A G E N D A

National Collegiate Athletic Association

Division I Recruiting and Athletics Personnel Issues Cabinet

Hyatt Hotel
Indianapolis, Indiana

June 22-23, 2011

1. Welcome.

2. Review NCAA Division I Recruiting and Athletics Personnel Issues Cabinet roster. [Supplement No. 1]

3. Report from the February 9-10, 2011, cabinet meeting. [Supplement No. 2]

4. Review cabinet's guiding principles. [Supplement No. 3]

5. Report from the NCAA Division I Communications and Coordination Committee teleconference. [Supplement No. 4]

6. Report from the NCAA Division I Student-Athlete Advisory Committee. [Supplement No. 5]

7. Report from the NCAA Division I Board of Directors (including the Reports of the NCAA Division I Leadership Council and the NCAA Division I Legislative Council). [Supplement No. 6]

   ***Background*:** The cabinet will review legislative actions related to recruiting and athletics personnel proposals and other items of interest.

   ***Anticipated Action*:** None.

8. Update from the NCAA enforcement staff.

   ***Background*:** The staff will provide an update and summary of recent infractions cases involving athletics personnel and recruiting issues, specifically in regard to topics that the cabinet will discuss during its meeting.

   ***Anticipated Action*:** None.

9. Consideration of Proposals Related to Limitations on the Number of Noncoaching Staff Members. [Supplement No. 7]

***Background*:** The NCAA Division I Legislative Council requested that the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet review and discuss potential revisions or alternatives to the current versions of the proposals that may more appropriately address competitive equity and financial resource issues and concerns related to monitoring and enforcement.

***Anticipated Action*:** The cabinet will discuss the Legislative Council's feedback and request, and will work to develop recommendations for revisions and/or alternatives.

10. Continued examination of recruiting models.

    a. Review recruiting calendar and recruiting concepts feedback from coaches' associations. [Supplement No. 8]

    b. Contacts and evaluations. [Supplement No. 9]

    c. Recruiting materials – electronic transmissions. [Supplement No. 10]

    d. Official visits. [Supplement No. 11]

***Background*:** The cabinet has reviewed membership feedback related to the current recruiting model and alternative models. During its February meeting, the cabinet developed concepts in order to solicit feedback from the membership and coaches associations.

***Anticipated Action*:** The cabinet will review feedback and engage in additional discussions with a view toward potentially sponsoring of legislation for the 2011-12 legislative cycle.

11. NCAA Division I Women's Basketball Issues Committee Report. [Supplement No. 12]

***Background*:** The Women's Basketball Issues Committee has requested that the cabinet sponsor three proposals related to women's basketball recruiting and athletics personnel issues.

***Anticipated Action*:** Review recommendations and consider sponsoring the proposals.

12. Request from the American Football Coaches Association (AFCA). [Supplement No. 13]

***Background*:** The American Football Coaches Association has requested that the cabinet sponsor legislation to eliminate the contact period between New Year's Day and the AFCA convention.

***Anticipated Action*:** Review recommendation and consider sponsoring a proposal.

13. Request from the American Volleyball Coaches Association (AVCA). [Supplement No. 14]

***Background*:** The American Volleyball Coaches Association has requested that the cabinet review a potential emerging issue related to recruiting and nonscholastic clubs/facilities.

***Anticipated Action*:** None. Review request and consider potential feedback/reaction.

14. Request from the NCAA Eligibility Center. [Supplement No. 15]

***Background*:** The NCAA Eligibility Center has requested that the cabinet consider sponsoring legislation to require a prospective student-athlete to submit all official transcripts, representing the first six semesters of high school, to the NCAA Eligibility Center before an institution may issue a National Letter of Intent or an institutional financial aid agreement to the prospective student-athlete.

***Anticipated Action*:** Review recommendation and consider sponsoring a proposal.

15. Request from the NCAA Division I Legislative Review and Interpretations Committee. [Supplement No. 16]

***Background*:** The Legislative and Interpretations Committee reviewed the current telephone call restrictions for compliance administrators and agreed that compliance administrators should be permitted to make calls to or receive calls from a prospective student-athlete without restriction as to the timing or frequency of such calls, provided the calls relate only to compliance issues.

***Anticipated Action*:** Review recommendation and consider sponsoring a proposal.

16. Contact between Boosters and Prospective Student-Athletes on Social Media Networks. [Supplement No. 17]

***Background*:** A conference office has requested that the cabinet review legislation related to an institution's responsibility in monitoring direct written communication between fans/boosters and prospective student-athletes on social media networking sites.

***Anticipated Action*:** Review current legislation and consider potential options.

17. Request to review academic reform efforts related to two-year college transfer requirements for potential recruiting issues. [Supplement No. 18]

***Background*:** The NCAA Division I Academic Cabinet has requested that the Recruiting and Athletics Personnel Issues Cabinet review its two-year college transfer concepts as they relate to recruiting issues.

***Anticipated Action*:** None. Review provide feedback to the Academic Cabinet.

18. Future agenda items.

19. Other business.

20. Key takeaways.

21. Future meetings.

    a. September 13-14, 2011 – Indianapolis, Indiana.
    - Monday, September 12 – travel (if necessary).
    - Wednesday, September 13 – travel (if necessary). Meeting 3 to 8 p.m.
    - Thursday, September 14 – Meeting 8:30 a.m. to 3 p.m. Return travel after 3 p.m.

    b. February 7-8, 2012, – Dallas, Texas.

22. Adjournment.

NCAA Division I Recruiting and Athletics Personnel Issues Cabinet
Member Roster

Member	E-mail	Conference	Term Expiration
Barber, Mr. Jeff Director of Athletics Liberty University 1971 University Boulevard Lynchburg, VA 24502 **Phone:** 434-582-2100 **Fax:** 434-582-2205 **Assistant:** Karen Goodwin **Phone:** 434-582-2100	jbarber2@liberty.edu	Big South	1-Jul-12
Brown, Mr. Scott Faculty Athletics Representative University of Connecticut Gentry 124 249 Glenbrook Road, Unit 2064 Storrs, Connecticut 06269-2064 **Phone:** 860-486-0181 **Fax:** 860-486-8325	scott.brown@uconn.edu	Big East	1-Jul-14
Carew, Ms. Kaitlyn Siena College SPOB 2040, 515 Loudon Road Loudonville, New York **Phone:** 914-417-1237	Katie.carew6@gmail.com	NCAA Division I Student-Athlete Advisory Committee	
Danley, Mr. Stacy Director of Athletics Alabama State University P.O. Box 271 Montgomery, Alabama 36101 **Phone:** 334-229-4505 **Fax:** 334-229-4992 **Assistant:** Marilyn Wade **Phone:** 334-229-4519	sdanley@alasu.edu **Assistant's E-mail:** mwade@alasu.edu	Southwestern Athletic	1-Jul-11
Doggett, Ms. Jana Senior Associate Director of Athletics for External Affairs/SWA Utah State University 7400 Old Main Hill Logan, Utah 84322-7400 **Phone:** 435-757-9183 **Fax:** 435-797-1800 **Assistant:** Ronda Christoffersen **Phone:** 437-797-2060	jana.doggett@usu.edu	Western Athletic Conference	1-Jul-14

Member	E-mail	Conference	Term Expiration
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Hamilton, Mr. Michael Director of Men's Athletics University of Tennessee, Knoxville P.O. Box 15016 Knoxville, Tennessee 37901-5016 **Phone:** 865-974-1224 **Fax:** 865-974-2060 **Assistant:** Rita Wilson **Phone:** 865-974-4886	mhamilton@tennessee.edu **Assistant's E-mail:** wilson04@utk.edu	Southeastern	1-Jul-14
Hutchinson, Mr. Brian Director of Athletics Morehead State University 195 Academic-Athletic Center Morehead, Kentucky 40351 **Phone:** 606-783-2089 **Fax:** 606-783-5035 **Assistant:** Rhonda Ferguson **Phone:** 606-783-2089	b.hutchinson@moreheadstate.edu **Assistant's E-mail:** r.ferguson@moreheadstate.edu	Ohio Valley	1-Jul-11
Kido, Ms. Erin Associate Director of Athletics/SWA Xavier University 3800 Victory Parkway Cincinnati, Ohio 45207-6114 **Phone:** 513-745-2855 **Fax:** 513-745-3733	kidoe@xavier.edu	Atlantic 10	1-Jul-12
Martin, Ms. Bridget Associate Director of Athletics McNeese State University P.O. Box 90375 Lake Charles, Louisiana 70609 Phone: 337-475-5296 Fax: 337-475-5297 **Assistant:** Penny Brown **Phone:** 337-562-4165	bmartin@mail.mcneese.edu	Southland	1-Jul-12

Member	E-mail	Conference	Term Expiration
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McCaw, Mr. Ian Director of Athletics Baylor University 1500 S. University Parks Drive Waco, Texas 76707 **Phone:** 254-710-1222 **Fax:** 254-710-2823 **Assistant:** Wendy Leighty **Phone:** 254-710-1222	Ian_McCaw@Baylor.edu **Assistant's E-mail:** Wendy_Leighty@baylor.edu	Big 12	1-Jul-14
Prettyman, Mr. Ron Director of Athletics Indiana State University ISU Arena Suite 104 A Terre Haute, Indiana 47809 **Phone:** 812-237-4089 **Assistant:** Debbie Nelson **Phone:** 812-237-4089	ron.prettyman@indstate.edu **Assistant's E-mail:** dnelson@indstate.edu	Missouri Valley	1-Jul-11
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Member	E-mail	Conference	Term Expiration
Sexton, Ms. Alison Senior Associate Director of Athletics Fairfield University 1073 North Benson Road Fairfield, CT 06824 **Phone:** 203-254-4000 **Fax:** 203-254-4270	asexton@fairfield.edu	Metro Atlantic Athletic Conference	1-Jul-12
Stull, Mr. Robert Director of Athletics University of Texas at El Paso Athletics Department El Paso, Texas 79968-0579 **Phone:** 915-747-5891 **Fax:** 915-747-5247 **Assistant:** Rita Lerma **Phone:** 915- 747-6822 **E-mail:** rlerma@utep.edu	rstull@utep.edu **Assistant's E-mail:** rlerma@utep.edu	Conference USA	1-Jul-14
Toliver, Mr. Eric Senior Associate Director of Athletics University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, Nevada 89154 **Phone:** 702-895-1314 **Fax:** 702-895-4468 **Assistant:** Macy Williams **Phone:** 702-895-3832 **E-mail:** macy.williams@unlv.edu	Eric.toliver@unlv.edu **Assistant's E-mail:** Macy.williams@unlv.edu	Mountain West	1-Jul-14
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Member	E-mail	Conference	Term Expiration
Wiggins, Ms. Nonie Faculty Athletics Representative Arkansas State University-Jonesboro 505 Melton Circle Jonesboro, Arkansas 72401 **Phone:** 870-972-3385 **Fax:** 870-972-2954	nwiggins@astate.edu	Sun Belt	1-Jul-14
Willis, Ms. Miechelle The Ohio State University 1001 Fawcett Center 2400 Olentangy River Road Columbus, Ohio 43210 **Phone:** 614-688-3280 **Fax:** 614-292-0506	Willis.102@osu.edu	Big Ten	1-Jul-14

REPORT OF THE NCAA DIVISION I RECRUITING AND ATHLETICS PERSONNEL ISSUES CABINET FEBRUARY 8-9, 2011, MEETING

***KEY ITEMS*.**

1. **Amendments to Legislative Proposals to Limit the Number of Noncoaching Staff in Basketball and Football.** The NCAA Division I Recruiting and Athletics Personnel Issues Cabinet sponsored three amendments-to-amendments related to establishing limits on the number of noncoaching staff members for basketball, bowl subdivision football and championship subdivision football (NCAA Proposal Nos. 2010-16-C, 2010-18-C and 2010-20-C).

2. **Review of 2010-11 Cycle Proposals Forwarded to the Membership for Review and Comment**. The cabinet reviewed and took positions on recruiting and athletics personnel proposals that remain in the 2010-11 legislative cycle and were sponsored or modified by other NCAA governance entities or conferences after the cabinet's initial review of legislation in September 2010. The proposals were forwarded by the NCAA Division I Legislative Council to the membership at its January meeting and will be voted on by the Legislative Council at its April meeting.

3. **Priority Item – Continuing Examination of Recruiting Models.** The cabinet continued its comprehensive examination of recruiting models. The cabinet reviewed feedback submitted by sport specific groups and coaches associations regarding the development of recruiting calendars and establishing recruiting-person days or evaluation days in all sports for which such provisions currently do not apply. Also, the cabinet discussed possible modification of current legislation pertaining to contacts and evaluations, electronic transmissions, official visits and tryouts.

***ACTION ITEMS*.**

- None.

***INFORMATIONAL ITEMS*.**

1. **Legislative**

   a. **Cabinet Sponsored Amendments-to-Amendments.**

      (1) **Proposal No. 2010-16-C-1 Personnel – Limitations on the Number and Duties of Coaches – Noncoaching Staff Members – Basketball – Limit of Four – Exception for Full-Time Students.**

(a) Intent. To amend Proposal No. 2010-16-C, in basketball, to specify that there shall be a limit of four noncoaching staff members (four for men's basketball and four for women's basketball) whose duties include support of the basketball program in any capacity (e.g., clerical staff, 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 a full-time undergraduate or graduate student who performs duties in support of the basketball program is exempt from the limitation on the number of noncoaching staff members.

(b) Effective Date. August 1, 2012.

(c) Rationale. Based on the cabinet's examination of the number of noncoaching staff members with sport-specific responsibilities and feedback received from surveys administered in January and March 2010 to the membership and other constituents, the cabinet continues to believe it is necessary to establish limitations on the number of noncoaching staff members with sport-specific responsibilities in basketball. The membership and the Board of Directors have expressed significant concern regarding the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity. In the membership survey regarding noncoaching staff members, eighty-eight percent of respondents favored a limit of one to three noncoaching staff members in men's basketball and eighty-nine percent of respondents favored a limit of one to three in women's basketball. The limit of four is an appropriate and practical limit in consideration of the number of noncoaching staff with sport-specific responsibilities currently employed by basketball programs, including clerical staff. Including clerical staff in the limit eliminates the need to strictly define responsibilities and functions that may be considered clerical. Exempting full-time students from the limit provides significant opportunities for them to gain experience and provides the sport program with valuable support.

(d) Estimated Budget Impact. Variable. Potential cost savings based on the current number of noncoaching staff with sport-specific responsibilities currently employed by an institution.

(e) Student-Athlete Impact. None.

(2) NCAA Proposal No. 2010-18-C-1 Personnel – Limitations on the Number and Duties of Coaches – Bowl Subdivision Football – Noncoaching Staff Members – Limit of Nine – Exception for Full-Time Students.

(a) Intent. To amend Proposal No. 2010-18-C, in bowl subdivision football, to specify that there shall be a limit of nine noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, 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 a full-time undergraduate or graduate student who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.

(b) Effective Date. August 1, 2012.

(c) Rationale. Based on the cabinet's examination of the number of noncoaching staff members with sport-specific responsibilities and feedback received from surveys administered in January and March 2010 to the membership and other constituents, the cabinet continues to believe it is necessary to establish limitations on the number of noncoaching staff members with sport-specific responsibilities in football. The membership and the Board of Directors have expressed significant concern regarding the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity. In a membership survey regarding noncoaching staff members, eighty-eight percent of respondents favored a limit of one to six noncoaching staff members in bowl subdivision football. The limit of nine is an appropriate and practical limit in consideration

of the number of noncoaching staff with sport-specific responsibilities currently employed by football programs, including clerical staff. Including clerical staff in the limit eliminates the need to strictly define responsibilities and functions that may be considered clerical. Exempting full-time students from the limit provides significant opportunities for them to gain experience and provides the sport program with valuable support.

(d) Estimated Budget Impact. Variable. Potential cost savings based on the current number of noncoaching staff with sport-specific responsibilities currently employed by an institution.

(e) Student-Athlete Impact. None.

(3) NCAA Proposal No. 2010-20-C-1 Personnel – Limitations on the Number and Duties of Coaches – Championship Subdivision Football – Noncoaching Staff Members – Limit of Six – Exception for Full-Time Students.

(a) Intent. To amend Proposal No. 2010-20-C, in championship 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 a full-time undergraduate or graduate student who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.

(b) Effective Date. August 1, 2012.

(c) Rationale. Based on the cabinet's examination of the number of noncoaching staff members with sport-specific responsibilities and feedback received from surveys administered in January and March 2010 to the membership and other constituents, the cabinet continues to believe it is necessary to establish limitations on the number of noncoaching staff members with sport-specific responsibilities in football. The membership and the Board of

Directors have expressed significant concern regarding the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity. In a membership survey regarding noncoaching staff members, eighty-eight percent of respondents favored a limit of one to six noncoaching staff members in championship subdivision football. The limit of six is an appropriate and practical limit in consideration of the number of noncoaching staff with sport-specific responsibilities currently employed by football programs, including clerical staff. Including clerical staff in the limit eliminates the need to strictly define responsibilities and functions that may be considered clerical. Exempting full-time students from the limit provides significant opportunities for them to gain experience and provides the sport program with valuable support.

(d) Estimated Budget Impact. Variable. Potential cost savings based on the current number of noncoaching staff with sport-specific responsibilities currently employed by an institution.

(e) Student-Athlete Impact. None.

b. Review of 2010-11 Cycle Proposals Forwarded to the Membership for Review and Comment. The cabinet reviewed and took positions on recruiting and athletics personnel proposals that remain in the 2010-11 legislative cycle and were sponsored or modified by other NCAA governance entities or conferences after the cabinet's initial review of legislation in September 2010. The proposals were forwarded by the Division I Legislative Council to the membership at its January meeting and will be voted on by the Legislative Council at its April meeting. The cabinet's positions and comments are included in Attachment A.

2. Nonlegislative.

a. Priority Item – Continuing Examination of Recruiting Models -- Recruiting Calendars and Recruiting-Person Days/Evaluation Days. The cabinet reviewed feedback received from various coaches associations regarding recruiting calendars and recruiting-person days or evaluation days. The cabinet directed the NCAA staff to continue to work with sports that have expressed an interest in developing comprehensive recruiting calendars in order to further refine the initial concepts. The cabinet anticipates sponsoring legislation that

would establish recruiting calendars and recruiting-person days/evaluation days for such sports in June. Further, the cabinet encourages all sport committees and coaches associations to review their current recruiting calendars to determine if changes would be appropriate based on the recruiting model concepts the cabinet discussed (listed below), particularly in regard to the potential elimination of the limitation on the number of evaluations per prospective student-athlete.

b. Priority Item – Continuing Examination of Recruiting Models – Contacts and Evaluations, Electronic Transmissions, Official Visits and Tryouts. The cabinet continued its review of recruiting models in the areas of contacts and evaluations, electronic transmissions, official visits and tryouts. The cabinet developed the concepts listed below in order to solicit feedback from the membership and coaches associations prior to its June meeting. The cabinet will review feedback and engage in additional discussions with a view toward potentially sponsoring of legislation for the 2011-12 legislative cycle.

(1) Contacts and Evaluations.

(a) In all sports, permit off-campus contacts to occur beginning midyear (e.g., January 1, January 15, opening day of the institution's second term) of a prospective student-athlete's junior year in high school. Such contacts would be subject to current (or revised) recruiting calendar restrictions or potentially restricted to the prospective student-athlete's playing season, if there is no calendar in the applicable sport. In addition, in sports other than football, permit a maximum of three or four off-campus contacts, which would be counted during the prospective student-athlete's junior and senior years, combined. Football would retain the limit of six contacts per prospective student-athlete, which would be counted during the prospective student-athlete's junior and senior years, combined.

(b) Eliminate the limitation on the number of evaluations per prospective student-athlete for sports in which a limitation on recruiting-person days or evaluation days has been established.

(2) Electronic Transmissions.

(a) Permit all forms of electronically transmitted correspondence (e.g., electronic mail, text messaging, instant messaging, use of social networking websites) with a prospective student-athlete (or the

prospective student-athlete's parents or legal guardians) beginning September 1 or January 1 of his or her junior year in high school, provided the correspondence is sent by a countable coach directly to the prospective student-athlete (or the prospective student-athlete's parents or legal guardians) and is sent as private correspondence between the sender and the recipient.

(b) Current exceptions to restrictions on the forms of electronic transmissions would continue to apply (e.g., permissible following signing of National Letter of Intent or other commitment).

(3) Official Visits.

- Permit official visits to occur during a prospective student-athlete's junior year in high school. Prospective student-athletes would still be limited to a maximum of five expense paid visits (junior and senior years of high school combined), with no more than one permitted to any single institution.

  i. Permit official visits to begin on the opening day of classes of the prospective student-athlete's junior year in high school.

  ii. Permit official visits to begin on the opening day of the institution's classes after January 1 of the prospective student-athlete's junior year in high school or January 15 of the prospective student-athlete's junior year in high school.

  iii. Should the junior be required to meet with an academic official (e.g., academic advisor) during the official visit to review his or her academic credentials and admissibility to the institution?

  iv. Would a junior be required to meet the same requirements for making an official visit as are currently required for a high school senior (e.g., academic transcript, test score, registration with the NCAA Eligibility Center)?

  v. Would an institution be permitted to provide an official visit during the summer between a prospective student -athlete's junior year and senior year of high school?

(4) **Tryouts.** The cabinet discussed the concept of permitting institutions to hold tryouts for prospective student-athletes under similar conditions used currently by NCAA Division II institutions. However, the cabinet does not favor any change to the current legislation at this time.

Cabinet Chair: ***Petrina Long, University of California, Los Angeles, Pacific-10 Conference***
Staff Liaisons: ***Leeland Zeller, Academic and Membership Affairs***
Jen Daniels, Academic and Membership Affairs
Charnele Kemper, Academic and Membership Affairs
Jackie Thurnes, Enforcement Services

NCAA Division I Recruiting and Athletics Personnel Issues
Guiding Principles

NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's guiding principles identified, in order of significance, for consideration when reviewing legislative proposals or other recruiting issues:

a. Adherence to the principle governing recruiting set forth in NCAA Constitution 2.11. Specifically, that the recruiting process involves a balancing of the interests of prospective student-athletes, their educational institutions and the Association's member institutions and that recruiting regulations be designed to promote equity among member institutions in its recruiting of prospective student-athletes and to shield them from undue pressures that may interfere with the scholastic or athletics interests of the prospective student-athletes or their educational institutions;

b. Commitment to student-athlete well-being and coaches' quality of life (e.g., time commitment) issues;

c. Ensure legislation is written in a simple, clear and direct manner;

d. Consideration of cost implications to institutions;

e. Consideration of whether or not sport-specific legislative proposals can be expanded to include other sports;

f. Consideration of the amount of time legislation has been in effect in order to assess the full impact before supporting a legislative change to the same bylaws;

g. Whenever possible ensure feedback has been solicited from appropriate external groups (e.g., coaches associations, national governing bodies) on issues, particularly when reviewing legislative proposals that are sport specific;

h. Examine potential unintended consequences when reviewing legislation, particularly proposals designated as noncontroversial or emergency;

i. Consideration of flexibility with regard to issues involving communication (e.g., telephone calls, written and electronic correspondence, contacts) with prospective student-athletes who have signed an National Letter of Intent (NLI) or for those institutions not using the NLI, a written offer of financial aid and/or offer of admission; and

j. Consideration of legislative proposals that focus recruiting practices on scholastic activities.

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

Participants: April 19, 2011

Mike Alden, University of Missouri – Leadership Council
Sarah Bobert, Marquette University – Awards, Benefits, Expenses and Financial Aid Cabinet
Carolyn Callahan, University of Virginia – Academic Cabinet
Rob Halvaks, Big West Conference – Administration Cabinet
Scott Krapf – Division I Student-Advisory Committee
Shane Lyons, Atlantic Coast Conference –Legislative Council
Mike Rogers, Baylor University – Amateurism Cabinet
Judy Rose, University of North Carolina, Charlotte – Championships/Sports Management Cabinet
Jacqueline Campbell, NCAA – recording secretary

Petrina Long, University of California, Los Angeles – Recruiting and Athletics Personnel Issues Cabinet, was unable to participate on the call.

NCAA staff: David Berst, Shauna Cobb, Angie Cretors, Jennifer Daniels, Lynn Holzman, Michelle Hosick, Kayla McCulley, Rachel Newman, Jobrina Perez, Carol Reep, Kris Richardson, Alex Smith, Jennifer Strawley, Sharon Tufano, Katie Willet and Leeland Zeller also participated on the call.

The conference call was called to order at 1:02 p.m. by Jacqueline Campbell. All were present as noted above.

1. **Report of the Committee's November 30, 2010, Conference Call.** The committee approved the report of its November 30, 2010, conference call.

2. **Key Items from the February/March/April Division I Governance Meetings.** The committee received a report of the key items from the February/March/April cabinet and council meetings.

   a. **Legislative Council** – The committee received the following information regarding actions of the Legislative Council during its April 11-12, 2011, meeting:

      (1) Non-Coaching Staff Limitations – The Council tabled three proposals that would have established limits on the number of non-coaching personnel in the sports of football, and men's and women's basketball. The Council agreed that

there should be limits on non-coaching personnel; however, it expressed concern as to whether the proposals, as written, can effectively address the concerns related to the proliferation of non-coaching sport-specific personnel.

(2) Student-Athlete Likeness – The Council tabled Proposal No. 2010-26 as amended by 2010-26-3, which would have modified the legislation related to the use of a student-athlete's name and likeness for promotions and advertisements. The Council will seek membership feedback and will review the proposal again in October.

(3) Board of Directors Resolution – The Council developed several concepts that will be shared with the Board of Directors in response to the April 2010 Board Resolution regarding the Division I legislative cycle. Two concepts that will be shared are: (a) Changing the legislative cycle to a two-year overlapping cycle where specified bylaws will be included in alternate-year cycles, and (b) Increasing the requisite number of requests necessary to call for an override vote from 30 to 75, to suspend legislation from 100 to 125, and for FCS-only issues from 15 to 25.

b. Awards, Benefits, Expenses and Financial Aid Cabinet – During its February meeting, the cabinet reviewed financial aid data that would assist with its examination of maximum grant-in-aid limitations, and head count and equivalency sport designations. In June, the cabinet plans to review additional statistical data along with feedback from the membership as it considers how amending financial aid legislation may impact Title IX and participation levels.

3. Key Items on the Division I Agenda. The committee received the following information regarding several key items on the Division I agenda:

a. Academics. During its February meeting, the Academic Cabinet continued its review of possible changes to the 2-4 transfer requirements. The cabinet reviewed feedback regarding its initial draft concepts and modified those concepts to provide greater clarity in application. The cabinet has circulated the modified concepts to the NCAA membership and two-year college community for additional feedback. The committee was informed that the cabinet prefers the recommendations be reviewed as a package, inasmuch as together, the components of the package develop minimum standards that reflect the academic preparation needed to succeed academically at a Division I institution. The package also provides student-athletes, who are academically underprepared when enrolling at a two-year college, sufficient time to meet 2-4

transfer requirements. The cabinet plans to sponsor legislation for membership consideration in the 2011-12 legislative cycle.

b. **Men's Basketball Recruiting**. In January, the Leadership Council began its review of men's basketball recruiting with presentations from representatives of the Black Coaches and Administrators (BCA), Collegiate Commissioner Association (CCA), iHoops, National Association of Basketball Coaches (NABC) and National Federation of High Schools (NFHS). Following the January meeting, two subcommittees of the Leadership Council were formed and met via conference call several times in March. The Council was provided a status report during its April 4 meeting in Houston, Texas where the group heard presentations from several current and former Division I head men's basketball coaches, the executive director of the NABC, two non-scholastic event operators and two Division I Student-Athlete Advisory Committee (SAAC) members. The Council also received feedback from 20 Division I and Football Championship Subdivision (FCS) commissioners and head men's basketball coaches from those conferences, as well as recruiting model alternatives developed by conference office administrators with compliance and men's basketball backgrounds from the Group of Six conferences. Moving forward, the two subcommittees will continue to meet with an expected joint meeting of the two groups in July. The Leadership Council will meet again in July/August and will begin to develop a men's basketball recruiting model for consideration by the Board of Directors during its October meeting. It is anticipated that the Board will sponsor legislation in the 2011-12 legislative cycle that would create a new men's basketball recruiting model.

c. **Agents**. The Amateurism Cabinet continued its discussions regarding agents during its February meeting. The cabinet considered the following concepts:

(1) Definition of an Agent. The cabinet is considering a new definition that would broaden the current definition of an agent and would include outside third parties who have been inserting themselves into the lives of prospective and enrolled student-athletes.

(2) Agent Contact Calendar for the Sport of Football. This calendar would regulate the contact and non-contact periods that govern communications between football student-athletes and agents, taking into account the National Football League Players Association (NFLPA) junior rule. It was noted that there does not appear to be much support for this type of calendar.

(3) National Agent Registration Program. This program would assist student-athletes and member institutions with education regarding agents/advisors as they pursue opportunities for professional sports careers.

4. Division I Student-Athlete Advisory Committee Update. Scott Krapf, chair of the Division I Student-Athlete Advisory Committee (SAAC), reported on his participation in men's basketball recruiting discussions during the April 4 Leadership Council meeting. He also noted that the Division I SAAC has had ongoing discussions regarding the following:

- Proposal No. 2010-26 related to the use of student-athletes' names and likenesses in promotions and advertisements;
- Ways to better communicate with high-profile men's basketball student-athletes as they seek feedback regarding men's basketball recruiting;
- SAAC awards of excellence;
- A division-wide community service project, and
- The Capitol One Cup and how it may be better structured.

5. Proposed Future Call Dates. The staff noted that the next call of the committee would follow the June cabinet and July/August Leadership Council meetings. Calendars will be sent to committee members to determine availability.

6. Adjournment. The call was adjourned at 1:45 p.m.

REPORT OF THE NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

The NCAA Division I Student-Athlete Advisory Committee (SAAC) submits the following report from its January 11-15, 2011, meeting.

***KEY ITEMS*.**

1. **Legislative Proposals**. The committee reviewed and discussed proposals in the current legislative cycle related to student-athlete well-being, including proposals related to recruiting, amateurism, financial aid and nontraditional courses. The position of Division I SAAC on the proposals is attached to this report.

2. **Division I Board of Directors Breakfast.** The committee met with the Division I Board of Directors and discussed key issues impacting student-athlete well-being including recruiting, commercialism, agent issues, as well as maintaining and enhancing the student-athlete voice, particularly in the legislative and governance process.

