Orrin Hatch (R-UT) has been active in this discussion and has urged the Department of Justice Antitrust Division to look into the legality and fairness of the current system. He also joined with several other members of Congress to voice their support of the Playoff PAC. This federal political action committee was created to establish a competitive post-season championship for college football.

NCAA government relations staff will continue to monitor future developments in this area and will serve as an education resource on the NCAA's limited role in NCAA FBS post-season play.

3. State Issues.

a. Uniform Athlete Agents Act.

The Uniform Athlete Agents Act (UAAA) is a state model act designed to protect student-athletes and membership institutions from the unscrupulous conduct of some athlete agents. The act establishes uniform athlete agent registration procedures and places limitations on the type of conduct that an athlete agent may engage in when dealing with a student-athlete. In addition, the act imposes criminal, civil and/or administrative penalties against unscrupulous agents.

To date, the UAAA has been passed in 40 states, Washington D.C. and the U.S. Virgin Islands. Following successful passage by the California State Assembly and Senate, SB 1098 was sent to Governor Arnold Schwarzenegger for his consideration in early September. Despite a strong effort by the NCAA government relations staff, California member institutions and the National Conference of Commissioners on Uniform State Laws (NCCUSL), Governor Schwarzenegger vetoed the measure on September 30, 2010.

The NCAA Office of Government Relations will continue to work with the National Conference of Commissioners on Uniform State Laws to seek passage of the UAAA in all remaining states. We will begin a coordinated effort to identify priority states for introduction and passage of the UAAA during the 2011 legislative cycle.

b. Athlete Agents.

During the last several months, several high-profile cases of alleged NCAA rules violations involving athlete agents and NCAA student-athletes have caught the attention of state policymakers and state agencies responsible for overseeing and administering the UAAA and other related laws. In addition to taking a critical look at their current laws which are designed to regulate athlete agents and to curb improper and illegal conduct, various states have also begun to examine their enforcement of these laws.

In response to these efforts, several states have sent out letters reminding agents of the rules and regulations by which they must abide when conducting business in that state and reaffirming a commitment to enforcing the relevant law. Several other

states have initiated conversations with the NCAA to explore possible ways to revise various provisions of the UAAA that will provide further clarity to athlete agents and additional protection for student-athletes and membership institutions.

c. California Disclosure.

The Student-Athlete Right to Know Act was signed into law by Governor Arnold Schwarzenegger on September 30, 2010. Under the Act, California postsecondary institutions will be required to post information outlining specific terms and conditions of an athletic scholarship on its Internet website. A far more expansive version of the California measure was introduced in Georgia on March 17, 2010, but failed to garner any additional attention from the legislature. NCAA government relations staff will track the introduction and monitor the progress of similar measures when state legislatures convene in 2011.

d. Higher Education Associations.

NCAA government relations staff continues to build strong relationships with various higher education associations. The American Council on Education (ACE), the Association of American Universities (AAU), the Association of Public and Land-grant Universities (APLU), and the National Association of Colleges and University Business Officers (NACUBO) among others, continue to provide guidance and support on issues of common interest. The NCAA government relations staff looks forward to continuing these mutually beneficial relationships to better formulate and further the NCAA's legislative goals.

Division I Meetings
2011 Annual Convention Meeting Schedule

	Wednesday January 12		Thursday, January 13				Friday, January 14	Saturday, January 15
7:30		Conference Meetings (7:30 a.m.–7 p.m.						
8			Legislative Council (LGC) *Salon F* (8 – 11:30 a.m.)	Assn-wide Programming				Joint SAAC/BOD Breakfast *Salons CD* (8 – 9:30 a.m.)
8:30					Conference Meetings (8:30 a.m. – 3:30 p.m.)	Leadership Council *Salon E* (8:30 – 3 p.m.)		
9								
9:30				Assn-wide Programming (9:30 – 11a.m.)				Board of Directors Meeting *Salon F* (9:30 a.m. – 5 p.m.)
10								
10:30								
11				Assn-wide Programming (11:15 – 12:15)				
11:30			LGC/LDC/ SAAC Luncheon *Salons AB* (11:30 a.m. – 1 p.m.)					
Noon								BOD Luncheon *Conference Rooms 17-18* (12 - 1 p.m.)
12:30								
1	Legislative Council (LGC) *Salon F* (1-8:30 p.m.)		Legislative Council Meeting Continues					Board of Directors Meeting Continues *Salon F*
1:30				Assn-wide Programming (1:45 – 3:15 p.m.)				
2								
2:30								
3								
3:30			Opening Business Session *Convention Center (Lila Cockrell Theater)* (3:30 – 5:30 p.m.)					
4								
4:30								
5								
5:30			Delegates Reception *Convention Center (Grotto, Lonesome Dove, 007)* (5:30 – 7 p.m.)					Executive Committee Meeting *Salon E* (5:30 – 8 p.m.)
6							Honors Celebration *Grand Hyatt (Lone Star Ballroom)* (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 Marriott Rivercenter unless specified differently.

