



## Post-Presidential Retreat Updates November 11, 2011

*NOTE: For the working groups other than Resource Allocation, the October 28 update document remains current. We intend to send an update next week as well, following the November 16 meeting of the Collegiate Model: Enforcement Working Group.*

### Resource Allocation Working Group

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**Presentation to Board: January 2012**

*Chair:* Michael Adams, President  
University of Georgia



*Vice Chair:* Ann Millner, President  
Weber State University

  
Group  
Teleconference  
**NOV 4**

  
Next  
Teleconference  
TBD

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### DEVELOPMENTS

The Resource Allocation Working Group held a teleconference on November 4, 2011. The next teleconference has not been scheduled as of this time.

### EXISTING INFORMATION

The Resource Allocation Working Group held a teleconference on November 4 to review draft recommendations regarding the minimum number of sports required for Division I membership and limitations on non-coaching personnel; the group also discussed revisiting recommendations that have been made to date. The working group:

1. Decided to revisit approved proposals to verify that the recommendations correlate with the enduring values that include: academic and athletic student-athlete success; the collegiate model; amateurism; and competitive equity among institutions of similar commitment to collegiate athletics. The approved proposals to be revisited are:

- a. Elimination of non-championship segment competition. The sports with non-championship segment competition are cross country, field hockey, soccer, softball, lacrosse and volleyball.
  - b. A 10 percent reduction in regular-season competition for all sports. *Note: if the Division I Board passes the elimination of non-championship segment competition, credit would be given for non-championship reductions.*
  - c. Eliminating all foreign travel.
  - d. Reduction of:
    - (1) FBS football scholarships from 85 to 80.
    - (2) FCS football scholarships from 63 to 60, with 80 overall counters.
    - (3) Men's basketball scholarships from 13 to 12.
    - (4) Women's basketball scholarships from 15 to 13. These scholarships would be reapportioned to other women's sports.
    - (5) In addition, the working group requests that the Committee on Academic Performance (CAP) consider incentives that would allow institutions above a certain APR score to maintain FBS football scholarships at 85, FCS scholarships at 63 (with 85 overall counters), men's basketball scholarships at 13 and women's basketball scholarships at 15.
2. Reviewed proposals regarding limitations on non-coaching personnel. Five proposals related to limitations on non-coaching personnel were discussed. The working group supported a proposal from the Division I-A Athletic Directors Association, which provided for maximum allowable non-coaching personnel for FBS football and men's basketball. The working group directed NCAA staff to work with the DI-A Athletic Directors Association to refine the proposal and to work with FCS institutions to develop a proposal for non-coaching personnel for FCS football.
  3. Proposals for a change to the minimum number of sports required for Division I membership were on the agenda, but were not discussed. This agenda item will carry forward to the next meeting.