3. **Agent Issues.** Rachel Newman-Baker, NCAA director of agents gambling and amateurism activities, and Mike Rodgers, Amateurism Cabinet chair, addressed the committee regarding agent trends, particularly the involvement of outside third parties and discussed methods for enhancing education in this area, particularly for prospects, parents, coaches and student-athletes who expect to compete professionally.

4. **Division I SAAC Strategic Planning.** The committee reviewed its mission statement and discussed ideas for maintaining and improving its representation of student-athletes, its efforts to protect and improve student-athlete well-being and enhance the student-athlete experience.

***ACTION ITEMS*.**

1. **Legislative Items.**

   (Attached).

2. **Nonlegislative Items.**

   a. **Chair and vice chair selections**. The committee reviewed the requirements for the positions of committee chair and vice chair and selected Scott Krapf, Illinois State University and Missouri Valley Conference representative as chair, and Eugene Daniels, Colorado State University and Mountain West Conference representative as vice chair.

b. **Recruiting Cabinet and Joint SAAC representative selections.** The committee selected Kaitlyn Carew, Sienna College and Metro Atlantic Athletic Conference representative to serve on the recruiting cabinet and Chris Everett, Western Carolina University and Southern Conference representative, as Joint SAAC representative.

INFORMATIONAL ITEMS.

1. **NCAA Opening Business Session**. The committee attended the NCAA Opening Business Session and listened to President Emmert's State of the Association address.

2. **Leadership and Legislative Council Luncheon.** The committee met with the Leadership and Legislative Councils to discuss proposed legislation, commercialism, student-athlete likeness, recruiting and agent issues.

3. **Guest Speakers.** The committee welcomed speakers from the NCAA staff to discuss issues involving student-athlete well-being, including:

   a. Mark Emmert, NCAA president, met with the committee and discussed the association's focus on student-athlete success and enhancing the student-athlete experience. Emmert also discussed nonrevenue sports as well as the principle of amateurism, the pre-professional status of student-athletes and the student-athlete voice in the governance structure.

   b. Jackie Campbell, director of Division I governance, assisted the committee in reviewing legislative proposals and requested feedback from the committee regarding the recruiting environment in men's basketball.

   c. Greg Shaheen, interim executive vice president of championships and alliances, addressed the committee regarding several aspects of NCAA championships that are currently under review, including selection, scheduling, facilities and playing rules. Shaheen requested feedback from the committee regarding the championship experience and general administration of the championships. Shaheen also discussed the new CBS and Turner Sports media contract, bowl licensing, commercial activities in intercollegiate athletics and the Capital One Cup, which he will discuss further with the committee in the future.

   d. Scott Bearby, associate general counsel, provided the committee an update on ongoing litigation related to student-athlete likeness and multi-year financial aid

agreements. Additionally, Bearby answered questions from the committee regarding commercialism and the related legislative proposal.

e. Delise O'Meally, director of membership and student-athlete affairs, gave a presentation to the committee regarding public and persuasive speaking.

f. Curtis Hollomon, director of student-athlete affairs, informed the committee of the structural changes that had occurred in student-athlete affairs and discussed the various programming that is available to student-athletes and administrators.

g. Kelly Groddy, associate director of academic and membership affairs, provided an update on transgender student-athlete participation.

4. **Joint Student-Athlete Advisory Committee Meeting.** The committee attended a joint meeting of the SAACs from each division and received updates on each committee's initiatives. The committees were provided initial data results from the student-athlete G.O.A.L.S. survey and received a presentation from College Sports Information Directors of America. Student-athletes also discussed the NCAA's efforts to address violence on campus and will participate in future programs on the issue.

5. **Faculty Athletics Representatives Association.** The committee discussed academic accountability as well as academic success and missed class time and developed talking points for two educational sessions involving those topics. Individuals from the Faculty Athletics Representatives Association and SAAC representative Jarrett Newby participated on a panel at the educational sessions regarding those subjects.

6. **Student-Athlete Reinstatement Update**. The committee was updated regarding student-athlete reinstatement issues including new guidelines for cases involving benefits from agents, eligibility impact regarding application of drug testing penalty to mid-year testing and initial eligibility updates.

7. **Media Team Update.** The committee received an update regarding the SAAC's media team projects and discussed new ways to improve the content and viewership of SAAC's Facebook page, Twitter account and website.

8. **Green Team Update.** The committee was updated regarding the Green Team and was asked to provide feedback on waste reduction policies, particularly for NCAA committee meetings, as well as other initiatives designed to promote environmental sustainability.

The committee also received information about Green Laces, an organization founded and supported by athletes to raise environmental awareness.

9. **Service Team Update.** The committee received an update on the initial efforts of the service team to solicit feedback from the membership regarding interest in development of an association wide community service project coordinated through Division I SAAC

10. **Attendance.** Attendance for the January meeting:

Conference	School	Name	Sport	Present
America East Conference	Binghamton University	Robert Nolte	Men's Diving	Yes
Atlantic 10 Conference	University of North Carolina at Charlotte	Darius Law	Men's Track and Field	No
Atlantic Coast Conference	North Carolina State University	CJ Williams	Men's Basketball	No
Atlantic Sun Conference	Stetson University	Carolyn Boyd	Softball	Yes
Big 12 Conference	Baylor University	Logan Roberts	Men's Track and Field	Yes
Big East Conference	Georgetown University	Norah Swanson	Women's Soccer	No
Big South Conference	Winthrop University	Matthew Horn	Men's Soccer	No
Big Sky Conference	University of Northern Colorado	Natasha Law	Women's Volleyball	Yes
Big Ten Conference	University of Wisconsin, Madison	Nick Fulton	Men's Swimming	Yes
Big West Conference	Long Beach State University	Amanda Sims	Women's Basketball	No
Colonial Athletic Conference	James Madison University	Matthew Goff	Football	Yes
Conference USA	East Carolina University	Jarrett Newby	Men's Track and Field	Yes
Horizon League	Wright State University	Cassandra Lloyd	Indoor Track and Field	Yes

Ivy Group	Columbia University-Barnard College	Natalia Christenson	Women's Tennis	Yes
Metro Atlantic Athletic Conference	Siena College	Kaitlyn Carew	Women's Swimming	Yes
Mid-American Conference	Eastern Michigan University	Kaitlyn Vincek	Women's Volleyball	Yes
Mid-Eastern Athletic Conference	North Carolina A&T State University	Carvell Copeland	Baseball	Yes
Missouri Valley Conference	Illinois State University	Scott Krapf	Men's Track and Field	Yes
Mountain West Conference	Colorado State University	Eugene Daniels	Football	Yes
Northeast Conference	Fairleigh Dickinson University, Metropolitan	Lauren Chapman	Women's Golf	Yes
Ohio Valley Conference	Jacksonville State University	Chelsea Pelletier	Women's Soccer	Yes
Pacific -10 Conference	University of Southern California	Jonathan Hackett	Men's Volleyball	Yes
Patriot League	American University	Zack Solomon	Men's Soccer	Yes
Southeastern Conference	Mississippi State University	DJ Looney	Football	Yes
Southern Conference	Western Carolina University	Chris Everett	Football	Yes
Southland Conference	Northwestern State University	Yaser Elqutub	Football	Yes
Southwestern Athletic Conference	Grambling State University	Taylour Smith	Softball	Yes

The Summit League	Western Illinois University	Eric Anerino	Men's Cross Country/Track	No
Sun Belt Conference	University of Arkansas, Little Rock	Rachael Maina	Women's Soccer	Yes
West Coast Conference	University of Portland	Natalie Hemphill	Women's Cross Country/Track	Yes
Western Athletic Conference	University of Hawaii	Jessica Stacy	Women's Swimming	Yes
Others:				
Legislative Council	Texas State University – San Marcos	Tracy Shoemake, Associate Athletic Director	Southland Conference	Yes
Leadership Council	Pepperdine University	John Watson, Director of Athletics	West Coast Conference	No
Leadership Council	University of Miami (Ohio)	Susan Lipnickey, Faculty Athletic Representative	Mid-American Conference	Yes

11. **Future Meeting Schedule.**

a. March 2011, Teleconference.

b. July 21-24, 2011, Indianapolis, Indiana.

c. September/October 2011, Legislative Webinar.

d. November 18-20, 2011, Indianapolis, Indiana.

e. January 10-14, 2012, in conjunction with NCAA Convention, Indianapolis, Indiana.

Committee Chair: Nick Fulton, University of Wisconsin Madison, Big Ten Conference
Committee Vice-Chair: Scott Krapf, Illinois State University, Missouri Valley Conference
Staff Liaisons: Katie Willett, Student-Athlete Affairs
Kelly Groddy, Academic and Membership Affairs
Tim Nevius, Enforcement
Abigail Renaker, Academic and Membership Affairs

ATTACHMENT

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

AMATEURISM					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-23 AMATEURISM -- AMATEUR STATUS -- EXCEPTION FOR PAYMENT BASED ON TEAM PERFORMANCE -- ACTUAL AND NECESSARY EXPENSES -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	In sports other than men's ice hockey and skiing, to specify that before full-time collegiate enrollment, an individual may accept payment based on his or her team's place finish or performance, or given on an incentive basis (e.g., bonus) from a team, provided the combination of such payments and expenses provided to the individual does not exceed his or her actual and necessary expenses to participate on the team.	X			
2010-25 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.	X			

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

AMATEURISM					
2010-26 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.				**SENT OUT FOR COMMENT** The committee does not support this proposal as written and believes the language is unclear and seeks more specific student-athlete consent requirements to promote adequate, informed and voluntary consent and avoid uniformed, misguided, obligatory or blanket consent.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-30 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.		X		Members who oppose the measure objected to the early phone contact with prospects, noted that it may promote verbal scholarship offers, could add undue pressure and distract prospective student-athletes who should be focusing on high school athletics and academics.
2010-31 PERSONNEL AND RECRUITING -- 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 a 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.	X			

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-34 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.	X			
2010-40 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.		X		The committee noted multiple circumstances in which official visits may occur after signing an NLI, including for international prospective student-athletes and prospect student-athletes who participate in fall sports and want to meet with academic counselors on campus after signing but prior to enrollment.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-42 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.	X			The committee believes that there should be restrictions on early scholarship offers.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-51A 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 the institution may be used to satisfy the full-time enrollment requirement for competition, provided specified conditions are met.	X			
2010-51B 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 the institution may be used to satisfy up to 50 percent of the full-time enrollment requirement for competition, provided specified conditions are met.		X		The committee believes that institutional policy should determine the limit on the number of nontraditional courses that can be used to meet full time enrollment requirements at each institution.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-52 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 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.	X			
2010-58A 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.	X			The committee supports the summer academic preparation and college acclimatization model but believes that student-athletes under this model should be required to enroll in and pass six credit hours as required under 2010-58B. The committee also supports the military academy exception under 2010-58C.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-58B 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.	X			The committee favors proposal 2010-58B over 2010-58A because it requires student-athletes to enroll in and pass six credit hours.
2010-58C 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.	X			The committee supports the military academy exception along with the requirement that student-athletes enroll in and pass six credit hours under 2010-58B.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-59A ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENT FOR FUTURE COMPETITION -- 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.	X			The committee favors 2010-59C over 2010-59A and B because it provides for at least a two game penalty as well as a one-time exception to recover from a poor academic term.
2010-59B ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENT 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 first four 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.	X			The committee favors 2010-59C over 2010-59A and B because it provides for at least a two game penalty as well as a one-time exception to recover from a poor academic term.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-59C ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENT 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; 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.	X			The committee favors 2010-59C over 2010-59A and B because it provides for at least a two game penalty as well as a one-time exception to recover from a poor academic term.
2010-60 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.	X			The committee noted that this proposal allows student-athletes to take classes away from campus that count towards meeting progress towards degree requirements, which promotes academic scheduling flexibility particularly for student-athletes who return home during the summer and when certain courses are not available during a particular term or take place during practice or competition.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-62 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.	X			
2010-63 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.	X			

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-64 FINANCIAL AID -- DEFINITIONS AND APPLICATIONS -- EXEMPTED INSTITUTIONAL FINANCIAL AID -- STATE MERIT-BASED FINANCIAL AID	To specify that state 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, 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.	X			
2010-66 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.	X			

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-69 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.	X			
2010-70 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.	X			

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-72 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.	X			
2010-73 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	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; further, 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.	X			The committee noted that this proposal will allow student-athletes to receive more financial aid that will be counted against their individual limit but not their team limits which promotes student-athlete well-being and helps decrease the cost for student-athletes to attend Division I institutions.

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-76 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.		X		The committee is opposed to reducing the number of scholarship opportunities for student-athletes.

AWARDS AND BENEFITS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-84 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.	X			

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PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-86 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).		X		The committee noted that this proposal could eliminate competition opportunities during the non-championship segment for some student-athletes whose class schedule interferes with travel time and in other circumstances could prevent proper warm-up time prior to competition.
2010-88 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.		X		The committee opposes reducing competition opportunities for student-athletes.

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PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-94 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.	X			The committee noted this proposal will align the playing season legislation in men's soccer with the current playing season legislation in women's soccer.
2010-95 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.		X		The committee noted that cross country runners do not race every weekend and need the extra time for rest as well as to determine which runners will compete.

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PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-96 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.	X			The committee noted that this proposal would align women's volleyball preseason and practice schedule with other sports and eliminate excessive preseason practice opportunities.
2010-99 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.		X		The committee understands the current state of the economy and the necessity of budget cuts but objects to eliminating foreign tours and noted fiscal autonomy for institutions as well as the cultural opportunities for student-athletes. However, the committee prioritizes championship and nonchampionship competition opportunities more than the opportunity to participate in a foreign tour.

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ADMINISTRATIVE					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-12 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.		X		The committee opposes this proposal because it would eliminate the Division I SAAC's opportunity to express its position on the convention floor regarding overrides.

ATTACHMENT

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AMATEURISM					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-23 AMATEURISM -- AMATEUR STATUS -- EXCEPTION FOR PAYMENT BASED ON TEAM PERFORMANCE -- ACTUAL AND NECESSARY EXPENSES -- SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	In sports other than men's ice hockey and skiing, to specify that before full-time collegiate enrollment, an individual may accept payment based on his or her team's place finish or performance, or given on an incentive basis (e.g., bonus) from a team, provided the combination of such payments and expenses provided to the individual does not exceed his or her actual and necessary expenses to participate on the team.	X			
2010-25 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.	X			

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AMATEURISM					
2010-26 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.				**SENT OUT FOR COMMENT** The committee does not support this proposal as written and believes the language is unclear and seeks more specific student-athlete consent requirements to promote adequate, informed and voluntary consent and avoid uniformed, misguided, obligatory or blanket consent.

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RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-30 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.		X		Members who oppose the measure objected to the early phone contact with prospects, noted that it may promote verbal scholarship offers, could add undue pressure and distract prospective student-athletes who should be focusing on high school athletics and academics.
2010-31 PERSONNEL AND RECRUITING -- 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 a 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.	X			

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RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-34 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.	X			
2010-40 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.		X		The committee noted multiple circumstances in which official visits may occur after signing an NLI, including for international prospective student-athletes and prospect student-athletes who participate in fall sports and want to meet with academic counselors on campus after signing but prior to enrollment.

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RECRUITING					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-42 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.	X			The committee believes that there should be restrictions on early scholarship offers.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-51A 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 the institution may be used to satisfy the full-time enrollment requirement for competition, provided specified conditions are met.	X			
2010-51B 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 the institution may be used to satisfy up to 50 percent of the full-time enrollment requirement for competition, provided specified conditions are met.		X		The committee believes that institutional policy should determine the limit on the number of nontraditional courses that can be used to meet full time enrollment requirements at each institution.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-52 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 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.	X			
2010-58A 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.	X			The committee supports the summer academic preparation and college acclimatization model but believes that student-athletes under this model should be required to enroll in and pass six credit hours as required under 2010-58B. The committee also supports the military academy exception under 2010-58C.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-58B 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.	X			The committee favors proposal 2010-58B over 2010-58A because it requires student-athletes to enroll in and pass six credit hours.
2010-58C 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.	X			The committee supports the military academy exception along with the requirement that student-athletes enroll in and pass six credit hours under 2010-58B.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-59A ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENT FOR FUTURE COMPETITION -- 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.	X			The committee favors 2010-59C over 2010-59A and B because it provides for at least a two game penalty as well as a one-time exception to recover from a poor academic term.
2010-59B ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENT 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 first four 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.	X			The committee favors 2010-59C over 2010-59A and B because it provides for at least a two game penalty as well as a one-time exception to recover from a poor academic term.

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ELIGIBILITY					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-59C ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT HOUR REQUIREMENTS -- FALL TERM ACADEMIC REQUIREMENT 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; 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.	X			The committee favors 2010-59C over 2010-59A and B because it provides for at least a two game penalty as well as a one-time exception to recover from a poor academic term.
2010-60 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.	X			The committee noted that this proposal allows student-athletes to take classes away from campus that count towards meeting progress towards degree requirements, which promotes academic scheduling flexibility particularly for student-athletes who return home during the summer and when certain courses are not available during a particular term or take place during practice or competition.

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-62 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.	X			
2010-63 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.	X			

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-64 FINANCIAL AID -- DEFINITIONS AND APPLICATIONS -- EXEMPTED INSTITUTIONAL FINANCIAL AID -- STATE MERIT-BASED FINANCIAL AID	To specify that state 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, 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.	X			
2010-66 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.	X			

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-69 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.	X			
2010-70 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.	X			

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-72 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.	X			
2010-73 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	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; further, 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.	X			The committee noted that this proposal will allow student-athletes to receive more financial aid that will be counted against their individual limit but not their team limits which promotes student-athlete well-being and helps decrease the cost for student-athletes to attend Division I institutions.

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FINANCIAL AID					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-76 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.		X		The committee is opposed to reducing the number of scholarship opportunities for student-athletes.

AWARDS AND BENEFITS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-84 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.	X			

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-86 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).		X		The committee noted that this proposal could eliminate competition opportunities during the non-championship segment for some student-athletes whose class schedule interferes with travel time and in other circumstances could prevent proper warm-up time prior to competition.
2010-88 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.		X		The committee opposes reducing competition opportunities for student-athletes.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-94 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.	X			The committee noted this proposal will align the playing season legislation in men's soccer with the current playing season legislation in women's soccer.
2010-95 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.		X		The committee noted that cross country runners do not race every weekend and need the extra time for rest as well as to determine which runners will compete.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

PLAYING AND PRACTICE SEASONS					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-96 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.	X			The committee noted that this proposal would align women's volleyball preseason and practice schedule with other sports and eliminate excessive preseason practice opportunities.
2010-99 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.		X		The committee understands the current state of the economy and the necessity of budget cuts but objects to eliminating foreign tours and noted fiscal autonomy for institutions as well as the cultural opportunities for student-athletes. However, the committee prioritizes championship and nonchampionship competition opportunities more than the opportunity to participate in a foreign tour.

NCAA Division I (National) Student-Athlete Advisory Committee (SAAC)
2010-11 Conference SAAC Voting Form

ADMINISTRATIVE					
Proposal No. and Title	**Intent**	**Support**	**Oppose**	**Split**	**Comments**
2010-12 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.		X		The committee opposes this proposal because it would eliminate the Division I SAAC's opportunity to express its position on the convention floor regarding overrides.

REPORT OF THE
NCAA DIVISION I STUDENT-ATHLETE ADVISORY COMMITTEE

The NCAA Division I Student-Athlete Advisory Committee (SAAC) submits the following report from its March 27, 2011, teleconference.

***KEY ITEMS*.**

1. **Legislation Related to Use of a Student-Athlete's Name or Likeness in Promotional Activities**. The committee reviewed and discussed amendments to the legislative proposal (NCAA Proposal No. 2010-26) regarding use of a student-athlete's name or likeness in promotions, advertisements and media activities. The committee will solicit feedback from conferences in preparation for the April Legislative Council meeting.

2. **Men's Basketball Recruiting.** The committee discussed the current men's basketball recruiting environment and reviewed key issues including technology, early contact, institutional resources and third party and agent involvement. Members were asked to seek feedback from men's basketball student-athletes in their conferences and to formulate ideas for addressing areas of concern.

3. **Student-Athlete Voice.** The committee discussed ways to enhance the student-athlete voice in collegiate athletics, including contacting the CCACA to seek feedback and altering the committee's future meeting schedule. It was noted that the committee chair will participate in a teleconference with the NCAA executive committee in April 2011.

***ACTION ITEMS*.**

- None.

***INFORMATIONAL ITEMS*.**

1. **New member**. The committee welcomed Lauren Cochlin, women's soccer student-athlete from the University of Wisconsin Madison, as the new representative from the Big Ten Conference.

2. **April NCAA Division I Legislative Council meeting.** It was noted that the committee vice chair will represent the committee at the Legislative Council's April meeting, during which the Council will discuss certain legislative proposals, including proposal 2010-26 and its amendments regarding student-athlete name and likeness, proposal 2010-16 related to personnel limitations in basketball and 2010-18 regarding personnel limitations in bowl subdivision football.

3. **April NCAA Division I Leadership Council meeting.** It was noted that the committee chair and a men's basketball student-athlete will represent the committee at the Leadership Council's upcoming meeting in conjunction with the men's Final Four in Houston, Texas. The Council's discussion will focus on men's basketball recruiting issues.

4. **Open Cabinet and Committee Positions**. The committee received information regarding future opportunities for members to represent SAAC on various cabinets and committees. Current members serving in those roles spoke about their experiences and responsibilities and encouraged interested members to apply for open positions during the July 2011 in-person meeting.

5. **Cabinet and Committee Reports.** The committee received updates regarding the work of Division I cabinets and committees and association wide committees on which SAAC members serve. Members received information related to several current issues regarding academics, amateurism, championships, financial aid, minority opportunities and interests and recruiting.

6. **Media Team Update.** The committee received an update regarding the media team's projects, including new blog entries and content on Facebook and Twitter. It was noted that traffic to the DI SAAC website has increased in recent months.

7. **Service Team Update.** The committee received an update on the efforts of the service team regarding the development of a divisional community service project coordinated through Division I SAAC. It was noted that the committee previously supported Samaritan's Feet and information was provided regarding service opportunities that exist with the American Red Cross. The committee will distribute a survey to the membership to gather more information regarding potential opportunities and interest.

8. **Green Team Update.** The committee was updated regarding the Green Team and was asked to submit ideas for promoting environmental sustainability.

9. **Capital One Cup.** The committee was updated on discussions regarding the structure and marketing of the Capital One Cup. It was noted that the committee will work with Greg Shaheen, executive vice president of championships and alliances, as it moves forward with these discussions.

10. **Attendance.** Attendance for the March teleconference:

Conference	School	Name	Sport	Present
America East Conference	Binghamton University	Robert Nolte	Men's Diving	Yes
Atlantic 10 Conference	University of North Carolina at Charlotte	Darius Law	Men's Track and Field	Yes
Atlantic Coast Conference	North Carolina State University	CJ Williams	Men's Basketball	Yes
Atlantic Sun Conference	Stetson University	Carolyn Boyd	Softball	Yes
Big 12 Conference	Baylor University	Logan Roberts	Men's Track and Field	Yes
Big East Conference	Georgetown University	Norah Swanson	Women's Soccer	Yes
Big South Conference	Winthrop University	Matthew Horn	Men's Soccer	Yes
Big Sky Conference	University of Northern Colorado	Natasha Law	Women's Volleyball	Yes
Big Ten Conference	University of Wisconsin, Madison	Lauren Cochlin	Women's Soccer	Yes
Big West Conference	Long Beach State University	Amanda Sims	Women's Basketball	No
Colonial Athletic Conference	James Madison University	Matthew Goff	Football	Yes
Conference USA	East Carolina University	Jarrett Newby	Men's Track and Field	Yes
Horizon League	Wright State University	Cassandra Lloyd	Indoor Track and Field	Yes
Ivy Group	Columbia University-Barnard College	Natalia Christenson	Women's Tennis	Yes
Metro Atlantic Athletic Conference	Siena College	Kaitlyn Carew	Women's Swimming	Yes
Mid-American	Eastern Michigan	Kaitlyn Vincek	Women's Volleyball	Yes

Conference	University			
Mid-Eastern Athletic Conference	North Carolina A&T State University	Carvell Copeland	Baseball	No
Missouri Valley Conference	Illinois State University	Scott Krapf	Men's Track and Field	Yes
Mountain West Conference	Colorado State University	Eugene Daniels	Football	Yes
Northeast Conference	Fairleigh Dickinson University, Metropolitan	Lauren Chapman	Women's Golf	Yes
Ohio Valley Conference	Jacksonville State University	Chelsea Pelletier	Women's Soccer	Yes
Pacific -10 Conference	University of Southern California	Jonathan Hackett	Men's Volleyball	Yes
Patriot League	American University	Zack Solomon	Men's Soccer	Yes
Southeastern Conference	Mississippi State University	DJ Looney	Football	Yes
Southern Conference	Western Carolina University	Chris Everett	Football	No
Southland Conference	Northwestern State University	Yaser Elqutub	Football	Yes
Southwestern Athletic Conference	Grambling State University	Taylour Smith	Softball	Yes
The Summit League	Western Illinois University	Eric Anerino	Men's Cross Country/Track	No
Sun Belt Conference	University of Arkansas, Little Rock	Rachael Maina	Women's Soccer	Yes
West Coast Conference	University of Portland	Natalie Hemphill	Women's Cross Country/Track	Yes
Western Athletic Conference	University of Hawaii	Jessica Stacy	Women's Swimming	Yes

11. **Future Meeting Schedule.**

a. July 21-24, 2011, Indianapolis.

b. September/October 2011, Legislative Webinar.

c. Fall 2011, Indianapolis.

d. January 10-14, 2012, in conjunction with NCAA Convention, Indianapolis.

Committee Chair: Scott Krapf, Illinois State University, Missouri Valley Conference
Committee Vice-Chair: Eugene Daniels, Colorado State University, Mountain West Conference
Staff Liaisons: Katie Willett, Student-Athlete Affairs
Kelly Groddy, Academic and Membership Affairs
Tim Nevius, Enforcement
Abigail Renaker, Academic and Membership Affairs

REPORT OF THE APRIL 28, 2011, MEETING OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION DIVISION I BOARD OF DIRECTORS

1. Report of the January 15, 2015, Board of Directors Meeting. **The Board approved the report of its January 15, 2011, 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 April 27, 2011, meeting. The Board was informed of PAG's views regarding various Board agenda items as they were considered by the Board. [Reference Supplement No. 3.]

   BOARD ACTION: **The Board appointed William Meehan, president of Jacksonville State University, as chair of PAG. President Meehan will replace Ann Millner, whose two-year term as chair of PAG ends at the conclusion of the April 2011 meetings. President Millner will remain on PAG and the Board through the April 2012 meetings.** (Unanimous voice vote.)

3. President's Report. NCAA President Mark Emmert reported on the following items:

   a. **NCAA Advertising Policies/Bowl Game Licensing/Conflict of Interest Policies**. President Emmert recommended the Board adopt emergency legislation that would amend Bylaw 18.7.2 to include a "Note" indicating that for a period of up to three years, beginning April 28, 2011, no new postseason football bowl game licenses will be issued by the NCAA Football Bowl Licensing Committee. President Emmert also noted plans to immediately appoint an NCAA Football Bowl Licensing Task Force that will be charged with undertaking a comprehensive examination of the purposes, criteria, process and oversight of the NCAA licensing process for postseason football bowl games. The Task Force will clarify the purposes for NCAA licensing of bowl games and align the criteria and procedures for licensing with those purposes. The result of the examination will be a better defined role, structure and accountability for the NCAA Postseason Licensing Subcommittee, clearer and better understood norms for bowl sponsoring agencies, and a better public understanding of the role of the NCAA in its licensing of bowl games.

      BOARD ACTIONS:

      - **The Board used its emergency authority to adopt legislation to specify that for a maximum three-year period beginning April 28, 2011, no new postseason football bowl game licenses will be issued by the NCAA Football**

Bowl Licensing Committee. [Effective Date: Immediate.] (Unanimous voice vote.)

- The Board approved the charge of the Task Force, noting its expectation for a report at its October 2011 meeting regarding the progress of the Task Force. (Unanimous voice vote.)

b. **Athletics Certification.** President Emmert shared with the Board recommendations resulting from an extensive review of the Division I athletics certification program.

BOARD ACTIONS:

- The Board used its emergency authority to adopt legislation, which **specifies that no additional active Division I member institutions will enter the athletics certification process through August 1, 2013. Further, the Board charged the Committee on Athletics Certification (CAC) with developing a new, streamlined, technology-driven process, and reporting back to the Board in October 2011 and April 2012 regarding its progress.** (Unanimous voice vote.)

- The Board **determined that all 45 Class 3 institutions must complete the process and submit their self-study reports based on the timeline determined by the CAC. The committee will determine which institutions should be subject to an evaluation visit based on the institution's submitted self-study report. Institutions determined not to need an evaluation visit shall have the option of completing the process with or without that visit. Further, the Board noted that those institutions currently completing the process should be placed at the back of the queue should there continue to be classes of institutions in the newly developed certification process.** (Unanimous voice vote.)

c. **Presidential Retreat.** President Emmert noted his plans to host a presidential retreat on August 9-10, 2011, which will include approximately 50 Division I presidents/chancellors, several Division I commissioners and athletics directors, and the chairs of the Divisions II and III Presidents Councils. Additional information and clarification regarding the retreat will be shared with the participants in the near future.

d. **Joint NCAA/NACUBO Study of Coaches Compensation**. The Board was informed of the NCAA's plans to partner with the National Association of College and University Business Officers (NACUBO) to conduct a study regarding the governance and oversight of executive level compensation, as well as research

regarding compliance with Internal Revenue Service (IRS) tax policy. The goal of the survey would be to collect data that would assist in the development of best practices, rather than to develop financial mandates.

4. Report from the Task Force to Clarify Roles of the Committee on Infractions and Infractions Appeals Committee. The Board received the final report of the Task Force to Clarify the Roles of the Committee on Infractions (COI) and Infractions Appeals Committee (IAC), which included three legislative and several non-legislative recommendations. [Reference Supplement No. 4.]

BOARD ACTION: The Board approved all the recommendations submitted by the task force. (Unanimous voice vote.)

5. Division I Governance Structure Update.

a. **Report of the April 4, 2011, Meeting of the Leadership Council**. Mike Alden, chair of the Division I Leadership Council, reported briefly on the April 4, 2011, Leadership Council meeting.

(1) Olympic Sports Liaison Committee/National Governing Bodies (NGB) Working Group Recommendations. The Leadership Council recommended that the Board approve assigning a senior-level NCAA staff member with the responsibility for establishing closer collaboration with the United States Olympic Committee (USOC) with regard to prioritizing and sustaining Olympic sports within the collegiate structure.