Division I Office -

12/14/10:vlm

NCAA Convention
2011 San Antonio

Filter Schedule of Events

Tuesday, January 11, 2011

8:30 a.m. to 8 p.m.	Women's Leadership Symposium *Location: Marriott Rivercenter* *Who Can Attend: By pre-registration only*
9 a.m. to 10 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Location: Convention Center - Conference Room 201* *Who Can Attend: Division I national SAAC members*
1 to 2:45 p.m.	NCAA Scholarly Colloquium - Framing the Theme of the Conference: Athletes Rights and Justice Issues *Location: Grand Hyatt - Lone Star Salon D-F* *Who Can Attend: All attendees*
3 to 4:30 p.m.	NCAA Scholarly Colloquium - Sport and Race *Location: Grand Hyatt - Lone Star Salon D-F* *Who Can Attend: All attendees*
4:45 to 6 p.m.	NCAA Scholarly Colloquium - Session 1-A: Intersections or Race, Gender, Culture, and Identity *Location: Grand Hyatt - Republic B* *Who Can Attend: All attendees*
4:45 to 6 p.m.	NCAA Scholarly Colloquium - Session 1-B: The Gender Critique: Contextualizations, Negotiations, and Collisions in Intercollegiate Sport *Location: Grand Hyatt - Seguin* *Who Can Attend: All attendees*

Wednesday, January 12, 2011

6:30 to 7:15 a.m.	NCAA Be Well Fitness Class - Zumba *Location: Marriott Rivercenter - Conference Room 3-4* *Who Can Attend: All attendees*
7:30 a.m. to 4:45 p.m.	Women's Leadership Symposium *Location: Marriott Rivercenter - Marriott Salon I* *Who Can Attend: By pre-registration only*
8 a.m. to 3:30 p.m.	NCAA Playing Rules Oversight Panel *Location: Marriott Rivercenter - Marriott Salon D* *Who Can Attend: Must be a member of this group to attend*

8:30 to 9:45 a.m.	NCAA Scholarly Colloquium - Session 2-A: Matters of Justice for Student Athletes: Ethics, Policies, & Social Support *Location: Grand Hyatt - Seguin* *Who Can Attend: All attendees*
8:30 to 9:45 a.m.	NCAA Scholarly Colloquium - Session 2-B: Sex, Sexuality, and Transgender: Challenges and Opportunities for Intercollegiate Athletics *Location: Grand Hyatt - Republic B* *Who Can Attend: All attendees*
8:30 a.m. to 10 p.m.	NCAA Division I Student-Athlete Advisory Committee Meeting *Location: Convention Center - Conference Room 201* *Who Can Attend: Division I national SAAC members*
9 to 11 a.m.	NCAA Division I Football Championship Subdivision Governance Committee *Location: Marriott Rivercenter - Conference Room 18* *Who Can Attend: Must be a member of this committee to attend*
10 to 11:30 a.m.	NCAA Scholarly Colloquium - Sport, Gender and Sexual Equality *Location: Grand Hyatt - Lone Star Salon D-F* *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Continuing Eligibility and Amateurism *Location: Convention Center - Conference Room 214 A-B* *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Emerging Online Trends: How Sports Communication Is Changing *Location: Convention Center - Conference Room 214 C-D* *Who Can Attend: All attendees*
10:15 to 11:45 a.m.	NCAA Educational Session - Presidential Leadership and Academic Success *Location: Convention Center - Conference Room 217 A-B* *Who Can Attend: All attendees*
11 a.m. to 5 p.m.	NCAA Convention Trade Show *Location: Grand Hyatt - Texas Ballroom* *Who Can Attend: All attendees*
Noon to 1:30 p.m.	NCAA Keynote Luncheon *Location: Grand Hyatt - Lone Star Salon A-C* *Who Can Attend: By pre-registration only, standby line also available as space allows*
1 to 9 p.m.	NCAA Division I Legislative Council *Location: Marriott Rivercenter - Marriott Salon F* *Who Can Attend: Must be a member of this committee to attend*
1:45 to 2:45 p.m.	NCAA Educational Session - How to Overcome Adversity from Diverse

