

A G E N D A

The National Collegiate Athletic Association

Division II Management Council

Gaylord National Hotel
Chesapeake G-H

January 14, 2009

1. Announcements; Debbie Chin.
2. Review of previous minutes; Chin.
 - a. Management Council meeting October 20-21, 2008, and Presidents Council meeting October 30, 2008. [Supplement No. 1]
 - b. Executive Committee meeting October 30, 2008. [Supplement No. 2]
 - c. Administrative Committee actions. [Supplement No. 3]
3. 2009 Division II priorities; Terri Steeb. [Supplement No. 4]
4. Review of committee recommendations affecting Division II.
 - a. Association-wide committees.
 - (1) Competitive Safeguards and Medical Aspects of Sports Committee; Butch Raymond. [Supplement No. 5 will be distributed at the meeting.]
 - (2) Honors Committee; Willie Washington. [Supplement No. 6]
 - (3) Olympic Sports Liaison Committee; Herb Reinhard. [Supplement No. 7]
 - (4) Research Committee; Darrell Axtell. [Supplement No. 8]
 - (5) Committee on Sportsmanship and Ethical Conduct; Dan Mara. [Supplement No. 9]
 - (6) Committee on Women's Athletics; Donna Fields. [Supplement No. 10]

- b. Division II committees.
 - (1) Committee on Infractions; Wendy Taylor May. [Supplement No. 11]
 - (2) Legislation Committee; Ann Martin. [Supplement No. 12]
 - (3) Membership Committee; Glenn Stokes. [Supplement No. 13]
 - (4) Planning and Finance Committee—year-to-date budget to actual report; Tim Selgo. [Supplement No. 14]
 - (5) Student-Athlete Reinstatement; Suzanne Sanregret. [Supplement No. 15 will be distributed at the meeting.]
- 5. NCAA Convention and legislation.
 - a. Proposed legislation for the 2009 NCAA Convention; Maritza Jones and Stephanie Quigg. [See Official Notice. **Please bring your copy of the Official Notice to the Management Council meeting.**]
 - (1) Discuss faculty athletics representatives' positions; Jones.
 - (2) Discuss Student-Athlete Advisory Committee's positions; Stephanie Quigg.
 - b. Review Management Council assignments for Division II legislative proposals; Jones. [Supplement No. 16]
 - c. Position papers for 2009 Convention proposals; Quigg. [Supplement No. 17]
 - d. Procedural issues memorandum; Quigg. [Supplement No. 18]
 - e. Question and answer document related to the 2009 NCAA Convention proposals; Jenn Fraser. [Supplement No. 19 will be distributed at the meeting.]
 - f. Noncontroversial legislation per Constitution 5.3.1.1.1; Fraser. [Supplement No. 20]
 - g. Administrative regulations; Fraser. [Supplement No. 21]
 - h. 2009 Convention schedule; Steeb. [Supplement No. 22]

6. Division II Management Council issues and updates.
 - a. 2009 committee and project team assignments; Chin. [Supplement No. 23]
 - b. 2009 NCAA National Student-Athlete Development Conference; Steeb. [Supplement No. 24]
 - c. Membership Fund application and timeline; Steeb. [Supplement No. 25]
 - d. Media Advisory Group; Mike Racy. [Supplement No. 26]
7. National office staff updates.
 - a. Gender initiatives and education opportunities in Division II; Karen Morrison. [Supplement No. 27 will be distributed at the meeting.] (Karen will join the meeting at 11:30 a.m. for her presentation.)
 - b. Division II Purchasing Web site and catalog; Steeb. [Supplement No. 28 will be distributed at the meeting.]
 - c. Update on 2009 Winter Division II National Championships Festival; Sharon Cessna and David Riggins.
 - d. Update on NCAA championships travel policies; Cessna.
 - e. Division II Community Engagement and Game Environment Awards of Excellence; Jill Willson. [Supplement No. 29] (Jill will join the meeting at 11 a.m. for her presentation.)
 - f. Graduation rates by conference; Gregg Summers. [Supplement No. 30]
8. Recognize outgoing Management Council representatives and outgoing Management Council chair; Chin and Riggins.
9. Other business.
10. Future meetings.
 - a. January 17, 2009; Washington, D.C.—in conjunction with the 2009 NCAA Convention.

- b. April 20-21, 2009; Indianapolis.
- c. July 18-21, 2009; Denver, Colorado—MC/SAAC Summit and MC Meeting.
- d. October 18, 2009; Woman of the Year Awards Celebration; Indianapolis.
- e. October 19-20, 2009; Indianapolis.

11. Adjournment.

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SUMMARY OF FALL 2008 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division II Management Council October 20-21, 2008 Indianapolis, Indiana	Division II Presidents Council October 29-30, 2008 Indianapolis, Indiana
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PARTICIPANTS

Darrell Axtell, Saint Martin's University Sallie Beard, Missouri Southern State University Kathleen Brasfield, Angelo State University Deborah Chin, University of New Haven (<i>chair</i>) Rick Cole, Dowling College Donna Fields, St. Mary's University Bob Fortosis, Eckerd College Tim Griggs, Coker College Barbara Hannum, Hawaii Pacific University Stephanie Harrison-Dyer, Albany State University Eugene Hermitte, Johnson C. Smith University Ann Jirkovsky, Bellarmine University John Mansuy, Wheeling Jesuit University Daniel B. Mara, Central Atlantic Collegiate Conference Ann Martin, Regis University Wendy Taylor May, University of California, San Diego Frances Nee, Indiana University of Pennsylvania Lloyd Raymond, Northern Sun Intercollegiate Conference Herb Reinhard, Valdosta State University David Riggins, Mars Hill College (<i>vice-chair</i>) Suzanne Sanregret, Michigan Tech University Tim Selgo, Grand Valley State University Karen I. Soto, University of Puerto Rico at Mayaguez Glenn D. Stokes, Columbus State University Willie Washington, Benedict College	Drew Bogner, Molloy College Barbara Dixon, Truman State University Antoine Garibaldi, Gannon University Joseph P. Grunenwald, Clarion University of Pennsylvania Thomas K. Harden, Clayton State University Stephen Jordan, Metropolitan State College of Denver (<i>chair</i>) Ernest McNealey, Stillman College Nancy Moody, Lincoln Memorial University Eddie N. Moore Jr., Virginia State University J. Patrick O'Brien, West Texas A&M University Beverley J. Pitts, University of Indianapolis (<i>vice chair</i>) David F. Rankin, Southern Arkansas University
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ABSENTEES

None	David Danahar, Southwest Minnesota State University Cheryl Norton, Southern Connecticut State University Hamid Shirvani, California State University, Stanislaus
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OTHER PARTICIPANTS

Gary Brown, NCAA Sharon Cessna, NCAA Elsa Cole, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Jeff Jarnecke, NCAA Maritza Jones, NCAA Delise O'Meally, NCAA Roy Pickerill, SID, Kentucky Wesleyan University David Pickle, NCAA Stephanie Quigg, NCAA Mike L. Racy, NCAA Ruth Reinhardt, NCAA, <i>recording secretary</i> Terri Steeb, NCAA Gregg Summers, NCAA	Myles Brand, NCAA Gary Brown, NCAA Steven Brown, NCAA Debbie Chin, University of New Haven Elsa Cole, NCAA Joni Comstock, NCAA Abe Frank, NCAA Bernard Franklin, NCAA Jennifer Fraser, NCAA Jim Isch, NCAA Maritza Jones, NCAA Karen Morrison, NCAA Delise O'Meally, NCAA Stacey Osburn, NCAA Stephanie Quigg, NCAA Mike Racy, NCAA Ruth Reinhardt, NCAA, <i>recording secretary</i> Jess Rigler, NCAA Terri Steeb, NCAA Gregg Summers, NCAA
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1. WELCOME AND ANNOUNCEMENTS.

Management Council. The meeting was called to order at 8:01 a.m. The chair welcomed the new members—Rick Cole, Dowling College, and Barbara Hannum, Hawaii Pacific University, to their first meeting. The chair congratulated the three Division II student-athletes who were finalists of the Woman of the Year Awards--Jennifer Artichuk, Delta State (swimming and diving), Independent; Samantha Mitchell, Mount Olive (volleyball, track and field), Conference Carolinas; and Heather Walker, Georgian Court (volleyball, softball), Central Atlantic Collegiate Conference. The meeting schedule for the next two days was reviewed by the chair.

Presidents Council. The meeting was called to order at 8 a.m. The chair welcomed David Rankin, Southern Arkansas University, to his first meeting. He noted that three members of the Council were absent—David Danahar, Cheryl Norton and Hamid Shirvani—and acknowledged that this was the last meeting for Barbara Dixon. He reviewed the schedule for the day.

2. REVIEW OF PREVIOUS MEETING DOCUMENTATION.

a. Management Council Meeting—July 21-22 and Presidents Council Meeting—August 6-7.

Management Council. The Management Council approved the meeting summary of the July 21-22 Management Council meetings, as presented.

Presidents Council. The Presidents Council approved the meeting summary of the August 6-7 Presidents Council meeting, as presented.

b. Executive Committee meeting—August 7.

Management Council. The Management Council reviewed the minutes of the August 7 Executive Committee meeting. No formal action was taken.

Presidents Council. The Presidents Council reviewed the minutes of the August 7 Executive Committee meeting, noting specifically information concerning the facility expansion; the approval of the conflict of interest policy; and the update to the Committee from the Division II Presidents Council. No formal action was taken.

c. Administrative Committee teleconference—August 27 and Interim Actions.

Management Council. The Management Council approved the minutes of the August 27 Administrative Committee teleconference, as presented, as well as the interim actions taken by the Committee via e-mail.

Presidents Council. The Presidents Council approved the minutes of the August 27 Administrative Committee teleconference, as presented, as well as the interim actions taken by the Committee via e-mail.

3. *DIVISION II STRATEGIC POSITIONING PLATFORM AND PRIORITIES.*

a. Platform.

Management Council. The Management Council reviewed the strategic positioning platform. No formal action was taken.

Presidents Council. The Presidents Council reviewed the strategic positioning platform. No formal action was taken.

b. 2008 Priorities with Accomplishments Noted.

Management Council. The Management Council reviewed the 2008 priorities, noting those divisional accomplishments associated with each priority.

Presidents Council. No action was necessary.

c. 2009 Priorities.

Management Council. The Management Council endorsed the 2009 Division II priorities, as presented.

Presidents Council. The Presidents Council endorsed the 2009 Division II priorities, as presented.

4. *COMMITTEE RECOMMENDATIONS AFFECTING DIVISION II.*

a. Association-wide and Common Committees—Minority Opportunities and Interests Committee.

Management Council. The Management Council reviewed the committee's report, noting items related to Association-wide diversity initiatives, as well as HBCUs' involvement in the enforcement process and the impact it has on HBCUs. No formal action was taken.

Presidents Council. No action was necessary.

b. Division II committees.

(1) Academic Requirements Committee.

(a) Bylaw 14.3.1.1.1—Eligibility—Freshman Academic Requirements—Exception—Early Academic Certification—Submission of Transcripts.

Management Council. The Management Council adopted noncontroversial legislation to amend Bylaw 14.3.1.1.1 (exception—early academic certification) to specify that institutions are required to submit a final high school transcript(s) (official or unofficial) for student-athletes who were certified as early academic qualifiers by November 15 following the individual's initial full-time collegiate enrollment; further, to specify that failure to satisfy this requirement will be an institutional violation per NCAA Constitution 2.8.1, but will not affect the eligibility of the student-athlete.

Presidents Council. No action was necessary.

(b) Bylaw 30.1.1—Administrative Regulations—Admissions and Graduation-Rate Disclosure—Academic Performance Census—Failure to Submit—Waiver.

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation to amend Bylaw 30.1.1 (academic performance census—failure to submit) to specify that the Academic Requirements Committee may grant waivers of Bylaw 30.1.1 if it deems that unusual circumstances warrant such action; further, to specify that the NCAA Division II Management Council Subcommittee shall hear and act on an institution's appeal of a decision made by the Academic Requirements Committee, as specified, effective immediately.

Presidents Council. The Presidents Council approved the legislation in concept.

(c) Academic Success Rate and Federal Graduation Rate Information.

Management Council. The Management Council received a power point presentation concerning the trends in federal graduation rates and academic success rates at Division II institutions. Information

noted in the presentation related to the latest data received from the Division II Academic Success Rate indicates that Division II student-athletes are graduating at about a 70 percent rate.

Division II has collected ASR data for three years, which figures transfer and nonscholarship student-athletes into the calculation and, as a result, reveals a more accurate picture for graduation rates than the federal graduation rate. For the three-year cohort, the ASR is 15 percentage points higher than the federal rate (70 percent vs. 55 percent) and 16 points higher for the entering class of 2001 (71 percent vs. 55 percent).

Additionally, for the last 10 years, Division II student-athletes have federal graduation rates that are significantly higher than their student-body counterparts. For the entering class of 2001, the difference was nine percentage points (55 percent to 46 percent).

Participation in the Division II ASR is an obligation of membership, though a penalty structure for noncompliance will not be activated until 2011 to ensure that schools have adequate notice. The penalty for noncompliance is forfeiture of Division II enhancement funds for the next year; any school that does not submit data for any two years out of a five-year period must forgo funds for three consecutive years.

No formal action was taken.

Presidents Council. The Presidents Council reviewed an NCAA News article related to the federal graduation rate and Division II academic success rate. No formal action was taken.

(2) Budget and Finance Committee.

(a) Committee Report.

Management Council. The Management Council reviewed the committee's report. No formal action was taken.

Presidents Council. No action was necessary.

(b) Year-to-Date Budget-to-Actual Report.

Management Council. The Management Council reviewed the 2007-08 budget-to-actual preliminary results as of August 31. The

NCAA fiscal year ends August 31, but until the books have been audited, the figures are not final. No formal action was taken.

Presidents Council. The Presidents Council reviewed the 2007-08 budget-to-actual preliminary results. No formal action was taken.

(c) Conference Grant Program Changes.

Management Council. The Management Council reviewed the general guiding principles for the Division II conference grant program. The program was recently amended to better align with the Division II strategic positioning platform. The Management Council noted that conferences will be required to allocate dollars to fund five strategic positioning outcome areas: 1) Academics and Life Skills; 2) Athletics Operations and Compliance; 3) Game Day and Conference and National Championships; 4) Membership and Positioning Initiatives; and 5) Diversity and Inclusion.

Further on an annual basis in the grant request, conferences shall be required to assess and rank their success and achievement in each of the five strategic positioning outcome areas. No formal action was taken.

Presidents Council. No action was necessary.

(3) Championships Committee.

(a) Constitution 4.7.2.3 (Organization—Division II Management Council—Duties of the Management Council Subcommittee—Appeals Regarding Decisions of Championships Committee.

Management Council. The Management Council agreed to sponsor noncontroversial legislation to amend Constitution 4.7.2.3 (appeals regarding decisions of Championships Committee) to permit any appeal of decisions originated by the Championships Committee to be heard by the Management Council Subcommittee.

Presidents Council. No action was necessary.

(b) Bylaw 31.9—National Statistics Program.

Management Council. The Management Council agreed to recommend that the Presidents Council adopt an administrative regulation that would remove Bylaw 31.9 (national statistics program)

from the Division II Manual and place it in the NCAA Division II Championships Committee Policies and Procedures Manual.

Presidents Council. The Presidents Council approved the legislation in concept.

(c) **Committee Appointments.**

Management Council. The Management Council ratified the appointment of Kirk Pedersen, co-head track and cross country coach at University of Central Missouri, to replace Dennis Weber, head coach at Fort Hays State University, on the men's and women's track and field committee, effective immediately.

Presidents Council. No action was necessary.

(d) **Regional Advisory Committee Members.**

Management Council. The Management Council noted that the Championships Committee had approved a policy for Regional Advisory Committee (RAC) members that specifies that a RAC member will not be replaced on the final call of the regional ranking process even if a team from his/her school is under consideration. Using new RAC members for that call only provides inconsistency in the ranking system; therefore, it was decided that all members will remain on the last ranking call, regardless of whether an RAC member's team is under consideration.