BOARD ACTION: **The Board approved the Leadership Council's recommendation.** (Unanimous voice vote.)

(2) Men's Basketball Recruiting Model. The Leadership Council received presentations regarding men's basketball recruiting from representatives of a variety of men's basketball stakeholders. The Leadership Council also heard from its two recruiting subcommittees, several Division I Student-Athlete Advisory Committee (SAAC) members, Division I and FCS commissioners and head coaches, and a group of administrators from the Group of Six conferences. The Leadership Council will meet again in August to discuss the subcommittees' work and begin to formulate its recommendation regarding a new men's basketball recruiting model for presentation to the Board in October.

(3) Agents. The Leadership Council continued its discussion on agents and will focus on the following concepts as potential ways to address the issues:

(a) Enhanced Education of Prospective and Enrolled Student-Athletes.

(b) New Definition of Agent.

(c) Agent Contact Calendar.

(d) National Agent Registration Program.

(e) Consideration of sport-specific agent legislation.

b. Report of the April 11-12, 2011, Meeting of the Division I Legislative Council. Shane Lyons, chair of the Division I Legislative Council, reported that the Legislative Council acted on approximately 40 proposals, 20 of which were adopted and eight which were defeated; the remaining proposals were tabled or rendered moot. The following Legislative Council actions were identified for Board discussion:

[Note: In accordance with the Division I legislative process, the Board has the authority to consider any action taken by the Legislative Council, but is not required to do so. Where the Board decided to take action on proposals below, you will see the action indicated in bold type. For those proposals on which it did not act, the Legislative Council's actions stand.]

(1) Adopted Proposals.

(a) **Proposal No. 2009-100-A – Recruiting – Nonscholastic Practice and Competition and Institutional Camps or Clinics – Men's Basketball.** This proposal would prohibit an institution from hosting a nonscholastic practice/competition on its campus that involves men's basketball prospects. The proposal addresses long-standing concerns about competitive recruiting advantages gained as a result of these activities and arrangements between operators and coaches to host such activities.

BOARD ACTION: The Board adopted an amendment to Proposal No. 2009-100-A, which would establish additional exceptions that would permit an institution to host, sponsor or conduct a nonscholastic event that involves men's basketball prospects, provided:

- The event is open (not classified by age group or level of educational institution) and all men's basketball prospects reside within a 50-mile radius of the institution's campus; or

- The event is part of a program that is consistent with the mission of the institution (e.g., state wellness and educational programs) and the athletics department or representatives of its athletics interests are not involved in the conduct, promotion or administration of the activity, or

- The event is an ancillary event that is part of a nonathletics program (e.g., Boy Scouts) and is operated outside the institution's athletics program. (Unanimous voice vote.)

(b) **Proposal No. 2010-17 – Personnel – Limitations on Number of Coaches – Football Bowl Subdivision – Four Graduate Assistant Coaches.** This proposal would increase from two to four the number of graduate assistant coaches in FBS football.

(c) **Proposal No. 2010-24 -- Amateurism -- Involvement With Professional Teams -- Professional Basketball Draft -- Four-Year College Student-Athlete -- Men's Basketball.** This proposal would move the date by which a men's basketball student-athlete must request that his name be removed from the NBA draft to retain his eligibility be moved to the day before the first day of the spring National Letter of Intent (NLI) signing period.

(d) **Proposal No. 2010-51-A -- Eligibility – General Eligibility Requirements – Full-Time Enrollment – Requirement For Competition – Nontraditional Courses**. This proposal would permit the use of nontraditional courses to satisfy the full-time enrollment requirement for competition.

(e) **Proposal No. 2010-59-C -- 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.** This proposal is an alternative to the Football Academic Working Group's (FAWGs) proposal that would permit a one-time exception to the requirement that a football student-athlete earn nine semester/eight quarter hours in the fall term or lose eligibility for the first four games of the next season with the opportunity to reduce the

ineligibility to two games if the student-athlete earns 27 semester/40 quarter hours before the following fall term.

(f) **Proposal No. 2010-60 -- Eligibility – Progress-Toward-Degree Requirements – Regulations For Administration Of Progress Toward Degree – Nontraditional Courses**. This proposal would permit the use of nontraditional courses completed at an institution other than the certifying institution to be used to satisfy credit-hour and percentage-of-degree requirements.

(2) Defeated Proposals.

- **Proposal No. 2010-110 – Playing and Practice Seasons and Recruiting – Mandatory Medical Examination – Sickle Cell Solubility Test – Written Release**. This proposal would have eliminated the option for student-athletes to decline or opt out of the required sickle cell test that was implemented last fall.

(3) Tabled Proposals.

(a) **Proposal No. 2010-16-C, 2010-16-C-1 and 201-16-C-2 -- Personnel -- Limitations On The Number And Duties Of Coaches -- Noncoaching Staff Members -- Basketball -- Limit Of Two; 2010-18-C, 2010-18-C-1 and 2010-18-C-2 -- Personnel -- Limitations On The Number And Duties Of Coaches -- Bowl Subdivision Football -- Noncoaching Staff Members -- Limit Of Six; and 2010-20-C and 2010-C-1 -- Personnel -- Limitations On The Number And Duties Of Coaches -- Championship Subdivision Football -- Noncoaching Staff Members -- Limit Of Four.** These proposals would establish limits on the number of non-coaching sports-specific staff members in football and basketball.

(b) **Proposal No. 2010-26 as amended by 2010-26-3 -- Amateurism – Promotional Activities – Use of a Student-Athlete's Name or Likeness.** This proposal would revise legislation related to the use of student-athletes' names and likenesses in advertisement and promotions. The Council settled on one of the alternatives for further consideration, but noted that the membership needed additional time and education as to the distinction between the current rule and the proposed change.

(c) **Proposal No. 2010- 48 -- Recruiting -- Use Of Recruiting Funds -- Recruiting Or Scouting Services -- List Of Permissible Recruiting Services -- Men's Basketball.** This proposal would require that the

NCAA national office publish men's basketball scouting services that are deemed to meet the required standards for subscription. Since January, the sponsors of this proposal has been working with the NCAA staff to develop a new proposal that would establish a certification process for scouting services in men's and women's basketball, and football and intend to include it in the 2011-12 legislative cycle.

(d) **Proposal No. 2010-58-C -- Eligibility, Financial Aid And Playing And Practice Seasons -- Summer Academic Preparation And College Acclimatization -- Men's Basketball – National Service Academy Exception.** This proposal would establish a summer academic preparation and college acclimatization model for men's basketball student-athletes, including exceptions for national service academies.

(4) Proposals Previously Tabled By the Board.

(a) **Proposal No. 2010-12 – Legislative Process – Amendment Process – Membership Override of Legislative Changes – Legislative Council or Board of Directors Review – Override Voting**. This proposal would eliminate the requirement that override votes take place at the annual NCAA Convention.

BOARD ACTION: **The Board agreed to take Proposal No. 2010-12 off the table and voted to adopt the proposal.** (Unanimous voice vote.)

(b) **Proposal No. 2010-109-B – Executive Regulations – Administration of NCAA Championships – Restricted Advertising and Sponsorship Activities – Professional Sports Organizations Or Teams – Financial Sponsorship Of NCAA Or Conference Championships**. This proposal would allow professional sports organizations to serve as financial sponsors for conference and NCAA championships. The Board took no further action; therefore, its previous action to table the proposal continues.

(5) Board of Directors Resolution. The Legislative Council continued its discussion of the Board's resolution to review the legislative process and developed two concepts on which it would like feedback from the Board:

(a) Development of a legislative process that consists of two overlapping two-year cycles to allow the membership to focus attention on particular bylaws during each legislative cycle.

(b) Increase the requisite number of requests required to initiate an override of the adoption or defeat of a legislative proposal. The recommendation would be to increase the number required for a call for override vote from 30 to 75 and the number to suspend a proposal from 100 to 125. Further, for FCS specific legislation, the number would increase from 15 to 25 and 40 to 50. FBS currently does not have requisite numbers, but a number similar to FCS should be considered.

6. Division I Committee on Infractions. The committee requested the Board approve several bylaw revisions and a committee appointment. [Reference Supplement Nos. 8A and 8B.]

a. Bylaw 19.5 Revisions. The committee recommends recodification and restating the penalty provisions of Bylaw 19 to provide clarity and better reflect current practices.

b. Bylaw 32 Revisions.

(1) The committee recommended the Board approve revisions to Bylaws 32.1.1 (Confidentiality) and 32.8.8.3 (Imposition of Penalties).

BOARD ACTION: The Board approved the recommended revisions to Bylaw Nos. 19.5, 32.1.1 and 32.8.8.3. (Unanimous voice vote.)

(2) The committee recommended the Board approve a revision to Bylaw 32.3.8 (Limited Immunity).

BOARD ACTION: The Board approved the recommended revision to Bylaws 32.3.8. (Unanimous voice vote.)

c. Committee Appointment. The Board appointed Chris Griffin (Foley & Lardner, Tampa, Florida) to the Division I Committee on Infractions as appeal coordinator. (Unanimous Voice Vote.)

7. Administration Cabinet Recommendation. The Administration Cabinet recommended that the Board use its authority pursuant to Bylaw 21.7.2 to add the Division I Initial-Eligibility Waivers Committee to the list of committees in Bylaw 27.2.1 that are accepted from the requirement that no subdivision shall have more than 50 percent representation on any committee.

BOARD ACTION: The Board voted to approve the cabinet's recommendation. (Unanimous voice vote.)

8. Governance Transitional Issues.

a. **Appointment of new Members to the Board of Directors**. The Board unanimously approved the following new Board members whose terms begin following the Board's April 2011 meeting:

- David Hopkins, president, Wright State University, Horizon League.
- Harris Pastides, president, University of South Carolina, Columbia, Southeastern Conference
- David Skorton, president, Cornell University, Ivy League.
- Timothy White, chancellor, University of California, Riverside, Big West Conference.

b. **Appointments to the NCAA Executive Committee**. The Board unanimously approved the appointment of the following Board members to the Executive Committee whose terms begin following the Board's April 2011 meeting:

- William Beauchamp, president, University of Portland, West Coast Conference.
- William Meehan, president, Jacksonville State University, Ohio Valley Conference.

c. **Appointments of FCS and Division I Members to the Cabinets and Councils**. The Board reviewed the slate of nominees for councils and cabinets submitted by the FCS and Division I conferences. It was noted that the Presidential Advisory Group recommended approval of the slate as conforming to the intention of enhancing positional diversity on the bodies, but also recognizing the practical problems reported by the affected conferences in attempting to satisfy the complex matrix of expectations regarding gender, ethnic and positional diversity for each of the eight bodies in question. It is expected that the conferences will continue to work to enhance diversity through 2012 when all 20 conferences will have completed a rotation of positions on all councils and cabinets.

BOARD ACTION: The Board approved the FCS and Division I 2011 slate of cabinet and council nominees. (Unanimous voice vote.)

9. **Expression of Appreciation**. The Board thanked departing Board members Charles Bantz, president, IUPUI, Summit League, Greg Dell'Omo, president, Robert Morris University, Northeastern Conference; Kevin Mullen, president, Sienna College, Metro Atlantic Athletic Conference, and Lee Todd, president, University of Kentucky, Southeastern Conference, for their service to Division I.

10. **Future Meeting Dates**.

    a. August 9-10, 2011, Presidential Retreat, Indianapolis, Indiana.

    b. August 11, 2011, Indianapolis, Indiana.

    c. October 27, 2011, Indianapolis, Indiana.

    d. January 14, 2012, in conjunction with the NCAA Convention, Indianapolis, Indiana

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

NCAA DIVISION I BOARD OF DIRECTORS
April 28, 2011, MEETING ATTENDANCE

Board members in attendance:
Stanley Albrecht, Utah State University, Western Athletic 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
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
Harris Pastides, University of South Carolina, Southeastern Conference (alternate)
John Peters, Northern Illinois University, Mid-American Conference
Edward Ray, Oregon State University, Pacific-10 Conference
David Schmidly, University of New Mexico, Mountain West Conference
Lou Anna Simon, Michigan State University, Big Ten Conference
Steadman Upham, University of Tulsa, Conference USA

Board members not in attendance:
Guy Bailey, Texas Tech University, Big 12 Conference
Lee Todd, University of Kentucky, Southeastern Conference
William R. Harvey, Hampton University, Mid-Eastern Athletic 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, chair of the Division I Leadership Council
Shane Lyons, Atlantic Coast Conference, chair of the Division I Legislative Council

Other NCAA staff members in attendance: Troy Arthur, Joni Comstock, Diane Dickman, Mark Emmert, Bernard Franklin, Lynn Holzman, Michelle Hosick, Jim Isch, Kevin Lennon, Steve Mallonee, Kayla McCulley, Karen Morrison, Delise O'Meally, Tom Paskus, Todd Petr, Kristen Porter, Donald Remy, Wallace Renfro, Julie Roe Lach, Greg Shaheen, Robert Vowels, Wendy Walters and Bob Williams.

The National Collegiate Athletic Association
April 29, 2011 SDB/JGC:vlm

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I LEADERSHIP COUNCIL
APRIL 4, 2011, MEETING

- ***ACTION ITEMS*.**

Olympic Sports Liaison Committee (OSLC)/National Governing Bodies (NGB) Working Group Recommendations. The Leadership Council received a report from the Council's subcommittee on Olympic sports regarding its review of the OSLC/NGB working group's recommendations related to endangered sports and sports that face challenges to their growth. The subcommittee recommended that the NCAA national office assign to a senior leader the responsibility for creating collaborative strategies to prioritize and sustain Olympics sports within the collegiate structure. The subcommittee noted that designating a senior staff member with specific duties relative to Olympic sports would assist with the growth of Olympic sports at the collegiate level while at the same time acknowledging the importance of college sports to the success of the United States Olympic efforts. The Leadership Council unanimously agreed to recommend that the Board of Directors approve the subcommittee's recommendations. [See Supplement No. 1]

- ***INFORMATION ITEMS*.**

1. **Discussion of Men's Basketball Recruiting Model.** The Leadership Council received presentations regarding men's basketball recruiting from two panels of current and former Division I head men's basketball coaches (i.e., Jim Boeheim, Syracuse University; Paul Hewitt, Georgia Tech University; Ron Hunter, Georgia State University; Jeff Jones, American University, and Phil Martelli, Saint Joseph's University), several individuals involved with nonscholastic event operations (Criss Beyers, assistant athletics director at Bloomington High School South, and Rob Kennedy, president of Hoop Group), Jim Haney, the executive director of the NABC, and comments from two Division I Student-Athlete Advisory Committee (SAAC) members (Scott Krapf, chair, C.J. Williams, men's basketball student-athlete). Among themes/concepts that were shared with the Leadership Council:

    - Coaches should have earlier contact with prospective student-athletes and their parents (e.g., earlier phone calls, earlier contact with prospects at their high schools).
    - The NCAA should consider permitting official paid visits and on-campus evaluations during a prospect's junior year of high school.
    - Coaches would support shortening the July evaluation period if they are provided additional days to evaluate in April.
    - The NCAA should consider eliminating the text messaging restrictions.
    - Coaches would be supportive of relaxing the rules related to telephone calls, possibly allowing calls earlier and then progressively more often (e.g., start in sophomore year with limited calls, more calls in junior year and unlimited calls during senior year).

- The NCAA should consider eliminating the terms contacts and evaluations, and use recruiting opportunities.
- "Third parties" are a reality in the current recruiting environment. NCAA rules need to allow coaches to enter the recruiting process earlier.
- The NCAA should consider modifying its event certification requirements in order to address some of the concerns regarding nonscholastic events.
- All parties report that coaches and prospects are exhausted by the last week in July.
- Student-athlete well-being should be emphasized when making decisions regarding changes to the men's basketball recruiting model.

2. **Report from the Leadership Council Men's Basketball Recruiting Subcommittees.** Morgan Burke and Robin Harris, chairs of the two subcommittees, reported the following factors/concepts as critical in the analysis of access to prospects and a more effective use of recruiting time and resources:

   - Providing opportunities for earlier access to prospects, their coaches and parents/legal guardians.
   - Increasing opportunities for more direct access to prospects, their coaches and/or parents/legal guardians during academic year evaluation periods.
   - Providing greater opportunities for greater access to prospects, while maintaining the 130 recruiting days that currently exists.
   - Establishing some objective measure of academic readiness/preparedness that must be satisfied before an institution may expend recruiting funds to provide an official visit to a prospect.
   - Modifying the current official visit legislation in order to minimize the need for unofficial visits.

   The recruiting subcommittees will continue their discussions of men's basketball recruiting in the upcoming months. The Leadership Council will meet again in July or early August to review the work of both subcommittees with the goal of developing recommendations regarding a new recruiting model to forward to the Board of Directors in October.

3. **Report from Division I and Football Championship Subdivision (FCS) Commissioners and Head Men's Basketball Coaches.** The Leadership Council received a report of recent discussions of men's basketball recruiting by Division I and FCS commissioners and a head men's basketball coach from each of those conferences. The following concepts resulted from those discussions:

   - There should be more and earlier communication in the recruiting process.
   - The rules regarding communication should be simplified.
   - The recruiting process should include parents as much as possible.

- There should be a spring evaluation period.
- The July evaluation period is very valuable
- High school evaluations should be structured to allow coaches to gather as much information as possible about prospects.
- Should consider allowing tryouts during official visits.

4. **Men's Basketball Recruiting Model Alternatives.** The Leadership Council received a document outlining men's basketball alternative recruiting models that was developed by conference office administrators with NCAA rules compliance and basketball backgrounds from the Atlantic Coast, Big Ten, Big East, Big 12, Pac-10 and Southeastern Conferences (see Attachment). While the document has not been discussed with the presidents/chancellors of the six conferences, it was offered to the Leadership Council for consideration in its discussions of men's basketball recruiting models.

5. **Status Report from the Subcommittee on Agent Issues.** Rachel Newman, NCAA director of agent, gambling and amateurism activities, noted that the Amateurism Cabinet discussed agent issues during its February meeting and will continue those discussions in June. The subcommittee plans to begin work this summer and will assess whether sport specific legislation is viable.

6. **Report from the Division I Student-Athlete Advisory Committee.** Division I SAAC Chair Scott Krapf presented a report of the committee's recent meeting and priorities for the upcoming year.

7. **Future Meetings**.

   a. July, 2011, TBD.

   b. October, 2011, TBD.

Leadership Council chair: Mike Alden, University of Missouri
Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs

The National Collegiate Athletic Association
April 7, 2011 SDB/JGC:vlm

Leadership Council Attendance
April 4, 2011, Meeting

Leadership Council members in attendance:
Michael Alden, University of Missouri, Columbia, Big Twelve Conference, chair
Jeffrey Altier, Stetson University, Atlantic Sun Conference
Sandy Barbour, University of California, Berkeley, Pacific-10 Conference
Kathleen Batterson, Colonial Athletic Association (alternate)
Karl Benson, Western Athletic Conference (alternate)
Peg Bradley-Doppes, University of Denver, Sun Belt Conference
Morgan Burke, Purdue University, Big Ten Conference
Janet Cone, University of North Carolina, Asheville, Big South Conference
Joseph D'Antonio, Big East Conference (alternate for portion of meeting)
Tom Douple, Summit League
Peter Fields, Montana State University-Bozeman, Big Sky Conference
Chet Gladchuk, U.S. Naval Academy, Patriot League
Robin Harris, Ivy League
Alan Hauser, Appalachian State University, Southern Conference
R.C. Johnson, University of Memphis, Conference USA
Cynthia K. Jones, Southern Illinois University at Carbondale, Missouri Valley Conference
Lynn King, University of the Pacific, Big West Conference
Paul Kowalczyk, Colorado State University, Mountain West Conference
Scott Krapf, Division I Student-Athlete Advisory Committee
Jonathan (Jon) LeCrone, Horizon League
Susan Cross Lipnickey, Miami University, Mid-American Conference
John Marinatto, Big East Conference
Charles McClelland, Texas Southern University, Southwestern Athletic Conference
Clyde McCoy, University of Miami, Atlantic Coast Conference
John McCutcheon, University of Massachusetts, Atlantic 10 Conference
Noreen Morris, Northeast Conference
Patrick Nero, America East Conference
John Ritschdorff, Marist College, Metro Atlantic Athletic Conference
Greg Sankey, Southeastern Conference (alternate)
Dennis Thomas, Mid-Eastern Athletic Conference
Bobby Williams, Sam Houston State University, Southland Conference
Mark Wilson, Tennessee Technological University, Ohio Valley Conference
Jamie Zaninovich, West Coast Conference (alternate)

NCAA primary staff liaisons in attendance:
S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary
Kevin Lennon, NCAA

Leadership Council members not in attendance:, McKinley Boston, Jr., New Mexico State University, Western Athletic Conference; Joan Cronan, University of Tennessee, Southeastern Conference, and; Jack Hayes, Hofstra University, Colonial Athletic Association

Guests:
Criss Beyers, assistant athletics director, Bloomington High School South
Jim Boeheim, head men's basketball coach, Syracuse University
Jim Haney, executive director, National Association of Basketball Coaches (NABC)
Paul Hewitt, former head men's basketball coach, Georgia Tech University
Ron Hunter, head men's basketball coach, Georgia State University
Tom Izzo, head men's basketball coach, Michigan State University
Jeff Jones, head men's basketball coach, American University
Rob Kennedy, president, Hoop Group
Shane Lyons, chair, Division I Legislative Council
Phil Martelli, head men's basketball coach, Saint Joseph's University

NCAA staff members in attendance: Mark Emmert, Bernard Franklin, Ken Hubert, LuAnn Humphrey, Jim Isch, Kevin Lennon, Steve Mallonee, Kayla McCulley, Rachel Newman, Stacey Osburn, Tom Paskus, Donald Remy and Wallace Renfro were also present during portions of the meeting.

Men's Basketball Recruiting Model Alternatives

Background

For more than two decades there have been several attempts to change the structure of the NCAA Division I men's basketball recruiting model. These efforts centered on a perceived need to develop a more educationally sound and healthier environment for the recruitment of prospective student-athletes. Despite numerous reform attempts, the current recruiting structure continues to be filled with challenges. In general, legislative change over the years resulted in the empowerment of third-party influences while contact between NCAA Division I coaches, prospects, and their parents/guardians became increasingly more limited.

In September 2010, a strong majority of conference commissioners voted to recommend to the NCAA Division I Board of Directors that the summer recruiting evaluation period conducted around non-scholastic club basketball tournaments be eliminated. The Board responded by not supporting the immediate elimination of summer recruiting, but noted its intent to sponsor such legislation in the 2011-12 legislative cycle. In the meantime, the Board assigned to 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. Resolution of this issue is expected by August 2011.

A group of conference office administrators with NCAA rules compliance and basketball backgrounds from the Atlantic Coast Conference, Big Ten Conference, Big East Conference, Big 12 Conference, Pac-10 Conference, and Southeastern Conference convened to review the history of NCAA regulation in this area and to review and discuss issues and alternatives related to it. The discussions were held at the direction of the commissioners of the six conferences. The results of the discussions were not vetted with the presidents and chancellors of the conferences and is not being advanced as a proposal of the Group of Six Conferences.

Objectives and consensus

The group focused on developing concepts for change to the current men's basketball recruiting model that would support the following objectives:

1. Empower coaches, prospects, and parents to make the best informed decision in the recruiting process with less reliance on third parties.
2. Allow coaches along with prospects and their parents to better know each other through the recruiting process.
3. Simplify the regulatory burden for athletics departments.
4. Recognize the modern reality of technology and communication.

5. Create a more flexible recruiting structure with increased emphasis on campus access.

Consensus formed around the following components of a package that could be put into place effective with a prospect's junior year of high school to meet these objectives:

- Permit contact with prospects beginning April 15 of the junior year of high school.
- Permit official visits to begin April 15 of the junior year of high school.
- Permit institutions to provide travel expenses for a prospect's parents/legal guardians during official visits.
- Deregulate bylaws to permit institutions and prospects to communicate more frequently using any method (text messaging, phone, email, etc.).
- Explore initiating limited tryouts during official visits using rules that compare to current Division II regulations.

In addition, the group supports Proposal 2010-58-C, but recommends it be referred to the Leadership Council for its review of men's basketball recruiting.

A pair of recruiting calendar alternatives

Two differing approaches emerged related to the specifics of the recruiting calendar and evaluations at non-scholastic events.

Five of the six conferences (ACC, Big East, Big Ten, Big 12, Pac-10) reached general consensus around changes to the recruiting calendar (labeled as Alternative 1, below) that reduces the summer evaluation period while also reinstating a brief evaluation period for non-scholastic events held during two weekends in April.

The SEC offered an alternative (labeled as Alternative 2, below) which focuses the months of April and May on contact rather than evaluation while reducing and eventually eliminating summer evaluations of non-scholastic events.

Alternative 1

Alternative 1 acknowledges that past attempts to regulate the role and influence of the non-scholastic basketball environment in the recruiting process have been largely ineffective. Attempts to change the culture surrounding non-scholastic basketball by limiting coaches' attendance at events has had no effect, and elimination of summer recruiting might produce a similar outcome. Further, some broad opportunity to evaluate at non-scholastic events was needed for all Division I members—not only during the summer, but also in April.

Alternative 1 features the following changes to the recruiting calendar:

- An April evaluation period for certified non-scholastic events would be held on Saturday-Sunday for two weeks beginning two weekends after the Final Four. If those two weekends conflict with SAT/ACT national testing dates, evaluations would be permitted during an alternate weekend in April or May.

- Summer evaluations at certified non-scholastic events would be reduced from 20 days to a 9-day period during the last three weekends (Friday-Sunday) in July.

Limiting the summer evaluation period to weekends would allow coaches to remain on-campus with their team members during the week, an important consideration in the event Proposal 2010-58-C is adopted, providing greater opportunities for summer interaction between coaches and student-athletes.

Elimination of some of the certification requirements for non-scholastic events that have proven to be difficult to verify or enforce would be included in this alternative.

Alternative 1 also features exploring the establishment of a pilot program of evaluation camps held in April and during the summer.

Some of the parameters for these camps (number of camps, number of participants, sites, costs, management, format, college coaches' involvement, etc.) are to be determined. These camps could be modeled on the format used for the NBA Pre-Draft Camp or USA Basketball U16 national team development camp. USA Basketball, through its executive director, expressed strong interest in working on this project (sample structure documents are attached).

Alternative 2

Proponents of Alternative 2 do not believe that reducing the summer evaluation period by several days and adding evaluation opportunities in April effectively changes the status quo—as the overwhelming majority of the commissioners and the NCAA Board of Directors preferred.

Thus, Alternative 2's spring recruiting philosophy is intended to move away from evaluation of athletics skill to in-person recruiting contact with prospects and their family members.

Like Alternative 1, Alternative 2 features earlier contact with prospects (starting in April of the junior year of high school). Both alternatives would permit one contact on the high school campus with a high school junior. Alternative 2 would also allow two contacts at the prospect's home in April and May.

As for the summer, the long-term goal of Alternative 2 is to eliminate evaluations at non-scholastic events, shifting evaluations from non-scholastic events to the evaluation camp model outlined in Alternative 1.

In the near term, Alternative 2 proposes:

- A 9-day period during the last three weekends (Friday-Sunday) in July during which evaluations at certified non-scholastic events may occur. This 9-day period is identical to that proposed in Alternative 1, but it would only exist for a three-year period while the transition to evaluation camps occurs.

- An additional requirement that all certified non-scholastic events include both an evaluation session and a skill-instruction component for all participants.

kw/mm
3/31/2011

Proposed alternatives to basketball recruiting model

Feature	Current	Alternative 1	Alternative 2
Official visits			
Starting point	Senior year of high school	April 15 of junior year of high school	
Travel expenses	Prospect	Prospect and two parents/legal guardians	
Off-campus contact starting point	July 1 after junior year of high school	April 15 of junior year (one contact at PSA's high school)	April 15 of junior year (two contacts at PSA's home, one contact at PSA's high school in months of April and May)
On-campus tryouts	Prohibited	Explore initiating tryouts with the following parameters: • Starting point: April 15 of the junior year of high school • During official visit only • Pre-tryout physical required • Up to 2 hours • May including testing and competition with team; only PSAs and S-As may participate • Tryouts must be closed and unpublicized	
		• On-campus or normal practice/competition site	• Most frequently used on-campus practice site
Communications with PSAs			
Types	Phone, email, fax only	The forms of communication would not be regulated	
Phone call frequency	• June 15 of sophomore year through July 31 of junior year of high school: 1 per month • August 1 prior to senior year of high school: Unlimited during contact period; two per week otherwise • JC and four-year PSAs: One call per week	Starting point: August 1 prior to the junior year of high school The frequency of phone calls would not be regulated	

mm—3/28/2011

Feature	Current	Alternative 1	Alternative 2
Recruiting calendar evaluations			
April and May	No evaluations permitted at non-scholastic events	• Permit evaluations at certified non-scholastic events on two weekends (Saturday-Sunday) in late April. Dates would change if conflicts with national testing dates for SAT/ ACT occur. • Modify certification requirements for non-scholastic events • Explore creation of evaluation camps as a pilot program. To be determined: - Site(s) - Numbers and ages of PSAs - Format - Management - Coaches ability to work camps - Cost	• No evaluations permitted in April. Focus of spring recruiting would be on contact.
July	Evaluations permitted at certified non-scholastic events during two 10-day evaluation periods	• Permit evaluations at certified non-scholastic events during a 9-day evaluation period consisting of the last three Fridays-Saturdays-Sundays • Modify certification requirements for non-scholastic events	• Permit evaluations at certified non-scholastic events during a 9-day evaluation period consisting of the last three Fridays-Saturdays-Sundays for a three-year period as a transition to evaluation camps • Modify certification requirements for non-scholastic events to require both an evaluation session and a skill instruction session
		• Explore creation of evaluation camps as a pilot program. To be determined: - Site(s) - Numbers and ages of PSAs - Format - Management - Coaches ability to work camps - Cost	

Illustration of Alternative Evaluation Model in NCAA Division I Men's Basketball and Related Issues

USAB to stage evaluation camps on two-weekends in April (or early May) and three weekends in July.

Invitation-based camps targeting collegiate prospects in the rising Junior and Senior high school classes. Expected participation of 1,000 student-athletes evenly divided between the two class levels (500 rising juniors and 500 rising seniors). Participating camp instructors/coaches and student-athletes would be selected by USAB or other partner organizations. Could include NCAA Division I college coaches with representation balanced so that all institutions have the opportunity to participate.

