REPORT OF THE
NCAA DIVISION I RECRUITING AND ATHLETICS
PERSONNEL ISSUES CABINET
JUNE 14, 2012, TELECONFERENCE

***KEY ITEMS*.**

1. **Update on NCAA Working Group on Collegiate Model – Enforcement.** The NCAA Division I Recruiting and Athletics Personnel Issues Cabinet received a review of the work and recommendations of the Working Group on Collegiate Model – Enforcement.

2. **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. Specifically, the cabinet received information related to general feedback that has been received from the NCAA membership and whether the feedback has been favorable for particular concepts. The cabinet reiterated the feedback it provided in February and provided additional comments. In particular, the cabinet provided feedback related to the recently formulated concepts regarding noncoaching staff limits for men's and women's basketball and football and provided additional comments on concepts for which no definitive consensus has emerged from membership feedback. The specific feedback will be provided to the Rules Working Group for consideration in the formulation of potential legislative proposals.

***ACTION ITEMS*.**

- **None.**

***INFORMATIONAL ITEMS*.**

1. **February 7-8, 2012, cabinet meeting report.** The cabinet reviewed its February meeting report and took no action.

2. **Report of the May 11, 2012, NCAA Division I Communications and Coordination Committee teleconference.** The cabinet received the report and took no action.

3. **Reports of the January 10-14, 2011, NCAA Division I Student-Athlete Advisory Committee meeting and the April 5, 2012, Division I Student-Athlete Advisory Committee teleconference.** The cabinet received the reports and took no action.

4. **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 April meetings and took no action.

5. **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. No action was taken.

6. **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. Specifically, the cabinet received information related to general feedback that has been received from the NCAA membership and whether the feedback has been favorable for particular concepts. The cabinet reiterated the feedback it provided in February and provided additional comments. In particular, the cabinet provided feedback related to the recently formulated concepts regarding noncoaching staff limits for men's and women's basketball and football and provided additional comments on concepts for which no definitive consensus has emerged from membership feedback. The specific feedback will be provided to the Rules Working Group for consideration in the formulation of potential legislative proposals.

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

June 14, 2012	
Attendees	Absentees
Jeff Barber, Liberty University, Big South Conference	Nonie Wiggins, Arkansas State University - Jonesboro, Sun Belt Conference
Scott Brown, University of Connecticut, Big East Conference	
Kaitlyn Carew, Division I Student-Athlete Advisory Committee	

Jana Doggett, Utah State University, Western Athletic Conference	
Michelle Durban, Samford University, Southern Conference	
Ursula Gurney, University of Missouri-Kansas City, The Summit League	
Derek Horne, Florida A&M University, Mid-Eastern Athletic 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	
Jill Redmond, Atlantic-10 Conference (alternate)	
Shondell Reed, Colgate University, Patriot League	
Alison Sexton, Fairfield University, Metro Atlantic Athletic Conference	
Scott Stricklin, Mississippi State University, Southeastern 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	
Sarah Wilhelmi, West Coast Conference (alternate)	
Miechelle Willis, The Ohio State University, Big Ten Conference	
Other Participants: Steve Mallonee, Chris Strobel	