	Perspectives *Location: Convention Center - Conference Room 217 C-D* *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - Protect Your Brand *Location: Convention Center - Conference Room 214 A-B* *Who Can Attend: All attendees*
1:45 to 2:45 p.m.	NCAA Educational Session - The Evolution of Sports Information and Athletics Communications *Location: Convention Center - Conference Room 214 C-D* *Who Can Attend: All attendees*
1:45 to 3:15 p.m.	NCAA Scholarly Colloquium - Sports and Disabilities *Location: Grand Hyatt - Lone Star Salon D-F* *Who Can Attend: All attendees*
3 to 4 p.m.	NCAA Educational Session - Division I Academic Reform: A Look Ahead *Location: Convention Center - Conference Room 217 A-B* *Who Can Attend: All attendees*
3 to 4 p.m.	NCAA Educational Session - Going Beyond What's Expected: The New NCAA Diversity Framework *Location: Convention Center - Conference Room 217 C-D* *Who Can Attend: All attendees*
3 to 4 p.m.	NCAA Educational Session - Institutional Control and Shared Responsibility for NCAA Compliance *Location: Convention Center - Ballroom C-3* *Who Can Attend: All attendees*
3 to 4 p.m.	NCAA Educational Session - Update on Current Division II National Championships Initiatives and Prioritizing Enhancements for the Future *Location: Convention Center - Conference Room 214 A-B* *Who Can Attend: All attendees*
3 to 4 p.m.	NCAA Educational Session: Domestic Violence and Student-Athletes *Who Can Attend: All attendees*
3:15 to 4 p.m.	NCAA Scholarly Colloquium - Closing Remarks *Location: Grand Hyatt - Lone Star Salon D-F* *Who Can Attend: All attendees*
5 to 6:30 p.m.	NCAA Convention Trade Show Reception *Location: Grand Hyatt - Texas Ballroom* *Who Can Attend: All attendees*

Thursday, January 13, 2011

7 to 8:30 a.m.	NCAA Be Well 5K

Location: Grand Hyatt
Who Can Attend: All attendees

7:30 to 11:30 a.m. — NCAA Division I Legislative Council
Location: Marriott Rivercenter - Marriott Salon F
Who Can Attend: Must be a member of this committee to attend

8 a.m. to 3 p.m. — NCAA Division I Leadership Council
Location: Marriott Rivercenter - Marriott Salon E
Who Can Attend: By invitation only

8 a.m. to 5 p.m. — Division I Women's Basketball Issues Committee
Who Can Attend: Must be a member of this committee to attend

8:30 a.m. to 10 p.m. — NCAA Division I Student-Athlete Advisory Committee
Location: Convention Center - Conference Room 201
Who Can Attend: Division I national SAAC members

9 to 10:30 a.m. — Division I-AAA Athletics Directors Association Membership Meeting
Location: Marriott Rivercenter - Marriott Salon G
Who Can Attend: Must be a member of this association to attend

9:30 to 11 a.m. — NCAA Educational Session - Academic Accountability: Who Is Responsible?
Location: Convention Center - Conference Room 217 A-B
Who Can Attend: All attendees

9:30 to 11 a.m. — NCAA Educational Session - Achieving Gender Equity in Tough Financial Times
Location: Convention Center - Conference Room 214 C-D
Who Can Attend: All attendees

9:30 to 11 a.m. — NCAA Educational Session - Managing the Financial and Administrative Costs of Student-Athlete Injuries
Location: Convention Center - Conference Room 217 C-D
Who Can Attend: All attendees

9:30 a.m. to 3:30 p.m. — NCAA Convention Trade Show
Location: Grand Hyatt - Texas Ballroom
Who Can Attend: All attendees