All expenses of participants would be paid, including travel. NCAA and conferences would underwrite it. No sponsorship or commercial involvement associated with the camps (clean venue concept) to avoid potential turf battles and conflict of interest issues.

Sites would be in proximity to major airport hubs, geographically balanced. Also consider using campus facilities to house athletes and conduct camps. Anticipate five sites with approximately 200 student-athletes assigned to each site.

Camp format would be similar to USAB U16 national team development camp.

Primary focus is basketball but also a limited opportunity for educational and rules messaging.

Camps would be operated as an alternative to other evaluation events but coaches could still participate in evaluation at certified events not part of the camp structure as long as they occur in the permissible evaluation window (two April and three July weekends).

USA BASKETBALL
2011 NATIONAL TEAM TRIALS SCHEDULE
(U16 FIBA Americas Championship)
May 26-30, 2011

U.S. Olympic Training Center-Colorado Springs, CO

SCHEDULE

Wednesday, May 25 Arrival of Lead Clinician, Coaching Staff and Support Staff

Thursday, May 26 Arrival of Athletes and Selection Committee

12:00-4:00p Registration - Sports Center 2

SKILLS TRAINING SESSION 1 (Sports Center 2) - closed
4:30-5:00p Orientation (parents and athletes)
5:00-6:30p Group 1 - Individual Skills Clinics/Position Work
Group 2 - Maximum Performance Session – West Wing
6:30-8:00p Group 2 - Individual Skills Clinics/Position Work
Group 1 - Maximum Performance Session – West Wing

Friday, May 27 **SKILLS TRAINING SESSION 2 (Sports Center 2) - closed**
8:30-10:00a Group 1 - Individual Skills Clinics/Position Work
Group 2 - USADA Information Session – West Wing
10:00-11:30a Group 2 - Individual Skills Clinics/Position Work
Group 1 - USADA Information Session – West Wing

SKILLS TRAINING SESSION 3 (Sports Center 2) - closed
1:00-2:30p Group 1 - Individual Skills Clinics/Position Work
Group 2 - Recruiting Information Session – West Wing
2:30-4:00p Group 2 - Individual Skills Clinics/Position Work
Group 1 - Recruiting Information Session – West Wing

TRIALS SESSION 1 (Sports Center 2)
5:00-6:30p Group 1 - Team Offense & Defense/Scrimmages
Group 2 - Parent Recruiting Session – West Wing
6:30-8:00p Group 2 - Team Offense & Defense/Scrimmages
Group 1 - Parent Recruiting Session – West Wing

Saturday, May 28 **TRIALS SESSION 2 (Sports Center 2)**

	8:30-10:00a	Group 1 - Position Work/Scrimmages
	10:00-11:30a	Group 2 - Position Work/Scrimmages
	TRIALS SESSION 3 (Sports Center 2)	
	1:00-2:30p	Group 1 - Position Work/Scrimmages
	2:30-4:00p	Group 2 - Position Work/Scrimmages
	TRIALS SESSION 4 (Sports Center 2)	
	5:00-6:30p	Group 1 - Position Work/Scrimmages
	6:30-8:00p	Group 2 - Position Work/Scrimmages
Sunday, May 29	**TRIALS SESSION 5 (Sports Center 2)**	
	9:00-9:15a	Stretching/Shooting
	9:15-10:45a	Scrimmages
	TRIALS SESSION 6 (Sports Center 2)	
	1:45-2:00p	Stretching/Shooting
	2:00-3:30p	Scrimmages
	TRIALS SESSION 7 (Sports Center 2)	
	5:45-6:00p	Stretching/Shooting
	6:00-7:30p	Scrimmages
Monday, May 30	**TEAM SESSION (Sports Center 2) - closed**	
	8:30 am	Announcement of U16 National Team
	9:30-11:00a	Team Meeting/Practice
	pm	Departure of Athletes, Coaches and Committee Members

REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING
APRIL 11-12, 2011

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. Legislative Actions. A list of the NCAA Division I Legislative Council's legislative actions may be found in Attachment A and detailed voting results may be found in Attachment B.

a. Consideration of Proposals Related to Limitations on the Number of Noncoaching Staff Members. The Legislative Council tabled NCAA Proposal Nos. 2010-16-C, 2010-16-C-1, 2010-16-C-2, 2010-18-C, 2010-18-C-1, 2010-18-C-2, 2010-20-C and 2010-20-C-1 in order to allow for further discussion and potential refinement of the concepts. The Legislative Council requested that the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet review and discuss potential revisions or alternatives to the current versions of the proposals that may more appropriately address competitive equity and financial resource issues and concerns related to monitoring and enforcement. Possible alternatives include limits on the number of noncoaching staff members who are permitted to attend practices and access to the bench area during competition. It is anticipated that the Legislative Council will consider the proposal again during its October meeting.

b. Consideration of Proposal No. 2010-26 and Amendments. The Council tabled Proposal No. 2010-26, as amended by Proposal No. 2010-26-3, in order to help ensure that the Legislative Council and the membership understand its application as compared to the current legislation. The NCAA staff was directed to develop additional educational material and provide examples of promotional activities that would be impermissible pursuant to current legislation but would be permissible pursuant to Proposal No. 2010-26, as amended. It is anticipated that the Legislative Council will consider the proposal again during its October meeting.

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the NCAA Division I Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council. Further, per Constitution 5.3.2.2.4.2, the Board of Directors may resurrect a proposal defeated on final review by the Legislative Council and consider the proposal on its merits. The Board also may amend such a proposal.]

2. Report of the NCAA Division I Legislative Review and Interpretations Committee.

a. Item No. 1 of the minutes of the March 3, 2011, teleconference (No. 4) was rendered moot by the adoption of Proposal Nos. M-2011-1 and M-2011-2.

b. The Legislative Council approved the remaining items (Nos. 2-6) of the minutes of the March 3, 2011, teleconference (No. 4) as distributed.

3. Report of the NCAA Division I Legislative Council Subcommittee for Legislative Relief. (For additional information, see Supplement No. 10 of the Legislative Council meeting materials and the NCAA Division I Legislative Council Subcommittee for Legislative Relief page on the NCAA website.)

- The Legislative Council approved a revision to the subcommittee's policies and procedures to establish a protocol for an appeal teleconference in which an applicant institution is a participant.

4. NCAA Division I Board of Directors Resolution – The Division I Legislative Process. The Legislative Council continued its discussion of the Board of Directors resolution related to the legislative process. As a result of its discussion, the Legislative Council outlined the concepts listed below for review by the Board of Directors. Based on feedback provided by the Board of Directors, the concepts could be further refined and, ultimately, introduced into the 2011-12 legislative cycle for consideration by the membership.

a. Development of a Legislative Process that Consists of Two Overlapping Two-Year Cycles. A legislative process consisting of two overlapping two-year cycles would allow the membership to focus attention on particular issues during each legislative cycle and fully develop comprehensive legislative concepts. A determination would be made regarding which bylaws would be included in each separate two-year cycle.

b. Increase the Requisite Number of Requests to Initiate an Override of the Adoption or Defeat of a Legislative Proposal. The Legislative Council recommends that the number of requests necessary to call for an override increase from 30 to 75 and that the number of requests necessary to suspend a legislative change increase from 100 to 125. For NCAA Football Championship Subdivision specific legislation, the numbers would increase from 15 to 25 and from 40 to 50. While it is important to maintain the opportunity for the membership to override legislation for which there is significant opposition, the current threshold for initiating an override represents less

than 10 percent of the Division I membership. An increase to the number of requests required may encourage more thoughtful review of proposals during the legislative process and enhance the efficiency of the governance process.

5. Election of Chair and Vice Chair. Carolyn Campbell-McGovern, representative of the Ivy League, was elected to serve as chair of the Legislative Council, effective September 1. Greg Sankey, representative of the Southeastern Conference, was elected to serve as vice chair of the Legislative Council, effective September 1.

6. Future Meeting Dates.

a. October 17-18, 2011, Indianapolis.

b. January 11-12, 2012, Indianapolis in conjunction with the NCAA Convention.

Council Chair: *Shane Lyons, Atlantic Coast Conference*
Council Liaisons: *Lynn Holzman, Academic and Membership Affairs*
Steve Mallonee, Academic and Membership Affairs
Binh Nguyen, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs

ATTACHMENT A

NCAA Division I Legislative Council April 2011 Legislative Actions

1. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-1	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR PROSPECTIVE STUDENT-ATHLETES AFTER FULL-TIME ENROLLMENT AT NON-NCAA INSTITUTIONS -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD	NCAA Division I Amateurism Cabinet	Immediate	To specify that after a prospective student-athlete has enrolled full-time at a non-NCAA institution, he or she may accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside his or her institution's declared playing and practice season during the institution's summer vacation period.	Supported as noncontroversial legislation. Adopted.
2011-2	ATHLETICS CERTIFICATION -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- RETENTION RATE OF STUDENT-ATHLETE SUBGROUPS	NCAA Division I Legislative Council (Committee on Athletics Certification)	Immediate; beginning with class four institutions.	To eliminate the requirement that the retention rate of any student-athlete subgroup be analyzed by the institution as part of its self-study.	Supported as noncontroversial legislation. Adopted.
2011-3	ATHLETICS CERTIFICATION -- ACADEMIC INTEGRITY -- ACADEMIC SUPPORT -- APR IMPROVEMENT PLANS	NCAA Division I Legislative Council (Committee on Athletics Certification)	Immediate; beginning with class four institutions.	To eliminate the requirement that an institution must demonstrate implementation of any academic-improvement plans developed in response to a requirement of the NCAA Division I Academic Performance Program as part of its self-study.	Supported as noncontroversial legislation. Adopted.

2011-4	EXECUTIVE REGULATIONS -- SELECTION OF TEAMS FOR CHAMPIONSHIPS PARTICIPATION -- AUTOMATIC QUALIFICATION -- LIMITATIONS ON AUTOMATIC-QUALIFYING POSITIONS – MEN'S VOLLEYBALL, MEN'S WATER POLO AND WOMEN'S WATER POLO	NCAA Division I Championships/Sports Management Cabinet	August 1, 2011	To exempt men's volleyball, men's water polo and women's water polo from the requirement that 50 percent of the championship field shall be reserved for at-large teams.	Supported as noncontroversial legislation. Adopted.
	ATHLETICS CERTIFICATION -- CONSOLIDATION OF REGULATIONS		Immediate	To move certain sections of NCAA Bylaw 33 to Bylaw 22, as specified; further, to eliminate Bylaw 33.	Not supported as noncontroversial legislation. Recommendation to be considered for sponsorship into the 2011-12 legislative cycle by the NCAA Division I Legislative Council Administrative Committee during its June teleconference.

2. Actions Related to Modifications of Wording.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
M-2011-1	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- VISIT IN JULY AFTER COMMITMENT -- MEN'S BASKETBALL	NCAA Division I Legislative Council	Immediate	In men's basketball, to clarify that a prospective student-athlete who has signed a National Letter of Intent (NLI) is permitted to make an unofficial visit during July to the institution with which he has signed the NLI; further; for an institution not using the NLI in a particular sport, or for a prospective student-athlete who is not eligible to sign the NLI (e.g., four-year college transfer), a prospective student-athlete is permitted to make an unofficial visit during July, provided he has signed the institution's written offer of admission or financial aid, or the institution has received a financial deposit from the prospective student-athlete in response to an offer of admission.	Approved.
M-2011-2	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- VISIT IN JULY AFTER COMMITMENT -- MEN'S BASKETBALL	NCAA Division I Legislative Council	August 1, 2011	In men's basketball, to clarify that a prospective student-athlete may make an unofficial visit during July, provided he has signed a National Letter of Intent or the institution's written offer of admission and/or financial aid, or the institution receives a financial deposit in response to the institution's offer of admission.	Approved.

3. Actions Related to 2010-11 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2009-100-A	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- MEN'S BASKETBALL	NCAA Division I Board of Directors	Immediate; a contract signed before October 29, 2009 may be honored.	In men's basketball, to specify that an institution [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 officially recognized state 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.	Adopted.

2009-100-B	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- MEN'S BASKETBALL -- EXCEPTION FOR LONGSTANDING EVENTS	Horizon League	Immediate; a contract signed before October 29, 2009 may be honored.	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 officially recognized state multisport events and longstanding contests or events, as specified.	Defeated.
2010-16-C	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO	NCAA Division I Legislative Council	August 1, 2012	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.	On initial consideration, adopted, as amended by NCAA Proposal No. 2010-16-C-1. On reconsideration, tabled.

2010-16-C-1	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF FOUR -- EXCEPTION FOR FULL-TIME STUDENTS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that there shall be a limit of four noncoaching staff members (four for men's basketball and four for women's basketball) whose duties include support of the basketball program in any capacity (e.g., clerical staff, 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 a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the basketball program is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, approved. On reconsideration, tabled.
2010-16-C-2	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS	Atlantic Coast Conference	August 1, 2012	To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members.	Initially rendered moot by the approval of Proposal No. 2010-16-C-1. After reconsideration of Proposal No. 2010-16-C-1, tabled.
2010-17	PERSONNEL -- LIMITATIONS ON THE NUMBER OF COACHES -- FOOTBALL BOWL SUBDIVISION -- FOUR GRADUATE ASSISTANT COACHES	Big East Conference	August 1, 2012	In bowl subdivision football, to increase, from two to four, the limit on graduate assistant coaches.	Adopted.

2010-18-C	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX	NCAA Division I Legislative Council	August 1, 2012	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.	On initial consideration, defeated. On reconsideration, tabled.
2010-18-C-1	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF NINE -- EXCEPTION FOR FULL-TIME STUDENTS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that there shall be a limit of nine noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, 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 a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, defeated. On reconsideration, tabled.

2010-18-C-2	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS	Atlantic Coast Conference	August 1, 2012	To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, defeated. On reconsideration, tabled.
2010-20-A	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- LIMIT OF FOUR	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	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.	Defeated.
2010-20-B	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- LIMIT OF THREE	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	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.	Defeated.

2010-20-C	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF FOUR	NCAA Division I Legislative Council	August 1, 2012	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.	On initial consideration, adopted. On reconsideration, tabled.
2010-20-C-1	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR FULL-TIME STUDENTS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To amend Proposal No. 2010-20-C, in championship 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., clerical staff, 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 a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.	On initial consideration, approved. On reconsideration, tabled.

2010-24	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL	Atlantic Coast Conference	August 1, 2011	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.	Adopted.
2010-25	AMATEURISM AND AWARDS, BENEFITS AND EXPENSES -- USE OF AGENTS -- BENEFITS, GIFTS AND SERVICES -- CAREER COUNSELING AND INTERNSHIP/JOB PLACEMENT SERVICES	Big East Conference	Immediate	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.	Adopted.
2010-26	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS	NCAA Division I Amateurism Cabinet	August 1, 2011	To revise the regulations related to use of a student-athlete's name or likeness for promotions, advertisements and media activities, as specified.	Tabled, as amended by Proposal No. 2010-26-3.
2010-26-1	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- PRIMARY PURPOSE OF COMMERCIAL ADVERTISEMENT	NCAA Division I Amateurism Cabinet	August 1, 2011	To amend NCAA Proposal No. 2010-26, to specify that primary purpose of a commercial advertisement or promotion that includes the names or likenesses of student-athletes is to publicize the commercial entity's affiliation with the institution, conference or the NCAA.	Defeated.

2010-26-2	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- NO COMMERCIAL ADVERTISEMENTS OTHER THAN CONGRATULATORY	NCAA Division I Amateurism Cabinet	August 1, 2011	To amend NCAA Proposal No. 2010-26, to restrict the use of a student-athlete's name or likeness for commercial promotions or advertisements to congratulatory advertisements, as specified.	Defeated.
2010-26-3	AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS -- CO-SPONSORS OF PROMOTIONAL ACTIVITIES -- CONSOLIDATION OF MEDIA ACTIVITIES	NCAA Division I Amateurism Cabinet	August 1, 2011	To amend NCAA Proposal No. 2010-26, to restrict the use of a student-athlete's name or likeness for promotions and advertisements, as specified; further, to eliminate the distinction in the application of the media activities legislation between those that occur during the playing season and those that occur outside the playing season.	Approved.

2010-30	RECRUITING -- TELEPHONE CALLS -- TIME PERIOD FOR TELEPHONE CALLS -- SPORTS OTHER THAN FOOTBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2011	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.	Adopted.
2010-37	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS ORGANIZED OR SANCTIONED SCHOLASTIC ATHLETICS ASSOCIATION -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Northeast Conference	August 1, 2011	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.	Tabled.
2010-39	RECRUITING -- RECRUITING MATERIALS -- VIDEO/AUDIO MATERIALS -- METHODS OF DELIVERY TO PROSPECTIVE STUDENT-ATHLETES	The Ivy League	August 1, 2011	To specify that an institution may only provide permissible video or audio material to a prospective student-athlete via an electronic mail attachment or hyperlink.	Adopted.

2010-45	RECRUITING AND PLAYING AND PRACTICE SEASONS -- TRYOUT EXCEPTIONS AND OUT-OF-SEASON RESTRICTIONS -- RECOGNIZED TRAINING AND DEVELOPMENT PROGRAMS	The Ivy League	Immediate	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.	Adopted, as amended by Proposal No. 2010-45-1.
2010-45-1	RECRUITING AND PLAYING AND PRACTICE SEASONS -- TRYOUT EXCEPTIONS AND OUT-OF-SEASON RESTRICTIONS -- RECOGNIZED TRAINING AND DEVELOPMENT PROGRAMS -- FUNDING NOT RESTRICTED TO NATIONAL GOVERNING BODY	The Ivy League	Immediate	To amend NCAA Proposal No. 2010-45, to remove the requirement that the national governing body fund an Olympic or national team development program in order for such a program to include a coach and student-athlete from the same institution.	Approved.

2010-48	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- LIST OF PERMISSIBLE RECRUITING SERVICES -- MEN'S BASKETBALL	Southeastern Conference	August 1, 2011	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.	Tabled.
2010-51-A	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES	NCAA Division I Academics Cabinet	August 1, 2011	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.	Adopted.
2010-51-B	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- FULL-TIME ENROLLMENT -- REQUIREMENT FOR COMPETITION -- NONTRADITIONAL COURSES -- UP TO 50 PERCENT OF MINIMUM REQUIREMENT	NCAA Division I Legislative Council	August 1, 2011	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.	Rendered moot by the adoption of Proposal No. 2010-51-A.

2010-52	ELIGIBILITY -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- ONE-TIME TRANSFER EXCEPTION -- NONRENEWAL OF ATHLETICS AID AT PREVIOUS INSTITUTION -- BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY	Mountain West Conference	August 1, 2011	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: Adopted. FCS: Adopted. Division I: Adopted.
2010-58-C	ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL -- NATIONAL SERVICE ACADEMY EXCEPTION	Mountain West Conference	August 1, 2011; effective beginning with the summer 2012.	In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified, including exceptions for national service academies.	Tabled, pending review of the men's basketball recruiting model by the NCAA Division I Leadership Council.

2010-59-A-FCS	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 -- CHAMPIONSHIP SUBDIVISION FOOTBALL	NCAA Division I Board of Directors (Football Academic Working Group)	August 1, 2011	In championship subdivision 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 NCAA Division I Academic Progress Rate (APR) 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.	Defeated.
2010-59-B-FCS	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 -- CHAMPIONSHIP SUBDIVISION FOOTBALL	Big East Conference	August 1, 2011	In championship subdivision 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 NCAA Division I Academic Progress Rate (APR) 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.	Defeated.

2010-59-C	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	Atlantic Coast Conference	August 1, 2011	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.	FBS: Adopted. FCS: On initial consideration, defeated. On reconsideration, adopted.
2010-60	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE -- NONTRADITIONAL COURSES	NCAA Division I Academics Cabinet	August 1, 2011	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.	Adopted.

2010-82-A-B	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- INCIDENTAL EXPENSES AT NCAA CHAMPIONSHIPS, NATIONAL GOVERNING BODY CHAMPIONSHIPS IN EMERGING SPORTS AND LICENSED BOWL GAMES	Southeastern Conference	August 1, 2011	To increase, from $20 to $30, 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 NCAA championship events or national governing body championship events in emerging sports, during a period limited to the maximum number of days of per diem allowed for the involved championship, or, for licensed postseason bowl contests, for a period not to exceed 10 days.	Defeated an amendment to set the amount for unitemized expenses at $35. On initial consideration, defeated an amendment to set the amount for unitemized expenses at $30. On reconsideration, approved an amendment to set the amount for unitemized expenses at $30. Adopted, as amended.

2010-83	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	NCAA Division I Championships /Sports Management Cabinet	August 1, 2011	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.	Adopted.
2010-86	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	NCAA Division I Championships /Sports Management Cabinet	August 1, 2011	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).	Adopted.

2010-87	PLAYING AND PRACTICE SEASONS -- NONCHAMPIONSHIP SEGMENT -- TRAVEL RESTRICTIONS -- CROSS COUNTRY, FIELD HOCKEY, SOCCER, SOFTBALL AND VOLLEYBALL -- HAWAII OR ALASKA EXCEPTION -- ONCE IN FOUR YEARS	Western Athletic Conference	August 1, 2011	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.	Approved an amendment to allow for missed class time in conjunction with the exception. Adopted, as amended.
2010-94	PLAYING AND PRACTICE SEASONS -- MEN'S SOCCER -- FIRST CONTEST OR DATE OF COMPETITION -- 12-WEEK SEASON	Pacific-10 Conference and Atlantic Coast Conference	August 1, 2011	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.	Adopted.
2010-108	EXECUTIVE REGULATIONS -- ADMINISTRATION OF NCAA CHAMPIONSHIPS -- SITES AND DATES -- NONREVENUE CHAMPIONSHIPS SITE ASSIGNMENT	Pacific-10 Conference	August 1, 2011	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.	Section A: Adopted. Section B: Adopted.

2010-110	PLAYING AND PRACTICE SEASONS AND RECRUITING -- MANDATORY MEDICAL EXAMINATION -- SICKLE CELL SOLUBILITY TEST -- WRITTEN RELEASE	NCAA Division I Championships /Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)	August 1, 2011	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.	Defeated.

Conference -- Voting Delegate	Conference Type	Voting Weight	M-2011-1 and M-2011-2	Package of LRIC Minutes of 3/3/2011 (2-6)	SLR Policies and Procedures	Ratification of Chair and Vice Chair	2011-1 as noncontroversial	2011-1	2011-2 as noncontroversial	2011-2	2011-3 as noncontroversial	2011-3	2011-4 as non-controversial	2011-4	2011- Athletics Certification – Consolidation of Regulations as noncontroversial	2009-100-B	2009-100-A	2010-16-C-1	2010-16-C as amended
America East B. Barrio	DI	1.2	Y				N	Y	Y	Y	Y	Y	A	A	N	N	N	Y	N
Atlantic 10 J. Redmond	DI	1.2	N				Y	Y	Y	Y	Y	Y	N	Y	N	N	Y	Y	Y
Atlantic Coast S. Lyons	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	N
Atlantic Sun B. Breedlove	DI	1.2	N				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Big 12 L. Ebihara	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Big East J. F. D'Antonio, Jr.	FBS	3	Y				Y	Y	Y	Y	Y	Y	A	A	N	N	N	N	N
Big Sky J. Gee	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y
Big South M. Eaker*	FCS	1.2																	
Big Ten B. Jaffee	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y
Big West C. Masner	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Colonial Athletic K. Batterson	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y
Conference USA R. Philippi	FBS	3	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Horizon League E. Jacobs/S. Jarvis	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y
Ivy Group C. Campbell-McGovern	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
Metro Atlantic Athletic W. Maher	DI	1.2	Y	A	A	A	N	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y
Mid-American J. Bacon	FBS	1.5	Y	P	P	P	Y	Y	Y	Y	Y	Y	Y	A	N	N	Y	N	Y
Mid-Eastern Athletic S. Stills	FCS	1.2	Y	P	P	P	Y	Y	Y	Y	Y	Y	A	A	N	N	N	N	Y
Missouri Valley M. Mulvenna	FCS	1.2	N	R	R	R	Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y
Mountain West J. Ruggiero	FBS	1.5	-	O	O	O	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Northeast M. Hefferan	FCS	1.2	Y	V	V	V	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Ohio Valley M. Banker	FCS	1.2	Y	E	E	E	Y	Y	Y	Y	Y	Y	Y	A	N	Y	N	Y	Y
Pacific-10 B. Goode	FBS	3	Y	D	D	D	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	N
Patriot League P. Muffley	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	N	Y
Southeastern G. Sankey	FBS	3	Y				Y	Y	Y	Y	Y	Y	A	A	Y	N	Y	Y	Y
Southern D. King*	FCS	1.2																	
Southland S. McDonald	FCS	1.2	N				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	N
Southwestern Athletic A. Robinson	FCS	1.2	Y				Y	Y	Y	Y	Y	Y	A	A	Y	N	N	N	Y
Sun Belt K. Keene	FBS	1.5	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	N	Y	Y
The Summit League A. Torain	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
West Coast K. Peters	DI	1.2	Y				Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	N	N
Western Athletic R. Spear	FBS	1.5	Y				Y	Y	Y	Y	Y	Y	A	A	N	N	N	Y	Y
Pioneer League B. Collier (FCS voting only)	FCS	1																	
Adopt/Yes (Y)			42.3				46.2	48.6	48.6	48.6	48.6	48.6	36.3	34.8	18.6	7.5	27.6	33.9	36
Defeat/No (N)			4.8				2.4	0	0	0	0	0	1.2	0	30	41.1	21	14.7	12.6
Abstain (A)			0				0	0	0	0	0	0	11.1	13.8	0	0	0	0	0
No Vote Cast (-)			1.5				0	0	0	0	0	0	0	0	0	0	0	0	0
Total			48.6				48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6	48.6

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	Reconsider 2010-16-C as amended	Reconsider 2010-16-C-1	Table 2010-16-C, 2010-16-C-1 and 2010-16-C-2	2010-18-C-1 FBS	2010-18-C-2 FBS	2010-18-C	Reconsider 2010-18-C, 2010-18-C-1	Table 2010-18-C, 2010-18-C-1 and 2010-18-C-2	2010-17 FBS	Reconsider 2010-17	2010-20-A FCS	2010-20-B FCS	2010-20-C-1 FCS	2010-20-C FCS as amended	Reconsider 2010-20-C and 2010-20-C-1	Table 2010-20-C and 2010-20-C-1	2010-24	2010-25	2010-26-1
America East B. Barrio	DI	1.2	N	N	N														Y	Y	N
Atlantic 10 J. Redmond	DI	1.2	N	N	Y														Y	Y	N
Atlantic Coast S. Lyons	FBS	3	Y	Y	Y	N	Y	N	Y	Y	N	Y							Y	Y	N
Atlantic Sun B. Breedlove	DI	1.2	Y	Y	Y														Y	N	N
Big 12 L. Ebihara	FBS	3	Y	Y	Y	N	N	N	Y	Y	Y	N							Y	N	N
Big East J. F. D'Antonio, Jr.	FBS	3	Y	Y	Y	N	N	N	Y	Y	Y	N							N	Y	N
Big Sky J. Gee	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	N	Y	N
Big South M. Eaker*	FCS	1.2											N	N							
Big Ten B. Jaffee	FBS	3	Y	Y	Y	N	N	N	Y	Y	N	Y							Y	N	N
Big West C. Masner	DI	1.2	N	Y	Y														Y	Y	N
Colonial Athletic K. Batterson	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	Y	Y	-
Conference USA R. Philippi	FBS	3	Y	Y	Y	Y	N	Y	Y	Y	Y	N							Y	Y	N
Horizon League E. Jacobs/S. Jarvis	DI	1.2	N	Y	N														Y	N	Y
Ivy Group C. Campbell-McGovern	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	N	Y	N
Metro Atlantic Athletic W. Maher	DI	1.2	Y	Y	Y														Y	Y	N
Mid-American J. Bacon	FBS	1.5	Y	Y	Y	N	Y	N	Y	Y	Y	Y							Y	Y	N
Mid-Eastern Athletic S. Stills	FCS	1.2	Y	Y	Y								N	N	N	N	Y	Y	Y	Y	N
Missouri Valley M. Mulvenna	FCS	1.2	N	Y	N								N	N	Y	Y	Y	Y	N	N	N
Mountain West J. Ruggiero	FBS	1.5	Y	Y	Y	Y	N	Y	Y	Y	Y	Y							Y	Y	Y
Northeast M. Hefferan	FCS	1.2	Y	Y	Y								N	N	N	Y	Y	Y	N	Y	N
Ohio Valley M. Banker	FCS	1.2	Y	Y	N								N	N	N	N	Y	Y	Y	Y	Y
Pacific-10 B. Goode	FBS	3	Y	Y	Y	Y	N	N	Y	Y	N	Y							N	Y	N
Patriot League P. Muffley	FCS	1.2	Y	Y	Y								N	N	Y	Y	Y	Y	A	Y	Y
Southeastern G. Sankey	FBS	3	Y	Y	Y	N	Y	N	Y	Y	Y	N							Y	Y	N
Southern D. King*	FCS	1.2											N	N							
Southland S. McDonald	FCS	1.2	Y	Y	Y								N	N	Y	N	Y	Y	Y	N	N
Southwestern Athletic A. Robinson	FCS	1.2	Y	Y	Y								N	N	N	N	Y	Y	Y	Y	N
Sun Belt K. Keene	FBS	1.5	Y	Y	Y	Y	N	Y	Y	Y	Y	N							N	N	N
The Summit League A. Torain	DI	1.2	Y	Y	Y														Y	Y	N
West Coast K. Peters	DI	1.2	Y	Y	Y														N	Y	N
Western Athletic R. Spear	FBS	1.5	N	N	N	Y	Y	Y	Y	Y	N	Y							Y	N	N
Pioneer League B. Collier (FCS voting only)	FCS	1											N	N							
Adopt/Yes (Y)			41.1	44.7	42.3	10.5	9	7.5	27	27	16.5	13.5	0	0	6	6	10	10	33.9	34.8	5.1
Defeat/No (N)			7.5	3.9	6.3	16.5	18	19.5	0	0	10.5	13.5	13	13	4	4	0	0	13.5	13.8	42.3
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.2	0	0
No Vote Cast (-)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.2
Total			48.6	48.6	48.6	27	27	27	27	27	27	27	13	13	10	10	10	10	48.6	48.6	48.6