Presidents Council. No action was necessary.

(e) **Regional Championships Sites.**

Presidents Council. The Management Council noted that the NCAA Executive Committee Finance Committee has presented a series of travel-related recommendations to the Division II Championships Committee for review and support. As of now, no changes to any bracketing or seeding principles are being considered for the 2008-09 championship. However, if economic pressures continue to increase, all three divisions may need to address some of their administrative policies. For Division II, that may mean a review of policies that allow top seeds to host preliminary-round competition. However, a change, such as considering a more centrally geographic location when determining host sites, would require a legislative change voted on by the Division II membership.

The Division II Championships Committee already has embarked on a comprehensive review of all Division II championships for cost-efficiency purposes, and committee members stress that their review will keep the quality of the student-athlete experience as the top priority.

Presidents Council. No action was necessary.

[See Item 9-b of this report for further information.]

(4) Committee for Legislative Relief.

Management Council. The Management Council reviewed the committee's report, noting that the committee has discussed and made recommendations concerning the legislative concept for Bylaw 14.2.4.2. No formal action was taken.

Presidents Council. No action was necessary.

(5) Legislation Committee.

(a) Bylaw 13.4.5—Recruiting—Recruiting Materials—Electronic Transmission—De Minimis Violation.

Management Council. The Management Council agreed to approve in concept and adopt in legislative format a modification of wording of Bylaw 13.4.5 to specify that a violation involving electronic transmissions sent to a prospective student-athlete shall be considered an institutional violation; however, such a violation shall not affect the prospective student-athlete's eligibility, effective immediately for any violation occurring on or after August 1, 2008.

Presidents Council. No action was necessary.

(b) Committee Chair Election.

Management Council. The Management Council noted that Ann Martin, senior woman administrator, Regis University, had been elected as chair of the committee, effective immediately.

Presidents Council. No action was necessary.

(6) Membership Committee—Bylaw 20.4.2—Requesting Reclassification of a Single Sport from Division I to Division II.

Management Council. The Management Council agreed to sponsor non-controversial legislation to amend Bylaw 20.4.2 so that the Division II Membership Committee could waive any of the requirements of the reclassification process of a single sport from Division I to Division II; further, to specify that an institution reclassifying a single sport from Division I to Division II that requests a waiver of the two-year reclassification period shall provide written documentation to the Membership Committee demonstrating that the institution is meeting Division II legislation in the sport.

Presidents Council. No action was necessary.

(7) Nominating Committee.

(a) Committee Appointment.

Management Council. The Management Council agreed to recommend that the Presidents Council appoint Dean Johnson, associate director of athletics, Caldwell College, to the Division II Legislation Committee.

Presidents Council. The Presidents Council ratified the appointment.

(b) NCAA Committee Gender and Diversity Report.

Management Council. The Management Council reviewed the NCAA Committee Gender and Diversity Report, as provided by the committee. No formal action was taken.

Presidents Council. The Presidents Council reviewed the report. No formal action was taken.

5. NCAA CONVENTION AND LEGISLATION.

a. Proposed Legislation for the 2009 NCAA Convention.

Management Council. The Management Council reviewed the legislation for the 2009 NCAA Convention, contained in the Second Publication of Proposed Legislation. No formal action was taken.

Presidents Council. The Presidents Council reviewed the legislation for the 2009 NCA Convention. No action was taken.

b. Proposed Grouping of Legislative Proposals and Roll Call Votes.

Management Council. The Management Council agreed to recommend that the Presidents Council approve the proposed grouping of legislative proposals and the designated 'roll-call' votes for the purpose of production of the 2009 Convention Official Notice. With the recommended changes, there will be a total of seven proposals designated as roll-call votes [No. 4 (SPOPL 2-1); No. 5 (SPOPL 2-4); No. 6 (SPOPL 2-12); No. 8 (SPOPL 2-5); No. 11 (SPOPL 2-9); No. 12 (SPOPL 2-10); and No. 13 (SPOPL 2-11)].

Presidents Council. The Presidents Council approved the proposed grouping and the designated 'roll-call' votes, as recommended by the Management Council.

c. Suggested Speakers for 2009 NCAA Convention Legislation.

Management Council. The Management Council reviewed the speakers chart, as compiled by NCAA staff. The Council was informed of the duties that go along with being a designated or back-up speaker and was asked to advise staff of any changes individuals would like to make. No action was taken.

Presidents Council. The Presidents Council reviewed the speakers chart and was advised of duties inherent with being designated as a speaker. No action was taken.

d. Committees' Review of Membership-Sponsored Proposals.

- (1) Proposal No. 2-5 (Eligibility—Hardship Waiver—Percentage Calculation).

Management Council. The Management Council agreed to take no position on this proposal.

Presidents Council. The Presidents Council agreed to take no position on this proposal.

[Note that the Committee on Student-Athlete Reinstatement also agreed to take no position with regard to this proposal.]

- (2) Proposal No. 2-9 (Playing and Practice Seasons—Time Limits for Athletically Related Activities—Institutional Vacation Period—Strength and Conditioning Personnel Designing and Conducting Workout Programs.

Management Council. The Management Council agreed to take no position on this proposal.

Presidents Council. The Presidents Council agreed to oppose this proposal. The Presidents Council noted the possible additional time demands and a move toward encouraging year-round training. The Presidents Council also felt that adequate legislation is already in place that provides proper supervision for student-athletes who wish to work out in the summer. The Council requested the Legislation Committee review the current application of the legislation and issue any necessary interpretations to clarify such application related to supervision for safety purposes.

[Note that the Committee on Competitive Safeguards and Medical Aspects of Sports agreed to oppose this proposal, as it had concerns with the lack of proper safety personnel in place during the workout programs to ensure safety of the student-athletes. The committee noted that many institutional sports medicine staff in Division II are on nine- or 10-month contracts and do not work in the summer. The committee further noted that the proposal does not require any institutional staff members with cardiopulmonary resuscitation (CPR) and/or first aid certification to be present during these workout and that medical emergencies that can be triggered by exertion require immediate intervention. The committee believed that if a coach is considered the strength and conditioning coach for all teams and is conducting a voluntary workout with member of his/her athletics team, the term 'voluntary' becomes questionable.]

[Note that the Legislation Committee agreed to take no position on this proposal.]

- (3) Proposal No. 2-10 (Playing and Practice Seasons—Basketball—First Contest).

Management Council. The Management Council agreed to oppose this proposal for the same reasons as the Legislation Committee. Additionally, it noted that the proposed amendment increases the length of the regular playing season, while shortening the length of the preseason practice pe-

riod. The Management Council also felt that this legislation, as written, could lead to season/sport overlap.

Presidents Council. The Presidents Council agreed to oppose this legislation, for the same reasons as the Management Council and the Legislation Committee.

[Note that the Legislation Committee agreed to oppose this proposal. The committee noted a need to preserve a consistent date for the first contest against outside competition in basketball to avoid confusion in the membership. The committee also noted that the proposed amendment increases the length of the regular playing season, while shortening the length of the preseason practice period. The committee further noted that some institutions prefer to have more campus engagements on weekdays rather than weekends because there are more campus personnel and students available to attend contests during the week.]

- (4) Proposal No. 2-11 (Playing and Practice Seasons—Basketball—Number of Contests—Once-in-Three years Exemption—Conference Challenge Event.

Management Council. The Management Council agreed to take no position on this proposal.

Presidents Council. The Presidents Council agreed to take no position on this proposal.

[Note that the Legislation Committee agreed to take no position on this proposal.]

e. Noncontroversial Legislation Per Constitution 5.3.1.1.2.

Management Council. The Management Council approved in legislative format those proposals that had previously been approved in concept.

Presidents Council. No action was necessary

f. Administrative Regulations.

Management Council. The Management Council recommended that the Presidents Council approve in legislative format those administrative regulations that had previously been approved in concept.

Presidents Council. The Presidents Council approved the administrative regulations, as presented.

g. Modifications of Wording to Conform to the Intent.

Management Council. The Management Council reviewed the modifications of wording. No action was taken.

Presidents Council. No action was necessary.

h. Incorporation of Interpretations.

Management Council. The Management Council approved in legislative format those interpretations that had previously been approved in concept.

Presidents Council. No action was necessary.

i. Convention Schedule and Programs.

Management Council. The Management Council reviewed the overall Convention schedule and the educational sessions scheduled for Division II members. No action was taken.

Presidents Council. The Presidents Council reviewed the overall Convention schedule and the educational sessions scheduled for Division II members. No action was taken.

6. DIVISION II PROJECT TEAMS.

a. Project Team to Review Issues Related to Diversity.

Management Council. The Management Council reviewed the project team's report. No formal action was taken.

Presidents Council. No action was necessary.

b. Game Environment Advisory Group.

Management Council. The Management Council received an oral report on the work of the Game Environment Advisory Group, noting that the group is in the planning stages for various tools and resources related to game environment for the membership that will be posted on the game environment Web site (www.diicommunity.org/gameenvironment). They were advised that the goal of the project team is to have every Division II president/chancellor indicate his/her support of the initiative by signing on to the game-environment pledge by the 2009 NCAA Convention. No formal action was taken.

Presidents Council. No action was necessary.

c. Identity Subcommittee.

Management Council. The Management Council received an oral report on the work of the Identity Subcommittee, to include the most recent shipments of Techno Skinz that were shipped to all active Division II member institutions.

The Management Council was also joined by the president of the Division II Sports Information Directors group to discuss the group's involvement in the strategic positioning initiative. The Management Council noted that it is important for all involved in an athletics program to have discussions on campus to determine how all parties involved can assist in communicating messages about the institution's involvement in intercollegiate athletics and what it means to be a Division II member. Additionally, it was noted that sports information directors/media relations personnel are in a unique position to communicate the messages of Division II intercollegiate athletics. No formal action was taken.

Presidents Council. No action was necessary.

d. Media Advisory Group.

Management Council. The Management Council reviewed the report on the work of the Media Advisory Group, noting that the three-year agreement with CBS College Sports will end in 2009. The Management Council was advised that the Presidents Council will make a decision concerning a future partnership for Division II with a national media entity at its January 2009 meeting. No formal action was taken.

Presidents Council. The Presidents Council reviewed the update from the Media Advisory Group, noting that a recommendation would be in front of them at the January 2009 meeting concerning action to be taken regarding continuance of an agreement with a national media partner. No action was taken.

e. Membership Fund Working Group.

(1) Guiding Principles.

Management Council. The Management Council agreed to recommend that the Presidents Council endorse the guiding principles for the Division II Membership Fund, as recommended. This fund, which is overseen by the Division II Planning and Finance Committee, is an annual line item of \$250,000 in the Division II budget. The fund was approved this past spring, as a part of the biennial budget process, and is available on a bi-annual basis to institutions and conferences to (1) promote the identifica-

tion/encouragement of new Division II members and create opportunities for successful Division II active membership; or (2) enhance or develop additional postseason opportunities (non-NCAA championships), president/chancellor and/or Board education, assistance with conference membership or independent membership opportunities, or opportunities to increase the visibility of Division II. It will be required that all applications requested dollars from the fund include a rationale statement that demonstrates a commitment to benefit Division II and its strategic positioning initiatives. Application requesting dollars will be due in April and September, and the Membership Fund Selection Committee has the authority to approve or deny requests and may also issues certain parameter(s) and/or requirements when approving a request. The application for the Membership Fund will be available on ncaa.org.

Presidents Council. The Presidents Council endorsed the guiding principles, as presented.

(2) Communication of the Membership Fund.

Management Council. The Management Council was informed that there would be various opportunities to communicate the membership fund to the membership, to include: articles in the NCAA News and on ncaa.org; information presented at the 2009 Convention, including at the conference commissioners meeting, the issues forum and the chancellors/presidents meeting and lunch; in quarterly communiqués from the NCAA to the membership; and in monthly commissioners' updates. No formal action was taken.

Presidents Council. No action was necessary.

f. Strategic Planning Advisory Group—2009-2012 Strategic Plan.

Management Council. The Management Council endorsed the strategic plan, as presented, and agreed to recommend that the Presidents Council endorse the strategic plan.

Presidents Council. The Presidents Council endorsed the 2009-2012 strategic plan, as recommended.

g. Student-Athlete Involvement Project Team.

(1) Committee Referrals.

Management Council. The Management Council agreed to refer the following discussion items from the July 2008 Management Council/Student-

Athlete Advisory Committee Summit to the following committees for further discussion and possible action:

- Student-Athletes Becoming Game Officials—To the Championships Committee and the Student-Athlete Advisory Committee.
- Nonqualifiers Practicing and/or Receiving Athletics Aid—To the Academic Requirements Committee.
- Regional Leadership Academies—To the Management Council and the Student-Athlete Advisory Committee.
- Academic Issues—To the Academic Requirements Committee.
- Game Environment—To the Management Council and the Student-Athlete Advisory Committee.
- Community Engagement—To the Management Council and the Student-Athlete Advisory Committee.

Presidents Council. No action was necessary.

(2) Summit Survey Feedback.

Management Council. The Management Council was informed that the feedback from the 2008 Summit was, overall, positive and that the project team would use the feedback to develop the schedule for the 2009 meeting. No action was taken.

Presidents Council. No action was necessary.

7. DIVISION II MANAGEMENT COUNCIL.

a. Roundtable Discussion Topics.

Management Council. The Management Council recessed its formal meeting at 3:22 p.m. Monday to break into round table sessions to discuss Bylaw 14.2.4.2 (Eligibility—Criteria for Determining Season of Eligibility—Participation in Organized Competition Prior to Initial Collegiate Enrollment and after Discontinued Collegiate Enrollment) and enforcement penalties. Reporting out from each individual round table was completed Tuesday morning, with suggestions on both issues given to responsible NCAA staff and committee members.

Presidents Council. The Presidents Council reviewed the legislative concept for Bylaw 14.2.4.2. Initial discussion took place regarding the legislation, with comments noted for staff to take to the Legislation Committee. No formal action was taken.

b. Management Council Elections.

(1) Conference Representation.

Management Council. The Management agreed to recommend that the Presidents Council ratify the elections of the following representatives to the Management Council. All persons will begin their terms at the post-Convention Management Council meeting Saturday, January 17.

- Sandra Michael, director of athletics, Holy Family University (Central Atlantic Collegiate Conference) [2009-2013];
- Sherman Ward, faculty athletics representative, Virginia State University (Central Intercollegiate Athletic Association) [2009-2013];
- Kathleen Turner, faculty athletics representative, Oklahoma Panhandle State University (Heartland Conference) [2009-2013];
- Julie Ruppert, commissioner, Northeast-10 Conference [2009-2012]; and
- Brenda Stevens, senior woman administrator, University of Charleston (West Virginia Intercollegiate Athletic Conference) [2009-2013].

Presidents Council. The Presidents Council ratified the appointments.

c. Management Council Re-election.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the re-election of Ann Martin, senior woman administrator, Regis University, to the Council for a full four-year term, beginning January 2009

Presidents Council. The Presidents Council ratified the appointment.

d. Chair Election.

Management Council. The Management Council agreed to recommend that the Presidents Council ratify the appointment of Tim Selgo, director of athletics, Grand Valley State University, to a one-year appointment as chair of the Management Council, effective at the post-Convention Management Council meeting Saturday, January 17, 2009.

Presidents Council. The Presidents Council ratified the appointment.

e. Division II Academic Tracking System and Collection of Academic Performance Census Information.

Management Council. The Management Council discussed at length the requirement for academic performance census data that is mandatory, effective in the fall of 2008, for all active Division II institutions. The Management Council agreed to extend the deadline, for the first year only, from 12 weeks after the first day of classes of the fall term of the regular academic year, to 18 weeks after the first day of classes of the fall term of the regular academic year. In addition, the Management Council agreed to provide an incentive to those Division II institutions that complete the submission of the APC by the original deadline. This incentive will be divided among those institutions who comply with the original deadline set by the Academic Requirements Committee. The Management Council noted the importance of this data collection in developing future academic reforms, which is a critical component of the Division II strategic positioning platform.