10 a.m. to noon — Minority Opportunities Athletic Association Board of Directors Meeting
Location: Marriott Rivercenter - Conference Room 16
Who Can Attend: Must be a member of this board to attend

11 a.m. to 3:45 p.m. — NCAA Division I Men's Basketball Committee Meeting
Location: Marriott Rivercenter - Conference Room 18
Who Can Attend: Must be a member of this committee to attend

11:15 a.m. to 12:15 p.m.	NCAA Educational Session - Academic Success and Missed Class Time: Cross-Campus Strategies to Facilitate Improvement *Location: Convention Center - Ballroom C-3* *Who Can Attend: All attendees*
11:15 a.m. to 12:15 p.m.	NCAA Educational Session - Athletics Healthcare: Impact of NCAA Legislation, Policy and Playing Rules Across Divisions *Location: Convention Center - Conference Room 217 A-B* *Who Can Attend: All attendees*
11:15 a.m. to 12:15 p.m.	NCAA Educational Session - Marijuana, K2 and Other Drug Use Concerns: What Athletics Departments Can Do *Location: Convention Center - Conference Room 214 A-B* *Who Can Attend: All attendees*
11:30 a.m. to 1 p.m.	NCAA Division I Leadership Council/Legislative Council/Student-Athlete Advisory Committee Joint Luncheon *Location: Marriott Rivercenter - Marriott Salon A* *Who Can Attend: Must be a member of one of these committees to attend*
Noon to 10 p.m.	NCAA Division I Women's Basketball Committee *Location: Marriott Rivercenter - Conference Room 17* *Who Can Attend: By invitation only*
1 to 3:30 p.m.	NCAA Division I Legislative Council *Who Can Attend: Must be a member of this committee to attend*
1:30 to 3:30 p.m.	Big 12 Conference FAR Council *Location: Convention Center* *Who Can Attend: Must be a member of this group to attend*
2:15 to 3:30 p.m.	Faculty Athletics Representatives Association Business Meeting *Location: Marriott Rivercenter - Marriott Salon G* *Who Can Attend: Faculty Athletics Representatives*
2:15 to 3:45 p.m.	NCAA Educational Session - Best Practices for Administrators with Athletics Oversight *Location: Convention Center - Conference Room 217 C-D* *Who Can Attend: All attendees*
2:15 to 3:45 p.m.	NCAA Educational Session - GOALS and SCORE Study Reports: Examining the Student-Athlete Experience *Location: Convention Center - Conference Room 217 A-B* *Who Can Attend: All attendees*
2:15 to 3:45 p.m.	NCAA Educational Session - National Association of Division III Athletic Administrators: Pathways to Sustained Excellence *Location: Convention Center - Ballroom C-3*

Who Can Attend: All attendees

2:15 to 3:45 p.m. — NCAA Educational Session - The NCAA Financial Dashboard as a Strategic Tool
Location: Convention Center - Conference Room 214 A-B
Who Can Attend: All attendees

4 to 5:30 p.m. — NCAA Opening Business Session
Location: Convention Center - Lila Cockrell Theater
Who Can Attend: All attendees

5:30 to 7 p.m. — NCAA Delegates Reception
Location: Convention Center - Grotto, Lonesome Dove, 007
Who Can Attend: All attendees

6:30 to 8 p.m. — Minority Opportunities Athletic Association Reception
Location: Marriott Rivercenter - Conference Room 16
Who Can Attend: All attendees

6:30 to 8 p.m. — National Association of Collegiate Women Athletic Admininstrators Reception
Location: Marriott Rivercenter - Conference Room 4
Who Can Attend: Must be a member of this group to attend

Friday, January 14, 2011

6:30 to 7:15 a.m. — NCAA Be Well Fitness Class - Yoga
Location: Grand Hyatt - Republic B
Who Can Attend: All attendees

7:30 to 9 a.m. — NCAA President's Breakfast
Location: Marriott Rivercenter - Marriott Salon C-D
Who Can Attend: Presidents and Chancellors only

9 to 10:30 a.m. — NCAA Division I Educational Session: Enforcement Overview and Trends
Location: Marriott Rivercenter
Who Can Attend: All Division I attendees

11:30 a.m. to 1 p.m. — NCAA Division I Board of Directors/Leadership Council/Legislative Council Luncheon
Who Can Attend: By invitation only