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	2010-26-2	Table 2010-26 and 2010-26-3	2010-26-3	Table 2010-26 as amended	2010-30	Table 2010-37 FCS	2010-39	2010-45-1	2010-45 as amended	Table 2010-48	2010-51-A	2010-52 FBS	2010-52 FCS	2010-52 Division I	Table 2010-58-C	2010-59-C FBS
America East B. Barrio	DI	1.2	N	N	N	N	Y		N	Y	Y	Y	N			Y	Y	
Atlantic 10 J. Redmond	DI	1.2	N	N	Y	Y	Y		Y	Y	Y	Y	N			Y	Y	
Atlantic Coast S. Lyons	FBS	3	N	N	Y	Y	N		N	Y	Y	Y	Y	Y		Y	Y	Y
Atlantic Sun B. Breedlove	DI	1.2	N	N	N	Y	Y		Y	Y	Y	Y	N			Y	Y	
Big 12 L. Ebihara	FBS	3	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	N
Big East J. F. D'Antonio, Jr.	FBS	3	N	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	N
Big Sky J. Gee	FCS	1.2	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y		Y	Y	Y	
Big South M. Eaker*	FCS	1.2						Y							Y			
Big Ten B. Jaffee	FBS	3	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y
Big West C. Masner	DI	1.2	N	Y	N	Y	Y		Y	Y	Y	Y	Y			Y	N	
Colonial Athletic K. Batterson	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Conference USA R. Philippi	FBS	3	N	N	Y	Y	Y		Y	N	Y	Y	Y	Y		Y	N	N
Horizon League E. Jacobs/S. Jarvis	DI	1.2	Y	Y	Y	Y	Y		Y	Y	Y	Y	N			Y	Y	
Ivy Group C. Campbell-McGovern	FCS	1.2	N	N	Y	Y	N	Y	Y	Y	Y	Y	N		Y	Y	Y	
Metro Atlantic Athletic W. Maher	DI	1.2	N	N	Y	Y	N		Y	Y	Y	Y	Y			Y	Y	
Mid-American J. Bacon	FBS	1.5	N	Y	Y	Y	N		Y	Y	Y	Y	Y	Y		Y	Y	Y
Mid-Eastern Athletic S. Stills	FCS	1.2	N	N	Y	N	N	Y	Y	Y	Y	Y	N		Y	Y	Y	
Missouri Valley M. Mulvenna	FCS	1.2	N	N	Y	Y	Y	Y	N	Y	Y	Y	A		Y	N	Y	
Mountain West J. Ruggiero	FBS	1.5	Y	Y	Y	Y	Y		Y	A	Y	N	Y	Y		Y	Y	Y
Northeast M. Hefferan	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Ohio Valley M. Banker	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	N	
Pacific-10 B. Goode	FBS	3	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y
Patriot League P. Muffley	FCS	1.2	N	Y	N	Y	N	Y	Y	Y	Y	Y	N		Y	Y	Y	
Southeastern G. Sankey	FBS	3	N	Y	Y	N	Y		N	Y	Y	Y	N	Y		Y	Y	Y
Southern D. King*	FCS	1.2						Y							Y			
Southland S. McDonald	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Southwestern Athletic A. Robinson	FCS	1.2	N	N	Y	N	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	
Sun Belt K. Keene	FBS	1.5	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	N
The Summit League A. Torain	DI	1.2	N	Y	Y	Y	N		Y	Y	Y	Y	Y			Y	Y	
West Coast K. Peters	DI	1.2	N	N	Y	Y	Y		Y	Y	Y	Y	N			Y	Y	
Western Athletic R. Spear	FBS	1.5	N	N	Y	Y	Y		Y	Y	Y	Y	Y	Y		Y	Y	Y
Pioneer League B. Collier (FCS voting only)	FCS	1						Y							Y			
Adopt/Yes (Y)			6.3	16.2	43.8	42	38.1	13	39	44.1	48.6	47.1	34.8	27	13	47.4	43.2	16.5
Defeat/No (N)			42.3	32.4	4.8	6.6	10.5	0	9.6	3	0	1.5	12.6	0	0	1.2	5.4	10.5
Abstain (A)			0	0	0	0	0	0	0	1.5	0	0	1.2	0	0	0	0	0
No Vote Cast (-)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total			48.6	48.6	48.6	48.6	48.6	13	48.6	48.6	48.6	48.6	48.6	27	13	48.6	48.6	27

***Was unable to attend in-person meeting.**

NCAA Division I Legislative Council
April 11-12, 2011

Conference -- Voting Delegate	Conference Type	Voting Weight	2010-59-A FCS	2010-59-B FCS	2010-59-C FCS	Reconsider 2010-59-C FCS	2010-59-C FCS	2010-60	Amend 2010-82-A-B ($35)	Amend 2010-82-A-B ($30)	Reconsider Amendment to 2010-82-A-B ($30)	Amend 2010-82-A-B ($30)	2010-82-A-B as amended	2010-83 FCS	2010-86	Amend 2010-87	2010-87 as amended	2010-94	2010-108 Section A	2010-108 Section B	2010-110
America East B. Barrio	DI	1.2						N	N	N	N	N	N		Y	Y	N	N	Y	N	N
Atlantic 10 J. Redmond	DI	1.2						Y	Y	Y	Y	Y	Y		Y	A	Y	Y	Y	Y	N
Atlantic Coast S. Lyons	FBS	3						Y	N	Y	Y	Y	Y		A	Y	Y	Y	Y	Y	Y
Atlantic Sun B. Breedlove	DI	1.2						Y	N	N	N	Y	N		Y	Y	Y	N	N	N	Y
Big 12 L. Ebihara	FBS	3						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
Big East J. F. D'Antonio, Jr.	FBS	3						N	N	N	N	N	N		N	Y	Y	Y	Y	Y	N
Big Sky J. Gee	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	N	N
Big South M. Eaker*	FCS	1.2	N	N										N							
Big Ten B. Jaffee	FBS	3						Y	N	Y	Y	Y	Y		Y	N	N	N	N	N	N
Big West C. Masner	DI	1.2						Y	N	N	N	N	N		Y	Y	Y	Y	Y	Y	N
Colonial Athletic K. Batterson	FCS	1.2	N	N	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA R. Philippi	FBS	3						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	A
Horizon League E. Jacobs/S. Jarvis	DI	1.2						Y	Y	Y	Y	Y	Y		N	Y	Y	Y	Y	Y	N
Ivy Group C. Campbell-McGovern	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	N	N	N	N	N	N
Metro Atlantic Athletic W. Maher	DI	1.2						Y	Y	Y	Y	Y	N		N	Y	Y	Y	Y	Y	Y
Mid-American J. Bacon	FBS	1.5						N	Y	Y	Y	Y	Y		Y	Y	Y	Y	N	N	N
Mid-Eastern Athletic S. Stills	FCS	1.2	N	N	N	Y	N	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	A	Y	Y	Y
Missouri Valley M. Mulvenna	FCS	1.2	N	N	Y	Y	Y	N	N	Y	Y	Y	Y	N	Y	N	N	Y	N	N	A
Mountain West J. Ruggiero	FBS	1.5						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y
Northeast M. Hefferan	FCS	1.2	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Ohio Valley M. Banker	FCS	1.2	N	N	N	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	A	N	Y	Y
Pacific-10 B. Goode	FBS	3						Y	N	N	Y	N	N		N	Y	Y	Y	Y	Y	Y
Patriot League P. Muffley	FCS	1.2	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N
Southeastern G. Sankey	FBS	3						N	Y	Y	Y	Y	Y		Y	Y	Y	A	Y	Y	N
Southern D. King*	FCS	1.2	N	N										Y							
Southland S. McDonald	FCS	1.2	N	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	N
Southwestern Athletic A. Robinson	FCS	1.2	N	N	N	N	N	Y	Y	Y	Y	Y	Y	N	-	Y	Y	A	Y	Y	Y
Sun Belt K. Keene	FBS	1.5						Y	Y	Y	Y	Y	Y		Y	Y	Y	N	N	N	Y
The Summit League A. Torain	DI	1.2						Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	N
West Coast K. Peters	DI	1.2						N	N	N	Y	Y	N		Y	Y	Y	Y	Y	Y	N
Western Athletic R. Spear	FBS	1.5						Y	N	N	N	Y	Y		Y	Y	Y	Y	Y	Y	N
Pioneer League B. Collier (FCS voting only)	FCS	1	N	N										Y							
Adopt/Yes (Y)			0	0	5	7	6	37.5	27.9	36.3	40.5	40.2	36.6	8	34.8	42	40.8	32.7	37.8	34.2	20.4
Defeat/No (N)			13	13	5	3	4	11.1	20.7	12.3	8.1	8.4	12	4	9.6	5.4	7.8	8.1	10.8	14.4	24
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	1	3	1.2	0	7.8	0	0	4.2
No Vote Cast (-)			0	0	0	0	0	0	0	0	0	0	0	0	1.2	0	0	0	0	0	0
Total			13	13	10	10	10	48.6	48.6	48.6	48.6	48.6	48.6	13	48.6	48.6	48.6	48.6	48.6	48.6	48.6

***Was unable to attend in-person meeting.**

Consideration of Proposals Related to Limitations on the Number of Noncoaching Staff Members

Background.

The NCAA Division I Legislative Council tabled NCAA Proposal Nos. 2010-16-C, 2010-16-C-1, 2010-16-C-2, 2010-18-C, 2010-18-C-1, 2010-18-C-2, 2010-20-C and 2010-20-C-1 in order to allow for further discussion and potential refinement of the concepts. The Legislative Council requested that the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet review and discuss potential revisions or alternatives to the current versions of the proposals that may more appropriately address competitive equity and financial resource issues and concerns related to monitoring and enforcement. Possible alternatives include limits on the number of noncoaching staff members who are permitted to attend practices and access to the bench area during competition. It is anticipated that the Legislative Council will consider the proposal again during its October meeting.

Potential Options.

Are there ways to more clearly define staff/positions that are included and excluded?

1. Define positions by primary support.

    a. Staff/positions that primarily support coaches would be included (e.g., director of operations, etc., clerical staff, video staff).

    b. Staff/positions that primarily support student-athletes in areas that are indirectly related to practice and competition would be excluded (e.g., sports medicine, sports information, equipment, academic personnel).

    c. Continue to exempt managers or all full-time students.

2. Limits on specific activities/locations.

    a. Limits on attending practice.

    b. Limits on access to the bench area during competition.

3. Increase the limit on countable coaches.

    - Add a graduate assistant coaching position for basketball.

4. Others?

Proposal Number: 2010-16-C

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO

Intent: 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.

Bylaws: Amend 11.7, as follows:

11.7 LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES **AND NONCOACHING STAFF MEMBERS**

11.7.1 General Provisions Applicable to All Sports with Numerical Coaching Limits.

[11.7.1.1 unchanged.]

[11.7.1.1.1 unchanged.]

[11.7.1.1.1.1 unchanged.]

11.7.1.1.1.1.1 Exception -- Noncoaching Staff Member with Sport-Specific Responsibilities. A noncoaching staff member with sport-specific responsibilities (e.g., director of operations, administrative assistant) may participate in organized activities involving only the coaching staff or may perform administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition). However, such an individual is prohibited from participating in instructional activities with student-athletes and any on-court or on-field activities (e.g., assist with drills, throw batting practice), and is prohibited from participating with or observing student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games). **(See Bylaw 11.7.5.)**

[Remainder of 11.7.1 unchanged.]

[11.7.2 through 11.7.4 unchanged.]

11.7.5 Limitation on the Number of Noncoaching Staff Members -- Basketball. 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.

11.7.5.1 Exceptions to Number Limits.

11.7.5.1.1 Clerical Staff and Managers. Clerical staff and managers are exempt from the limitation on the number of noncoaching staff members.

11.7.5.1.2 Noncoaching Staff Who Provide Indirect Support. 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.

Source: NCAA Division I Legislative Council

Effective Date: August 1, 2012

Category: Amendment

Topical Area: Personnel

Rationale: This alternative proposal maintains the goal of the original proposal, which is to address concerns related to the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity in men's and women's basketball. However, this alternative addresses concerns of potential circumvention of the intended application of the original proposal. For example, pursuant to the application of Proposal Nos. 2010-16-A or 2010-16-B, an institution could specify that 90 percent of a noncoaching staff member's duties are specific to basketball and 10 percent are specific to another sport or a nonbasketball related function. Pursuant to this proposal, a noncoaching staff member whose duties include support of the basketball program in any capacity must be included in the numerical limit; however, clerical staff and managers whose duties include support of the basketball program and other noncoaching institutional staff members whose responsibilities relate to basketball, but who do not directly support the basketball program are exempt from the limitation.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Oct 19, 2010: Submit; Submitted for consideration.

Oct 19, 2010: Legislative Council, Sponsored; Sponsored as an alternative to Proposal Nos. 2010-16-A and 2010-16-B.

Jan 13, 2011: Leg Council Init Review, Forwarded for Membership Comment

Jan 16, 2011: Comment Period; Start of Comment Period

Mar 16, 2011: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 2, Abstain = 1)

Apr 12, 2011: Leg Council Final Review, Tabled

Proposal Number: 2010-16-C-1

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF FOUR -- EXCEPTION FOR FULL-TIME STUDENTS

Intent: To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that there shall be a limit of four noncoaching staff members (four for men's basketball and four for women's basketball) whose duties include support of the basketball program in any capacity (e.g., clerical staff, 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 a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the basketball program is exempt from the limitation on the number of noncoaching staff members.

Bylaws: Amend Proposal No. 2010-16-C, as follows:

11.7 LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES AND NONCOACHING STAFF MEMBERS

11.7.1 General Provisions Applicable to All Sports with Numerical Coaching Limits.

[11.7.1.1 unchanged.]

[11.7.1.1.1 unchanged.]

[11.7.1.1.1.1 unchanged.]

11.7.1.1.1.1.1 Exception -- Noncoaching Staff Member with Sport-Specific Responsibilities. A noncoaching staff member with sport-specific responsibilities (e.g., director of operations, administrative assistant) may participate in organized activities involving only the coaching staff or may perform administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition). However, such an individual is prohibited from participating in instructional activities with student-athletes and any on-court or on-field activities (e.g., assist with drills, throw batting practice), and is prohibited from participating with or observing student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games). (See Bylaw 11.7.5.)

[Remainder of 11.7.1 unchanged.]

[11.7.2 through 11.7.4 unchanged.]

11.7.5 Limitation on the Number of Noncoaching Staff Members -- Basketball. There shall be a limit of ~~*two*~~ **four** noncoaching staff members (~~*two*~~ **four** for men's basketball and ~~*two*~~ **four** for women's basketball) whose duties include support of the basketball program in any capacity (e.g., **clerical staff,** 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.

11.7.5.1 Exceptions to Number Limits.

11.7.5.1.1 ~~*Clerical Staff and Managers*~~ **Full-Time Students**. ~~*Clerical staff and managers are*~~ **A full-time undergraduate or graduate student (see Bylaws 14.1.8.2 and 14.1.8.2.1.4) at the certifying institution who performs duties in support of the basketball program is** exempt from the limitation on the number of noncoaching staff members. **A student who is enrolled in his or her final semester or quarter of a degree program may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.**

11.7.5.1.2 Noncoaching Staff Who Provide Indirect Support. 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.

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2012

Category: Amendment-to-Amendment

Topical Area: Personnel

Rationale: Including clerical staff in the limit on the number of noncoaching staff members eliminates the need to strictly define responsibilities and functions that may be considered clerical. Exempting full-time students from the limit provides significant opportunities for them to gain experience and provides the sport program with valuable support.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Feb 08, 2011: Submit; Submitted for consideration.

Feb 09, 2011: Recruiting and Athletics Personnel Issues Cabinet

Apr 12, 2011: Leg Council Init Review, Tabled

Proposal Number: 2010-16-C-2

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS

Intent: To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members.

Bylaws: Amend Proposal No. 2010-16-C, as follows:

11.7 LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES AND NONCOACHING STAFF MEMBERS

11.7.1 General Provisions Applicable to All Sports with Numerical Coaching Limits.

[11.7.1.1 unchanged.]

[11.7.1.1.1 unchanged.]

[11.7.1.1.1.1 unchanged.]

11.7.1.1.1.1.1 Exception -- Noncoaching Staff Member with Sport-Specific Responsibilities. A noncoaching staff member with sport-specific responsibilities (e.g., director of operations, administrative assistant) may participate in organized activities involving only the coaching staff or may perform administrative duties (e.g., attend meetings involving coaching activities, analyze video of the institution's or an opponent's team, track statistics during practice or competition). However, such an individual is prohibited from participating in instructional activities with student-athletes and any on-court or on-field activities (e.g., assist with drills, throw batting practice), and is prohibited from participating with or observing student-athletes in the staff member's sport who are engaged in nonorganized voluntary athletically related activities (e.g., pick-up games). (See Bylaw 11.7.5.)

[Remainder of 11.7.1 unchanged.]

[11.7.2 through 11.7.4 unchanged.]

11.7.5 Limitation on the Number of Noncoaching Staff Members -- Basketball. 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.

11.7.5.1 Exceptions to Number Limits.

11.7.5.1.1 Clerical Staff and Managers. Clerical staff and managers are exempt from the limitation on the number of noncoaching staff members.

11.7.5.1.2 Video Personnel Who are Full-Time Undergraduate Students. A videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members. A student who is enrolled in his or her final semester or quarter of a degree program may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.

11.7.5.1.~~2~~**3** Noncoaching Staff Who Provide Indirect Support. 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.

Source: Atlantic Coast Conference

Effective Date: August 1, 2012

Category: Amendment-to-Amendment

Topical Area: Personnel

Rationale: Many teams use full-time undergraduate students in the video area. Exempting full-time undergraduate students who serve a role in the video department provides significant opportunities for them to gain experience and provides the sport program with valuable support.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)
none

History
Mar 01, 2011: Submit; Submitted for consideration.

Apr 12, 2011: Leg Council Init Review, Tabled

Proposal Number: 2010-18-C

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX

Intent: 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.

Bylaws: Amend 11.7.2, as follows:

[Federated provision, FBS only]

11.7.2 Football Bowl Subdivision.

11.7.2.1 Limitation on the Number of Coaches. There shall be a limit of one head coach, nine assistant coaches and two graduate assistant coaches who may be employed by an institution in bowl subdivision football.

[11.7.2.1 renumbered as 11.7.2.1.1, unchanged.]

[11.7.2.1.1 through 11.7.2.1.5 renumbered as 11.7.2.1.1.1 through 11.7.2.1.1.5, unchanged.] **11.7.2.2 Limitation on the Number of Noncoaching Staff Members. 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.**

11.7.2.2.1 Exceptions to Number Limits.

11.7.2.2.1.1 Clerical Staff and Managers. Clerical staff and managers are exempt from the limitation on the number of noncoaching staff members.

11.7.2.2.1.2 Noncoaching Staff Who Provide Indirect Support. 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.

[11.7.2.2 renumbered as 11.7.2.3, unchanged.]

[11.7.2.2.1 through 11.7.2.2.3 renumbered as 11.7.2.3.1 through 11.7.2.3.3, unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: August 1, 2012

Category: Amendment

Topical Area: Personnel

Rationale: This alternative proposal maintains the goal of the original proposal, which is to address concerns related to the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity in bowl subdivision football. However, this alternative addresses concerns of potential circumvention of the intended application of the original proposal. For example, pursuant to the application of Proposal Nos. 2010-18-A or 2010-18-B, an institution could specify that 90 percent of a noncoaching staff member's duties are specific to football and 10 percent are specific to another sport or a nonfootball related function. Pursuant to this proposal, a noncoaching staff member whose duties include support of the football program in any capacity must be included in the numerical limit; however, clerical staff and managers whose duties include support of the football program and other noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program are exempt from the limitation.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Oct 19, 2010: Submit; Submitted for consideration.

Oct 19, 2010: Legislative Council, Sponsored; Sponsored as an alternative to Proposal Nos. 2010-18-A and 2010-18-B.

Jan 13, 2011: Leg Council Init Review, Forwarded for Membership Comment

Jan 16, 2011: Comment Period; Start of Comment Period

Mar 16, 2011: Comment Period; End of Comment Period; (Official Comment Totals: Support = 2, Oppose = 2, Abstain = 0)

Apr 12, 2011: Leg Council Final Review, Tabled

Proposal Number: 2010-18-C-1

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF NINE -- EXCEPTION FOR FULL-TIME STUDENTS

Intent: To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that there shall be a limit of nine noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, 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 a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.

Bylaws: Amend Proposal No. 2010-18-C, as follows:

[Federated provision, FBS only]

11.7.2 Football Bowl Subdivision.

11.7.2.1 Limitation on the Number of Coaches. There shall be a limit of one head coach, nine assistant coaches and two graduate assistant coaches who may be employed by an institution in bowl subdivision football.

[11.7.2.1.1 unchanged.]

11.7.2.2 Limitation on the Number of Noncoaching Staff Members. There shall be a limit of ~~*six*~~ **nine** noncoaching staff members whose duties include support of the football program in any capacity (e.g., **clerical staff**, 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.

11.7.2.2.1 Exceptions to Number Limits.

11.7.2.2.1.1 ~~*Clerical Staff and Managers*~~ **Full-Time Students**. ~~*Clerical staff and managers are*~~**A full-time undergraduate or graduate student (see Bylaws 14.1.8.2 and 14.1.8.2.1.4) at the certifying institution who performs duties in support of the football program is**exempt from the limitation on the number of noncoaching staff members. **A student who is enrolled in his or her final semester or quarter of a degree program may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.**

11.7.2.2.1.2 Noncoaching Staff Who Provide Indirect Support. 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.

[11.7.2.3 unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2012

Category: Amendment-to-Amendment

Topical Area: Personnel

Rationale: Including clerical staff in the limit on the number of noncoaching staff members eliminates the need to strictly define responsibilities and functions that may be considered clerical. Exempting full-time students from the limit provides significant opportunities for them to gain experience and provides the sport program with valuable support.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Feb 08, 2011: Submit; Submitted for consideration.

Feb 09, 2011: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Apr 12, 2011: Leg Council Init Review, Tabled

Proposal Number: 2010-18-C-2

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS

Intent: To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members.

Bylaws: Amend Proposal No. 2010-18-C, as follows:

[Federated provision, FBS only]

11.7.2 Football Bowl Subdivision.

11.7.2.1 Limitation on the Number of Coaches. There shall be a limit of one head coach, nine assistant coaches and two graduate assistant coaches who may be employed by an institution in bowl subdivision football.

[11.7.2.1.1 unchanged.]

[11.7.2.1.1.1 through 11.7.2.1.1.5 unchanged.]

11.7.2.2 Limitation on the Number of Noncoaching Staff Members. 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.

11.7.2.2.1 Exceptions to Number Limits.

11.7.2.2.1.1 Clerical Staff and Managers. Clerical staff and managers are exempt from the limitation on the number of noncoaching staff members.

11.7.2.2.1.2 Video Personnel Who are Full-Time Undergraduate Students. A videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members. A student who is enrolled in his or her final semester or quarter of a degree program may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.

11.7.2.2.1.~~2~~**3** Noncoaching Staff Who Provide Indirect Support. 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.

[11.7.2.3 unchanged.]

[11.7.2.3.1 through 11.7.2.3.3 unchanged.]

Source: Atlantic Coast Conference

Effective Date: August 1, 2012

Category: Amendment-to-Amendment

Topical Area: Personnel

Rationale: Many teams use full-time undergraduate students in the video area. Exempting full-time undergraduate students who serve a role in the video department provides significant opportunities for them to gain experience and provides the sport program with valuable support.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)
none

History
Feb 23, 2011: Submit; Submitted for consideration.

Apr 12, 2011: Leg Council Init Review, Tabled

Proposal Number: 2010-20-C

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF FOUR

Intent: 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.

Bylaws: Amend 11.7.3, as follows:

[Federated provision, FCS only]

11.7.3 Championship Subdivision Football.

11.7.3.1 Limitation on the Number of Coaches. There shall be a limit of 11 coaches of any type who may be employed by an institution in championship subdivision football.

[11.7.3.1 renumbered as 11.7.3.1.1, unchanged.]

[11.7.3.1.1 through 11.7.3.1.7 renumbered as 11.7.3.1.1.1 through 11.7.3.1.1.7, unchanged.]

11.7.3.2 Limitation on the Number of Noncoaching Staff Members. 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.

11.7.3.2.1 Exceptions to Number Limits.

11.7.3.2.1.1 Clerical Staff and Managers. Clerical staff and managers are exempt from the limitation on the number of noncoaching staff members.

11.7.3.2.1.2 Noncoaching Staff Members Who Provide Indirect Support. 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.

[11.7.3.2 renumbered as 11.7.3.3, unchanged.]

[11.7.3.2.1 through 11.7.3.2.2 renumbered as 11.7.3.3.1 through 11.7.3.3.2, unchanged.]

Source: NCAA Division I Legislative Council

Effective Date: August 1, 2012

Category: Amendment

Topical Area: Personnel

Rationale: This alternative proposal maintains the goal of the original proposal, which is to address concerns related to the proliferation of noncoaching staff members with sport-specific responsibilities and its impact on competitive equity in championship subdivision football. However, this alternative addresses concerns of potential circumvention of the intended application of the original proposal. For example, pursuant to the application of Proposal Nos. 2010-20-A or 2010-20-B, an institution could specify that 90 percent of a noncoaching staff member's duties are specific to football and 10 percent are specific to another sport or a nonfootball related function. Pursuant to this proposal, a noncoaching staff member whose duties include support of the football program in any capacity must be included in the numerical limit; however, clerical staff and managers whose duties include support of the football program and other noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program are exempt from the limitation.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Oct 19, 2010: Submit; Submitted for consideration.

Oct 19, 2010: Legislative Council, Sponsored; Sponsored as an alternative to Proposal Nos. 2010-20-A and 2010-20-B.

Jan 13, 2011: Leg Council Init Review, Forwarded for Membership Comment

Jan 16, 2011: Comment Period; Start of Comment Period

Mar 16, 2011: Comment Period; End of Comment Period; (Official Comment Totals: Support = 1, Oppose = 0, Abstain = 0)

Apr 12, 2011: Leg Council Final Review, Tabled

Proposal Number: 2010-20-C-1

Title: PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR FULL-TIME STUDENTS

Intent: To amend Proposal No. 2010-20-C, in championship 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., clerical staff, 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 a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members.

Bylaws: Amend Proposal No. 2010-20-C, as follows:

[Federated provision, FCS only]

11.7.3 Championship Subdivision Football.

11.7.3.1 Limitation on the Number of Coaches. There shall be a limit of 11 coaches of any type who may be employed by an institution in championship subdivision football.

[11.7.3.1.1 unchanged.]

11.7.3.2 Limitation on the Number of Noncoaching Staff Members. There shall be a limit of ~~*four*~~ **six** noncoaching staff members whose duties include support of the football program in any capacity (e.g., **clerical staff**, 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.

11.7.3.2.1 Exceptions to Number Limits.

11.7.3.2.1.1 ~~*Clerical Staff and Managers*~~ **Full-time Students**. ~~*Clerical staff and managers are*~~ **A full-time undergraduate or graduate student (see Bylaw 14.1.8.2 and 14.1.8.2.1.4) at the certifying institution who performs duties in support of the football program is** exempt from the limitation on the number of noncoaching staff members. **A student who is enrolled in his or her final semester or quarter of a degree program may be enrolled in less than a full-time program of studies, provided he or she is carrying (for credit) the courses necessary to complete the degree requirements.**

11.7.3.2.1.2 Noncoaching Staff Members Who Provide Indirect Support. 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.

[11.7.3.3 unchanged.]

Source: NCAA Division I Recruiting and Athletics Personnel Issues Cabinet

Effective Date: August 1, 2012

Category: Amendment-to-Amendment

Topical Area: Personnel

Rationale: Including clerical staff in the limit on the number of noncoaching staff members eliminates the need to strictly define responsibilities and functions that may be considered clerical. Exempting full-time students from the limit provides significant opportunities for them to gain experience and provides the sport program with valuable support.

Budget Impact: Variable. Potential cost savings based on the current number of noncoaching staff currently employed by an institution.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Feb 08, 2011: Submit; Submitted for consideration.

Feb 09, 2011: Recruiting and Athletics Personnel Issues Cabinet, Sponsored

Apr 12, 2011: Leg Council Init Review, Tabled

2010-11 NCAA Division I Legislative Proposals Related to Limits on Noncoaching Staff Members

This document is intended to assist the NCAA membership in its understanding of proposals in the 2010-11 legislative cycle that relate to limits on noncoaching staff members in basketball and football.

	Proposal No. 2010-16-C	**Proposal No. 2010-16-C-1**	**Proposal No. 2010-16-C-2**
Sport	Basketball	Basketball	Basketball
Limit of Noncoaching Staff Members	2 (two for MBB and two for WBB)	4 (four for MBB and four for WBB)	2 (two for MBB and two for WBB)
Examples of Positions Included in Limit	• Director of operations • Video coordinator • Quality control personnel • Director of player development • Director of community relations • Any other noncoaching staff whose duties include support of the basketball program and who are not exempted	• Director of operations • Video coordinator • Quality control personnel • Director of player development • Director of community relations • <u>Clerical staff</u> • Any other noncoaching staff whose duties include support of the basketball program and who are not exempted	• Director of operations • Video coordinator • Quality control personnel • Director of player development • Director of community relations • Any other noncoaching staff whose duties include support of the basketball program and who are not exempted
Examples of Positions Excluded from Limit	• Clerical staff • Managers • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who <u>do not</u> directly support the basketball program	• <u>Full-time undergraduate students</u> • <u>Full-time graduate students</u> • Managers • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who <u>do not</u> directly support the basketball program	• Clerical staff • Managers • <u>Video personnel who are full-time undergraduate students</u> • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who <u>do not</u> directly support the basketball program
Effective Date	August 1, 2012	August 1, 2012	August 1, 2012

	Proposal No. 2010-18-C	Proposal No. 2010-18-C-1	Proposal No. 2010-18-C-2
Sport	Football (FBS)	Football (FBS)	Football (FBS)
Limit of Noncoaching Staff Members	6	9	6
Examples of Positions Included in Limit	• Director of operations • Video coordinator • Quality control personnel • Director of player development, • Director of community relations • Any other noncoaching staff whose duties include support of the football program and who are not exempted	• Director of operations • Video coordinator • Quality control personnel • Director of player development, • Director of community relations • Clerical staff • Any other noncoaching staff whose duties include support of the football program and who are not exempted	• Director of operations • Video coordinator • Quality control personnel • Director of player development, • Director of community relations • Any other noncoaching staff whose duties include support of the football program and who are not exempted
Examples of Positions Excluded from Limit	• Clerical staff • Managers • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who do not directly support the football program	• Full-time undergraduate students • Full-time graduate students • Managers • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who do not directly support the football program	• Clerical staff • Managers • Video personnel who are full-time undergraduate students • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who do not directly support the basketball program
Effective Date	August 1, 2012	August 1, 2012	August 1, 2012

	Proposal No. 2010-20-A	Proposal No. 2010-20-B	Proposal No. 2010-20-C	Proposal No. 2010-20-C-1
Sport	Football (FCS)	Football (FCS)	Football (FCS)	Football (FCS)
Limit of Noncoaching Staff Members	4	3	4	6
Examples of Positions Included in Limit	• Director of operations • Quality control personnel • Director of player development • Director of community relations • Video coordinator • Any other noncoaching staff whose duties are specific to and who work directly for the football program	• Director of operations • Quality control personnel • Director of player development • Director of community relations • Any other noncoaching staff whose duties are specific to and who work directly for the football program	• Director of operations • Quality control personnel • Director of player development • Director of community relations • Video coordinator • Any other noncoaching staff whose duties include support of the football program and who are not exempted	• Director of operations • Quality control personnel • Director of player development • Director of community relations • Video coordinator • Clerical staff • Any other noncoaching staff whose duties include support of the football program and who are not exempted
Examples of Positions Excluded from Limit	• Clerical staff who work exclusively for the football program • Managers who work exclusively for the football program	• Clerical staff who work exclusively for the football program • Managers who work exclusively for the football program • Video coordinators who work exclusively for the football program	• Clerical staff • Managers • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who do not directly support the football program	• Full-time undergraduate students • Full-time graduate students • Managers • Sports information personnel • Equipment manager • Academic advisor • Athletic trainer • Marketing staff • Any other noncoaching staff who do not directly support the football program
Effective Date	August 1, 2012	August 1, 2012	August 1, 2012	August 1, 2012

****

Proposal No. 2010-16-C Personnel -- Limitations on the Number and Duties of Coaches -- Noncoaching Staff Members -- Basketball -- Limit of Two

Question: If an individual supports both the men's and women's basketball program in the same capacity and is not otherwise exempted (e.g., video coordinator for both programs), does that individual count separately in the noncoaching limitation for each program?

