

**REPORT OF THE  
NCAA DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE  
MAY 22, 2012 TELECONFERENCE**

**ACTION ITEMS.**

**1. Legislative Items.**

- **None.**

**2. Nonlegislative Items.**

- **Committee Chair.**

- (1) Recommendation. The committee recommends that Carolyn Campbell-McGovern, Deputy Executive Director, The Ivy League be approved to serve as chair of the Women's Basketball Issues Committee.
- (2) Effective Date. September 1, 2012.
- (3) Rationale. Carolyn Campbell-McGovern is a proven leader in the membership. In her short tenure on this committee has shown her ability to be an excellent chair and a person the committee strongly recommends.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

**INFORMATIONAL ITEMS.**

**1. Presidential Retreat Initiatives.**

- a. The committee was reminded of the work completed to date by the NCAA Division I Committee on Academic Performance and several of the Transforming Intercollegiate Athletics Working Groups (i.e., Student-Athlete Well Being, Resource Allocation). It was noted that the concept of a miscellaneous expense allowance continues to be supported by the NCAA Division I Board of Directors.

The working group has circulated to the membership and various constituent groups, three possible options for this type of educational expense allowance. The

working group will evaluate the feedback prior to making a final recommendation to the Board of Directors. The Resource Allocation Working Group essentially has completed its work, with the issues of the appropriate number of contests/competition in each sport and non-coaching personnel limitations being referred to the Rules Working Group in its examination of Bylaws 17 (Playing and Practice Seasons) and 11 (Athletics Personnel).

- b. The committee received an update on the Enforcement Working Group's progress with creating a multi-level NCAA rules violation structure, an enhanced penalty structure for NCAA rules infractions and re-establishing a sense of shared responsibility among the interested individuals and entities in intercollegiate athletics. The committee was informed of the working group's intent to create greater accountability for head coaches in the infractions process.
- c. The committee received an update on the Rules Working Group's charge, progress and timeline. Highlights included a review of the different opportunities for feedback on specific concepts and how the membership, conferences and coaches associations are being engaged in feedback efforts. A few specific concepts in recruiting were noted (e.g., eliminating restrictions on modes of communication with prospects, establishing one communication trigger date, recruiting materials) and how those discussions may impact the Leadership Council Women's Basketball Recruiting Subcommittee. The anticipated timeline and issues associated with the review of Bylaw 17 (Playing and Practice Seasons), such as maximum contest limitations, was also reviewed.

## **2. NCAA Division I Leadership Council Women's Basketball Recruiting Subcommittee.**

- The committee received the listing of the members serving on the Women's Basketball Recruiting Subcommittee along with the anticipated timeline.

The concepts of the women's basketball recruiting model were reviewed and the committee recommended that an off campus contact for juniors be added as a discussion concept to the model. Information regarding the recruiting model has been shared with all conferences and feedback will be reviewed by the subcommittee in preparation for a report to the Leadership Council for its October meeting.

*Committee Chair: Muffet McGraw, University of Notre Dame, Big East Conference*  
*Staff Liaison(s): Jacqueline Campbell, Division I governance*  
*Lynn Holzman, academic and membership affairs*  
*Tina Krah, championships and alliances*

[http://documentcenter.ncaa.org/sites/BasketballWDI/WBIC/Women's Basketball Issues Report 5-24-12 Final.doc](http://documentcenter.ncaa.org/sites/BasketballWDI/WBIC/Women's%20Basketball%20Issues%20Report%205-24-12%20Final.doc)>

*Michelle Perry; championships and alliances*

<b>NCAA Division I Women's Basketball Issues Committee May 22, 2012 Teleconference</b>	
<b>Participants</b>	<b>Absentees</b>
Ken Bothof, University of Wisconsin, Green Bay	Anya Covington, University of Wisconsin, Madison
Carolyn Campbell-McGovern, The Ivy League	Brian Giorgis, Marist College
Donayle Canada, Mid-American Conference	Teresa Kuehn-Gould, University of California, Berkley
Susan Hagens, University of Vermont	
Cindy Hartmann, Duke University	
Carolayne Henry, Mountain West Conference	
Muffet McGraw, University of Notre Dame	
Shannon Reynolds, WBCA	
Janice Ruggiero, University of New Mexico	
Coquese Washington, Pennsylvania State University	
Annette Watts, Jacksonville State University	
Carla Williams, University of Georgia	
Jacqueline Campbell, Division I governance	
Lynn Holzman, academic and membership affairs	
Tina Krah, championships and alliances	
Michelle Perry; championships and alliances	