REPORT OF THE
NCAA DIVISION I RECRUITING AND ATHLETICS
PERSONNEL ISSUES CABINET
FEBRUARY 7-8, 2012, MEETING

***KEY ITEMS*.**

1. **Football recruiting issues.** The NCAA Division I Recruiting and Athletics Personnel Issues Cabinet received an update and summary of football recruiting issues. The cabinet also received an update and overview of the NCAA enforcement services' new football issues group, including the football issues group's six-month strategic plan. The cabinet will continue to monitor trends and issues related to football recruiting. The cabinet recommends that the NCAA Working Group on Collegiate Model – Rules carefully and thoughtfully consider whether legislation that applies to nonscholastic activities in men's basketball would appropriately apply to football.

2. **Update on NCAA Working Group on Collegiate Model – Enforcement.** The cabinet received a review of the work and recommendations of the Working Group on Collegiate Model – Enforcement. The cabinet members were encouraged to provide feedback from their institutions and conferences related to the concepts once the full report is available to the NCAA membership.

3. **Update on Working Group on Collegiate Model – Rules regarding NCAA Bylaws 11 and 13.** The cabinet received an update on the Working Group on Collegiate Model – Rules regarding the work related to Bylaws 11 and 13. The cabinet discussed items relevant to its work and provided feedback related to the guiding statements/principles and legislative concepts that the working group is considering. Specifically, as it relates to Bylaw 11, the cabinet provided feedback regarding coaching categories, scouting and employment of individuals who are associated with recruited prospective student-athletes as noncoaching staff members. As it relates to Bylaw 13, the cabinet provided feedback regarding recruiting communication and materials, recruiting calendars, official visits and the involvement of coaches with prospective student-athletes in nonscholastic athletics activities. The cabinet noted that a significant portion of recruiting legislation that has been adopted in recent years has primarily been initiated as a result of issues that are of particular concern to basketball and football. Many of those issues are not significantly applicable to the majority of other sports. Careful and thoughtful consideration must be given to whether it is appropriate or necessary to apply the same legislation to all sports in all cases.

***ACTION ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

1. **September 13-14, 2011, cabinet meeting report.** The cabinet reviewed its September meeting report and took no action.

2. **Report of the November 30, 2011, NCAA Division I Communications and Coordination Committee teleconference.** The cabinet received the report and took no action.

3. **Report of the November 18-20, 2011, NCAA Division I Student-Athlete Advisory Committee meeting.** The cabinet received the report and took no action.

4. **Review of the cabinet's guiding principles.** The cabinet reviewed its guiding principles and noted that the Working Group on Collegiate Model -- Rules is developing principles that align with the Association's enduring values. Once the working group completes its work, the cabinet will re-evaluate its guiding principles to ensure they are consistent with the principles established by the working group and that they are aligned with the enduring values of the Association.

5. **Review of the NCAA Division I Board of Directors, NCAA Division I Leadership Council and NCAA Division I Legislative Council reports.** The cabinet reviewed legislative actions related to recruiting and athletics personnel proposals and other items of interest from the meetings at the 2012 NCAA Convention and took no action.

6. **Review of 2010-11 legislative cycle proposals in the comment and amendment-to-amendment period.** The cabinet reviewed NCAA Proposal No. 2011-44 and received an update indicating that the NCAA Eligibility Center is continuing to expand the receipt of electronic transcripts from high schools and is moving closer to a process of making transcript requests on behalf of the prospective student-athletes as part of the release given at time of registration. Although concern was noted regarding the potential enforcement application of the legislation, the cabinet continues to support Proposal No. 2011-44.

7. **Update from enforcement services.** The cabinet received an update and summary from enforcement services of its current structure and staff assignments. The staff discussed

recent infractions cases involving athletics personnel and recruiting issues, specifically in regard to the topics that the cabinet discussed during the meeting. The staff also provided an update on current issues related to Bylaws 11.4.2 (Individual Associated with a Prospective Student-Athlete -- Men's Basketball) and 13.11.1.8 (Nonscholastic Practice or Competition -- Men's Basketball).