Answer: Yes.

Proposal No. 2010-20-A Personnel -- Limitations on the Number and Duties of Coaches -- Noncoaching Staff with Sport-Specific Responsibilities -- Championship Subdivision Football -- Limit of Four

Question: What types of staff positions would be included in the proposed numerical limitations?

Answer: Some common examples of positions that would be included in the proposed numerical limitations include, but are not limited to, directors of operations, video coordinators, quality control personnel, directors of player development and directors of community relations. Individuals who may report to another unit or department within the department of athletics or outside the department of athletics, such as sports information directors, academic advisors, athletic trainers, equipment managers and marketing staff, would not be included in the proposed numerical limitations, even if these individuals have football-specific responsibilities.

Question: Why does the proposal have an effective date of August 1, 2012?

Answer: The delayed effective date was chosen in order to provide sufficient notice to institutions. It will be up to an institution's discretion to move effected noncoaching staff members into other positions if the institution is currently over the proposed limit of noncoaching staff members.

Question: How would the limits on noncoaching staff members affect employees who split their responsibilities among two to three sports (e.g., videographer for football and men's and women's basketball)?

Answer: Such an individual would not be included in the proposed limitations, provided he or she does not work directly for one of the sports for which the limits would apply and his or her responsibilities are not specific to such a sport.

Question: Does the proposed noncoaching limitation apply separately to an institution's varsity and junior varsity teams?

Answer: No.

SUPPLEMENT NO. 8

Recruiting Calendar Feedback

Background:

Following the February 2011 NCAA Division I Recruiting and Athletics Personnel Issues Cabinet meeting, the NCAA staff reached out to the coaches associations regarding the development of recruiting calendars and establishing recruiting-person days or evaluation days for all sports in which such provisions currently do not apply. Specifically, the cabinet asked for the staff to clarify with each coaches association if their sport would like to go forward with what they had previously reported to the cabinet. In addition, the staff solicited feedback regarding the possible modification of current legislation pertaining to contacts and evaluations, electronic transmissions, and official visits.

Recruiting Calendars:

The majority of the sports which currently do not have a sport specific recruiting calendar or established recruiting-person or evaluations days are hesitant to recommend any changes at this time. They prefer to wait and see if the cabinet will move forward with any new recruiting concepts. However, the following sports have recommended moving forward with the following changes:

Men's and Women's Fencing

- New Dead Period
  - Noon Wednesday preceding the NCAA National Championship finals to Noon the Monday following
- New Quiet Periods
  - May 1 through June 15
  - August 1 through August 31
    *would like an exception to allow contacts and evaluations at any North American Cup or U.S. Fencing National Championship
- Recruiting Person Days
  - 168 days
    *would like an exception if a current student-athlete is competing at one of the national events against a prospective student-athlete and the coach is there that it should not count as an evaluation against the prospect

Field Hockey

- New Dead Periods
  - December 24 through January 2
  - Monday through Thursday prior to the first contest date

Field Hockey (continued)

- New Quiet Periods
  - Monday through Saturday of the National Field Hockey Coaches Association Annual Convention (January)
  - Monday following the second weekend of the United States Field Hockey Association National Indoor Tournament through April 30th
  - First contest date through the following Thursday
  - December 17 through December 23
- Recruiting Person Days
  - 75 days

Women's Gymnastics

- New Dead Periods
  - Monday before Thanksgiving through Sunday after Thanksgiving
  - Last two weeks of December (including January 1)
  - Three days during coaches convention

Wrestling

- New Dead Period
  - Thursday through Sunday of the National Wrestling Coaches Association Convention

Recruiting Concepts and Feedback:

(1) Contacts and Evaluations.

- In all sports, permit off-campus contacts to occur beginning midyear (e.g., January 1, January 15, opening day of the institution's second term) of a prospective student-athlete's junior year in high school. Such contacts would be subject to current (or revised) recruiting calendar restrictions or potentially restricted to the prospective student-athlete's playing season, if there is no calendar in the applicable sport. In addition, in sports other than football, permit a maximum of three or four off-campus contacts, which would be counted during the prospective student-athlete's junior and senior years, combined. Football would retain the limit of six contacts per prospective student-athlete, which would be counted during the prospective student-athlete's junior and senior years, combined.

  - Men's and Women's Fencing: Supportive of contact beginning January 1st of the junior year; however, they would like to see the number of contacts increased to five.

- Women's Lacrosse: Supportive of contact beginning either January 1st or 15th of the junior year.
- Women's Ice Hockey: Was not supportive of changing the legislation regarding contacts.
- Rowing: Was not supportive of changing the legislation regarding contacts.
- Men's and Women's Skiing: Supportive of contacts beginning the junior year.
- Men's and Women's Soccer: If contacts are permitted earlier they would prefer January 1st or 15th of the junior year.
- Men's and Women's Tennis: Supportive of contact beginning January 1st of the junior year; however, they would like to see the number of contacts increased to five.
- Men's and Women's Track/Cross Country: Not supportive of changing the legislation regarding contacts.
- Wresting: Not supportive of changing the legislation regarding contacts.

- Eliminate the limitation on the number of evaluations per prospective student-athlete for sports in which a limitation on recruiting-person days or evaluation days has been established.

  - Women's Lacrosse: Supportive of eliminating the limitation on the number of evaluations per prospective student-athlete.
  - Rowing: Not supportive of eliminating the limitation on the number of evaluations per prospective student-athlete.
  - Men's and Women's Soccer: Supportive of eliminating the limitation on the number of evaluations per prospective student-athlete.
  - Men's and Women's Tennis: Supportive of eliminating the limitation on the number of evaluations per prospective student-athlete.

(2) Electronic Transmissions.

- Permit all forms of electronically transmitted correspondence (e.g., electronic mail, text messaging, instant messaging, use of social networking websites) with a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) beginning September 1 or January 1 of his or her junior year in high school, provided the correspondence is sent by a countable coach directly to the prospective student-athlete (or the prospective student-athlete's parents or legal guardians) and is sent as private correspondence between the sender and the recipient.

  - Men's and Women's Fencing: Supportive of unlimited use of electronically transmitted correspondence to begin January 1 of the junior year.
  - Women's Lacrosse: Supportive of deregulating electronic transmissions.
  - Women's Ice Hockey: Not supportive of changing the legislation regarding electronic transmissions.

- Rowing: Not supportive of changing the legislation regarding electronic transmissions.
- Men's and Women's Skiing: Supportive of unlimited use of electronically transmitted correspondence to begin September 1 of the junior year and should be limited to only countable coaches.
- Men's and Women's Soccer: Could not come to a consensus as they still have significant concerns with the use of text messages.
- Men's and Women's Tennis: Supportive of unlimited use of electronically transmitted correspondence to begin the junior year and should be limited to only countable coaches.
- Men's and Women's Track/Cross Country: Not supportive of changing the legislation regarding electronic transmissions.
- Wrestling: Supportive of unlimited use of electronically transmitted correspondence to begin September 1 of the junior year.

(3) Official Visits.

- Permit official visits to occur during a prospective student-athlete's junior year in high school. Prospective student-athletes would still be limited to a maximum of five expense paid visits (junior and senior years of high school combined), with no more than one permitted to any single institution.

  - Permit official visits to begin on the opening day of classes of the prospective student-athlete's junior year in high school.
  - Permit official visits to begin on the opening day of the institution's classes after January 1 of the prospective student-athlete's junior year in high school or January 15 of the prospective student-athlete's junior year in high school.
  - Should the junior be required to meet with an academic official (e.g., academic advisor) during the official visit to review his or her academic credentials and admissibility to the institution?
  - Would a junior be required to meet the same requirements for making an official visit as are currently required for a high school senior (e.g., academic transcript, test score, registration with the NCAA Eligibility Center)?
  - Would an institution be permitted to provide an official visit during the summer between a prospective student-athlete's junior year and senior year of high school?

- Men's and Women's Fencing: Supportive of official visits beginning January 1 of the junior year. In addition, prospective student-athletes will need to submit test scores.

- Women's Lacrosse: Supportive of official visits beginning either January 1 or 15th of the junior year. In addition, maintain current requirements for prospective student-athletes to take official visits.
- Women's Ice Hockey: Not supportive of changing the legislation for when official visits may begin.
- Rowing: Not supportive of changing the legislation for when official visits may begin; however, they would like their sport moved from the early National Letter of Intent signing period to the February signing period.
- Men's and Women's Skiing: Supportive of official visits beginning the junior year.
- Men's and Women's Soccer: Could not come to a consensus as they have significant concerns with having younger prospective student-athletes on campus for official visits and the potential problems that could arise from this.
- Men's and Women's Tennis: Could not come to a consensus.
- Men's and Women's Track/Cross Country: Not supportive of changing the legislation for when official visits may begin.
- Wrestling: Not supportive of changing the legislation for when official visits may begin.

In-Person Off-Campus Contacts and Evaluations

Background.

The NCAA's principle governing recruiting states that the recruiting process involves a balancing of the interests of prospective student-athletes, their educational institutions and the Association's member institutions. Recruiting regulations should be designed to promote equity among member institutions in their recruiting of prospective student-athletes and to shield them from undue pressures that may interfere with the scholastic or athletics interests of the prospective student-athletes or their educational institutions.

Over the past several years, recruiting methods have changed significantly. In many sports, it has become more and more common for colleges to both offer scholarships and accept commitments from primarily high school juniors. Concerns have been raised related to attempting to strike a balance between placing undue pressures on prospective student-athletes and being able to develop relationships that will enable both parties to make better recruiting decisions. In addition, concern continues to grow related to outside influences on prospective student-athletes.

In 2001, in men's basketball, legislation was adopted to allow a contact with a prospective student-athlete in April of his junior year. The change was intended to minimize the nonscholastic influences in the basketball recruiting process. The rule was then adopted in all other sports (other than football). In 2005, men's and women's basketball rescinded the junior year contact. At that time, a shift was made from the junior contact to allowing additional telephone calls and evaluations. In addition, at that time, coaches believed that the month of April was a time in which they should be more focused on the needs of enrolled student-athletes. In 2006, the opportunity to have an in-person off-campus contact with a prospective student-athlete during April of his or her junior year was eliminated for all other sports.

Summary of Current Legislation.

1. In sports other than football, during the academic year, each institution shall be limited to seven recruiting opportunities (contacts and evaluations combined) per prospective student-athlete and not more than three of the seven opportunities may be contacts (senior year only). Men's basketball staff members shall not exceed 130 recruiting-person days during the academic year contact and evaluation periods. Women's basketball staff members shall not exceed 100 recruiting-person days during the academic year contact and evaluation periods.

2. In football, each institution shall be limited to six in-person, off-campus recruiting contacts per prospective student-athlete at any site and shall include contacts made with the prospective student-athlete's relatives or legal guardians, but shall not include contacts made during an official visit per NCAA Division I Bylaw 13.6. In football, institutional staff members shall be limited to three evaluations during the academic year during which the prospective student-athlete competes or practices on any team.

   Not more than one evaluation may be used during the fall evaluation period and not more than two evaluations may be used during the April 15 through May 31 evaluation period. An authorized off-campus recruiter may use one evaluation to assess the prospective student-athlete's athletics ability and one evaluation to assess the prospective student-athlete's

academic qualifications during the April 15 through May 31 evaluation period. If an institution's coaching staff member conducts both an athletics and an academic evaluation of a prospective student-athlete on the same day during the April 15 through May 31 evaluation period, the institution shall be charged with the use of an academic evaluation only and shall be permitted to conduct a second athletics evaluation of the prospective student-athlete on a separate day during the evaluation period.

Points to Consider.

1. Recruiting model feedback indicated broad support for establishment of recruiting person days in all sports and the elimination of limitations on the number of evaluations; however, some sports have resisted or may resist this approach.

2. Recruiting model feedback included some support for a junior year contact. Perhaps more support for such contacts beginning January 1. Some support expressed for additional contacts in the senior year.

3. Concerns remain regarding "early recruiting," but issues remain regarding outside influences and institutions and prospective student-athletes making good, informed decisions.

Previously Developed Concepts.

1. In all sports, permit off-campus contacts to occur beginning midyear (e.g., January 1, January 15, opening day of the institution's second term) of a prospective student-athlete's junior year in high school. Such contacts would be subject to current (or revised) recruiting calendar restrictions or potentially restricted to the prospective student-athlete's playing season, if there is no calendar in the applicable sport. In addition, in sports other than football, permit a maximum of three or four off-campus contacts, which would be counted during the prospective student-athlete's junior and senior years, combined. Football would retain the limit of six contacts per prospective student-athlete, which would be counted during the prospective student-athlete's junior and senior years, combined.

2. Eliminate the limitation on the number of evaluations per prospective student-athlete for sports in which a limitation on recruiting-person days or evaluation days has been established.

Unlimited Forms of Electronic Transmissions

In February 2011, the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet discussed the possibility of amending current legislation in the area of electronic transmissions between institutions and prospective student-athletes due to continual advancements in technology and research indicating that the majority of teens text and have unlimited texting plans. The cabinet was supportive of changing the legislation in this area to be less specific and more flexible. Specifically, the cabinet developed the following concept:

1. Permit all forms of electronically transmitted correspondence (e.g., electronic mail, text messaging, instant messaging, use of social networking/media websites) with a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) beginning during the prospective student-athlete's junior year in high school.

2. The correspondence must be sent directly to the prospective student-athlete (or the prospective student-athlete's parents or legal guardians).

3. The correspondence must be private between the sender and recipient.

4. The correspondence must be sent by a countable coach (i.e., head coach, assistant coach).

5. Retain current exceptions related to electronic transmissions (e.g., after National Letter of Intent or other commitment).

Further Areas for Discussion.

1. Establish a specific date to permit electronic transmissions with prospective student-athletes to begin. In February, the cabinet considered September 1 or January 1 of a prospective student-athlete's junior year in high school as potential options. With the adoption or NCAA Proposal No. 2010-30 (telephone calls), an institution may begin calling a prospective student-athlete June 15 at the conclusion of his or her sophomore year in high school. In men's basketball and men's ice hockey, it is currently permissible for an institution to begin sending recruiting correspondence (including electronic transmissions) to a prospective student-athlete June 15 at the conclusion of his or her sophomore year in high school. Membership feedback has suggested that the date on which it becomes permissible to send recruiting correspondence should be consistent with the date on which the first permissible telephone call may be placed.

2. Consider permitting all institutional staff members to prepare and send all forms of electronic transmissions, similar to current legislation that permits all institutional staff members to prepare and send electronic mail.

3. Other.

Potential Options.

1. Sponsor legislation to permit all forms of electronically transmitted correspondence with a prospective student-athlete (or the prospective student-athlete's parents or legal guardians), provided the correspondence is sent directly to the prospective student-athlete (or his or her parents or legal guardians), is private between only the sender and recipient and the correspondence is prepared and sent by a countable coach.

2. Sponsor legislation to permit all forms of electronically transmitted correspondence with a prospective student-athlete (or the prospective student-athlete's parents or legal guardians), provided the correspondence is sent directly to the prospective student-athlete (or his or her parents or legal guardians), is private between only the sender and recipient.

3. Sponsor legislation to permit an institution to begin sending recruiting correspondence (including electronic transmissions) to a prospective student-athlete June 15 at the conclusion of his or her sophomore year in high school.

4. Maintain status quo.

5. Other options?

ATTACHMENT A
SUPPLEMENT NO. 10

Teens and Mobile Phones

Chapter One: The basics of how teens acquire and use mobile phones

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The economics of cell phones: Plan types and who pays

The ways in which teens and their parents use the cell phone are influenced by a variety of factors. One major influence has to do with the economics of the cell phone – who pays for the costs associated with the cell phone and its use and what are the limitations on the service plan for the phone? Does the user have unlimited minutes to talk or the ability to share minutes? Does he or she have an unlimited or pay-as-you-go text messaging plan? And regardless of who pays, what type of plan does the teen have? A shared family plan, an individual plan with a contract, or a contract-less pre-paid phone? Each of these variations can influence how teens and adults use their mobile phones.

Plan types: Most teens have family plans paid by parents.

Cell phone owners have usage plans for their phones that can be divided broadly into three types. First is a plan that has an ongoing contract to cover a single phone and requires a monthly fee each month until the terms of the contract have been met (often one or two years). A second type of plan is also an ongoing contract, but one that covers multiple people and multiple phones. This is often called a family plan. In these types of plans, members covered under the same contract often have a certain number of voice minutes and text messages that they share. A third type of plan is a pre-paid plan. These plans usually cover one phone. They do not require a long-term contract. Some have a monthly flat fee for the service and others allow the user to add minutes and messages to an account as needed, with the minutes and/or texts debiting as they are used.

Most teen cell phone users (69%) have a phone that is part of a contract covering all of their family's cell phones. About one in five teen cell phone users (18%) are part of a prepaid or pay-as-you-go plan, and just one in ten (10%) have their own individual contract.

The type of cell phone plan a teen has is significantly related to household income. Teens from lower income households are more likely to use prepaid plans or to have their own contract, while teen cell phone users in households with incomes of $50,000 or greater are most likely to be part of a family plan.

Teens from higher income households are most likely to be on family plans

Lower income teens most likely to pay-as-you-go

	Annual Household Income			
	Less than $30,000	$30,000-$49,999	$50,000-$74,999	$75,000+
Percent of teen cell phone users who have...				
A prepaid or pay-as-you-go plan	36*	16	15	11
A family plan that is part of contract that covers the entire family	47	59	78*	80*
A separate contract covering only your phone	15*	21*	5	6
A set number of voice minutes each month	33	39	47*	44*
A set amount of money to use each month to buy voice minutes	20*	4	9	4
An unlimited number of voice minutes each month	35	42	37	38
An unlimited text plan	68	81*	79	76
A limited text plan	8	7	4	7
Have no plan, pay per text	22*	11	14	11

* indicates a statistically significant difference.

Source: Pew Research Centers Internet & American Life Project, Teens and Mobile Phones Survey, conducted from June 26 September 24th, 2009. n=625 teen cell phone users ages 12-17 and the margin of error is +/- 5%.

Voice Minutes: the most common combination is a family plan with limited voice minutes.

Nearly all cell phone users have voice minutes of some kind on their phone, but how many they have and how they acquire them varies from plan to plan. Some users have an unlimited number of minutes for talking, usually paid for with a flat fee per month. Other users have a set number of minutes that they have available to them per month, as a part of a monthly contract or fee. Others share minutes with other cell phone users, generally through a family plan. And some users purchase minutes on an as-needed basis, and so may have different amounts of minutes available at different times, based on available funds.

Voice minutes and type of plan (pre-paid, family or separate contract) are closely related. Most teens on a prepaid plan say they have a set amount of money to buy minutes, while most on the family plan say they have a set number of minutes they can use each month. For those teens with their own contract, it is most common to have an unlimited number of minutes each month.

As the above table shows, household income is also a key determinant of the type and amount of voice calling

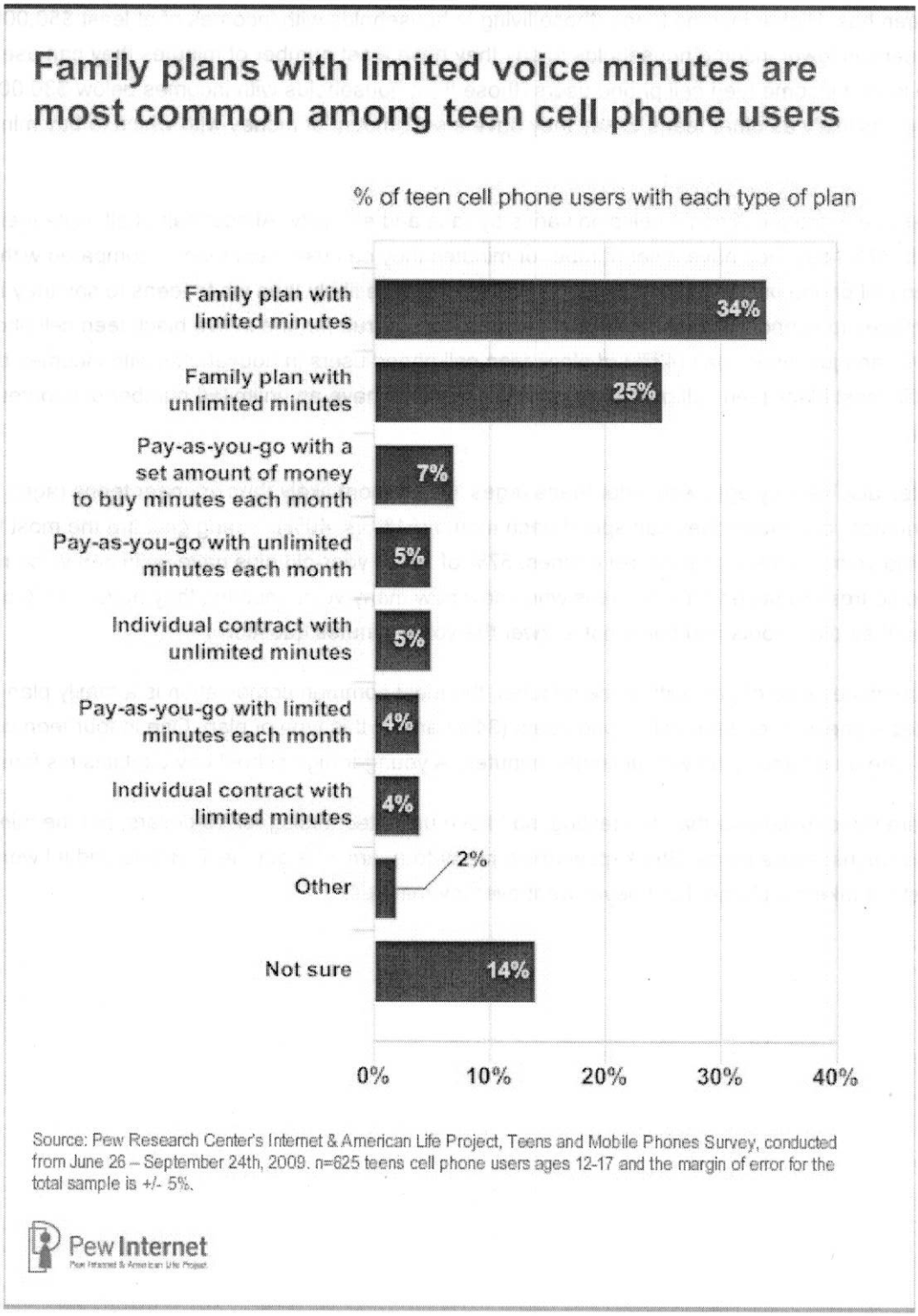
minutes a teen has. Higher income teens (those living in households with incomes of at least $50,000) are more likely than teens in lower income households to say they have a set number of minutes they can use each month. The lowest income teen cell phone users (those from households with incomes below $30,000 annually) are four times as likely as other teens to say they have a set amount of money with which to buy minutes each month.

How minutes are managed within a cell plan varies by race and ethnicity. Almost half of all white teen cell phone users (47%) say they have a set number of minutes they can use each month, compared with just 15% of black teen cell phone users. Black teens, in contrast, are more likely than white teens to say they have a set amount of money to spend each month to buy minutes – this is true for one in five black teen cell phone users overall (20%), and just under half (42%) of black teen cell phone users in households with incomes below $30,000. Still, most black teen cell phone users (44%) say they have an unlimited number of minutes to use each month.

Voice minutes also vary by age, with older teens (ages 14-17) more likely than younger teens (ages 12-13) to have a set number of minutes they can spend each month (51% vs. 40%). Young girls are the most likely to have unlimited voice minutes on their cell phones: 57% of 12-13 year-old girls have unlimited voice minutes. (All of the above figures are based only on teens who know how many voice minutes they have – 13% of teens are not sure how their plan works and could not answer the voice minutes question.)

When one combines type of plan with voice minutes, the most common combination is a family plan with limited voice minutes – one in three teen cell phone users (34%) are on this type of plan. One in four teen cell phone users (25%) are on a family plan with unlimited minutes. A younger high school boy explains his family's plan:

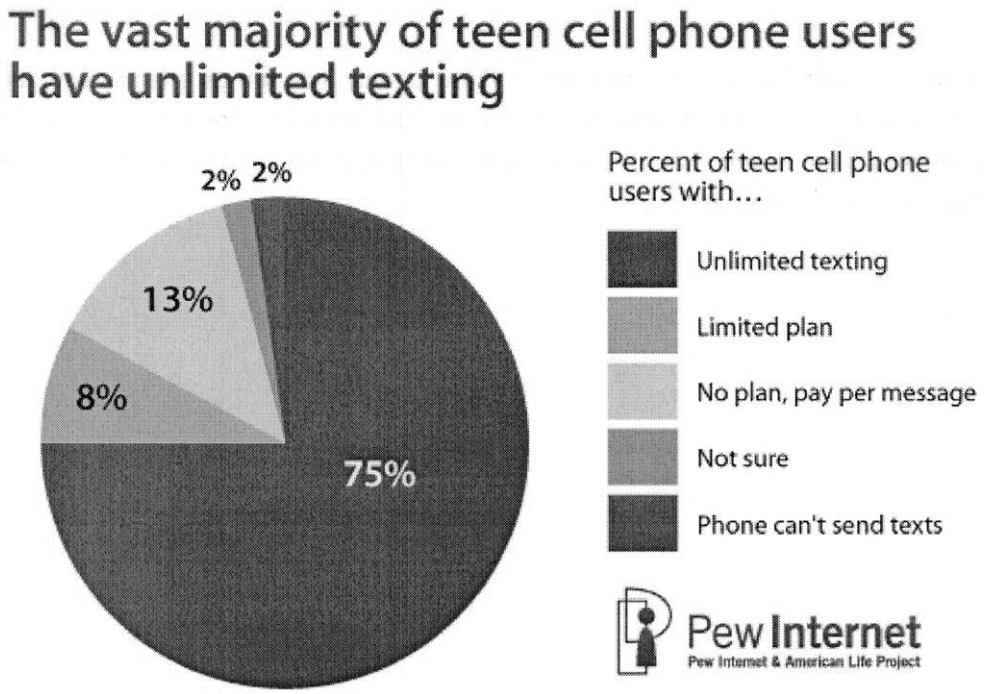
- Minutes are more expensive than the texting, so I have unlimited texting for 10 dollars, but the minutes are like 40, so we just share those. She kept warning me before, um, she got me T-Mobile and if I went over the minutes she'd take my phone, but I never went over my minutes.



Texting plans: The bulk of teens have unlimited text messaging plans.

The economics of texting have radically shifted in recent years and that has likely contributed to the increased popularity of texting among teens. Over the past few years, unlimited texting plans have become the norm among teen text users. Three in four teen cell phone users (75%) have unlimited texting plans. Just 13% of teen

cell phone users pay per message. This high rate of unlimited texting holds fairly steady across different income categories and racial/ethnic groups. Only among white teens is there a strong correlation between household income and having unlimited texting. Just 59% of white teen cell phone users in households with incomes below $30,000 have an unlimited text plan, compared with 79% of all other white teen cell phone users. As one would expect, texting availability varies by plan type. Teens on family (81%) and individual (78%) plans are significantly more likely to have unlimited texting than those with prepaid plans (54%). The percentage of teen cell phone users with unlimited texting rises steadily with age, and more girls than boys report having plans with this feature. The group most likely to have unlimited texting is 14-17 year-old girls, 86% of whom have this feature in their plans.



Source: Pew Research Center's Internet & American Life Project, Teens and Mobile Phones Survey, conducted from June 26 – September 24th, 2009. n=625 teen cell phone owners ages 12-17 and the margin of error is +/- 5%.

In this context it is worth noting that the cost for sending and receiving text messages without a subscription can range between 15 to 30 cents per message.[28] On the other hand, unlimited subscriptions are extremely common. Thus, if teen A has an unlimited texting subscription and communicates with teen B who does not, texting would represent a significant burden given that U.S. cell phone owners pay to both send and receive text messages. This situation would encourage teen B to get a bundled or unlimited texting subscription. This type of calculation would ripple thorough groups of teens who, as we will see below, have started to use texting for many different purposes. Those who do not sign up for specific subscriptions face the possibility of having to pay dearly for the use of texting by their friends with unlimited plans.

Who pays for teens' cell phones?

Twenty-nine percent of teen cell phone users pay for at least some of the costs of their cell phones; that figure

rises to 63% among black and Hispanic teens in households with incomes below $30,000.