11:30 a.m. to 10 p.m. — NCAA Division I Student-Athlete Advisory Committee
Location: Convention Center - Conference Room 201
Who Can Attend: Division I national SAAC members

1:30 to 3 p.m. — NCAA Division I Athletics Certification
Location: Marriott Rivercenter - Marriott Salon F
Who Can Attend: All Division I attendees

1:30 to 3 p.m. — NCAA Honors Committee Meeting

Location: Grand Hyatt - Goliad
Who Can Attend: Other - Describe in Additional Comments box below

3:30 to 5:30 p.m. — NCAA Outreach Program for First-Time Chancellors and Presidents
Location: Marriott Rivercenter - Marriott Salon E
Who Can Attend: First-time chancellor or president (not interim)

6 to 8 p.m. — NCAA Honors Celebration
Location: Grand Hyatt - Lone Star Ballroom
Who Can Attend: By pre-registration only, standby line also available as space allows

Saturday, January 15, 2011

7 to 8:30 a.m. — NCAA Delegates Breakfast at the Grand Hyatt
Location: Grand Hyatt - Texas Ballroom Pre-function
Who Can Attend: All attendees

7 to 8:30 a.m. — NCAA Delegates Breakfast at the Marriott Rivercenter
Location: Marriott Rivercenter - Marriott Ballroom Pre-function
Who Can Attend: All attendees

8 to 9:30 a.m. — NCAA Division I Board of Directors/Student-Athlete Advisory Committee Breakfast
Location: Marriott Rivercenter - Marriott Salon C-D
Who Can Attend: Must be a member of one of these committees to attend

8 a.m. to 2 p.m. — NCAA Fellows Leadership Development Program
Location: Convention Center
Who Can Attend: By invitation only

9:30 a.m. to 1 p.m. — NCAA Division I Student-Athlete Advisory Committee
Location: Convention Center - Conference Room 201
Who Can Attend: Division I national SAAC members

9:30 a.m. to 5 p.m. — NCAA Division I Board of Directors
Location: Marriott Rivercenter - Marriott Salon F
Who Can Attend: By invitation only

11:30 a.m. to 1:30 p.m. — NCAA Delegates Luncheon at the Grand Hyatt
Location: Grand Hyatt - Texas Ballroom Pre-function
Who Can Attend: All attendees

11:30 a.m. to 1:30 p.m. — NCAA Delegates Luncheon at the Marriott Rivercenter
Location: Marriott Rivercenter - Marriott Ballroom Pre-function
Who Can Attend: All attendees

REPORT OF THE JANUARY 10, 2011, CONFERENCE CALL OF THE DIVISION I PRESIDENTIAL ADVISORY GROUP

Participants:

Charles Bantz, Indiana University/Purdue University – Indianapolis
William Beauchamp, University of Portland
John C. Bravman, Bucknell University
Robert Caret, Towson University
Greg Dell'Omo, Robert Morris University
Philip Dubois, University of North Carolina, Charlotte
Robert Fisher, Belmont University
Bobby Fong, Butler University
Joanne Glasser, Bradley University
Milton Gordon, California State University, Fullerton
Walter Harrison, University of Hartford
Penelope Kyle, Radford University
William (Bill) Meehan, Jacksonville State University
Ann Millner, Weber State University, chair
Kenneth Peacock, Appalachian State University
David Skorton, Cornell 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:
James Ammons, Florida A&M University
Kevin Mullen, Siena College

Participating during portions of the conference call were NCAA staff members: Scott Bearby, Mark Emmert, Michelle Hosick, Kevin Lennon, Steve Mallonee, Delise O'Meally, Wallace Renfro, Greg Shaheen and Brandon Wright.

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

2. **Report of the October 27, 2010, Division I Presidential Advisory Group meeting and highlights from the October 28, 2010, Division I Board of Directors meeting**. The group briefly reviewed actions from the October 28, 2010, Division I Board of Directors meeting relative to issues discussed by the Division I Presidential Advisory Group (PAG) during its October 27, 2010, meeting. The group approved the report of its October 27, 2010, meeting.