Presidents Council. No action was necessary.

f. Central Region Commissioners Cup.

Management Council. The Management Council reviewed a document presented jointly by the Northern Sun Intercollegiate Conference and the Rocky Mountain Athletic Conference that summarized a plan to promote and assist teams within both conferences to play regional, nonconference games. No formal action was taken.

Presidents Council. No action was necessary.

8. DIVISION II PRESIDENTS COUNCIL.

a. Vice-chair Report.

Presidents Council. The vice chair updated the Council on the recent committee chairs/staff liaisons meeting; the budget to actual report for 2007-08; and a meet-

ing that was held with presidents and chancellors of schools that are in the exploratory period for Division II membership. No formal action was taken.

b. Term Extension of Committee Member—NCAA Executive Committee Subcommittee on Gender and Diversity Issues.

Presidents Council. The Presidents agreed to extend the term of Antoine Garibaldi on the Executive Committee Subcommittee on Gender and Diversity Issues so that he could serve an additional one year after his term is completed on the Presidents Council. He will serve as chair of the subcommittee until January 2010, at which time, the Presidents Council will select a current member of the Council to serve on the subcommittee.

c. Representatives' Elections.

Presidents Council. The Presidents Council agreed to elect the following presidents for the vacancies on the Council.

Region 1—**Philip Gerbino**, president, University of the Sciences in Philadelphia, replacing Eddie Moore, president, Virginia State University (January 2009-January 2013).

Region 3—**Judith Ramaley**, president, Winona State University, replacing David Danahar, president, Southwest Minnesota State University (January 2009-January 2013).

At-Large—**Carolyn Mahoney**, president, Lincoln University (Missouri) replacing Barbara Dixon, president, Truman State University (Immediate-January 2011, with eligibility for second term).

At-Large—**Mickey Burnim**, president, Bowie State University, replacing Antoine Garibaldi, president, Gannon University (January 2009-January 2013).

d. Chair Election.

Presidents Council. The Presidents Council elected Stephen M. Jordan to a second year as chair of the Council, term expiring after the January 2010 Convention.

e. President's Update.

Presidents Council. The Presidents received an update from the president of the NCAA, which updated the Council on the overall financial status of the Association and his recent visit to China. No formal action was taken.

f. Update from D.C. Office.

Presidents Council. The Presidents Council received an update on government relations from the managing director. Among topics discussed were game security, steroid use, the enforcement process, the Internet gambling act, and the tax exempt status of the NCAA. No formal action was taken.

g. Division II Gender Initiatives.

Presidents Council. The Presidents Council viewed a presentation by the NCAA director of gender initiatives on the principles of gender equity for the Association, that included Division II-specific data. The Presidents Council noted that Division II has made a commitment to gender equity and undertook those discussions in order to have a greater awareness of gender-equity issues within the division, along with the tools and resources available to member schools. The Council agreed to continue its discussions. No formal action was taken.

h. Division II Institutional Self-Study Guide.

Presidents Council. The Presidents Council received an update on modifications made to the Division II ISSG and the rollout of the electronic version. No formal action was taken.

9. NATIONAL OFFICE STAFF UPDATES.

a. Division II Purchasing Web Site.

Management Council. The Management Council viewed a presentation concerning the Division II purchasing Web site and items that will be made available to the Division II membership in 2009. The Management Council was informed that a purchasing catalog is being developed that will be made available to the membership at the 2009 Convention. The Council was also informed that an announcement will be made at the 2009 Convention concerning a \$1,000 credit per active Division II institution/conference, for use on the Purchasing Web site.

Presidents Council. No action was necessary.

b. Championships Travel.

Management Council. The Management Council was presented with a supplement that was mailed to the Division II membership concerning a series of travel-related recommendations for review and support. As of now, no changes to any bracketing or seeding principles are being considered for the 2008-09 championships. However, if economic pressures continue to increase, all three divisions

may need to address some of their administrative policies. For Division II, that may mean a review of policies that allow top seeds to host preliminary-round competition. However, a change, such as considering a more centrally geographic location when determining host sites, would require a legislative change voted on by the Division II membership.

The Division II Championships Committee already has embarked on a comprehensive review of all Division II championships for cost-efficiency purposes, and committee members stress that their review will keep the quality of the student-athlete experience as the top priority. No formal action was taken.

Presidents Council. The Presidents Council received a presentation from the senior vice president for championships and the senior vice president for administration on the travel-related recommendations for review and support. No formal action was taken.

c. Division II Model Athletics Program Document.

Management Council. The Management Council endorsed the "Models for Success for a Division II Athletics Program," as presented by the Division II Athletics Directors Association, and recommended that the Presidents Council endorse the document.

Presidents Council. The Presidents Council agreed to endorse the document, as recommended.

d. Staff Liaisons/Committee Chairs Meeting.

Management Council. The Management Council was given an oral update on the staff liaisons/committee chairs meeting held in September. No formal action was taken.

Presidents Council. No action was necessary.

e. Conference Compliance Officers Meeting.

Management Council. The Management Council reviewed the agenda for the conference compliance officers meeting that was held at the national office in October. No formal action was taken.

Presidents Council. No action was necessary.

f. FAR Fellows Institute.

Management Council. The Management Council received an oral update from the FAR Fellows Institute, which was held the preceding weekend. Staff indicated that this was the fourth annual institute and, thus far, 96 different faculty athletics representatives have attended. No formal action was taken.

Presidents Council. No action was necessary.

g. Division II Community Engagement Award of Excellence.

Management Council. The Management Council was presented with a document that summarizes and gives the criteria for the community engagement award of excellence. All Division II institutions/conferences are encouraged to submit their best activity/event prior to Friday, January 30. There will be 22 conference winners, one independent winner and an overall winner, which will be announced at the annual Division II Community Engagement Workshop in April 2009. No formal action was taken.

Presidents Council. No action was necessary.

h. 2009 National Championships Festival.

Management Council. The Management Council was reminded of the invitation for the 2009 National Championships Festival, to be conducted in Houston on March 10-14, 2009. No formal action was taken.

Presidents Council. No action was necessary.

i. Division II Strategic Positioning Survey.

Management Council. The Management Council was presented with a preliminary look at the data from the Division II strategic positioning survey. 598 responses were received prior to the deadline—of those 598 responses, there were 194 conferences and institutions represented. Approximately half of the respondents were student-athletes; the response rate was approximately 25 percent. The Council will review the data in greater detail at the 2009 NCAA Convention. However, it was noted that overall, the division is aware of the various Division II initiatives (e.g., strategic positioning; community engagement; game environment) and that the NCAA Convention has been the most efficient method of communication, followed by conference meetings and the Division II newsletter.

Presidents Council. The Presidents Council also viewed a power point presentation on the preliminary results from the Division II strategic positioning survey. No action was necessary.

j. Executive Vice President's Report.

Management Council. The Management Council was joined by the executive vice president of governance, membership, education and research services. He updated the Council on several items of interest to the Executive Committee, to include the approval of the conflict of interest policy; the Jim McKay scholarship that is being initiated to assist a postgraduate student-athlete who had made significant contributions in the field of communications; and the issue of organizations outside the NCAA being able to access NCAA data for research purposes. He indicated that a working group has been formed to look at this issue and that a final report to determine the direction that the NCAA will take will come from that group at the 2009 Convention. No formal action was taken.

Presidents Council. The executive vice president provided the Presidents Council with an update on similar information. No action was taken.

k. Litigation Update.

Management Council. The Management Council received a litigation update from general counsel. No formal action was taken.

Presidents Council. The Presidents Council received a litigation update from general counsel. No formal action was taken.

10. OTHER BUSINESS.

a. Division III White Paper.

Management Council. The Management Council was provided with a white paper, which was developed by the Division III Presidents Council, on Division II as a member destination. No formal action was taken.

Presidents Council. No action was necessary.

b. Meeting Take-Backs to Conferences.

Management Council. The Management Council was asked to be sure to provide information from the meeting to their conferences/institutions. Primary topics for dissemination included:

Division II Academic Success Rate (ASR) and the Federal Graduation Rate
Academic Performance Census (APC) Data and the Academic Tracking System
Division II Community Engagement Award of Excellence

Discussions with SIDs/Media Relations Directors/Marketing Administrators
2009 NCAA Convention
Division II Membership Fund
Division II Conference Grant Program
Legislative Proposals for the 2009 NCAA Convention
Championships Issue—RAC Members
Championships Issue—Regional Championships Sites
Division II Purchasing Web site
Division II 2009-12 Strategic Plan
Division II Game Environment and Community Engagement Web Sites

No formal action was taken by the Council.

11. ADJOURNMENT.

Management Council. The Management Council adjourned at 11:58 a.m. Tuesday, October 21.

Presidents Council. The Presidents Council adjourned at 12:40 p.m. Thursday, October 30.

MINUTES OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
EXECUTIVE COMMITTEE

NCAA National Office
Indianapolis, Indiana

October 30, 2008

Participants:

Michael Adams, University of Georgia, chair
Charles Bantz, Indiana University-Purdue University at Indianapolis
James Barker, Clemson University
Debbie Chin, University of New Haven
Damon Evans, University of Georgia
John Fry, Franklin & Marshall College
Bruce Grube, Georgia Southern University
Stephen Jordan, Metropolitan State College of Denver
Robert Kustra, Boise State University
Del Malloy, Salve Regina University
Harvey Perlman, University of Nebraska, Lincoln
John Peters, Northern Illinois University
Beverley Pitts, University of Indianapolis
Thomas Powell, Mount St. Mary's University
Shirley Raines, University of Memphis
Paul Tribble, Christopher Newport University
Nancy Zimpher, University of Cincinnati
Myles Brand, NCAA
Bernard Franklin, NCAA
Delise O'Meally, NCAA, recording secretary

Anthony DiGiorgio, Winthrop University, was unable to participate. Edward Ray, Oregon State University, participated via telephone.

Also in attendance were: Gary Brown, director of NCAA News; Scott Bearby, managing director of legal affairs/associate general counsel; Erik Christianson, director of public and media relations; Elsa Cole, vice president of legal affairs/general counsel; Joni Comstock, senior vice president of championships/senior woman administrator (SWA); Dennis Cryder, senior vice president of branding and communications; Jim Isch, senior vice president of administration/chief financial officer (CFO); Tom Jernstedt, executive vice president; Kevin Lennon, vice president of membership services; Tom Paskus, principal academic research scientist; Todd Petr, managing director of research; Wallace Renfro, senior advisor to the NCAA president; Bob

Williams, managing director of public and media relations; David Berst, Daniel Dutcher and Mike Racy, NCAA governance vice presidents; and Beth DeBauche, Leah Nilsson and Terri Steeb, NCAA governance directors.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the Committee's agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

The meeting was called to order at 3:20 p.m. by the chair, President Adams. All members were present as noted above.

1. Welcome and announcements. Adams welcomed members and staff to the meeting. He welcomed Pitts, the new Division II Presidents Council vice chair.

2. Approval of August 7, 2008, meeting minutes.

It was VOTED

"To approve the Executive Committee minutes of the August 7, 2008, meeting as distributed."

3. NCAA President's report.

- a. Executive session. The Executive Committee convened in executive session and received an update on the facility expansion.
- b. Football Limited Liability Company (LLC). The Committee also received a report from Jernstedt on a Football LLC established to centralize and improve football officiating. The framework of the LLC was developed in 2006 through collaboration with the Collegiate Commissioners Association (CCA) and the NCAA. A national coordinator was appointed to serve as a national spokesperson for college officiating issues; work directly with the college football community to accurately communicate officiating issues; create and develop national training programs; assign and evaluate postseason officiating crews; and coordinate national meetings of the college officiating community. Jernstedt noted positive reaction at the end of the first year. He also noted that the CCA has expressed interest in possibly establishing a similar LLC for basketball.

- c. Officials' background check update. The Committee received an update on the NCAA game officials' background check program. The program has been in existence for several years and requires individuals officiating an NCAA Division I championship in the sports of baseball, men's basketball, men's ice hockey or women's basketball, or a postseason football bowl game, to agree to a background check every year. The Committee acknowledged the importance of consistency in the way background checks are conducted for all these sports and supported a recommendation that President Brand appoint a staff group to apply consistency. It also noted the need to expand the criteria used to determine eligibility to serve as an official by adding a financial element that may trigger further review. To this end, an individual's financial status and/or involvement in the casino industry may require additional review.
- 4. Litigation update. The Committee received a report from the NCAA general counsel regarding litigation and settlement actions.
- 5. NCAA Division I Board of Directors and Divisions II and III Presidents Councils reports.
 - a. Division I Board of Directors. The Committee received an update on the actions of the Division I Board of Directors. These included:
 - 1. Division I Committee on Academic Performance (CAP). Received a report from the CAP that it:
 - a. Reviewed graduation success rate (GSR) data, which show student-athletes continue to perform well in the classroom with more student-athletes graduating from college. The GSR data indicate that 79 percent of student-athletes in the 2001 cohort graduated.
 - b. Learned that preliminary academic progress rate (APR) data show encouraging news. The Board of Directors discussed the importance of sharing this good news with the media.
 - c. Agreed to sponsor legislation in the 2008-09 legislative cycle to require a two-year college transfer student to have his/her initial academic eligibility certified by the NCAA Eligibility Center prior to the end of the student-athlete's first regular academic term of full-time enrollment at a Division I institution.

- d. Agreed to grant the CAP time to develop a mechanism to track the APR performance of head coaches and to engage coaches' associations in this discussion. As part of the discussion, the Board of Directors noted there may be more pressure placed on academic support personnel.
2. Division I Men's Basketball Academic Enhancement Group. Received a brief update on the work of the Division I Men's Basketball Academic Enhancement Group, which has been charged with, not only identifying characteristics that may improve the academic performance of Division I men's basketball student-athletes, but with suggesting changes that would enhance the academic performance of those student-athletes. The Board noted that the group is expected to have recommendations by April 2009 but that much work needs to be done, especially with regard to transfer students.
3. Report of the Division I Leadership and Legislative Councils. Received a report from the Division I Leadership Council. The chair of that group noted that there is a high level of enthusiasm regarding the new Division I governance structure. All of the cabinets and Councils have met to identify issues for the Division I agenda, and there has been a great focus on enhancing levels of coordination regarding addressing issues on the Division I agenda. The Board also received a report from the Division I Legislative Council. There are 68 proposals in the annual Division I legislative cycle, and the Board used its legislative authority to sponsor two proposals in this year's cycle.
4. Championships travel. Received a presentation from Joni Comstock and Dave Schnase in which they discussed recent travel industry trends and reviewed a series of recommendations designed to address concerns related to the high cost of championships transportation and the reduction in flight capacity.
- b. Division II Presidents Council. The Committee received an update on the actions of the Division II Presidents Council. These included:
 1. Division II academic success rate (ASR). Recent data indicate that Division II student-athletes are graduating at about a 70 percent rate. Division II has collected ASR data for three years, which include transfer and nonscholarship student-athletes into the calculation and, as a result, reveal a more accurate picture for graduation rates than the federal graduation rate. For the three-year cohort, the ASR is 15 percentage points higher than the federal rate (70 percent versus 55 percent) and 16 points

higher for the entering class of 2001 (71 percent versus 55 percent). Additionally, for the last 10 years, Division II student-athletes have federal graduation rates that are significantly higher than their student-body counterparts. For the entering class of 2001, the difference was nine percentage points (55 percent to 46 percent).