Seventeen seems to be a critical age in terms of cell phone responsibility; at that age the percentage of cell phone users who are responsible for at least part of their cell phone bills jumps to 40%. One in five 17 year-olds (20%) pay their entire bill themselves. For those teens who do not pay entirely for their own cell phone bills, 94% say it is their parents who pick up the bill.

Overall, over half of all teen cell phone users are on family plans that someone else (almost always a parent) pays entirely—this figure jumps to two-thirds among teens living in households with incomes of $50,000 or more. Other popular subscription types are those family plans for which the teen pays some of the costs and someone else pays the remainder. Prepaid or pay-as-you-go plans for which someone else pays are also common.

Among teens living in households with incomes below $30,000, only 31% are on a family plan that someone else pays for. In this group, 15% have prepaid plans that someone else pays for, and 12% have prepaid plans that they pay for entirely themselves. Black teens living in low income households are the most likely to have prepaid plans that they pay for themselves.

The most popular plan/payment combinations

Most teen cell phone users are on a family plan that someone else pays for

	Total teens cell users	Less than $30,000	$30,000-$49,999	$50,000-$74,999	$75,000+
Family plan someone else pays for entirely	55	31	45*	66*	65*
Family plan teen pays part of	12	10	12	10	13
Prepaid plan someone else pays for entirely	8	15*	5	6	6
Individual plan someone else pays for entirely	6	6	13*	3	4
Prepaid plan teen pays for entirely	5	12*	6	6	2
Prepaid plan teen pays part of	5	9	4	3	4
Family plan teen pays for entirely	3	6	1	2	2
Individual plan teen pays for entirely	2	5	5	1	1
Individual plan teen pays part of	2	4	4	1	1
Total on plan someone else pays for entirely	70	54	68*	76*	77*
Total on plan teen pays part of	19	23	20	14	19
Total on plan teen pays for entirely	10	23*	12*	9	4

* indicates a statistically significant difference.

Source: Pew Research Centers Internet & American Life Project, Teens and Mobile Phones Survey, conducted from June 26 September 24th, 2009. n=625 teen cell phone owners ages 12-17 and the margin of error is +/- 5%.

[28] Per information downloaded from the consumer websites of AT&T, Sprint, T-Mobile and Verizon on March 17, 2010.

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University of Texas

April 6, 2011

ATTACHMENT B
SUPPLEMENT NO. 10

Division 1 Cabinet
NCAA
PO Box 6222
Indianapolis, IN 46206

AFCA Recommendations on 2010 Proposed Legislation

NCAA proposed legislation 2010-18A. The Division 1 Cabinet amended this proposal to nine (9) non-coaching staff members and included clerical personnel.

AFCA position: the recommended amendments were proposed by NCAA members other than football coaches. Although some coaches think this is too many non-coaching personnel, other think it is not enough, AFCA takes no position on it and feels it will be passed by the Cabinet.

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AFCA takes no position, however the coaches have accepted this as the future.

Proposal 2010-17: Keeping the same 10 on-the-field coaches while raising the number of Graduate Assistants from two (2) to four (4).

AFCA position: AFCA and the FBS head coaches strongly recommend that the Cabinet approve this proposal.

1. For the safety and well-being of the student-athletes, the increase of two (2) on-the-field coaches is appropriate and needed.
2. AFCA, NCAA and the FBS head coaches have long-held that it is important to provide coaching opportunities for minority candidates. Adding two (2) Graduate Assistants will help facilitate this goal.
3. Many of our FBS schools may not be able to hire nine (9) non-coaching personnel, whereas all of them would be able to bring in two (2) more Graduate Assistants who could coach on the field and handle responsibilities off the field.

If the Cabinet passes 2010-18A, AFCA urges the Cabinet to pass 2010-17 as they are definitely connected from the coaches' standpoint.

Recruiting calendar change proposal: To eliminate the contact period between New Year's holiday and the AFCA convention.

AFCA position: AFCA and FBS head football coaches favor doing this by 75% for, 25% against. AFCA strongly supports the majority of our head coaches in asking for this change. This change would reduce recruiting costs and would create a level playing field for all football programs, whether they are participating in Bowls after January 1 or not.

Electronic communication in recruiting

The rationale is to broadly eliminate current restrictions on text messaging. There are many valid reasons to make this change however the FBS head coaches are evenly split on this issue. AFCA respectfully requests that two considerations be made, along with the fact that there is not a majority of coaches in favor of this proposal.

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AFCA recommends that Cabinet consider the possibility of eliminating head coaches and treat text messages the same as emails, with restrictions. NCAA personnel has read the rationale and the concerns of those for and against text messaging. If possible, AFCA would like to present an amended proposal to our coaches before a final decision is made on text messaging by the Council.

AFCA would like to thank the Division 1 Committee for allowing FBS head football coaches, through AFCA, to have their voice heard on these very important issues.

Sincerely,

Grant Teaff
Executive Director

GT:am

Timing of Official Visits

Background.

In its current review of the recruiting model, the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet has discussed the concept of permitting official visits to occur prior to the opening day of classes of the prospective student-athlete's senior year in high school. Two of the recruiting models shared with the membership last spring included the opportunity for at least one official visit to occur during the prospective student-athlete's junior year of high school. Most institutions supported the idea of allowing prospective student-athletes to make official visits during their junior year of high school, provided prospective student-athletes were not limited to only making one visit during their junior year. Of the institutions that favored official visits during the junior year, most preferred requiring prospective student-athletes to meet established minimum academic requirements prior to making a visit and only permitting visits to occur on or after January 1 of the prospective student-athlete's junior year. Institutions opposed to earlier official visits cited concerns of earlier recruiting and expanding recruiting budgets.

It is important to note that this is not the first time that the membership has discussed the issue of official visits during a prospective student-athlete's junior year. In 2001, the membership adopted NCAA Proposal No. 2001-52-2 that permitted official visits to occur during a beginning January 1 of a prospective student-athlete's junior in high school in the sport of men's basketball. At that time, the membership agreed that providing institutions' coaches earlier access to prospective men's basketball student-athletes would increase the role of the scholastic coach in the recruiting process and minimize the role of external influences. However, in 2005, through a modification of wording (M-2005-2) associated with the adoption of Proposal No. 2004-119-B that was designed to improve the decision making process between men's basketball prospective student-athletes and coaches to lead to higher retention of student-athletes, the management council agreed to eliminate official visits during the junior year of high school because institutions did not believe the junior year visits were serving their intended purpose.

Current Legislation Limitations.

1. One official visit per campus.

2. A maximum of five expense-paid visits.

3. May not provide an official visit earlier than the opening day of classes of the prospective student-athlete's senior year in high school.

4. One-visit and five-visit limitations apply separately to the period in which the prospective student-athlete's is in high school and to the period beginning October 15 following the prospective student-athletes completion of high school. Therefore, a prospective student-athlete may be provided with a maximum of 10 official visits – five in high school and five beginning with October 15 following the prospective student-athlete's completion of high school.

5. A nonqualifier in his or her first year at a junior college may not take an official visit.

6. In the sports of football, basketball and baseball, the total number of official visits that may be provided from August 1 – July 31 each year is limited to 56 (football), 12 (basketball) and 25 (baseball).

Academic Requirements.

1. Prospective student-athlete's must present a score from a PSAT, SAT, PLAN or ACT taken on a national testing date under national testing conditions. However, a state administered ACT may be used to meet the requirement;

2. Prospective student-athlete must present a high school (or college) academic transcript;

3. A high school prospective student-athlete must register with the NCAA Eligibility Center; and

4. A high school prospective student-athlete must be placed on the institution's institutional request list with the Eligibility Center.

Points to Consider.

1. Prospective student-athletes are making decisions of where to attend college prior to their senior year in high school.

2. Official visits should help a prospective student-athlete make a decision of where to attend college.

3. Should the legislation require an academic component of an official visit (e.g., meeting with academic advisor during the visit)?

4. Should institutions review a prospective student-athlete's admissibility to the institution and academic credentials prior to a prospective student-athlete's senior year in high school?

5. What impact would earlier official visits have on a prospective student-athlete's ability to present a test score, register with the Eligibility Center, or be placed on an institution's institutional request list? Would the academic requirements for official visits need to be amended if visits are permitted earlier than the prospective student-athlete's senior year?

6. If prospective student-athletes are required to meet minimum academic standards prior to making an official visit, what should those standards be?

7. Does the option of being able to take official visits during the junior year alleviate the pressure of scheduling five visits during one academic year and reduce missed class time?

8. If official visits are permitted to occur during the junior year, should visits be precluded during the summer between the prospective student-athlete's junior and senior year?

Previously Developed Concepts.

1. Permit official visits to occur during a prospective student-athlete's junior year in high school. Prospective student-athletes would still be limited to a maximum of five expense-paid visits (junior and senior years of high school combined), with no more than one permitted to any single institution.

2. Permit official visits to begin on the opening day of classes of the prospective student-athlete's junior year in high school.

3. Permit official visits to begin on the opening day of the institution's classes after January 1 of the prospective student-athlete's junior year in high school or January 15 of the prospective student-athlete's junior year in high school.

4. Should the junior be required to meet with an academic official (e.g., academic advisor) during the official visit to review his or her academic credentials and admissibility to the institution?

5. Would a junior be required to meet the same requirements for making an official visit as are currently required for a high school senior (e.g., academic transcript, test score, registration with the Eligibility Center)?

6. Would an institution be permitted to provide an official visit during the summer between a prospective student-athlete's junior year and senior year of high school?

REPORT OF THE
NCAA DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE
MAY 11-12, 2011, MEETING

***ACTION ITEMS*.**

1. **Legislative.**

   a. **NCAA Bylaw 13.1.7.8 – Recruiting -- Contacts and Evaluations -- Women's Basketball Evaluations -- Evaluations During Academic Year Evaluation Periods.**

      (1) Recommendation. The NCAA Division I Women's Basketball Issues Committee recommends that the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet sponsor legislation for the 2011-12 legislative cycle to specify that in women's basketball evaluations of live athletics activities, during the academic year evaluation periods shall be limited to regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices; and regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur.

      (2) Effective Date: Immediate.

      (3) Rationale: In women's basketball, there has been an escalation in the number of impermissibly arranged activities disguised as open gym or pick-up games during the academic year evaluation periods. These activities subject coaches to potential rules violations and can create an environment in which contact between NCAA coaches and outside influences occur. During the academic year evaluation periods, evaluations should be limited to regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices; regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur; and institutional basketball camps and noninstitutional organized events (e.g., camps, leagues, tournaments and festivals) that are certified through the basketball certification process. Further, women's basketball recently adopted legislation to preclude evaluations at noninstitutional, nonorganized events (e.g., pick-up games, open gyms) during summer evaluation periods. Amending this legislation in this manner will expand that prohibition to academic year evaluation periods and, in addition, the legislation will then be more similar to what exists in men's basketball. The Women's Basketball Coaches Association (WBCA) initiated and supports this legislative change.

      (4) Estimated budget Impact: Potential reduction in recruiting costs.

      (5) Student-Athlete Impact: None.

b. **NCAA Bylaw 13.11.1.8 -- Recruiting -- Tryouts – Nonscholastic Practice or Competition and Noninstitutional Camps and Clinics -- Women's Basketball.**

(1) Recommendation: The committee recommends that the Division I Recruiting and Athletics Personnel Issues Cabinet sponsor legislation for the 2011-12 legislative cycle that in women's basketball, would 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 women'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, and to establish limited exceptions, as specified; further, to specify that the use of an institution's facilities for noninstitutional camps is limited to the months of June, July and August; finally, to prohibit evaluations at noninstitutional events, camps or clinics that occur on a Division I campus during evaluation periods.

(2) Effective Date: Immediate; contracts signed before June 23, 2011 may be honored.

(3) Rationale: In women's basketball, there has been a proliferation of nonscholastic events held on Division I campuses during quiet periods, specifically during the months of May and June. Generally, these events are being planned and operated in an attempt to assist institutions with recruiting opportunities. Travel and lodging expenses are routinely provided free of charge for those prospective student-athletes or teams identified as important to the coaching staff's recruiting efforts, and funds and/or services provided by institutions and boosters are sometimes used to pay these expenses. Reluctant college coaches are being leveraged to help the event operator arrange for discounted operational costs (e.g., facility fees) under the threat that the event operator will take the event (and all of the prospective student-athletes) to another institution's campus. Regardless of the level of complicity or involvement of the coaching staff, these events provide a significant recruiting advantage for the institution that hosts the events. Institutions will continue to have the opportunity to host noninstitutional camps or clinics during the months of June, July and August and the opportunity to host basketball competition that is part of state multisport events. Finally, this recommendation is the same, including the specified exceptions, as Proposal No. 2009-100-A, which was adopted in April 2011 for men's basketball, with the exception of the additional prohibition of evaluating at noninstitutional events, camps or clinics that occur on a Division I campus during evaluation periods. The WBCA initiated and supports this legislative change.

(4) Estimated Budget Impact: Potential lost revenue for use of institutional facilities by outside entities.

(5) Student-Athlete Impact: None.

c. **NCAA Bylaw 11.7.4 – Conduct and Employment of Athletics Personnel -- Limitations on Number of Coaches and Off-Campus Recruiters – Women's Basketball – Academic Year Nonscholastic Weekends and July Evaluation Periods – Four Off-Campus Recruiters.**

(1) Recommendation: The committee recommends that the Division I Recruiting and Athletics Personnel Issues Cabinet sponsor legislation for the 2011-12 legislative cycle that would permit four women's basketball coaches to contact or evaluate prospective student-athletes off-campus at any one time during the specified academic year nonscholastic evaluation weekends and the July evaluation periods.

(2) Effective Date: Immediate.

(3) Rationale: During the July evaluation periods and nonscholastic evaluation weekends during the academic year (in October and April), women's basketball coaches travel extensively in order to identify prospective student-athletes. Currently, outside of the July evaluation periods, only three of the four coaches are permitted to recruit off campus at any one time, and this is regulated by requiring a coach who comes "off the road" to return to campus before being permitted to resume off-campus recruiting activities. Further, during the July evaluation periods, an institution may use either the general rule regarding the limit on the number of coaches who may recruit off campus at any one time (i.e., a replaced coach may not engage in additional recruiting activities until after he or she has returned to the institution's campus) or the exception to the general rule (i.e., a replaced coach is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day). This proposal would allow four coaches to evaluate each day during the July evaluation periods and specified nonscholastic evaluation weekends in October and April. By allowing one additional coach to engage in off-campus evaluations during these identified weekends and the July evaluation periods, institutions will be able to more efficiently evaluate prospective student-athletes. Further, other legislation such as the overall number of recruiting-person days and seven recruiting opportunities per prospective student-athlete would remain

applicable. This proposal provides institutions greater autonomy with how to best use those academic year recruiting-person days, effectively manage costs, lessen confusion about the current regulations based on the time of the year and maintaining competitive equity. Finally, this proposal was initiated and supported by the WBCA.

(4) Estimated Budget Impact: Potential savings in recruiting costs.

(5) Student-Athlete Impact: There is a potential of no coaches being present on campus for the specified periods of time.

d. NCAA Bylaw 17.3.2.2. – Playing and Practice Seasons – Basketball -- Preseason Practice – On Court Practice – Elimination of 5 p.m. Start Time on First Permissible Practice Date.

(1) Recommendation: The committee recommends that the NCAA Division I Championships/Sports Management Cabinet sponsor legislation for the 2011-12 legislative cycle, in women's basketball, eliminate the prohibition that on-court preseason basketball practice sessions may not start before 5 p.m. on the first permissible practice date.

(2) Effective Date: August 1, 2012.

(3) Rationale: With the recent change in start date for preseason on-court practice in women's basketball to the date that is 40 days before the date of the institution's first regular season contest during which an institution may not engage in more than 30 days of countable athletically related activities before its first regular-season contest, there is no longer a need for a required 5 p.m. start time. The 5 p.m. start time was significant when all institutions began practice on the same date and celebratory events were tied to the country-wide start of basketball practice. The preseason on-court practice formula is now based on the institution's first regular season basketball contest, thereby resulting in a different date for different institutions. Eliminating the required start time will allow for greater flexibility in scheduling facilities and regulations exist that prohibit student-athletes from missing class for practice. The WBCA initiated and supports this legislative change.

(4) Estimated Budget Impact: None.

(5) Student-Athlete Impact: None.

2. **Nonlegislative**.

- **Appointment of Committee Chair.**

  (1) Recommendation. The committee recommends that Muffet McGraw, head women's basketball coach at the University of Notre Dame, serve as chair effective September 1, 2011.

  (2) Rationale: Ms. McGraw has extensive knowledge and experience in the sport of women's basketball and has been an integral member of this committee for the past three years. The NCAA Division I Women's Basketball Issues Committee members believe that Ms. McGraw will provide good leadership and direction in her service as chair.

INFORMATIONAL ITEMS.

1. **NCAA Growth Opportunities Aspirations Learning Student (GOALS) Study**. The committee received a report regarding the initial findings related to the women's basketball student-athlete experience based on data collected through the 2010 NCAA GOALS study. GOALS is a study of approximately 20,000 current student-athletes, including 1,152 women's basketball student-athletes from all three divisions, that was conducted during spring 2010. The presentation focused on the following hot-button areas: (1) college choice and recruitment; (2) time demands; (3) academic experience; (4) ethics and ethical leadership; and (5) social experiences. The committee noted its concern with some of the data and agreed to continue to review the data as it establishes its priorities for the next 12-14 months.

2. **NCAA Enforcement Staff Initiatives Relative to Division I Women's Basketball**. The committee received a report from Julie Roe Lach, vice president of enforcement, and Elizabeth Ramsey, assistant director of enforcement, regarding the enforcement action plan for women's basketball. The plan was created to increase the enforcement staff's presence in the women's basketball community with the goal of improving the enforcements staff's ability to conduct efficient and effective investigations. The enforcement staff will designate liaisons that work specifically with women's basketball to conduct outreach with coaches, administrators, members of the media and other individuals involved with women's basketball.

3. **Update from NCAA Agents, Gambling and Amateurism Activities Staff**. Rachel Newman Baker, NCAA director of agents, gambling and amateurism activities (AGA), reported that based on the increased agent activity within the women's basketball community, the staff has increased its outreach efforts to better educate women's basketball student-athletes about NCAA rules regarding agents/advisors. Further, the NCAA Division I Amateurism Cabinet and the NCAA Division I Leadership Council have continued their discussions of agents and the ways they enter the lives of enrolled and prospective student-athletes, and how they influence the decisions student-athletes ultimately make regarding professional career opportunities. The following concepts are being considered as potential answers to addressing agent issues:

   a. Revised Definition of an Agent.

   b. Agent Contact Calendar.

   c. National Agent Registration Program.

   d. Enhanced Education of Prospective and Current Student-Athletes.

4. **Basketball Event Certification**. Sandy Parrot, NCAA associate director of basketball certification, reviewed the criteria for the application of the adjoining-state restrictions of the basketball event certification process and the process for requesting a waiver of the adjoining-state rule.

   a. Criteria For Application of Adjoining-State Restrictions. The staff noted that there have been questions regarding the application of the adjoining-state restrictions in cases of a rural community on two bordering states. The committee discussed the criteria and expressed concern with the limitations the current restrictions place on rural communities as well as cities with metropolitan areas located on a state border. The committee asked that staff consider modifications to the criteria utilized for enforcing the residency restrictions, particularly for the cities/communities noted above and report back to the committee for additional discussion.

   b. Division I Subcommittee for Legislative Relief (SLR) Waiver. The committee was requested to consider a modification to the SLR waiver process that would allow a prospect to submit information and documentation directly to the basketball certification staff who, along with the Women's Basketball Issues Committee chair, would review the information and determine whether circumstances warrant the submission of a waiver request. Under the current process, a waiver must be submitted by an entity within the NCAA governance structure or membership, which

forces a prospect to approach an NCAA member institution or conference office to file a waiver on the prospect's behalf. The committee voted to recommend that the SLR modify its process for the submission of waivers to allow a prospect to submit documentation to the basketball certification staff, who would forward a completed request to the Women's Basketball Issues Committee liaison, who will work with the committee chair to determine the viability of a waiver. The SLR will make a determination based on suggested guidelines and any other guidance offered by the committee.

5. **Update on Women's Basketball Coaches Association (WBCA) Center for Coaching Excellence**. Beth Bass, chief executive officer of the WBCA, informed the committee that the Center for Coaching Excellence will be conducted in partnership with the School of Continuing Education at Columbia University. The program is designed to provide collegiate head and assistant women's basketball coaches with comprehensive leadership development opportunities. The first class of coaches will participate in the Center in May 2011.

6. **Academic Update.** The committee received academic updates from the NCAA Men's Basketball Academic Enhancement Group (BAEG), NCAA Football Academic Working Group (FAWG), NCAA Committee on Academic Performance (CAP) and the NCAA Division I Academic Cabinet.

   a. CAP. The committee received an update on the Academic Performance Rate (APR) and Graduation Success Rate (GSR) data for women's basketball. The committee also was informed of CAP's ongoing review of the Academic Performance Program (APP), including the APR metrics, benchmark and penalty structure. CAP plans to recommend that the Board of Directors replace the current contemporaneous and historical penalty structure with a single penalty structure that continues to be cumulative and progressive. CAP also will recommend the establishment of a single-penalty benchmark that projects to a 50 percent GSR.

   b. Academic Cabinet. The committee was informed of the cabinet recommendations regarding changes to the 2-4 transfer requirements that likely will be introduced into the 2011-12 legislative cycle. The cabinet also may be submitting legislation to enhance the initial-eligibility requirements.

   c. BAEG. Proposal No. 2010-58-C, which would establish a summer academic preparation and college acclimatization model for men's basketball student-athletes,

was tabled in light of the Leadership Council discussions regarding a new men's basketball recruiting model.

d. FAWG. Proposal No. 2010-59-C, which is an alternative the FAWG's proposal that would permit a one-time exception to the requirement that a football student-athlete earn nine semester/eight quarter hours in the fall term or lose eligibility for the first four games of the next season with the opportunity to reduce the ineligibility to two games if the student-athlete earns 27 semester/40 quarter hours before the following fall term, was adopted.

7. Governance Report. The committee received a report of the recent activities of various Division I governance bodies, primarily those of the NCAA Division I Leadership and Legislative Councils. The Leadership Council is engaged in ongoing discussions regarding a new men's basketball recruiting model. The committee was informed of recruiting discussions also taking place within the women's basketball coaches' community, noting that a number of general concepts being considered by both the men and women are similar. With regard to the Legislative Council, the committee was specifically provided an update with regard to Proposal No. 2010-48 which, in men's basketball, would 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. It was noted that discussions are underway with enforcement to ensure that information relating to permissible recruiting or scouting services would be available for football and men's and women's basketball. The committee emphasized that women's basketball should be a part of this initiative and it supported the discussions in that regard. Further, the committee noted that if legislative action is taken to require the NCAA national office to publish this information, any such proposal should include women's basketball.

8. Division I Women's Basketball Academic and Athletic Development Model. The committee discussed the academic and athletic development model it has been developing over the past several years. The committee noted that concerns expressed by the membership regarding the proposed model, a change in women's basketball APR data and recent information from the 2010 NCAA GOALS study may lend itself to the committee not moving forward with the model at this time. The committee agreed that there are other significant issues to address regarding the women's basketball student-athlete experience.

9. Update from the NCAA Division I Women's Basketball Committee. The committee received information regarding attendance, point differential and ratings for the 2011

championship. The committee also received information regarding new media access policies that were implemented during the 2011 championship. The committee discussed the policy changes and provided feedback to the staff. In addition, the committee requested that the women's basketball committee engage in discussion about the current women's basketball scheduling requirements. Further, the committee requested the women's basketball committee review and provide feedback relating to the scheduling concept presented by the WBCA that would specify that 35 percent of an institution's women's basketball non-conference contests must be away-from-home contests. A road contest is one defined as a contest that is played against another team on their home court. Further, if an institution participates in a tournament, only the contest played against the host team on their home court would qualify toward the 35 percent. Lastly, committee members shared concerns regarding the talent ESPN assigned to the first two rounds of the championship.

10. Women's Basketball Rules Committee Report. The committee reviewed the proposed rules changes for the 2011-12 season.

Committee Chair: Ceal Barry University of Colorado
Staff liaisons: Jackie Campbell, Division I Governance
Sue Donohoe, Division I Women's Basketball
Lynn Holzman, Academic and Membership Affairs
Tina Krah, Division I Women's Basketball
Michelle Perry, Division I Women's Basketball

AFCA
AMERICAN FOOTBALL COACHES ASSOCIATION

AFCA Executive Staff

Grant Teaff
Executive Director

Mel Pulliam
Director of Marketing

Janet Robertson
Director of Special Events

Adam Guess
Managing Director of Finance & Operations

Vince Thompson
Director of Media Relations

Kevin Morgan
Coordinator of Information Technologies

Tai M. Brown
Coordinator of Education

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University of Texas

SUPPLEMENT NO. 13

April 6, 2011

Division 1 Cabinet
NCAA
PO Box 6222
Indianapolis, IN 46206

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3. Many of our FBS schools may not be able to hire nine (9) non-coaching personnel, whereas all of them would be able to bring in two (2) more Graduate Assistants who could coach on the field and handle responsibilities off the field.

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Recruiting calendar change proposal: To eliminate the contact period between New Year's holiday and the AFCA convention.

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AFCA would like to thank the Division 1 Committee for allowing FBS head football coaches, through AFCA, to have their voice heard on these very important issues.

Sincerely,

Grant Teaff
Executive Director

GT:am

2010-11 Division I Football
Recruiting Calendar

January 11

Dead period: January 1 - 3*(see explanation below); 10 – 13 * (see explanation below) 31

Quiet period: January 9; 30

Contact period: January 4 – 8; 14 - 29

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 **Dead period:** January 1 - 3 *See note below regarding contact
2	**3**	**4** **Contact period:** January 4 - 8	**5**	**6**	**7**	**8**
9 **Quiet period**	**10** **Dead period:** January 10 – 13 *See note below regarding contact	**11**	**12**	**13**	**14** **Contact period"** January 14 - 29	**15**
16	**17**	**18**	**19**	**20**	**21**	**22**
23	**24**	**25**	**26**	**27**	**28**	**29**
30 **Quiet period**	**31** **Dead period**					

Red - Dead period
Green - Contact period
Yellow - Quiet period

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

2010-11 Division I Football - PROPOSED
Recruiting Calendar

January 11

Dead period: January 1 - 13*(see explanation below); 31

Quiet period: January 30

Contact period: January 14 - 29

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 **Dead period:** January 1 -13 *See note below regarding contact
2	**3**	**4**	**5**	**6**	**7**	**8**
9	**10**	**11**	**12**	**13**	**14** **Contact period"** January 14 - 29	**15**
16	**17**	**18**	**19**	**20**	**21**	**22**
23	**24**	**25**	**26**	**27**	**28**	**29**
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RECRUITING -- RECRUITING CALENDARS -- FOOTBALL – ELIMINATE FIRST CONTACT PERIOD IN JANUARY

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

Bylaws: Amend 13.17.4, as follows:

[Federated provision, FBS and FCS, divided vote]

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

[13.17.4-(a) unchanged.]

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

(1) The Sunday prior to the dead period surrounding the initial date of the midyear junior college transfer National Letter of Intent signing period (applicable only to junior college prospective student-athletes who intend to enroll midyear): — Quiet Period

(2) Monday through Thursday of the week that includes the initial date of the midyear junior college transfer National Letter of Intent signing period (applicable only to junior college prospective student-athletes who intend to enroll midyear) [except for (a) below]: — Dead Period

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

(3) The Friday following the initial date of the midyear junior college transfer National Letter of Intent signing period through the Sunday of the week of the annual convention of the American Football Coaches Association ~~*[subject to the dead periods (5) and (7) below in applicable years*~~ (applicable only to junior college prospective student-athletes who intend to enroll midyear)~~]~~: — Quiet Period

(4) The Sunday after the third Saturday in December:	Quiet Period
(5) The Monday following the third Saturday in December through ~~*January 3*~~ **the Thursday of the week of the annual convention of the American Football Coaches Association** [except for (a) below]:	Dead Period
(a) Institutional staff members may have contact with a prospective student-athlete who has been admitted for midyear enrollment, provided the prospective student-athlete has signed a National Letter of Intent or other offer of admission and/or financial aid to attend the institution and is required to be on campus to attend institutional orientation sessions for all students.	
~~*(6) Sunday during the week of the annual convention of the American Football Coaches Association.*~~	~~*Quiet Period*~~
~~*(7) Monday through Thursday during the week of the annual convention of the American Football Coaches Association [except for (a) below]:*~~	~~*Dead Period*~~
~~*(a) Institutional staff members may have contact with a prospective student-athlete who has been admitted for midyear enrollment, provided the prospective student-athlete has signed a National Letter of Intent or other offer of admission and/or financial aid to attend the institution and is required to be on campus to attend institutional orientation sessions for all students.*~~	

[Remainder of 13.17.4 unchanged.]

Source:

Effective Date: August 1, 2012

Proposal Category: Amendment

Topical Area: Recruiting

Rationale:

Estimated Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Emerging Topic for Women's Volleyball

In the last five years, college volleyball has seen a growing trend occurring during the nonchampionship segment. Outside entities connected to private sports clubs have been hosting tournaments with college teams participating. These outside entities, generally the business organization operating the facility associated with the private sports club, charge college teams to participate, sell admission to spectators, and collect revenue from concessions. It is expected these events are realizing income (revenue in excess of expenses).

In most of these situations, the physical facility is operated as a for-profit business and the private sports club is classified as not-for-profit entity. Curiously, the management and personnel in most cases are the same for both. In our brave new world which uses terms like IAWP, the configuration of such business models warrants consideration. Clearly there is a distinct opportunity for these thinly demarked arrangements to comingle funds which would then raise issues of Bylaw 13.15. – Precollege Expenses as private sports clubs commonly "scholarship" select participants.

These kinds of events are apparently growing in frequency in both women's soccer and softball.

Two years ago, the NCAA Division I Head Coaches Committee (HCC) addressed the subject with minor interest. The HCC is a conference represented group of Division I head volleyball coaches assembled through the American Volleyball Coaches Association. Most responses were supportive of the opportunities to participate in such events because the programs did not have to organize them (as is the more common practice), and it provided recruiting exposure to the prospects in the affiliated private sports club.

While the debased recruiting cultures of football and basketball have dominated compliance consciousness, in other sports that have non-scholastic programs providing the gateway for recruitment activities an understanding of the innate value of prospect "currency" is becoming unabashedly clear. Admittedly, the "problem" has abated to some degree due to the ground transportation restriction stipulated in Bylaw 17.25.7.1.