3. <u>President's report</u>. President Mark Emmert reported the following:

a. Football Championship Subdivision (FCS) Summit. Dr. Emmert noted that he attended the recent FCS Summit conducted in conjunction with the NCAA Division I Football Championship in Frisco, Texas. Dr. Emmert suggested that it may be useful for FCS members of PAG and possibly other presidents consider meeting in conjunction with the FCS Summit to discuss the future of the subdivision.

b. NCAA Bowl Licensing/Advertising Policies. Dr. Emmert advised the group of concerns expressed by some NCAA committees regarding GoDaddy.com participating as a naming sponsor of an NCAA-licensed bowl game and noted that this will be a topic of discussion at the Board of Directors meeting later in the week. He noted that the NCAA will continue to license such games, but that the advertising policies for bowl games will be reviewed.

c. Supplemental Distribution. Dr. Emmert informed the group that the Finance Committee of the Executive Committee will be recommending that the Board of Directors approve a supplemental distribution of approximately $25,000,000 to be dispensed to the Division I membership at the end of January.

d. Division I Athletics Certification. Dr. Emmert noted that the staff is conducting a review of the NCAA's athletics certification process in an effort to streamline the process and reduce the resource burden on member institutions. Recommendations for possible changes in the process will be presented as they are developed to various governance entities and the membership for feedback.

e. Bylaw 12 – Amateurism. Dr. Emmert noted that there has been much attention in the media recently regarding several student-athlete reinstatement cases and the various penalties imposed. The PAG was informed that a review of NCAA Bylaw 12 has begun in an effort to address situations currently not contemplated under NCAA legislation as well as to evaluate consistency of philosophies among responsible staffs and committees. Dr. Emmert suggested that the issue is more complex than merely changing the bylaws and the Association must work collaboratively to address the issues.

f. Representation on Division I Board of Directors. Dr. Emmert informed the group of recent discussions with presidents in the Six Conference Group regarding full representation of all conferences on the Board of Directors. Dr. Emmert suggested that the current environment within the Division I membership does not appear conducive to discussions about adjustments to representational balance on the Board. It was suggested that this topic be discussed with the commissioners and individually among presidents during spring and by PAG during its April in-person meeting.

4. **Review of legislative process and discussion of proposals that are of potential interest to PAG and the Board of Directors**. The PAG members were reminded that during its January 12-13 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 15 meeting, to ensure the Board has the appropriate level of oversight.

   Members of the PAG briefly discussed the following proposals:

   - **Proposal No. 2010-26 – Amateurism – Promotional Activities – Use of a Student-Athlete's Name or Likeness**. The staff noted that the current legislation regarding commercial activities needs to be changed in order to maintain the status quo and that Proposal No. 2010-26 offers a level of institutional autonomy that many in the membership do not appear to be comfortable with. The staff noted that the hope is that the legislation will be placed in the "out for comment" category in January and that alternative amendments be prepared for final consideration in April.

   - **Proposal Nos. 2010-58A, B and C – Eligibility, Financial Aid and Playing and Practice Seasons – Summer Academic Preparation and College Acclimatization – Men's Basketball**. Several PAG members once again expressed concern with the athletics activities portion of the proposals.

   - **Proposal Nos. 2010-59-A, B and C – Eligibility – Progress-Toward-Degree Requirements – Eligibility for Competition -- Fulfillment of Credit Hour Requirements – Fall Term Academic Requirements for Future Competition.** It was noted that there appears to be membership support to adopt one of the alternatives of this proposal.

   - **Proposal No. 2010-100 – Division Membership – Elimination of Provisional and multidivisional Membership – Reclassification Process and Multisport Conference Requirements.** A few PAG members noted concerns expressed by the ice hockey community regarding the elimination of multi-divisional membership for Divisions II and III institutions. It was suggested that the item be called to the attention of the Board in the event the proposal receives two-thirds majority support in January.

5. **Review of 2011 Convention events**. PAG members were informed of the dates and times of various Division I governance meetings taking place during the NCAA Convention. The PAG also was informed of a number of educational sessions and other events (e.g.,

Opening Business Session, Delegates Reception, Honors Celebration) of interest at the 2011 NCAA Convention.

6. **Future meeting dates**. The group was informed that the next meeting of the PAG will be in-person April 27, 2011, in Indianapolis, Indiana. The group was reminded that conference commissioners attend the April meeting to participate in discussions with the presidents. The PAG also was asked about their interest in extending their stay in April to participate in a joint dinner and meeting with the Board of Directors to discuss the enforcement experience. There was a general sense of support for the joint meeting in April.

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