2. 2009-12 Division II strategic plan. Endorsed the new 2009-2012 Division II strategic plan, which aligns with the Division II strategic positioning platform. As a result of that alignment, the division has developed five strategic goals for the next three years, which include (a) academics and life skills; (b) athletics operations and compliance; (c) game day and conference and national championships; (d) membership and positioning initiatives; and (e) diversity and inclusion. The updated Division II strategic plan will be distributed to the membership at the 2009 NCAA Convention.
 3. Diversity issues. Division II has made a commitment to gender equity, and the Presidents Council has undertaken discussions to provide greater awareness of gender-equity issues within the division, along with the tools and resources available to member schools. The division also has spent time discussing challenges for Hispanic-serving institutions (HSI) in Division II. While the Division II Presidents Council will continue to promote gender-equity awareness among Division II chancellors and presidents and monitor Division II HSI challenges, it believes both issues deserve greater attention from an Association-wide perspective.
 4. Division II elections. Jordan was re-elected to serve as chair of the Presidents Council for a second term in 2009. Additionally, the Presidents Council will have four new members in 2009: Philip Gerbino, University of the Sciences in Philadelphia; Judith Ramaley, Winona State University; Mickey Burnim, Bowie State University, and Carolyn Mahoney, Lincoln University. Tim Selgo, director of athletics, Grand Valley State University, was elected chair of the Division II Management Council. His term will begin immediately following the close of the Division II business session at the 2009 Convention.
- c. Division III Presidents Council. The Committee received an update on the actions of the Division III Presidents Council. These included:
1. White papers on membership growth. Reviewed the status of its series of white papers on the future growth of the division and agreed that the themes of the first two papers – (a) presidential leadership and (b) the philosophy and identity of Division III – are especially significant. The

Presidents Council agreed to seek ways for presidents to better manage the affairs of the division, both in terms of the structure and duties of the Presidents Council, and the more focused and effective involvement of Division III presidents at the Convention. Further, it noted that after several years of examining potential criteria that could divide the division, it now is time to share the many positive aspects of Division III through a marketing and branding initiative. This effort should emphasize the Division III philosophy, which was strongly endorsed in the spring membership survey.

2. Presidents Council nominations. Formally nominated four new members for terms beginning with the close of the 2009 Convention: James Schmotter, Western Connecticut State University (Little East Conference); Ron Thomas, University of Puget Sound (Northwest Conference); James Bultman, Hope College (Michigan Intercollegiate Athletic Association); and Kendall Baker, Ohio Northern University (Ohio Athletic Conference). It also approved its 2009 leadership: Paul Tribble, Christopher Newport University, chair; and Jim Harris, Widener University, vice chair.
 3. Budget and strategic plan. Received a report from the Strategic Planning and Finance Committee regarding the final 2007-08 budget-to-actual, as well as 2008-09 projections. It also acknowledged that, as part of its strategic plan review, the division will engage in a comprehensive evaluation of all Division III programs supporting diversity and gender equity.
 4. Drug education and testing pilot update. Received a report on its drug education and testing pilot. At the midpoint of this two-year pilot, the four emerging issues are the levels of self-reported substance use; student-athlete consensus on drug testing; differences in use patterns inside and outside of the playing season; and alignment of drug-testing results and self-reported substance abuse across terms. The pilot's final report will be issued in the fall of 2009.
6. NCAA Executive Committee Subcommittee on Gender and Diversity Issues.
- a. The Committee received a report from the Executive Committee Subcommittee on Gender and Diversity Issues that included an update on the recommendations from the Diversity Leadership Strategic Planning Committee. The subcommittee noted four key areas of focus: (1) fostering the diversity of student-athletes; (2) promoting a climate of inclusion; (3) recruitment hiring and retention; and (4)

supporting, integrating, and promoting women's sports. The subcommittee noted that progress is being made in all areas of oversight.

- b. It reviewed a report from the NCAA Committee on Women's Athletics. The subcommittee reviewed research reports that indicate high school participation data and preliminary NCAA Gender Equity Report statistics show fairly flat participation improvements for women, and decreases in operating and recruiting expenses for women's teams in Division I. The subcommittee also reviewed a report from the NCAA Minority Opportunities and Interests Committee (MOIC) and noted some concern related to the lack of diversity within governance committees and the overall lack of racial/ethnic minority athletics administrators at NCAA member institutions. It also discussed the issue of sudden cardiac arrest and the disparate impact this disease has on student-athletes of color. The subcommittee noted that MOIC will continue to discuss this issue.
 - c. The subcommittee continued its discussion on several issues surrounding gender and diversity. The subcommittee noted that data support the notion that in Division II, while the number of women participating in sports has increased, it has not increased in proportion to participation rates for men. In fact, in recent years, the trend seems to indicate a greater number of male sports being added, thus offsetting any gains for female athletes. Additionally, a demographic shift in certain regions of the country indicates an increase in the Hispanic/Latino population, and, therefore, an increasing number of Hispanic-serving institutions. This shift suggests the need for an exploration of how the NCAA can impact the Hispanic/Latino community in a way that eventually will lead to more Hispanic/Latino student-athletes, graduates, coaches and athletics administrators in the future. The subcommittee requested additional research on these issues and will continue these discussions from an Association-wide perspective during its next meeting.
 - d. Finally, the subcommittee noted that Antoine Garibaldi, president of Gannon University, received a waiver of Division II Presidents Council policies and procedures to continue to serve as chair of the subcommittee through 2009. Garibaldi's term on the Division II Presidents Council ends at the close of the 2009 Convention.
7. Other business. The Executive Committee reviewed a request from a Division I conference to permit absentee voting at the NCAA Convention. Pursuant to its authority to address Association-wide matters, the Committee affirmed the current policy that requires institutions to be present at the Convention in order to register a vote.

8. Future meetings. The Committee reviewed its future meetings schedule.
9. Adjournment. Adams adjourned the meeting at 4:45 p.m.

#

MINUTES OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION II ADMINISTRATIVE COMMITTEE

Teleconference No. 3

December 3, 2008

Participants:

Debbie Chin, University of New Haven
Stephen M. Jordan, Metropolitan State College of Denver, *chair*
Beverley Pitts, University of Indianapolis (*voting by proxy*)
Megan Coyne, NCAA
Mike Racy, NCAA
Ruth Reinhardt, NCAA, *recording secretary*
Terri Steeb, NCAA

Absent:

Pat O'Brien, West Texas A&M University
David Riggins, Mars Hill College

[Note: These minutes reflect only actions (formal votes or "sense of meeting"), in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

The teleconference was called to order at 3:10 p.m. Eastern time. All members were present as noted above. Dr. Jordan was informed that Dr. Pitts was unable to participate on the teleconference, but had reviewed the materials for the meeting and had given her permission to have the Committee consider her as having voted affirmatively to all action items contained in the agenda and supplemental materials.

Acting for the NCAA Division II Management Council and Presidents Council, the Committee took the following actions:

1. Division II Membership Fund Selection Committee. The Committee reviewed the guiding principles for the composition of the Membership Fund Selection Committee.

It was VOTED

"To appoint the following Division II representatives to the selection committee, based on the composition requirements:

Charles Dunn, President Emeritus, Henderson State University (*Chair, three-year term*)
David Danahar, President, Southwest Minnesota State University (*two-year term*)
Eddie Moore, President, Virginia State University (*two-year term*)
Roberta Page, Director of Athletics, Shippensburg University (*three-year term*)
Debbie Chin, Director of Athletics, University of New Haven (*two-year term*)"

[Please note that in addition to the persons noted above, Roger Thomas, Director of Athletics, University of Mary, was appointed by the Division II Membership Committee; the Division II

Championships Committee will make its appointment in December, prior to the 2009 NCAA Convention.]

2. Division II Committee Appointments.

It was VOTED

"To appoint Eugene Hermitte, faculty athletics representative, Johnson C. Smith University, to the Division II Committee for Legislative Relief, effective immediately and replacing Amanda Conklin, who resigned from the committee."

3. Presidents Council Project Team and Committee Appointments.

It was VOTED

"To approve the Presidents Council committee/project team assignments, as recommended:

Drew Bogner	Division II Convention Planning Project Team Advisor to the Division II Membership Committee
Mickey Burnim	Division II Convention Planning Project Team
Philip Gerbino	NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Joseph Grunenwald	Division II Planning and Finance Committee
Thomas Harden	Division II Convention Planning Project Team Division II Presidents Council Liaison to the Academic Requirements Committee
Stephen Jordan (<i>chair</i>)	Division II Administrative Committee (<i>chair</i>) Division II Planning and Finance Committee (<i>ex officio</i>) NCAA Executive Committee NCAA Executive Committee Administrative Subcommittee
Ernest McNealey	Division II Project Team to Review Issues Related to Diversity Division II Presidents Council ISSG and Compliance Advisor
Carolyn Mahoney	NCAA Executive Committee Subcommittee on Gender and Diversity Issues
Nancy Moody	Division II Convention Planning Project Team
Cheryl Norton	Division II Planning and Finance Committee
Patrick O'Brien	Division II Planning and Finance Committee Division II Administrative Committee
Beverley Pitts (<i>vice-chair</i>)	Division II Administrative Committee Division II Planning and Finance Committee (<i>chair</i>) NCAA Executive Committee NCAA Executive Committee Budget and Finance Committee
Judith Ramaley	Division II Student-Athlete Advisory Committee Liaison
David Rankin	Division II Presidents Council Championships Festival Advisor
Hamid Shirvani	NCAA Executive Committee Subcommittee on Gender and Diversity Issues Division II Media Advisory Group

4. Management Council Project Team/Committee Appointments.

It was VOTED

"To approve the Management Council committee/project team assignments, as recommended:

Darrell Axtell	NCAA Research Committee DII Convention Planning Project Team NCAA Walter Byers Scholarship Committee Division II Parliamentarian
Sallie Beard	DII Degree Completion Scholarship Committee DII Convention Planning Project Team DII Management Council Identity Subcommittee
Kathleen Brasfield	DII Planning and Finance Committee DII Management Council Identity Subcommittee (chair)
Rick Cole (Brasfield)	DII Student-Athlete Involvement Project Team DII Student-Athlete Advisory Committee DII Management Council Subcommittee
Bob Fortosis	DII Academic Requirements Committee DII Management Council Subcommittee
Tim Griggs	DII Management Council Identity Subcommittee DII Nominating Committee
Barbara Hannum (Jirkovsky)	DII Student-Athlete Involvement Project Team NCAA Committee on Women's Athletics DII Project Team to Review Issues Related to Diversity
Stephanie Harrison-Dyer	NCAA Minority Opportunities and Interests Committee DII Management Council Subcommittee+ DII Project Team to Review Issues Related to Diversity
Ann Jirkovsky	DII Academic Requirements Committee DII Management Council Subcommittee + (chair)
Ann Martin	DII Student-Athlete Advisory Committee DII Student-Athlete Involvement Project Team DII Legislation Committee (chair)
Wendy Taylor May	DII Nominating Committee DII Management Council Subcommittee (chair) DII Committee on Infractions
Sandra Michael (Beard)	DII Membership Committee

Division II Administrative Committee Minutes

December 3, 2008

Page No. 4

Frances Nee	DII Management Council Subcommittee DII Legislation Committee
Butch Raymond	DII Management Council/Championships Committee Appeals Subcommittee DII Budget and Finance Committee
Herb Reinhard	NCAA Olympic Sports Liaison Committee DII Convention Planning Project Team DII Identity Subcommittee
David Riggins (vice chair)	DII Administrative Committee DII Championships Committee (chair) DII Budget and Finance Committee DII Management Council/Championships Committee Appeals Subcommittee
Julie Ruppert (Sanregret)	NCAA Committee on Sportsmanship and Ethical Conduct DII Convention Planning Project Team
Suzanne Sanregret	DII Championships Committee DII Student-Athlete Reinstatement Committee
Tim Selgo (chair)	DII Administrative Committee DII Budget and Finance Committee (ex officio) DII Management Council/Championships Committee Appeals Subcommittee NCAA Executive Committee NCAA Marketing/Promotions Advisory Group DII Management Council Identity Subcommittee (ex officio)
Karen Soto	DII Project Team to Review Issues Related to Diversity
Brenda Stevens (Nee)	NCAA Committee on Competitive Safeguards and Medical Aspects of Sports DII Management Council Identity Subcommittee
Glenn Stokes	DII Membership Committee (chair) DII Management Council Subcommittee
Kathleen Turner (Soto)	NCAA Postgraduate Scholarship Committee DII Finder of Fact Group
Sherman Ward (Stokes)	DII Committee for Legislative Relief DII Management Council Identity Subcommittee
Willie Washington	DII Management Council Identity Subcommittee NCAA Honors Committee

5. Final 2007-08 Fund Balance Allocations for 2008-09 Budget. The Committee reviewed the budget-to-actual results for 2007-08.

It was VOTED

"To approve the following allocations of the 2007-08 fund balance, as recommended:

Strategic Positioning Initiatives (2008-09)	1,500,000
Funds for Future Television Broadcasts (2009-10)	1,700,000
Rollover to Championships Reserve (2008-09)	<u>315,622</u>
	\$3,515,622"

6. Adjournment. There being no further business to be discussed, the meeting was adjourned at 3:32 p.m.

INTERIM ACTIONS TAKEN BY THE DIVISION II ADMINISTRATIVE COMMITTEE VIA E-MAIL

On October 30, an e-mail was sent to Division II Administrative Committee members asking for their approval on Division II committees and sports committees. The following appointments were made by the Committee:

1. Division II Student-Athlete Advisory Committee.

Northeast-10 Conference—Lauren Marie Silva, American International College, field hockey and lacrosse student-athlete.

Southern Intercollegiate Athletic Conference—Jessica Vaughn, Kentucky State University, basketball student-athlete.

2. Division II Baseball Committee—Jim Givens, associate athletics director, University of Findlay, to replace Bradley Hewitt, director of athletics, Southern Illinois University, Edwardsville.

Division II Priorities for 2009



Activation of the Strategic Positioning Platform and Implementation of the Strategic Plan. Over the last year, the membership has activated strategic positioning at the local, conference and national levels. To continue activation, a new purchasing Web site and membership credit will be announced at the 2009 NCAA Convention. Additionally, the membership continues to align its initiatives, tools and resources with the positioning platform. By aligning key initiatives, the Division II Presidents Council and Management Council worked with a Strategic Planning Advisory Group to create a strategic plan for the division for 2009-2012. The plan will be released to the Division II membership at the 2009 NCAA Convention. The plan includes five overarching goals and strategic funding initiatives: 1) Academics and Life skills; 2) Athletics Operations and Compliance; 3) Game Day and Conference and National Championships; 4) Membership and Positioning Initiatives; and 5) Diversity and Inclusion. Over the course of the year, committees and associations will begin work to implement the plan to accomplish the goals and priorities as established. Major programs for the division in these areas in 2009 include:

1. Academics and Life skills.

Academic Performance Census (APC) Data. At the 2008 NCAA Convention, the membership adopted Proposal No. 10, which requires an institution, on an annual basis, to submit term-by-term academic data (e.g., credits, grade-point average) on its student-athletes. The first set of required data submission included 2006 and 2007 entering cohort information. The Academic Requirements Committee, working with the Presidents Council, will begin to review the data and determine methods for analyzing the data to assist with eligibility decisions and requirements.

Life Skills Programming. In 2008, a model life skills resource was released to the Division II membership. This comprehensive tool is designed to provide suggestions, ideas and examples for creating and/or enhancing a life skills program on campuses. Over the year, Division II will look to boost partnerships and the integration among the campus community to support and foster the success of students and to achieve life skills programming as an integral part of the collegiate experience.

2. Athletics Operations and Compliance.

Conference Grant Program. The conference grant program has been aligned with the Division II strategic positioning platform and strategic plan and will continue to be overseen by the Division II Budget and Finance Committee. Conferences will be required to allocate grant funds consistent with the five strategic funding priorities, as outlined in the strategic plan. Additionally, on a yearly basis, conferences will be required to assess achievement and success in each of the five strategic funding areas. The process for grant requests and reporting of expenditures will move from a paper process to an online electronic process beginning with requests made in 2009-10.