Should there be more concern for these types of events?

Submission of Six-Semester Official High School Transcript

Background.

In recent years, concerted effort has been made by various committees and conferences to propose legislation that would assist member institutions to begin the process of evaluating the academic preparedness of prospective student-athletes earlier in the recruiting process. Among the many important elements of the recruiting process are the opportunities for prospective student-athletes to identify institutions that match their academic and athletics interests, for prospective student-athletes to learn about NCAA initial-eligibility requirements and for institutions to assess the academic qualifications of the prospective student-athlete that the institution is recruiting.

The recruiting process also provides an opportunity for the NCAA Eligibility Center to begin collecting academic and amateurism information about prospective student-athletes and to educate prospective student-athletes regarding eligibility standards. Earlier collection of information allows an earlier start to the eligibility certification process; earlier certification creates efficiencies and can reduce the bottleneck of certifications that typically occur at the beginning of each academic year.

In April 2007, the NCAA Division I membership adopted NCAA Division I Proposal No. 2006-46-A, which was intended to accelerate the process of prospective student-athletes registering with the NCAA Eligibility Center and to improve the information shared between prospective student-athletes, institutions and the NCAA Eligibility Center. Proposal No. 2006-46-A specified that an institution may not provide an official visit or a written offer of athletically related financial aid to a high school or preparatory school prospective student-athlete until he or she has registered with the NCAA Eligibility Center and is placed on the institution's Institutional Request List (IRL). Legislation already in existence requires that a prospective student-athlete must provide an institution with an academic transcript and standardized test score prior to taking an official visit. Proposal No. 2006-46-A noted that prospective student-athletes are best served by early notification of their eligibility status and that late registration with the NCAA Eligibility Center leads to an inability to properly advise student-athletes.

In addition, media reports suggest that some prospective student-athletes are receiving verbal offers of athletically related financial aid and are verbally committing to participate for a particular institution at an early point in their educational career – occasionally before beginning the ninth grade – before the institution can evaluate the academic profile and qualifications of the prospective student-athlete.

Late registration with the NCAA Eligibility Center and late exchange of information between prospective student-athletes, institutions and the NCAA Eligibility Center, in addition to early commitments by prospective student-athletes and institutions, can result in uninformed recruiting decisions where both the prospective student-athlete and institution are not fully aware of the

prospective student-athlete's eligibility status until just before the prospective student-athlete's initial-collegiate enrollment.

The Division I membership has adopted legislation to encourage earlier registration and improve the exchange of information between prospective student-athletes, institutions and the NCAA Eligibility Center. Since the official visit and written offer of aid/National Letter of Intent (NLI) may not occur early enough in the recruiting process to begin collecting information about prospective student-athletes, it is appropriate to identify other alternatives to achieve the desired outcomes.

The earliest a prospective student-athlete may sign a written offer of athletics aid or an NLI is the second Wednesday in November during the signing week for specified sports. The next opportunity is the first Wednesday of February (NCAA Bylaw 13.9.2).

Concept.

The following concept is presented along with points for the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's consideration.

- Require prospective student-athletes to submit all official transcripts, representing the first six semesters of high school, to the NCAA Eligibility Center prior to a prospective student-athlete's signing of an NLI or an institution's financial aid award.

  Points to Consider.

  a. Allows for more preliminary evaluations to occur during fall of the senior year and identification of early academic qualifiers.

  b. Potentially will allow institutions to advise prospective student-athletes to take an additional core course following high school graduation, if it is needed to meet initial-eligibility requirements and to advise prospective student-athletes on other academic deficiencies.

  c. Provides the NCAA Eligibility Center with the ability to identify potential irregularities in a prospective student-athlete's academic record earlier.

  d. The NCAA Division I Academics/Eligibility/Compliance Cabinet comment on Proposal No. 2006-46 before Proposal No. 2006-46-B was sponsored: The cabinet supports the principles contained in the current proposal, but believes that the receipt of the official high school transcript or transcripts should be an added element. Early academic evaluation is vital to the NCAA initial-eligibility process. The registration and IRL submission will start the process at the NCAA Eligibility Center, but these steps do not provide for an academic analysis, which

is a vital step in determining a prospective student-athlete's preliminary initial-eligibility status and readiness for collegiate academic work.

e. Concern about turn-around time/delays for NCAA Eligibility Center to process and acknowledge receipt of transcripts.

f. Official transcripts may be accepted from an institution's admissions office and through other e-transcript services (e.g., Docufide, e-Scrip Safe, National Transcript Center, Connect EDU and XAP), which may ease some administrative burden on member institutions.

g. Moves required activities earlier in the recruiting process.

h. Likely occurs too late in the recruiting process for prospective student-athletes to modify high school class schedule to satisfy initial-eligibility requirements.

i. Violations should be considered *de minimis* and not affect a prospective student-athlete's eligibility.

j. Prospective student-athletes from foreign countries and home-schooled prospective student-athletes would be excluded from this requirement due to complexities in determining the prospective student-athlete's completion of six semesters of high school coursework.

k. A pilot program may be instituted in select sports in order to evaluate the effectiveness of such legislation.

l. If adopted, consideration should be given for Division II.

Summary.

The preceding concept is intended to initiate the consideration of academic requirements during the recruiting process, specifically requiring prospective student-athletes to submit all official transcripts representing the first six semesters of high school to the NCAA Eligibility Center. Implementation of this requirement, at the appropriate time in the recruiting process, will help prospective student-athletes and member institutions make more informed recruiting decisions. It is recommended that the cabinet consider sponsoring legislation to require prospective student-athletes to submit all official transcripts, representing the first six semesters of high school, to the NCAA Eligibility Center before an institution may issue an NLI or an institutional financial aid agreement to the prospective student-athlete.

SUPPLEMENT NO. 16

Recommendation from the NCAA Division I Legislative Review and Interpretations Committee

Background

The NCAA Division I Legislative Review and Interpretations Committee reviewed an issue on March 16 regarding telephone calls to guidance counselors for academic information. The committee agreed with staff that a telephone call to the appropriate academic authority at the prospective student-athlete's education institution related to admissions or academic issues is not a recruiting coordination function provided there is no solicitation of the prospective student-athlete and nothing beyond the prospective student-athlete's academic qualifications is discussed.

The committee also discussed the current telephone call restrictions for compliance administrators and agreed that compliance administrators should be able to make calls to or receive calls from a prospective student-athlete provided the calls relate only to compliance issues. Therefore, they are recommending that the cabinet sponsor legislation to amend NCAA Division I Bylaw 13.1.3.4.1.1-(c) [exceptions - prior to national letter of intent signing or other written commitment (compliance administrators)] to allow compliance administrators to be able to make calls to or receive calls from a prospective student-athlete provided the calls relate only to compliance issues.

Current Legislation

Bylaw 13.1.3.4.1.1 - Exceptions -- Prior to National Letter of Intent Signing or Other Written Commitment.

Prior to a prospective student-athlete signing a National Letter of Intent or the institution's written offer of admission and/or financial aid, the following institutional staff members may make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) as specified: *(Adopted: 4/27/06 effective 8/1/06, Revised: 1/14/08 effective 8/1/08)*

(a) President or Chancellor/Faculty Athletics Representative/Director of Athletics/Senior Woman Administrator. It is permissible for an institution's chancellor or president, faculty athletics representative, director of athletics and senior woman administrator to return (as opposed to initiate) telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians). Under such circumstances, there are no restrictions on the content of the conversation that may occur during the call; however, any return call is subject to any applicable limitations on the number of telephone calls that an institution may place to a prospective student-athlete. *(Adopted: 6/8/99, Revised: 3/8/06, 4/27/06 effective 8/1/06, 4/24/08)*

(b) Academic Advisors**.** It is permissible for academic advisors (including academic advisors within the athletics department) to make calls to or receive calls from a prospective

student-athlete (or the prospective student-athlete's parents or legal guardians) related to admissions or academic issues, subject to any applicable limitation on the number of telephone calls an institution may place to a prospective student-athlete. *(Adopted: 1/10/95, Revised: 4/27/06 effective 8/1/06)*

(c) Compliance Administrators. It is permissible for a compliance administrator to return telephone calls from a prospective student-athlete with no limit on the timing or number of such telephone calls, provided the calls relate only to compliance issues. *(Adopted: 1/14/97, Revised: 1/9/06 effective 8/1/06, 4/27/06 effective 8/1/06, 1/14/08 effective 8/1/08)*

(d) Noncoaching Staff Members and Noncountable Coaches -- Telephone Calls in Conjunction with Official Visit. A noncoaching staff member or a coach who does not count toward the numerical limitations on head and assistant coaches in Bylaw 11.7.4 may initiate telephone calls to and receive telephone calls from a prospective student-athlete or those individuals accompanying the prospective student-athlete during the prospective student-athlete's official visit transportation and during his or her official visit. *(Adopted: 1/16/10 effective 8/1/10)*

Telephone Calls to Guidance Counselors for Academic Information

Date Issued: March 16, 2011
Date Published: March 18, 2011
Type: Staff Interpretation
Item No.: a

The academic and membership affairs staff determined that a telephone call to the appropriate academic authority at the prospective student-athlete's educational institution (e.g., registrar, guidance counselor) related to admissions or academic issues is not a recruiting coordination function provided there is no solicitation of the prospective student-athlete and nothing beyond the prospective student-athlete's academic qualifications is discussed.

[References: NCAA Division I Bylaws 11.7.1.2 (recruiting coordination functions), 13.1.3.4.1 (institutional coaching staff members -- general rule) and 13.1.3.4.1.1 (exception -- prior to national letter of intent signing or other written commitment); official interpretations (10/12/94, Item No. 9-d) and (12/15/93, Item No. 6) see also issues by staff 3/16/11 and approved by the committee 3/17/11]

Contact Between Boosters and Prospective Student-Athletes on Social Media Networks

Background.

A conference office is requesting that the NCAA Division I Recruiting and Athletics Personnel Issues Cabinet's consideration of sponsoring legislation that would remove an institution's responsibility in monitoring direct written communication between fans/boosters and prospective student-athletes on social media networking sites, provided institutional staff members do not encourage the communication between the two individuals. Current legislation precludes boosters from having direct contact with prospective student-athletes in any medium (e.g., in-person, email, written correspondence, social networking). However, the conference office asserts communication on social media networks presents challenges that were not contemplated by the membership when the current rules were established. Therefore, institutions are faced with numerous challenges when monitoring the nature and volume of social network communication. Specifically, a prospect student-athlete's site can be inundated with comments in a matter of minutes and the anonymous nature of the posts makes it difficult to determine a person's status (e.g., booster, impostor, opposing fan).

The NCAA enforcement staff has advised institutions that if a representative of its athletics interests contacts a prospective student-athlete via a social media site, the institution must report a violation. If the identity of the individual is unknown, the institution must try to determine the identity. If the institution is not able to determine the identity, the enforcement staff has advised institutions to issue a cease and desist order to the involved individual to avoid a potential violation.

Current Legislation.

Representatives of an institution's athletics interests are prohibited from making in-person, on- or off-campus recruiting contacts or written or telephonic communication with a prospective student-athlete or the prospective student-athletes relatives or legal guardians. (NCAA Bylaw 13.02.4)

All in-person, on- and off-campus recruiting contacts with a prospective student-athlete or the prospect's relatives or legal guardians shall be made only by authorized institutional staff members. Such contact, as well as correspondence and telephone calls, by representatives of an institution's athletics interests is prohibited. (Bylaw 13.1.2.1)

A "representative of the institution's athletics interests" is an individual, independent agency, corporate entity (e.g., apparel or equipment manufacturer) or other organization who is known (or who should have been known) by a member of the institution's executive or athletics administration to: *(Revised: 2/16/00)*

(a) Have participated in or to be a member of an agency or organization promoting the institution's intercollegiate athletics program;

(b) Have made financial contributions to the athletics department or to an athletics booster organization of that institution;

(c) Be assisting or to have been requested (by the athletics department staff) to assist in the recruitment of prospective student-athletes;

(d) Be assisting or to have assisted in providing benefits to enrolled student-athletes or their families; or

(e) Have been involved otherwise in promoting the institution's athletics program. (Bylaw 13.02.14)

Points to Consider and Questions.

1. On social networks, prospective student-athletes have the ability to control access with whom he/she wants to communicate (e.g., declining friend requests, blocking, approve followers).

2. Posts, comments and observations appearing on social media sites have personal responsibility, not institutional.

3. Burden of monitoring prospective student-athletes social network sites should not be placed on institutions.

4. Contact via social media sites is nearly impossible for institutions to monitor and it is easy for fans of opposing programs to attempt to cause violations for institutions due to the anonymous nature of the communication.

5. Institutions must prioritize appropriate monitoring strategies in all areas of the legislation.

6. There have only been three secondary violations reported and no major infractions regarding this issue.

7. There is value in requiring institutions to educate their boosters and fans regarding contact with prospective student-athletes.

8. Are there any unintended negative consequences if direct communication on social media sites between prospective student-athletes and boosters is permitted?

Potential Solutions.

1. Propose legislation to permit direct written communication between prospective student-athletes and boosters on social media networks provided the communication is not encouraged by any institutional staff member.

2. Maintain status quo.

3. Other?

A Recruit's Friend, a Team's Fan and a Headache for Colleges

By DAVE SEMINARA

Chris Grace, an ironworker from suburban Chicago, is a Duke fan. A mural in his basement bears the likenesses of the former stars Christian Laettner, Bobby Hurley and Grant Hill, and he regularly checks Web sites to learn which high school basketball players the Blue Devils are recruiting. Then Grace goes a step further: he sends recruits a friend request on Facebook.

"If they accept my friend request, I'll send them a message telling them how great it would be if they'd commit to Duke," said Grace, 30, whose father attended the university. "They don't usually respond, but I think it helps a bit. But if they don't commit to Duke, I unfriend them."

Grace said he saw nothing wrong with using social media platforms like Facebook and Twitter to reach out to some of the best high school players in the country, as long as there is no harassment. And he is far from alone in doing so. But what Grace and other fans like him may not know was that he had been violating N.C.A.A. regulations.

The N.C.A.A. allows coaches to correspond with recruits via e-mail, fax and social networking sites. But since 2007, it has prohibited all other forms of electronically transmitted correspondence, including text messaging, instant messaging and posting messages on a user's Facebook wall. Alumni, fans and boosters, individually or in organized groups, are not permitted to contact a recruit for the purpose of enticing him to attend a particular university.

The N.C.A.A. would not say whether it had penalized any programs for transgressions by fans using social media, but it said the burden of monitoring and regulating the sites fell to the colleges.

"If a school comes across an instance of this happening, it is expected that they would reach out to those athletics personnel, fans and boosters and reinforce the ground rules related to communicating with recruits," Cameron Schuh, an associate director for public and media relations for the N.C.A.A., said in an e-mail.

College officials argue that there is no practical way to comprehensively monitor an instantaneous medium like Facebook to ensure N.C.A.A. compliance. And the public has been busy, with many recruits in high-profile sports like basketball and football being contacted regularly through the Internet by people linked to a program only by their allegiance to it.

Duke fans seem to be particularly active on Facebook. One group, Austin Rivers to Duke, was created to try to woo Rivers, a high school senior from Winter Park, Fla., who is the son of Doc Rivers, the coach of the Boston Celtics. Rivers may be the most visible high school athlete in the nation with more than 18,000 Facebook fans, more than 23,000 Twitter followers and YouTube highlight clips that have been viewed nearly a million times. He has committed to the Blue Devils.

Duke noted that when the basketball star John Wall was in high school, its compliance office asked the creator of the John Wall Come to Duke! group on Facebook to cease and desist. The

creator changed the name of the group to Wohn Jall Come to a School in Durham, then deleted direct references to Duke.

Wall eventually landed at Kansas University, played one season and left for the N.B.A. One Facebook site dedicated to luring him to the Wildcats was called John Wall, I'll Pay You to Come to KU.

Anupam Chander, a University of California-Davis law school professor who writes frequently about social media, said colleges could institute code-of-conduct regulations to discourage their students from contacting recruits but could not infringe on the public's First Amendment rights.

"Schools are asked to comply with N.C.A.A. rules, but at the same time, they don't have the power to control the speech of these individuals," he said. "The best claim for any of these schools isn't a legal one, but a moral claim. They can tell fans, look, please don't jeopardize our good standing with the N.C.A.A., but that's as far as they can really go."

For many promising athletes, collecting friends on Facebook and followers on Twitter is a validation of their talent. But the unprecedented level of direct communication with fans can have its drawbacks.

Justin Anderson, one of the nation's top junior basketball players, who attends Montrose Christian School in Rockville, Md., recently shut down his accounts before committing to Maryland because he was being inundated with messages from fans of colleges he was considering.

In February, Cyrus Kouandjio, a 6-foot-7, 305-pound offensive lineman from Maryland, announced his intention to play for Auburn on ESPN, then changed his mind and signed a letter of intent to play for its archrival, Alabama. Not wanting, he said, to "disrespect anyone," Kouandjio accepted all the friend requests he received during his recruitment. His total soared to 5,000, the limit for any personal Facebook account.

Most of the messages he received were supportive, but a few were quite nasty. His wall, he said, became a "civil war" between fans of the two universities.

"Some were just wishing bad luck on me," he said. "That I'd break my leg or have to redshirt my freshman year, stuff like that."

Andre Drummond, a 6-9 center from Oakdale, Conn., whom many recruiting experts rank as the top high school junior in the country, has nearly 3,000 Facebook friends, among them Connecticut's basketball coach, Jim Calhoun, and college players from programs that are recruiting him, including the N.B.A.-bound Kyrie Irving of Duke.

A number of Facebook pages bearing Drummond's name have been set up by others, most carrying pleading missives from fans of North Carolina, Kentucky, Duke and other programs. One of them, Andre Drummond Come to Louisville, has fewer than 60 members, but three are affiliated with the Cardinals: Zach Price and Chane Behanan are top recruits and the other, Rakeem Buckles, is a current player.

It is unclear whether a player's membership in a group constitutes a violation, and the N.C.A.A. would not comment on the matter, but it appears that it has not established clear guidelines for players and recruits regarding Facebook groups.

Syracuse fans have tried to exert civic pride to pressure DaJuan Coleman, a coveted basketball recruit from nearby DeWitt, N.Y., to stay local. The group, Supporters for DaJuan Coleman to Stay in Syracuse, had nearly 500 members last month.

Syracuse and Louisville representatives said in e-mail messages that they were unaware of the Facebook groups trying to steer recruits to their universities but indicated that they would ask the creators to take down the pages. Syracuse soon set up a Facebook account with the name Cuse Compliance and posted a note on the Coleman group's Facebook wall asking that it be shut down. Within days, it was.

Despite the concerns about social media sites, many high school and college coaches say Facebook, in particular, is an effective recruiting tool.

"Kids don't check e-mail, they don't take calls and we can't text, so Facebook is useful for us," said Jason Williford, a men's basketball assistant at Virginia.

Chad Millard, a former top basketball recruit who committed to Louisville in 2004 when social media was in its infancy and college programs sent recruits printed literature, said sites like Facebook made the recruiting process more complex for players.

"It would make me a little more nervous to be recruited now," Millard, who later transferred to Creighton, said in a telephone interview.

"It would have been flattering to get a friend request from someone like Jim Calhoun, but it's also a little scary because you give people a real inside track on your life."

Blessing or curse, social media sites will probably continue to play a role in the recruiting process, and fans like Chris Grace maintain that trying to sway athletes online is harmless.

"I'm sure some fans message them every day and harass players who commit to other schools, but I don't do that," he said. "I'll hate them during the season. I don't do it on Facebook."

This article has been revised to reflect the following correction:

Correction: April 21, 2011

An article on Monday about the difficulty of regulating social networking by college alumni, fans and boosters hoping to recruit star athletes misidentified the university referred to in the name of the Facebook site "John Wall, I'll pay you to come to KU." It is Kansas University, not the University of Kentucky. (Wall played for Kentucky's Wildcats as a freshman in 2009-10 before leaving for the N.B.A.)

Student-Athlete Reinstatement Case Report

SA Reinstatement Case ID:	37345
Secondary Case ID:	46818
Verbal SA Reinstatement Decision Date:	January 18, 2011
Division:	I
Sport(s):	Men's Soccer
Bylaw(s):	13.1.2.1 General Rule. 13.01.4 Recruiting by Representatives of Athletics Interests.
SA Reinstatement Appeal:	No

Facts:
During fall 2010, a representative of institution's athletics interests (representative) was involved in impermissible recruiting of a mens' soccer prospective student-athlete (PSA). Specifically, representative saw a television feature involving PSA during a local news broadcast which mentioned that PSA was planning to enroll at institution during 2011 fall term. Representative located PSA's profile on a social networking site and sent him a message mid September 2010 indicating that he had seen the television feature and looked forward to watching PSA play for institution. Violation was discovered when representative mentioned the message in an e-mail to head men's soccer coach who reported the violation to institution's compliance office.

Institutional Action:
Institution's compliance office conducted an in-person rules education session with representative of institution's athletics interests and will prepare educational materials regarding applicable legislation to forward to other individuals considered representatives of it's athletics interest.

Enforcement Action:
Secondary violation; no further action.

Eligibility:
STAFF: Eligibility reinstated.

Rationale:
STAFF: Based on case precedent.

Student-Athlete Reinstatement Case Report

SA Reinstatement Case ID:	35990
Secondary Case ID:	44233
Verbal SA Reinstatement Decision Date:	June 22, 2010
Division:	I
Sport(s):	Women's Volleyball
Bylaw(s):	13.01.4 Recruiting by Representatives of Athletics Interests.
SA Reinstatement Appeal:	No

Facts:
During February 2010, a representative of institution's athletics interests (booster) was impermissibly involved in the recruitment of several women's volleyball prospective student-athletes (PSAs). Specifically, booster contacted three PSAs via Facebook on more then one occasion and befriended them on the social networking site. The conversations on Facebook were general in nature. All three PSAs signed National Letters of Intent in the early signing period in November 2009. The booster was not aware of the NCAA rules that applied toward social networking. Violation was discovered when one of the PSA's parents reported the violation to the associate athletics director of compliance.

Institutional Action:
Institution issued a letter of admonishment to the booster. The office of compliance reviewed with the booster the NCAA legislation regarding boosters and social networking sites. The office of compliance also updated the information provided to boosters to include contact with PSAs and social networking. The office of compliance will review with the entire athletics department the NCAA legislation regarding boosters.

Enforcement Action:
Secondary violation; no further action.

Eligibility:
STAFF: Eligibility reinstated.

Rationale:
STAFF: Based on case precedent.

Student-Athlete Reinstatement Case Report

SA Reinstatement Case ID:	0
Secondary Case ID:	43170
Verbal SA Reinstatement Decision Date:	
Division:	I
Sport(s):	Football
Bylaw(s):	13.1.2.1 General Rule.
SA Reinstatement Appeal:	No

Facts:
During the week of February 1-7, a former student-athlete (SA) had recruiting contact with a prospective student-athlete (PSA) through a social media outlet. Specifically, the former SA encouraged the PSA to attend the institution during an interview taken in the days leading up to the 2010 Super Bowl. The interview was subsequently posted on the social media Web site youtube.com.

Institutional Action:
The compliance office will issue the former SA a letter of education regarding rules related to permissible recruiters. The compliance office will also issue a letter of education to the football coaches and staff to ensure that they are aware of the limitations placed on former SAs in the recruiting process. The institution does not believe any further action is necessary at this time.

Enforcement Action:
No further action.

Eligibility:
STAFF:

Rationale:
STAFF:

NCAA Division I Academic Eligibility Requirements for Two-Year College Transfers

Goals and Principles.

In its review of 2-4 transfer regulations, the NCAA Division I Academic Cabinet adopted the following goals:

Establishment of 2-4 transfer requirements that:

1. Lead to enhanced first-year academic success at the four-year institution.

2. Improve academic success and graduation of 2-4 college transfer student-athletes at four-year institutions and have these outcomes more closely mirror nontransfer student-athletes.

3. Provide greater opportunity for academically underprepared student-athletes to gain the academic skills and preparation necessary to be academically successful and graduate from a four-year institution.

Key Research Findings.

1. Two-year college transfers leave college ineligible at higher rates than any other group of student-athletes, in particular after exhausting athletics eligibility.

2. Although two-year college transfer graduation rates have trended up in the last decade, they still lag behind those student-athletes who enter an NCAA Division I institution directly from high school.

3. Transfer students from two-year colleges earn academic progress rates that are significantly lower than those for transfers from four-year colleges or nontransfers.

4. Grade-point average at the two-year institution is the strongest predictor of first-year academic success at the four-year college. Aggregate ineligibility rates among two-year college transfers decrease significantly as a function of increased two-year college grade-point average. In particular, student-athletes transferring from a two-year college with low grade-point averages are much more likely to experience academic difficulties at the four-year school than any other group of students.

5. The number of physical education activity courses taken at the two-year college has a significant and independent negative relationship with four-year college success. Controlling for other factors such as grades earned, students with fewer physical education activity credits tend to perform better academically at four-year institutions.

6. Student-athletes who transfer with more academic courses taken at the two-year institution (particularly in math, science and English) perform better at four-year institutions.

Draft Concepts.

Qualifiers: Note that per current NCAA regulations, student-athletes who are qualifiers are eligible for practice and financial aid upon transfer. Thus, the following apply only to competition during their initial year of enrollment at the Division I institution.

1. Increase the transferable grade-point-average requirement from 2.000 to 2.250.

2. Expand to all sports the current men's basketball limitation of two credit hours of physical education activity courses that may be used to fulfill the transferable degree credit and grade-point-average requirements. An exception would be provided for a physical education degree program or a degree program in education that requires physical education activity courses.

3. All other 2-4 transfer regulations for qualifiers would remain in effect. This includes the student spending at least one full-time term at the two-year college and completing an average of at least 12 semester or quarter hours of transferable degree credit per term.

4. The proposed changes (increased grade-point average and the limit on physical education activity courses) would also apply to 4-2-4 transfers.

Nonqualifiers: Nonqualifiers are ineligible for competition, practice and financial aid unless they meet two-year college transfer requirements.

1. Increase the transferrable grade-point-average requirement from 2.000 to 2.250 for competition purposes only. Although data clearly support the importance of an increased grade-point-average requirement, to continue to provide access to higher education for student-athletes who do not meet the increased grade-point average, athletics aid and practice may be provided for student-athletes who achieve the current 2.000 transferable grade-point average and meet all other requirements noted in Nos. 2 through 5 below.

2. Expand to all sports the current men's basketball limitation of two hours of physical education activity courses that may be used to fulfill the transferable degree credit and grade-point-average requirements. An exception would be provided for a physical education degree program or a degree program in education that requires physical education activity courses.

3. Require completion of transferable core credits at the two-year institution as follows: three semester/four quarters of math, three semester/four quarter hours of science and six semester/ eight quarters of English. This adds three semester/four quarter credits of science to the current core requirement.

4. All other current requirements would remain in effect (e.g., earn Associate of Arts degree or equivalent academic two-year degree, 48 semester/72 quarters of transferable credits, minimum of three semesters/four quarters at two-year college, progress-toward-degree requirements, etc.).

5. An increase to the grade-point average, the limit of physical education activity courses and the inclusion of a core curriculum would also apply to 4-2-4 transfers. The core curriculum requirements may be earned at any previous two- or four-year institution.

Year of Academic Readiness for Student-Athletes at Two-Year Institution.

Central to the package is a concept that would target prospective student-athletes who are significantly academically underprepared by permitting an academic year in residence during the student's first year at the two-year college in order to remediate academic deficiencies. Members of the two-year college community have indicated that, for some student-athletes, it is extremely difficult to successfully complete the courses needed to meet NCAA transfer requirements in two years. This will only be enhanced by increased academic standards for two-year transfers. In addition, student-athletes who need significant remediation, or courses taught below those transferable to an NCAA institution, are sometimes attending two-year colleges part time for a semester or two in order not to trigger the start of their five-year NCAA "clock."

The draft concept of a year of academic readiness would provide additional time at the two-year college for student-athletes to become academically prepared for enrollment at a Division I institution. With the increased academic standards outlined above, the year of academic readiness would provide an option for two-year college students who may benefit from remedial courses and other opportunities to gain the academic skills needed to succeed and graduate from a four-year institution.

The general principles of the year of academic readiness are as follows:

1. The year of academic readiness must occur at the two-year college(s). No competition would be permitted during the year of academic readiness; however, student-athletes could practice and receive athletically related financial aid.

2. The year of academic readiness must be used during the student-athlete's initial year of collegiate enrollment, whenever that occurs.

3. Student-athletes would be required to register with the NCAA Eligibility Center and be certified as a nonqualifier in order to use the year of academic readiness.

4. The NCAA Eligibility Center would track student-athletes who use the year of academic readiness. Student-athletes and two-year colleges would be required to notify the NCAA Eligibility Center, during the initial year of enrollment at the two-year institution, of the

decision to use the year of academic readiness. Use of the year of academic readiness would be noted on Institutional Request List.

5. Students-athletes who elect to use the year of academic readiness must attend the two-year college(s) full time for a minimum of five full-time semesters/seven quarters prior to transferring to a Division I institution.

6. The year of academic readiness and minimum of five semesters or seven quarters of enrollment at the two-year college may occur at multiple two-year colleges.

7. The five semester or seven quarters of enrollment at the two-year college must be consecutive. Existing exceptions would remain in place (e.g., armed services, Peace Corps, official religious mission).

8. The start of the five-year NCAA eligibility "clock" would be delayed during the first year of enrollment at the two-year institution for purposes of the five-year period of eligibility and progress toward degree.

9. Student-athletes would have a maximum of two seasons of competition remaining upon enrolling at a Division I institution. Extenuating circumstances (e.g., injury) may be considered in the waiver process.

10. The year of academic readiness would not be considered a denied participation opportunity for purposes of a five-year clock extension request.

11. Student-athletes would be provided the opportunity to receive six years of athletically related financial aid within a seven-year period.

12. First year of academic enrollment for purposes of the recruiting contact legislation does not include the year of academic readiness. Therefore, on or off campus in-person recruiting contact (including unofficial and official visits) may not occur until after the second year of enrollment. Evaluation/phone calls remain available per current bylaws.

13. Current NCAA regulations (e.g., amateurism rules) related to time between high school graduation and initial full-time enrollment at the two-year institution would remain in place.

Effective Date.

The Academic Cabinet recommends that the aforementioned changes to the two-year college transfer legislation be effective for student-athletes initially enrolling full time at a collegiate institution on or after August 1, 2013. The Academic Cabinet noted this effective date provides sufficient time to conduct educational outreach and provide appropriate notice.