8. Men's basketball recruiting model and summer access legislation. The cabinet received an update and summary of the recently adopted men's basketball recruiting model and summer access legislation.

9. Football recruiting issues. The cabinet received an update and summary of football recruiting issues. The cabinet also received an update and overview of the enforcement services' new football issues group, including the football issues group's six-month strategic plan. The cabinet will continue to monitor trends and issues related to football recruiting. The cabinet recommends that the Working Group on Collegiate Model – Rules carefully and thoughtfully consider whether legislation that applies to nonscholastic activities in men's basketball would appropriately apply to football.

10. Update on Working Group on Collegiate Model – Enforcement. The cabinet received a review of the work and recommendations of the Working Group on Collegiate Model – Enforcement. The cabinet members were encouraged to provide feedback from their institutions and conferences related to the concepts once the full report to the membership is available.

11. Update on Working Group on Collegiate Model – Rules regarding Bylaws 11 and 13. The cabinet received an update on the Working Group on Collegiate Model – Rules regarding the work related to Bylaws 11 and 13. The cabinet discussed items relevant to its work and provided feedback related to the guiding statements/principles and legislative concepts that the working group is considering. Specifically, as it relates to Bylaw 11, the cabinet provided feedback regarding coaching categories, scouting and employment of individuals who are associated with recruited prospective student-athletes as noncoaching staff members. As it relates to Bylaw 13, the cabinet provided feedback regarding recruiting communication and materials, recruiting calendars, official visits and the involvement of coaches with prospective student-athletes in nonscholastic athletics activities. The cabinet noted that a significant portion of recruiting legislation that has been adopted in recent years has primarily been initiated as a result of issues that are of particular concern to basketball and football. Many of those issues are not significantly

applicable to the majority of other sports. Careful and thoughtful consideration must be given to whether it is appropriate or necessary to apply the same legislation to all sports in all cases.

Cabinet Chair: *Ian McCaw, Baylor University, Big 12 Conference*
Staff Liaison(s): *Leeland Zeller, Academic and Membership Affairs*
Renee Gomila, Enforcement Services
Abigail Grantstein, Enforcement Services
Charnele Kemper, Academic and Membership Affairs
Jen Roe, Academic and Membership Affairs

February 7-8, 2012	
Attendees	Absentees
Jeff Barber, Liberty University, Big South Conference	Kenneth Anderson, Gonzaga University, West Coast Conference
Scott Brown, University of Connecticut, Big East Conference	Derek Horne, Florida A&M University, Mid-Eastern Athletic Conference
Kaitlyn Carew, Division I Student-Athlete Advisory Committee	
Jana Doggett, Utah State University, Western Athletic Conference	
Michelle Durban, Samford University, Southern Conference	
Gil Grimes, Southeastern Conference (alternate)	
Ursula Gurney, University of Missouri-Kansas City, The Summit League	
Erin Kido, Xavier University, Atlantic-10 Conference	
David Langford, Fairleigh Dickinson University Metropolitan, Northeast Conference	
Bridget Martin, McNeese State University, Southland Conference	
Mike Matthews, Pac-12 Conference	
Ian McCaw, Baylor University, Big 12 Conference	

Dan Radakovich, Georgia Institute of Technology, Atlantic Coast Conference	
Shondell Reed, Colgate University, Patriot League	
Allison Sexton, Fairfield University, Metro Atlantic Athletic Conference	
Robert Stull, University of Texas at El Paso, Conference USA	
Eric Toliver, University of Nevada, Las Vegas, Mountain West Conference	
Marcy Weston, Central Michigan University, Mid-American Conference	
Nonie Wiggins, Arkansas State University - Jonesboro, Sun Belt Conference	
Miechelle Willis, The Ohio State University, Big Ten Conference	
Other Participants: Jackie Campbell, Kevin Lennon, Steve Mallonee, Chris Strobel	