Integration of roles. As Division II continues to emphasize presidential commitment and involvement, the division is planning for a third Chancellors and Presidents Summit to be held in June 2010. Additionally, the 2009 NCAA Convention will feature an education session that includes representation from the Division II Athletics Directors Association, Conference Commissioners Association and Faculty Athletics Representatives Association. The division will commit to providing leadership and development opportunities for athletics administrators, coaches and faculty and to enhancing the communication and integration of the roles and positions within intercollegiate athletics in order to further enrich the student-athlete experience.

Review of Key Operating Principles. During the upcoming year, the division will be reviewing a new concept related to the seasons of competition legislation (Bylaw 14.2.4.2), analyzing championship travel policies and budget practices and working to develop Division II specific tools and resources to assist with gender equity and diversity planning. Additionally, the Presidents Council will commit to develop tools and resources that assist active member institutions and conferences with evaluating their position in conjunction with the strategic position and philosophy of Division II intercollegiate athletics. Each of these items relates directly to the division's commitment to continuously analyze the division's operating principles to ensure that they reflect current practice and support the strategic position of the division.

3. Game Day and Conference and National Championships.

Game Environment Recognition Program. Chancellors and presidents from across Division II pledge to reconnect the educational mission of intercollegiate athletics to the mission of higher education and to establish positive, family-friendly game environments. Additionally, the division released an interactive tool (diicommunity.org/gameenvironment) to assist schools and conferences in creating and maintaining positive game environments. This year, the division will establish a program to recognize achievements by schools and conferences in creating positive game environments. Winners will be selected from each active Division II conference; an overall national winner will be selected from the conference winners.

Community Partnerships. In 2008, the Division II community engagement Web site registered more than two million hits and more than 250 community engagement ideas that work. The membership will continue to strengthen on-campus partnerships through coordinated efforts of engagement, communication and outreach and look to foster relationships with the broader community at-large.

National Championships Festivals. The division will host its first winter National Championships Festival March 10-14, 2009, in Houston, Texas. The festival will feature championships in men's and women's swimming and diving, men's and women's track and field and wrestling. The festivals continue to be a premier event for the NCAA and the division. Additionally, the Championships Committee will announce a location for the 2010 Fall Championships Festival. The 2010 festival will be the fifth overall festival for the division and the second fall festival.

4. Membership and Positioning Initiatives.

Regular Season Media Partnership. The division will be completing its three-year partnership with CBS College Sports following the 2009 basketball season. The partnership has provided the division a national television presence that included opportunities to showcase more than 65 Division II institutions and a platform to amplify the division's identity and its key attributes and characteristics. A Division II Media Advisory Group, composed of Division II presidents, athletics directors and conference commissioners, working with the Division II Presidents Council, will consider whether to extend the partnership with CBS College Sports or with another media entity.

Enhancement Fund Distribution. As the Division II Budget and Finance Committee continues to review funding and budgeting practices for the division to ensure such practices align with the strategic positioning platform, the committee is seeking input from the Division II membership regarding the current three-prong approach for the enhancement fund distribution and particularly questioning whether the prong that awards dollars for success in the men's and women's basketball championships is consistent with what we value as a division. The committee will host an open forum discussion on this topic during the business session at the 2009 NCAA Convention and will continue to work with the membership on developing a distribution model that aligns with the characteristics and attributes valued by the division.

Membership Fund. The membership fund was an outcome of the 2007 Chancellors and Presidents Summit, during which presidents determined the need for resources to retain current active institutions and assist in attracting new schools or conferences to the division. This annual allocation of \$250,000 provides an opportunity to collectively benefit the division. Parameters and uses of the fund will be determined by a subgroup working with the Division II Membership Committee, Championships Committee and Budget and Finance Committee. Schools and conferences may begin submitting requests for dollars from the membership fund following the 2009 NCAA Convention. Specific details, including a request form, will be posted online.

5. Diversity and Inclusion.

MOAA Division II Academy. As a part of the biannual budget process, the Division II Budget and Finance Committee allocated \$50,000 to the Minority Opportunities Athletics Association (MOAA) for the 2008-09 and 2009-10 fiscal years. The mission of MOAA is to provide opportunities to exchange ideas, advocate increased participation and administrative opportunities for minorities in athletics. The MOAA also promotes generating a sports culture that supports the values necessary to teach and learn respect for self and others. Through the grant program, MOAA will provide an opportunity for each Division II conference to nominate a minority administrator to attend the 2009 and 2010 NACDA Conventions to take part in MOAA sessions and a Division II Academy.

SUPPLEMENT NO. 5

REPORT OF THE COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS
COMMITTEE

WILL NOT BE AVAILABLE UNTIL THE APRIL 2009 MEETING.

REPORT OF THE
NCAA HONORS COMMITTEE

INFORMATIONAL ITEMS.

1. **2009 Silver Anniversary Award Selections.** The committee selected the following honorees for the Silver Anniversary Award:
 - a. Deitre Collins-Parker (University of Hawaii, Manoa).
 - b. Mark Fusco (Harvard University).
 - c. Earl Graves Jr. (Yale University).
 - d. Darrell Green (Texas A&M University, Kingsville).
 - e. Kathryn McMinn (University of Georgia).
 - f. Steve Young (Brigham Young University).
2. **2009 Today's Top VIII Award Selections.** The committee selected the following individuals to receive the Today's Top VIII Awards:
 - a. Division I: Yael Averbuch (University of North Carolina, Chapel Hill).
 - b. Division I: Dylan Carney (Stanford University).
 - c. Division I: Kristi Miller (Georgia Institute of Technology).
 - d. Division I: Louie Sakoda (University of Utah).
 - e. Division I: Angela Tincher (Virginia Polytechnic Institute & State University).
 - f. Division II: Kirby Blackley (University of Findlay).
 - g. Division II: Kathleen Tafler (Grand Valley State University).
 - h. Division III: Gregory Micheli (Mount Union College).
3. **2009 Theodore Roosevelt Award Selection.** The committee selected Madeleine Albright (Wellesley College) as the Theodore Roosevelt Award recipient.
4. **2009 Inspiration Award Selection.** The committee selected Kelly Brush (Middlebury College) to receive an Inspiration Award.
5. **Committee chair.** The committee selected Gibbs Knotts, faculty athletics representative, Western Carolina University, to serve as chair at the close of the 2009 NCAA Convention.

Committee Chair: Timothy Gleason, Ohio Athletic Conference
Staff Liaison: Sharon Tufano, Governance

REPORT OF THE
NCAA OLYMPIC SPORTS LIAISON COMMITTEE

INFORMATIONAL ITEMS.

Association Wide.

1. **Strategic plan.** The NCAA Olympic Sports Liaison Committee (OSLC) reviewed its strategic plan and noted that it has taken action on several items, including increasing the United States Olympic Committee (USOC) and the national governing bodies' knowledge and understanding of NCAA rules and regulations through the national governing bodies handbook now available on the NCAA Web site, continuing to enhance the relationships between the NCAA and the USOC and national governing bodies by meeting with national governing bodies executive directors and including NCAA Eligibility Center representatives in the USOC, national governing bodies and OSLC October meeting.
2. **National governing bodies handbook.** The committee reviewed the new online version of the national governing bodies handbook. The committee encouraged the national governing bodies to forward any suggestions to improve the handbook to the NCAA staff. In this regard, the national governing bodies representatives suggested including NCAA bylaws as often as possible.
3. **Review of relevant 2008 legislative proposals.** The committee reviewed but took no action on NCAA Proposal No. 2008-13 (amateurism -- exception for prize money for student-athletes -- NCAA outside the playing season during an official vacation periods -- individual sports); Proposal No. 2008-33 (eligibility -- seasons of competition -- five-year rule -- criteria for determining season of eligibility -- delayed enrollment -- women's volleyball); Proposal No. 2008-39 (eligibility -- outside competition, effects on eligibility -- exception -- conference all-star competition against U.S. national team -- women's ice hockey); Proposal No. 2008-40 (financial aid -- maximum institutional grant-in-aid limitations by sport -- women's volleyball) and Proposal No. 2008-59 (division membership -- definitions and applications -- emerging sports for women -- archery, badminton, synchronized swimming, team handball and sand volleyball).
4. **Review of the blanket waiver for women's water polo granted by the NCAA Division I Legislative Council Subcommittee for Legislative Relief, the NCAA Division II Committee for Legislative Relief and the NCAA Division III Management Council Subcommittee for Legislative Relief.** The committee noted that the Legislative Council Subcommittee for Legislative Relief and the Committee for Legislative Relief granted a waiver for the 2008-09 academic year to permit women's water polo student-athletes to participate in the women's Speedo Top 40 event. The committee noted that the waiver was not a long-term solution to the legislative issues resulting from the participation of student-athletes in this event. The committee agreed that the water polo community should continue to seek alternatives (e.g., an alternative format for the event) for the 2009 fall semester in order for student-athletes to be allowed to participate. The committee agreed to consider three options (in rank order) in this regard.

- a. Request the appropriate NCAA Divisions I, II and III rule interpretation committees to consider amending an October 18, 2006, official interpretation of NCAA Bylaw 14.7.3-(d) to broaden the definition of an official tryout, thereby allowing student-athletes to participate in events like the Top 40 without jeopardizing their eligibility;
- b. Recommend noncontroversial and emergency legislation to broaden the definition of an official tryout as noted above; or
- c. Recommend legislation to broaden the definition of an official tryout as noted above.

The committee noted that similar legislative issues pertain to the United States Water Polo, Inc.'s premier league, which is a series of men's water polo events that occur annually in the spring.

5. Provision of student-athlete expenses by institutions for outside competition (Bylaw 16.8.1.3).

The national governing bodies reiterated their request to consider changing NCAA legislation to allow member institutions to pay expenses for student-athletes to participate in more than one round of a qualifying event for international competition. This request was raised previously by the national governing bodies and, at that time, the committee requested a chart from the USOC detailing how and when the various national governing bodies conduct their qualifying events to determine national team selection. The USOC and national governing bodies agreed to continue compiling this chart.

6. Meeting with representatives from the USOC and national governing bodies. The USOC was represented by Chris Vadala, Steve Roush and Dale Neuburger. The committee met with executive directors of the following national governing bodies: Debbie Hesse, USA Diving; Doug Beal, USA Volleyball; Steve Penny, USA Gymnastics; Doug Logan, USA Track and Field; Sheila Walker, USA Field Hockey, and Kevin Dornburger, US Bowling Congress. The USOC and national governing bodies representatives requested the OSLC consider the following initiatives:

- a. Olympic supporter award. The USOC expressed an interest in creating an award to recognize NCAA institutions that are particularly supportive of Olympic sports and that accomplish special achievements in the Olympic sports world. The committee expressed support for the idea although it also noted concern that as an alternative, such an award might detract from the NACDA Directors Cup. The committee suggested the USOC consider more of a certification concept that would allow the USOC to recognize multiple institutions for the successes of their student-athletes and for improvements made in support of the Olympic movement.
- b. Vacancies on the OSLC. The USOC expressed an interest in helping identify potential members for the committee. The committee expressed appreciation for any future assistance the USOC might provide in this regard.
- c. Member institution coaches' involvement with prospective Olympians in U.S. Olympic Trials. [References: May 1, 2008, educational column; Bylaw 14.7.3.-(b); Bylaw 16.8.1.3 and Bylaw 17.1.1.1] The USOC expressed appreciation for the NCAA staff's assistance in

- clarifying this bylaw. The NCAA staff noted that it would be willing to do so for future USOC sponsored trials.
- d. Bylaw 14.1.8.1.6 waiver – USOC and national governing bodies. The committee continued its discussion with the USOC and the national governing bodies relative to requests that the USOC and the national governing bodies made pertaining to the following aspects of Bylaw 14.1.8.1.6:
- (1) Extension of five-year rule [Bylaw 14.1.8.1.6-(g)]. The committee expressed general support to recommend that this legislation be modified to allow a student-athlete to participate in two consecutive Olympic opportunities following the student-athlete's graduation or exhaustion of eligibility, whichever is earlier;
 - (2) Eliminate the requirement that former student-athletes who have not graduated be required to be enrolled at least part time to practice with an intercollegiate team. The committee reiterated (from previous meetings) its lack of interest in supporting this concept;
 - (3) Allow a student-athlete who has graduated to practice at an institution other than where the student-athlete attended as an undergraduate [Bylaw 14.1.8.1.6-(a)]. The committee expressed general support for this concept; however, the committee expressed concerns regarding insurance liability issues on the part of the member institution and the additional stress and burdens this type of outside coaching places on the member institutions and their coaches. The committee noted that institutions occasionally hire these former elite student-athletes as coaches to allow the former student-athletes to practice with the institution's team, thereby helping to resolve the insurance issue. The committee noted that limiting the number of former student-athletes who are permitted to train with a member institution's team may help control the cost and strain concerns on institutions and coaches. The USOC agreed to work with the national governing bodies to determine the levels and types of insurance available for these athletes;
 - (4) Allow a student-athlete who has not graduated to practice at an institution other than where the student-athlete attended [Bylaw 14.1.8.1.6-(a)]. The committee reiterated (from previous meetings) its lack of interest in supporting this concept, noting that student-athletes should be encouraged to graduate; and
 - (5) Stricter guidelines surrounding the waiver of the full-time enrollment requirement for student-athletes who are training during an Olympic year. The USOC and national governing bodies' representatives expressed concerns that the waiver was not being applied correctly and that continued abuse might eventually result in the waiver being eliminated from the NCAA Manual. Concerns were noted regarding the use of the waiver during the fall term rather than the spring term (prior to a summer Olympics) and that this type of usage could create a competitive advantage. In this regard, to help alleviate potential abuse, the USOC expressed support for requiring that the waiver be required for one year.

The committee noted that because a national governing body is required to recommend the student-athlete as a viable candidate, the conference office staffs who administer the waivers are placed in a difficult position to deny a request. It was agreed that the USOC would work with the national governing bodies to develop objective standards that could be used when identifying student-athletes to recommend for the waiver. The committee agreed to request data from various conferences regarding the total number of waivers requested during the previous Olympic cycle. The USOC agreed to request the same information from the national governing bodies.

The national governing bodies also expressed concern that the waiver is being applied to not only domestic student-athletes but to foreign student-athletes as well. The NCAA staff noted that six of the seven major conferences contacted by the staff reported that the waivers were only being requested for domestic student-athletes. The seventh conference indicated that it granted the waiver to foreign students after receiving recommendations from the national governing bodies' equivalent in the student-athletes' home countries. The committee suggested that it was possible these foreign student-athletes might be training on member institutions campuses under different circumstances than the waiver provided in this bylaw.

The committee and the USOC agreed to the following: (1) National governing bodies will develop objective standards that student-athletes must meet to be considered for the waiver, (2) NCAA staff will continue to educate conferences on the proper application of the waiver (e.g., education columns); and (3) the USOC and NCAA staff will collect data on the application of the waiver to gain better insight into how it is currently being applied and how often it currently is applied.

7. **Foreign tours legislation (Bylaw 30.7.4).** The USOC requested that consideration be given to modifying the foreign tours legislation to allow a team to take a foreign tour more than once every four years. The committee noted the financial concerns surrounding the expenses of foreign tours and cautioned the USOC that requests to increase opportunities could result in an elimination of the legislation. The student-athlete members of the OSLC expressed an interest in maintaining foreign tours in some sense, noting that it was a valuable part of the student-athlete experience.
8. **Adjustment in numbers of student-athletes permitted to compete on an outside team (Bylaw 17).** The national governing bodies noted the restrictions on the maximum number of student-athletes permitted to participate together on an outside team and asked the committee to: (1) help determine the rationale for the maximum restrictions and (2) consider recommending the maximums be increased. The committee agreed to review this legislation.

Division I.

9. **Sport sponsorship incentive.** The committee continued its discussion (from previous meetings) to consider recommending legislation for a sport sponsorship incentive that would allow Division I institutions to receive an increased financial incentive for either continuing to sponsor or to begin

sponsoring selected endangered Olympic sports. The general concept would permit institutions that sponsor or begin sponsoring a sport listed on the endangered sports list to double count the sport in terms of the established revenue distribution formula for sport sponsorship. The committee determined that the financial benefits of this concept would not outweigh the costs and, as a result, this option would not be a worthwhile solution to pursue at this time.

Committee Chair: Patty Viverito

Staff Liaisons: Wayne Burrow, Championships; Dan Calandro, Membership Services; Brandy Hataway, Membership Services; Jobrina Perez, Membership Services

**REPORT OF THE
NCAA RESEARCH COMMITTEE**

ACTION ITEMS.

1. Legislative Action Items.

Association-wide.

a. Noncontroversial Legislation - Bylaw 16.11.1.11 - NCAA Research Studies.

- (1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 16.11.1.11 (NCAA Research Studies) to permit compensation of participants in institution-based student-athlete only research studies under the following conditions:
 - (a) The research study is initiated and conducted by a faculty member(s) at an NCAA member institution, and
 - (b) The study and compensation arrangements receive approval by the Institutional Review Board for the member institution whose faculty is conducting the study.
- (2) Rationale. It has become commonplace for institutions to use student-athletes in studies specifically related to the conditions under which student-athletes participate in an attempt to gain more knowledge about the characteristics of athletics participation. Current NCAA legislation permits student-athletes to receive standard compensation for NCAA research studies, provided the compensation is consistent with compensation offered in studies involving nonathlete populations. Further, it is permissible for student-athletes to receive compensation for participation in studies that involve both student-athletes and nonathletes, provided they receive the same compensation. With the increase in oversight provided by Institutional Review Boards, which set the compensation independent of the researchers, it is no longer necessary to limit the ability to compensate student-athletes to NCAA studies only.
- (3) Estimated Budget Impact. None. Budgets are set for these studies through the departments that conduct the research.
- (4) Student-Athlete Impact. Minimal and only if they are a participant in a study.

INFORMATIONAL ITEMS.

1. **NCAA Data Analysis Research Network (DARN) Update.** Dr. James Jackson provided an update on the recent meeting of DARN highlighting their discussions of the NCAA data sharing policy. Dr. Jackson provided a historical context of the development of DARN and how information is exchanged between the two groups.
2. **NCAA Conflict of Interest Policy Update.** Ms. Nicole Bracken provided an update on the forthcoming conflict of interest policy update and document that will be circulated to the Research Committee and other NCAA standing committees. Dr. Bernard Franklin provided additional clarification and information regarding the policy.
3. **Discussion of the Research Committee Graduate Student Research Grant Program.** Numerous issues were discussed and confirmed, including:
 - **Grant Process.** The committee confirmed the *Process for Reviewing Graduate Student Research Grant Proposals* document and procedural guidelines that have helped streamline the process. The committee also confirmed they wanted to continue the grant process in the manner outlined in this document.
 - **Timing of the Call for Proposals.** The committee maintained the call for proposals will be disseminated in early January and the deadline for submission will be May 1. In order to increase the applicant pool, the committee will provide NCAA research staff sources to send the call for proposals.
 - **Number of Grants Awarded.** The committee discussed keeping the awards to four per year at a maximum of \$5,000, but adapting the budget to account for increases in travel expenses.
 - **Role of the NCAA Staff in the Review Process.** The committee discussed all grant proposals that result in a rating of acceptable or unacceptable be initially processed by NCAA research staff.
 - **Role of the NCAA Research Committee in the Review Process.** The committee discussed reviewing all proposals in round two of the review process instead of dividing the workload. The committee agreed this would enhance the process and increase consistency in scoring and discussed future consideration of reviewing under the premise of forced priority.
 - **Grant Review Timeline.** The committee discussed the following guidelines as a way to streamline the proposal process:

NCAA call for proposals sent the week of January 5
Graduate student proposals due May 1
Staff reviews meeting on May 25
Committee materials sent June 8
Committee round one scores due July 27
Teleconference materials due to committee July 31
Teleconference during the first week in August
Notification to principal investigators on August 21

- Future Handling of Finalized Grant Winner Presentations. The committee recommended that in subsequent years, former grantees be provided the opportunity to have their final abstracts republished in the NCAA News and a possible connection be made to the National Convention.
6. **Overview of Research Staff Activities.** Mr. Todd Petr led a discussion of the research staff activities. The discussion centered on the activities of the staff and how they pertain to the mission of the Research Committee.
7. **NCAA Data Sharing Policy.** Dr. Jackson, Dr. Franklin and Mr. Petr led a discussion of the implications, considerations and challenges of the developing data sharing policy. It was requested the Research Committee review the document provided by Maggie Levenstein in order to make informed suggestions and voice any concerns that need to be brought to the attention of those creating the policy.
8. **“Growth, Opportunities, Aspirations and Learning of Students in college” (GOALS).** Mr. Petr and Dr. Tom Paskus discussed preparation and plans for the 2009-10 GOALS study.
9. **Research Updates.** Mr. Petr led a discussion of research updates.

Association-wide.

- New Publication E-mail. The committee received an update that all research publications would be distributed via e-mail blast to the top five on each campus.
- SCORE '96. The committee received a progress report on the upcoming study. Topics discussed included the review of the final version of the survey instrument, future iterations of the survey instrument and the differences in data collection versus the 1994 SCORE survey.

- Graduation-Rates Report. The committee received an update on the trends in the graduation success rates compared with the trends in federal graduation rates. Updates and discussion also took place concerning the demographic issues in the graduation-rates data. Additionally, the committee received an update on Academic Success Rates.
- Wagering Survey. The committee received an update on the previous year's quadrennial wagering study.
- Substance Use Survey. The committee received an update on the upcoming substance use study to be distributed by faculty athletics representatives. The staff facilitated questions regarding the survey instrument and the timeline for submission.

Division I.

- Academic Progress Rates (APR). The committee received an update on the APR and the future directions of these research efforts.
- "At-risk" Student-Athlete Issues. The committee received an update on the factors attributing to "at-risk" student-athlete behaviors. The staff facilitated questions regarding the sliding scale approach and the future directions of this research.
- Division I Men's Basketball Academic Enhancement Group. The committee received an update on academic issues under consideration by the Basketball Academic Enhancement Group.
- Division I Football Academic Working Group. The committee received an update on academic issues under consideration by the Football Academic Working Group.

10. Graduate Student Research Grant Program Presentations. The committee received a presentation from the four grant winners of the 2008 Research Committee Graduate Student Research Grant Program.

- *Impact of Organizational Culture on Graduation Rates of NCAA Division I HBCU Athletes: A Case Study*, Ralph Charlton, College of William and Mary.

- *Predicting Academic Success for Student-Athletes: A Comparative Study*, Tiese Roxbury, University of North Carolina at Greensboro.
- *Perceptions of "Others": The Role of Heterosexism in the Decline of College Women Coaches*, Amy Sandler, University of Nevada Las Vegas.
- *Enhancing the Student-Athlete Experience: Understanding Sense of Community from a Student-Athlete's Perspective*, Stacy Warner, University of Texas at Austin.

- 11. Future Meetings.** The committee agreed to continue holding its annual in-person meeting in conjunction with the NCAA Faculty Athletics Representatives Association Annual Meeting and Symposium. The next meeting will be held November 12-13, 2009, in St. Louis, Missouri.

Committee Chair: Kurt Beron, University of Texas at Dallas
Staff Liaison: Nicole Bracken, Research

**REPORT OF THE
NCAA COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT**

INFORMATIONAL ITEMS.

Association-wide.

1. **RESPECT Sportsmanship Initiative.** The committee approved a communication plan and finalized the creative materials for the campaign. The committee will launch the initiative at the 2009 NCAA Convention. There will be an Association-wide session on Wednesday, January 14, from 1:45–2:45 p.m. describing the initiative. For the campaign to be successful, member conferences and institutions should designate a senior official as the sportsmanship liaison charged with coordinating conference and institutional efforts.

Next steps for the campaign:

- The committee will launch an improved sportsmanship Web site which will provide campaign materials for conferences and institutions to access (April 2009).
 - Some materials can be downloaded (for inclusion in game programs or for Web site use), while other larger items can be purchased for dressing venues.
 - Additionally, the committee will make a public service announcement available for use on video boards.
 - Best practices for campus implementation will also be included on the Web site.
 - The committee will provide a presentation template for 2009 spring conference meetings summarizing the campaign and reviewing steps for campus implementation.
 - There will be an Association-wide session at the June NACDA Convention focused on campus implementation of the campaign. Senior institutional officials charged with campaign implementation (see above) are especially encouraged to attend.
2. **Citizenship Through Sports Alliance.** The NCAA continues to be a key sponsor of this alliance. The two overall NCAA sportsmanship award winners are recognized at the annual June awards dinner in St. Louis, Missouri.
 3. **Techniques for Effective Alcohol Management (TEAM) Coalition Best Practices to Address Alcohol Management.** The committee reviewed the Fan Code of Conduct program produced by the TEAM Coalition. The committee endorses the program and recommends it as a resource for membership use.

4. Sports Wagering.

- a. Update on Fantasy League issues. The staff provided an update regarding how the legislation applies to fantasy leagues, and also provided an update on First Dibz.
- b. Sports wagering study update. The staff provided an update to the committee on the 2007 sports wagering study. Data is currently being analyzed and results are expected to be released during the first part of 2009.

5. Sportsmanship Award Update. The committee voted to eliminate the citizenship section from the award application. The award is intended to recognize demonstrative acts of sportsmanship typically occurring in the midst of competition. The committee recommends that conferences consider following the approach used by the Atlantic Coast Conference, which selects conference award winners using the same criteria as the NCAA award. The conference winners automatically become the nominees for the NCAA national award. Contact staff liaisons (see below) to the committee for further information.

6. Proposal to Draft a Policy for Pregame Music for Athletics Competition. The committee received notice of an issue involving offensive pregame music for athletics competition. The committee referred this issue to the NCAA championships staff to determine how to ensure consistency for championship events. Regarding regular season competition, the committee noted that a best practice used by some institutions is to require that selected music and lyrics be provided to event-giving staff for review prior to the event.

7. Committee Chair. John Blanchard, University of North Carolina, Chapel Hill, was selected as the new committee chair.

Committee Chair: Dan Mara, commissioner, Central Atlantic Collegiate Conference.

Staff Liaisons: Ty Halpin, championships, Rachel Newman, enforcement; and, Julie Roe, enforcement.

REPORT OF THE
NCAA COMMITTEE ON WOMEN'S ATHLETICS

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **New and Departing Committee Members.** The committee welcomed to the committee Alexandra Morley, Division I Student-Athlete Advisory Committee, and Erin Wojtkun, Division III Student-Athlete Advisory Committee. The committee thanked outgoing members, Donna Fields, St. Mary's University (Texas) and Hilary Hughes, Division II Student-Athlete Advisory Committee, for their service.
2. **Emerging Sports.**
 - a. Rugby. The committee received an update from representatives of USA Rugby, who provided an overview of the progress of the sport and future plans for 2009-10 to grow the sport. The committee provided feedback relating to the desire to move rugby to an NCAA championship. USA Rugby announced a development plan "Ten by 2010" to add five more varsity programs at NCAA institutions. The effort includes up to \$5,000 of start-up grants to participants in the program.
 - b. Squash. The committee's subcommittee assigned to finalize the squash action plan for remaining on the emerging sports for women list and progressing toward championship status conducted two conference calls. The first included members of the Executive Board of the Collegiate Squash Association (CSA) in an effort to review the previously submitted proposal for the growth of the sport. CSA expressed commitment to remain on the emerging sports list; however, no true timeline was provided by the organization for perceived measurable growth. The committee took action to request annual reporting from the CSA on its emerging program and stated a deadline of 2014 to show demonstrated growth toward reaching 40 teams and sponsoring an NCAA championship. The committee was encouraged by the CSA's efforts and commitment from USA Squash of \$50,000 in seed money to develop new varsity programs over the next three years.
3. **Woman of the Year.** An update regarding Woman of the Year was provided, including statistics related to the nominee demographics. 2008 marks the second year for online institutional submissions, with a record of 438 nominees and 134 conference nominations. Every institutional and conference honoree received an NCAA Woman of the Year award certificate. The committee voted to clarify that reclassifying institutions with nominees will be considered and evaluated in the division in which they were nominated by a conference or, for independents, the division in which they competed.

4. **NCAA Fellows Program.** The committee agreed to support the Minority and Opportunities Interest Committee position to reserve one opening in the program for an applying NCAA staff member.
5. **Division I Legislative Proposals.** The slate of proposals in all three divisions related to the committee's mission was reviewed. No formal positions were taken by the committee at this time.
6. **NCAA Research reports.**
 - a. **Participation Data.** The committee received an update on the overall high school participation numbers for both boys and girls and how they are increasing. The committee also previewed the new NCAA Gender Equity Report, which showed that female participation remained steady or improved by only one percent since the last report. The proportion of money spent on women's athletics showed decreases in all Division I subdivisions and Division II had no change. Only in Division III did the proportion of money spent on women's athletics increase. The proportion of recruiting expenditures devoted to women's sports decreased in all subdivisions of Division I. Women's recruiting dollars in Division II remained at 36 percent and increased from 34 to 35 percent in Division III.
 - b. **Perceived Barriers to Women in Athletics Careers.** The committee was provided an opportunity to review and make suggestions for the final draft of the Barriers study that includes student-athlete, administrator, coach and game official responses regarding why women choose or decline to participate or enter the field as a profession. An executive summary will be added to the report to compare the findings of the 1989 study to 2008 before it is published. The committee expects this report to serve as a foundation for continued discussions about the recruitment and retention of women in intercollegiate careers.
 - c. **Campus Climate Surveys.** The committee was provided with a review of the preliminary student-athlete results of the five institutions selected to participate in the pilot study. The primary purpose of the pilot was to test the survey instrument in preparation for a wider administration. A pilot of the administrator's survey will be completed this fall, with the national student-athlete survey to take place no sooner than the spring of 2009.

7. **Championships update.** The committee received an update regarding the current status of NCAA championships and the four goals that will be used to direct the future of the group to include: a focus on the experience of the student-athlete in that all 88 championships will provide the same baselines and deliverables; greater staff efficiency with resources; effective management and leadership as they relate to the direction of sport committees; and a demonstrated value-added concept for all 88 championships. Six cities have been identified to participate as championship cities; significant action has been taken to address the escalating transportation costs as well.
8. **Work-Life Balance update.** The final report of the Executive Committee Working Group was presented at the most recent Executive Committee meeting. The work-life balance resource toolkit for the membership will be made available January 15 during the 2009 Convention, when two 90-minute workshops will be held on individual and institutional evaluations of and action plans to address balance issues. One session will serve as an informational session and the other will focus on action planning and steps to change department culture.
9. **Baseball and Softball Interpretations – Divisions II and III.** The committee received an update that all three divisions are moving in the direction of recognizing baseball and softball as separate sports, in response to a request from the Women's Sports Foundation through the committee. At this time, the request is now receiving formal consideration from the Divisions II and III interpretive committees and Division I Legislative Council.
10. **Student-Athlete Pregnancy Issues and Gender Equity Resources.** Committee members were provided with a draft of the handbook related to student-athletes who are pregnant or parenting, which includes medical and legal reviews, model policies for athletics departments, best practices for certified athletic trainers and case studies. The NCAA national office anticipates a mailing to all member institutions and conferences with the following gender equity resources: Pregnant and Parenting Student-athletes: Resources and Model Policies; Teaching Title IX resources; the revised NCAA Gender Equity Manual; sample Title IX brochures and a reminder about the NCAA Gender Equity and Issues Forum. All the resources will be available online as well.
11. **Gender Equity Planning.** The committee reviewed a draft of the gender equity sample plan for the gender equity portion of third-cycle Division I Certification. Feedback was provided for suggested additions to the document to further clarify and enhance the document. The committee also reviewed suggested changes for the Division II Institutional Self-Study Guide questions and requested materials related to gender equity.

- 12. Title IX News.** The committee discussed the Office for Civil Rights September 17, 2008, athletics activities “Dear Colleague” letter; recent court and settlement action in Title IX legal cases; and the Women’s Sports Foundation release of the second in-a-series report: “Who’s Playing College Sports: Money, Race and Gender.”

13. Other Business.

- a. NCAA Matching Grants for Minority and Women Coaches. The committee received an update on the grants awarded for 2008. New groups were funded this year that had not previously received funds. It was noted that a greater effort was made to fund grants relative to enhancing and growing the officiating ranks.
- b. Women’s Sports Foundation. Chris Voelz, the Leadership Gifts Officer of the Women’s Sports Foundation, provided a presentation to the committee on the organization’s priorities and ways in which the Committee on Women’s Athletics may partner with them regarding future endeavors.
- c. NCAA Internship Program. The committee was provided with an update of the 2008-09 class and relative demographic statistics. The application for the 2009-10 class has been posted online with a December 5 deadline.
- d. CWA Orientation Packet. The committee received a copy of the orientation packet developed as a resource tool and prepared for incoming committee members, which describes the committee’s charge, subcommittees, supported programs, strategic plan and data related to women in intercollegiate sports.

14. Upcoming Events and Relative Dates.

- a. Woman of the Year Dinner. October 19, Indianapolis, Indiana. ESPN2 broadcast on December 5, 2008.
- b. Division I Final Four Events. April 6, 2009, St. Louis, Missouri. Preparations are being made to develop a “legacy program,” a session focused on encouraging businesswomen to serve as mentors to at-risk girls from the local community.
- c. Women’s Leadership Symposium. Designed as an educational experience for professional women new to working in intercollegiate athletics administration and coaching and students aspiring to a career in college athletics, the new NCAA Women’s Leadership Symposiums will begin with a regional event in Boston March 20-21, 2009, in conjunction with the NCAA Women’s Frozen Four Ice Hockey Championship. The two-day program will focus on the following areas of skill development: Leadership Skills; Management Strategies; and Career Advancement.

The mission of the program is to further the participants' skills, expand their professional network and promote the recruitment and retention of women in athletics administration and coaching.

- d. Gender Equity and Issues Forum. April 27-29, 2009, San Diego, California.
- e. 2009 Regional Rules. May 13, 2009, Atlanta, Georgia, and June 3, 2009, Anaheim, California. Two gender equity sessions will focus on Work-Life Balance and Equity in Athletics Disclosure Act and Title IX Coordinators.

15. Future Meeting Dates and Sites.

- a. CWA teleconference on February 5, 2009, 1 to 3:30 p.m.
- b. CWA Budget Subcommittee conference call, TBD.
- c. CWA Strategic Planning Subcommittee conference call, TBD.
- d. May, 18-19, 2009, Indianapolis, IN, CWA meeting.
- e. September, 15-16, 2009, Indianapolis, IN, joint meeting with the Minority Opportunities and Interests Committee.

Committee Chair: Patrick Nero, America East Conference
Staff Liaison(s): Kimberly Ford, Diversity and Inclusion
Lynn Holzman, Membership Services
Karen Morrison, Gender Initiatives

REPORT OF THE
NCAA DIVISION II COMMITTEE ON INFRACTIONS

ACTION ITEMS.

1. Legislative Action Item.

• Bylaw 32.6.2 (Notice to Involved Individuals).

- a. Recommendation. To ratify the following amendment to Bylaw 32.6.2 to specify that all involved individuals shall be provided pertinent portions of the institutional response to the notice of allegations, as follows.

32.6.2 Notice to Involved Individuals. The enforcement staff shall notify involved individuals (as defined in Bylaw 32.1.5) of the allegations in a notice of allegations in which they are named. A copy of the notification shall also be forwarded to the chancellor or president of the current institution of the involved individual. All involved individuals shall submit responses to the Committee on Infractions, and the institution under inquiry shall provide a copy of pertinent portions of its response to each involved individual *who will attend the Committee on Infractions' hearing* in the case. Involved individuals who have submitted a response must also share their response with the involved institutions or other involved individuals as necessary. Failure to submit a response may be viewed by the Committee on Infractions as an admission that the alleged violations occurred. The enforcement staff shall notify those involved individuals named in the notice of allegations who may be subject to the show cause requirements as outlined in Bylaw 19.5.2.2 if violations are found in which they are named.

- b. Effective Date. Immediate.
- c. Rationale. An institution is currently required to provide copies of its response to the notice of allegations only to those involved individuals who will attend the infractions hearing. In some instances, an involved individual may not be able to make an informed decision about his/her attendance at the hearing until after he/she has read the institution's response. In practice, most institutions provide the response regardless of hearing attendance. The proposed modification seeks to codify that practice to ensure that all involved individuals have the opportunity to review the institution's response.
- d. Estimated Budget Impact. The cost of the reproduction of an institution's response should be minimal.
- e. Impact on Student Athlete's Time. None.

2. Nonlegislative Action Items.

None.

Interpretation - 1 Interpretation

Title:

Professional Baseball Player Participating in Intercollegiate Softball Competition

Date Issued: March 11, 1996

Date Published:

Type: Official Interpretation

Item Ref: 2

Interpretation:

2. Professional Baseball Player Participating in Intercollegiate

Softball Competition: The sports of baseball and softball are considered the same sports for purposes of applying NCAA amateurism legislation. Thus, a female student-athlete who receives compensation for participating on a women's professional baseball team is not eligible for intercollegiate softball competition. [References: 12.1.1 (amateur status) and 12.1.4 (amateur status if professional in another sport)]

See Also 7/12/91 **References**

Legislative References			Other
Div.	Number	Title	
II	12.1.2	Amateur Status.	Interpretations: 2
II	12.1.3	Amateur Status if Professional in Another Sport.	

REPORT OF THE
NCAA DIVISION II LEGISLATION COMMITTEE

ACTION ITEMS.

1. Legislative Action Items.

a. 2010 NCAA Convention Legislation – NCAA Bylaws 13.2 and 13.11.2 – Recruiting – Offers and Inducements and Tryouts – Permissible Activities – Summer Facility Fees for Prospective Student-Athletes.

- (1) Recommendation. Sponsor legislation for the 2010 NCAA Convention to amend NCAA Bylaws 13.2 (offers and inducements) and 13.11.2 (permissible activities) to permit an institution to pay fees associated with the use of institutional practice and competition facilities by a prospective student-athlete who is engaged in voluntary athletically related activities in his or her sport during the summer prior to initial collegiate enrollment, provided the prospective student-athlete has signed a National Letter of Intent or written offer of admission and/or financial aid.
- (2) Effective Date. Immediate.
- (3) Rationale. Currently, it is permissible for an institution to pay fees for the use of institutional practice and competition facilities by a student-athlete for voluntary activities in his or her sport during the summer. It is also permissible for a prospective student-athlete who has signed a National Letter of Intent or written offer of admission and/or financial aid to participate in voluntary weightlifting or conditioning activities on the institution's campus in the presence of the institution's strength and conditioning coach, provided such activities are not prearranged, and the strength and conditioning coach is performing normal duties and responsibilities in the supervision of the weight room or facility in use, and does not work directly with the prospective student-athlete. This proposal permits an institution to pay fees for the use of institutional practice and competition facilities by a prospective student-athlete who has signed a National Letter of Intent or written offer of admission and/or financial aid for voluntary activities in his or her sport during the summer prior to initial collegiate enrollment, just as it is currently allowed for a regularly enrolled student-athlete. The immediate effective date will allow institutions to pay the fees during the 2010 summer.
- (4) Estimated Budget Impact. Contingent on the fees each institution will pay.
- (5) Student-Athlete Impact. None.

b. 2010 Convention Legislation – Bylaw 17.12.8-(b) – Playing and Practice Seasons – Golf – Out-of-Season and Nonchampionship Segment Athletically Related Activities – Nonchampionship Segment Activities.

- (1) Recommendation. Sponsor legislation for the 2010 Convention to amend Bylaw 17.12.8-(b) (nonchampionship segment activities) to specify that in golf, during the segment in which the NCAA championship does not occur, a student-athlete may participate in any practice or competition activity as permitted by other legislation, provided such activity is restricted to a maximum of 24 days that occur within a period of 60 consecutive calendar days; further, to specify that in golf, an institution that declares fall as its championship segment per Bylaw 20.10.4.3 and discontinues championship segment activities by November 1 (instead of November 15) may add 15 calendar days to the period of 60 consecutive calendar days available during the nonchampionship segment.
- (2) Effective Date. August 1, 2010.
- (3) Rationale. Under the current rule, in golf, during the nonchampionship segment, student-athletes may participate in any practice or competition activity, provided such activity is restricted to a maximum of 24 days that occur within a period of 45 consecutive calendar days. Further, an institution that declares fall as its championship segment and discontinues championship segment activities by November 1, may add 15 calendar days to the period of 45 consecutive calendar days available during the nonchampionship segment. The proposal extends the nonchampionship segment activities in golf to 60 consecutive calendar days while retaining the maximum 24 days during which student-athletes may participate in practice or competition activities as permitted by other legislation. The revision would benefit student-athletes by increasing the nonchampionship segment and preventing student-athletes from missing class time several weeks in a row. The proposal does not increase the number of days within which practice or competition may occur, which will ensure that this change would not result in additional missed class time by student-athletes. The proposal will also allow institutions additional flexibility in scheduling, which is vital as many Division II institutions do not own their golf facilities and are subject to the availability of the venues in which they compete.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

c. Noncontroversial Legislation –Bylaw 12.1.2.1.3.1 – Amateurism – General Regulations – Prohibited Forms of Pay – Educational Expenses or Services – Before Collegiate Enrollment.

- (1) Recommendation. Adopt noncontroversial legislation to eliminate Bylaw 12.1.2.1.3.1 (educational expenses or services – before collegiate enrollment); further, to clarify that receipt of educational expenses or services before collegiate enrollment from an agent and from an institution's staff member or any representative of an institutions athletics interests are prohibited (see Bylaws 12.3.1.2 and 13.2.1).
- (2) Effective Date. Immediate.
- (3) Rationale. The educational expenses before collegiate enrollment legislation should have been deregulated with the adoption of NCAA Division II Proposal No. 2001-12 (amateurism – activities prior to initial enrollment). This proposal eliminates current amateurism limitations on prospective student-athletes regarding receipt of educational expenses or services from a professional sports team/organization. Other restrictions regarding receipt of educational expenses or services before collegiate enrollment contained in the current legislation should be clarified in Bylaws 12.3 with other restrictions regarding the use of agents and Bylaw 13.2 with the offers and inducement legislation. In doing so, the amateurism legislation before collegiate enrollment legislation will be consistent.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

d. Noncontroversial Legislation – Proposal No. 2009-7 – Recruiting – Letter of Intent Programs – Financial Aid Agreements – Transcript Prior to National Letter of Intent or Written Offer of Athletically Related Financial Aid – Exception – High School Prospective Student-Athlete with a Final Academic Certification.

- (1) Recommendation. Adopt noncontroversial legislation to amend Proposal No. 2009-7 (2-3) to specify that a high school prospective student-athlete is not required to present an institution with a current high school transcript prior to the institution providing the prospective student-athlete with a National Letter of Intent or a written offer of athletically related

financial aid, provided that a final academic certification has been issued by the NCAA Eligibility Center.

- (2) Effective Date. August 1, 2009.
- (3) Rationale. The intent of Proposal No. 2009-7 is to assist prospective student-athletes with early notification of academic status for purposes of NCAA eligibility. If a high school prospective student-athlete has received a final academic certification by the Eligibility Center prior to signing a National Letter of Intent or written offer of athletically related aid, such certification should satisfy the requirement of submission of transcript to the institution.
- (4) Estimated Budget Impact. None.
- (5) Student-Athlete Impact. None.

e. Noncontroversial Legislation – Bylaw 13.15.2 – Recruiting – Precollege Expenses – Permissible Expenses – Use of Bands Comprised of Prospective Student-Athletes.

- (1) Recommendation. Adopt noncontroversial legislation to amend Bylaw 13.15.2 (permissible expenses) to permit an institution to hire a band (e.g., marching band, pep band) comprised of prospect-aged individuals to perform at any contest, provided the band is paid commensurate with the going rate in that locale for similar services.
- (2) Effective Date. Immediate.
- (3) Rationale. Current legislation prevents an institution that does not sponsor a band from hiring a band that includes prospect-aged individuals to perform during its intercollegiate contests. Most often, high school bands are the only bands that are willing to perform this service and have the number of members necessary to perform in a large arena. However, high school bands will traditionally not perform this service for free. Allowing an institution to provide expenses associated with hiring a band to perform at contests will enable an institution to provide a competitive and entertainment field, which is consistent with the Division II Strategic Positioning Platform and Game Environment Initiative.
- (4) Estimated Budget Impact. Contingent on the cost of hiring a band and the number of contests for which the band will perform.

- (5) Student-Athlete Impact. None.

2. Nonlegislative Action Items.

a. Reversal and Issuance of Official Interpretation Regarding Baseball and Softball as Same or Different Sports.

- (1) Recommendation. The NCAA Division II Legislation Committee recommends the NCAA Division II Management Council reverse an official interpretation [Reference: 3/11/96, Item No. 2]; further, the committee recommends that the Management Council issue an official interpretation determining that baseball and softball are considered separate sports for purposes of amateurism and outside competition legislation.
- (2) Rationale. Different courts of law have adjudicated this issue and have held that baseball and softball are different sports. In one such case (*Israel v. West Virginia Secondary Schools Activities Commission*), the court considered the following criteria in reaching that conclusion: playing rules, mechanics, skill level and equipment. Accordingly, the committee agreed that the same criteria should be used when analyzing whether baseball and softball should be considered the same or different sports for purposes of applying NCAA amateurism and outside competition legislation.
- (3) Estimated Budget Impact. None.
- (4) Student-Athlete Impact. None.

b. Legislative Referral to Other Division II Committee.

- (1) Recommendation. That the Management Council refer the following concept to the NCAA Division II Championships Committee and the appropriate sports committees for review and possible action:
 - Bylaw 13.11.2.4 (Local Sports Club). Whether the Division II membership should consider adding additional sports to the exception currently in place for basketball that prohibits an institution's coach from being involved as a participant or in instructional or coaching activities in the same sport for a local sports club or organization.

- (2) Rationale. The American Volleyball Coaches Association has expressed concerns that their coaches' involvement with local sports clubs makes it difficult for coaches to maintain a proper life/work balance and recommended that a change in current legislation be made to help coaches in achieving this balance. The committee expressed concerns that placing limitations on volleyball coaches to participate in local sports club may further exacerbate the struggles faced by Division II coaches when recruiting against Division I institutions. In addition, the committee noted that such a change could significantly reduce additional income opportunities for Division II coaches. However, the committee believes that the Championships Committee should discuss this issue on a broader scale and determine whether this exception is appropriate for any sport other than basketball.
- (3) Estimated Budget Impact. None.
- (4) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. **Review of 2009 Convention Proposals and Question and Answer Guide.** The committee reviewed the 2009 Convention proposals and the Question and Answer Guide in an attempt to resolve all possible questions prior to the business session January 17, 2009. The committee also began preparations for its education session during the 2009 Convention regarding the participation in organized competition or training prior to initial collegiate enrollment legislation in Bylaw 14.2.4.2.
- 2. **Discussion Regarding Tryout Camps.** The committee discussed the issue of whether an institution should be prohibited from hosting or sponsoring a tryout camp devoted to agility, flexibility, speed and strength tests for prospective student-athletes at any location. The staff noted that institutions are not currently allowed to conduct these tryout camps, but they are allowed to host these camps provided they are conducted by a noninstitutional agency. The committee agreed that even though Divisions I and III currently prohibit their institutions from hosting these types of activities, there is no reason for amending the current legislation.
- 3. **Discussion Regarding Legislative Concept to Amend Bylaw 14.2.4.2.** The committee received feedback from different groups (NCAA Division II Presidents Council, Management Council, officers from the Division II Athletics Directors Association,

Division II Conference Commissioners Association, NCAA Division II Committee for Legislative Relief and conference compliance administrators) regarding the legislative concept to amend Bylaw 14.2.4.2. The committee discussed specific areas that will need additional discussion and feedback. The committee noted that its presentation at the 2009 Convention will provide an opportunity for additional feedback on this topic. The committee agreed to continue to review this concept and additional feedback at its March and June 2009 in-person meetings for a possible legislative recommendation.

4. **Issuance of Official Interpretation.** The committee discussed the issue of whether an institution or conference could conduct an event at a facility owned by a local club team that includes prospective student-athletes and rather than paying the normal rental fee for the facility, the institution or conference hosting the event could permit the club team to retain the ticket and concession revenue. The committee agreed to issue an official interpretation to clarify the application of Bylaws 13.15.1 and 13.15.1.3, as follows:

Use of a High School Facility or Other Facility Benefiting Prospective Student-Athletes (II). The Division II Legislation Committee determined that the provisions of NCAA Bylaws 13.15.1 (prohibited expenses) and 13.15.1.3 (college use of high school facility) would not prohibit an arrangement by which an institution or conference uses a high school facility or other facility benefiting prospective student-athletes (e.g., facilities owned by a club team) for practice or competition. Further, according to such arrangement, it would be permissible for the institution or conference to allow the facility owner(s) to retain the ticket and concession revenue instead of paying the normal rental fee for the use of the facility. [References: Bylaws 13.15.1 (prohibited expenses) and 13.15.1.3 (college use of high school facility)]

5. **Issuance of Official Interpretation.** The committee discussed the issue of enrollment in the *College d'Enseignement General et Professionnel (CEGEP)* program from Quebec, Canada, for purposes of the organized competition or training prior to initial collegiate enrollment legislation. The committee agreed to issue an official interpretation to clarify the application of the legislation, as follows:

Organized Competition or Training Prior to Initial Collegiate Enrollment – Expected Date of Graduation – CEGEP (II). The NCAA Division II Legislation Committee determined that for purposes of identifying the expected date of high school graduation pursuant to the organized competition or training prior to initial collegiate enrollment legislation, the *College d'Enseignement General et Professionnel (CEGEP)* is a two-year program that a prospective student-athlete from Quebec, Canada, may complete after earning a *Diplome d'Etudes Secondaires (DES)*. Enrollment in the *CEGEP* will not constitute a delay of enrollment, provided the student-athlete enrolls in the *CEGEP*

immediately after earning a *DES* and he or she earns a *Diplome d'Etudes Collegialles (DEC)* at the conclusion of the consecutive two-year program. [Reference: NCAA Bylaw 14.2.4.2 (participation in organized competition or training prior to initial collegiate enrollment)]

6. **Issuance of Official Interpretation.** The committee reviewed a request from the Presidents Council regarding the application of the exception to countable athletically related activities for strength and conditioning personnel (see Bylaw 17.02.1.1). The committee discussed the issue and agreed to issue an official interpretation to clarify the application of the legislation, as follows:

Definition of "Monitor" (II). The Division II Legislation Committee determined that for purposes of the exception to countable athletically related activities for strength and conditioning coaches, the term "monitor" includes observing and watching closely to ensure that student-athletes are provided a safe and controlled environment. Such coaches may demonstrate proper technique and give advice to ensure that the workout is taking place in an appropriate fashion. However, for purposes of this legislation, the term "monitor" does not allow strength and conditioning coaches to direct or conduct these workouts for purposes of achieving increased performance. [Reference: Bylaw 17.02.1.1 (exception – strength and conditioning personnel)]

7. **Review of Staff Interpretation.** The committee reviewed a staff interpretation [Reference: 11/12/03, Item No. 1b] and noted that the interpretation treats a prospective student-athlete who has signed a written offer of admissions and/or financial aid differently than a prospective student-athlete who has signed a National Letter of Intent. The committee decided to modify the staff interpretation to reflect these concerns, as follows:

Prospective Student-Athlete Participating in Conditioning Activities Subsequent to Signing a National Letter of Intent or Written Offer of Admission and/or Financial Aid (II). The Division II Legislation Committee confirmed that the provisions of NCAA Bylaw 13.11.2.3 (recreational activities) would permit a prospective student-athlete who has signed a National Letter of Intent or written offer of admission and/or financial aid, to participate in voluntary weight lifting or conditioning activities (e.g., conditioning on the track) on the institution's campus in the presence of the institution's strength and conditioning coach, provided such activities are not prearranged, and the strength and conditioning coach is performing normal duties and responsibilities in the supervision of the weight room or facility in use (e.g., track), and does not work directly with the prospective student-athlete. Involvement by the strength and conditioning coach (other than in a supervisory capacity) or the involvement of any coaching staff member in any

capacity would constitute a tryout. [References: Bylaws 13.11.1 (prohibited activities) and 13.11.2.3 (recreational activities); official interpretation (7/14/93, item a); staff interpretation (5/27/88, item e); official interpretation (4/2/87, Item No. 7-b); official interpretation (4/2/87, Item No. 1); and staff interpretation (11/12/03, item 1b), which have been archived]

8. **Update on Issues Identified at the NCAA Division II Strategic Positioning and Life/Work Balance Summit.** The committee received a progress report regarding the different issues identified at the November 2007 Strategic Positioning and Life/Work Balance Summit. The committee agreed to continue to track on the progress made on the different issues.
9. **Update Regarding the Supplemental Distribution of Funds to Assist with Attendance at the 2008 NCAA Regional Rules Seminars.** The committee received an update on how each conference reported disbursement of funds distributed earlier this year to assist with the travel and hotel costs while attending the 2008 NCAA Regional Rules Seminars. The committee directed staff to request any conference that failed to submit the required information by the deadline, to either submit the information or reimburse the funds to the NCAA national office not later than January 5, 2009. In addition, the committee directed the staff to request any conference that reported that the funds were not used to assist with attendance to the 2008 Regional Rules Seminars, to reimburse the funds to the national office not later than January 5, 2009. Further, the committee directed staff to notify conferences regarding those individuals listed by the conference as having received funds, who do not appear on the list of attendees to the 2008 Regional Rules Seminars.
10. **Review of Minutes Issued by the Interpretations Subcommittee of the Legislation Committee.** The full committee approved the minutes of the Interpretations Subcommittee since its last in-person meeting in July 2008. The committee approved the minutes from July 14 and September 15.
11. **Update Regarding the Eligibility Center and Amateurism Certification Trends in Division II.** Staff from the Eligibility Center provided an update regarding amateurism certification trends in Division II. The Eligibility Center staff highlighted consistent challenges related to the organized competition or training prior to initial collegiate enrollment legislation that often arise during the course of an amateurism certification. The report also included the number of amateurism certification cases processed by the Eligibility Center through October 15, 2008.

12. Editorial Revisions. The committee reviewed the following editorial revisions:

- a. **Eligibility – Full-Time Enrollment – Requirement for Practice or Competition – Eligibility for Male Students or Male Student-Athletes to Practice with Women's Teams.** The committee reviewed an editorial revision to amend Bylaw 14.1.8.1.7 (eligibility for male students or male student-athletes to practice with women's teams) to clarify that the legislation is intended to apply to both male students and male student-athletes who practice with women's teams. In Division II, nonqualifiers are not eligible for practice; therefore, male students and male student-athletes who are nonqualifiers in their initial year of collegiate enrollment are not eligible for practice with a men's or women's team.
- b. **Enforcement Policies and Procedures – Investigative Procedures – Meeting with President or Chancellor.** The committee reviewed an editorial revision to amend the title of Bylaw 32.3.12 (meeting with president or chancellor) to clarify that authorization is not required for the enforcement staff to meet with an institution's president or chancellor during an NCAA investigation.
- c. **Enforcement Policies and Procedures – Committee on Infractions Hearings – Hearing Procedures – Committee Questioning.** The committee reviewed an editorial revision to amend Bylaw 32.8.7.6 (committee questioning) to clarify that the NCAA Division II Committee on Infractions may also question any involved individuals during an infractions hearing and captures all individuals that may be present and participating during the hearing. In addition, this revision was inadvertently omitted with the adoption of amendments to the enforcement policies and procedures.
- d. **Enforcement Policies and Procedures – Investigative Procedures – Interview Record – Recordings – Use of Court Reporters.** The committee reviewed an editorial revision to amend Bylaw 32.3.9.1.3 (use of court reporters) to eliminate the requirement that when an institution wishes to use a court reporter during an NCAA investigation, it is required to submit a written notice of agreement to the enforcement staff on a form approved by the Committee on Infractions. A specific form has not been used previously and in practice, other written documentation has been used and accepted to fulfill the requirement for a written notice of agreement for the use of court reporters.
- e. **Enforcement Policies and Procedures – Preliminary Review of Information – Investigative Guidelines – Conflict of Interest.** The committee reviewed an editorial revision to remove Bylaw 32.2.2.2 (conflict of interest) because the provision is in the enforcement investigative procedures (Bylaw 32.3.3).

- f. Playing and Practice Seasons – Basketball – First Contest – Exceptions – Preseason Events – Division II Tip-Off Classic.** The committee reviewed an editorial revision to amend Bylaw 17.5.3.1 (exceptions) to clarify some confusion in the drafting of Proposal No. 2008-21. Specifically, the permissible start date for the Division II Tip-Off Classic in calendar years when November 1 did not fall on a Saturday, Sunday or Monday was unclear. This revision specifies that the Tip-Off Classic may be played starting November 1 as a general rule, and may be played prior to November 1 in certain calendar years.
- g. Eligibility – Transfer Regulations – Two-Year College Transfers – Eligibility for Practice, Competition and Athletics Aid.** The committee reviewed an editorial revision to amend Bylaws 14.5.4 (two-year college transfers), 14.5.4.1.1 (application), 14.5.4.1.2 (qualifiers) and 14.5.4.2.2 (qualifiers and partial qualifiers) to clarify that the provisions in Bylaws 14.5.4.2.1 (application) and 14.5.4.2.2 (qualifies and partial qualifiers) apply to all two-year college transfers, including qualifiers with no previous attendance at a four-year collegiate institution. The application of the legislation was unclear under the existing structure and numbering of the legislation.
- h. NCAA Membership – Member Conference – Conditions and Obligations of Membership – Composition of Conference.** The committee reviewed an editorial revision to amend NCAA Constitution 3.3.4.3 (composition of conference) to mirror the regulations regarding composition of a member conference adopted via Proposal No. NC-2008-22. The change provides active member conferences with the discretion to admit institutions in the exploratory period of the Division II membership process into conference membership; it does not amend the policy that only those institutions in the provisional period of the membership process shall count in an active institution's strength of schedule and win/loss record for championship selection purposes.
- i. Committees – Association-Wide and Common Committees – Term of Office and Operation.** The committee reviewed an editorial revision to amend multiple sections in Bylaw 21 to incorporate into the current NCAA Division II Manual the term of office for members of Association-wide and common committees, which was inadvertently omitted during the federation process of the Association.
- j. Membership – Emerging Sports Timetable.** The committee reviewed an editorial revision to add Bylaws 12.01.5 (compliance with legislation for emerging sports), 14.01.4 (compliance with legislation for emerging sports), 14.01.4.1 (seasons of competition), 14.01.4.2 (initial, continuing and general eligibility requirements) and 16.01.2 (compliance with legislation for emerging

sports) to the general principles section in the respective topical areas (e.g., amateurism, recruiting) of the Manual for ease of reference.

- k. Championships and Postseason Football – Eligibility for Championships – Student-Athlete Eligibility – Ineligibility for Use of Banned Drugs – Duration of Ineligibility – Testing Positive on Second Occasion – Street Drugs.** The committee reviewed an editorial revision to amend Bylaws 18.4.1.5.1.2 (testing positive on second occasion) and 31.2.3.2 (testing positive on second occasion) to clarify the penalty imposed when a student-athlete tests positive for a street drug prior to reinstatement.
- l. Enforcement – Penalties for Major Violations – Disciplinary Measures – Ineligibility for Television Programs.** The committee reviewed an editorial revision to amend Bylaw 19.5.2.2 (disciplinary measures) to reintroduce ineligibility for television programs involving coverage of the institution's intercollegiate athletics teams as a possible disciplinary measure for major violations. The elimination of ineligibility for television programs as a disciplinary measure was made due to an error when Proposal No. 2001-43 was adopted and the 2001-02 Manual was printed. Proposal No. 2001-43 added the current 19.5.2.2-(f) ["a financial penalty"] and required a relettering of the remaining items; however, when the item was added, it replaced the existing 19.5.2.2-(f). The existing item was deleted rather than relettered as 19.5.2.2-(g) as it should have been.
- m. Executive Regulations – General Financial Management – Committee and Delegate Finances – Transportation Allowances – Mileage Rate.** The committee reviewed an editorial revision to amend Bylaws 31.7.2.1.1 (transportation allowances) and 31.7.2.1.1.1 (travel to competition site) to eliminate the need to update regularly the rate committee members are reimbursed for mileage for travel associated with committee meetings.
- n. Committees – Sports Committees with Only Division II Championships Administration Responsibilities – Committee Membership – Wrestling Committee.** The committee reviewed an editorial revision to amend Figure 21-1 (sports committee membership) to increase the representation of the NCAA Division II Wrestling Committee to four members, including the three Division II representatives to the common Wrestling Committee and one additional member. Proposal No. NC-2003-40 intended to increase the Division II representatives to the Wrestling Committee from three to four members. Since the composition of the Wrestling Committee is a common provision and the change was not adopted by all three divisions, it never became effective.

- o. Recruiting – Publicity – Media Release Regarding Signing – Staff Member Presence and Press-Release Content.** The committee reviewed an editorial revision to amend Bylaw 13.10.7 (media release regarding signing) and remove Bylaws 13.10.7.2 (staff member presence) and 13.10.7.4 (press-release content) for consistency with the recruiting process that were adopted at the 1995 and 2006 Conventions. Bylaw 13.10.7 indicates that there is no limit on the content of a media release.
 - p. Institutional Control – Budgetary Control – Financial Report – Schedule.** The committee reviewed an editorial revision to amend Constitution 6.2.3.1.1 (schedule) to clarify that the required financial report must be completed by January 15 after the end of the institution's fiscal year. This revision should help reduce confusion and misinterpretation regarding the schedule to complete the report.
 - q. Enforcement Policies and Procedures – Notice of Allegations – Notice to President or Chancellor – Contents of the Notice of Allegations Cover Letter.** The committee reviewed an editorial revision to amend Bylaw 32.6.1.1 (contents of the notice of allegations cover letter) to account for a revision that was inadvertently omitted from the adoption of amendments to the enforcement policies and procedures and that specifies consistent use of the phrase "involved individual."
- 13. NCAA Division II Legislation Committee Policies and Procedures.** The committee reviewed and approved the Legislative Review Subcommittee Policies and Procedures. The committee also approved revisions to the Legislation Committee Policies and Procedures Manual and the Interpretations Subcommittee Policies and Procedures and directed staff to update all policies and procedures to reflect the revisions.
- 14. Discussion of the Division II Strategic Plan.** The committee reviewed the 2009-2012 Strategic Plan as approved by the Management Council and Presidents Council.
- 15. Updates from NCAA Staff Liaisons.** The staff updated the committee on the sessions identified for the NCAA Regional Rules Seminars, on the upgrades made to the Compliance Web Site, and on the work being done in order to make the compliance forms available online.

16. Committee Staffing Issues. The committee discussed issues related to staffing of the committee:

- **Subcommittee Appointment.** The committee appointed Dean Jonson, associate athletics director, Caldwell College, to serve on the Legislative Review Subcommittee.

Committee Chair: Ann Martin, Regis University

Staff Liaisons: Jenn Fraser, Membership Services

Maritza Jones, Membership Services

Meeting Dates: November 6-7, 2008

**REPORT OF THE
NCAA DIVISION II MEMBERSHIP COMMITTEE**

ACTION ITEMS.

1. Legislative Action Items.

- None.

2. Nonlegislative Action Items.

- None.

INFORMATIONAL ITEMS.

1. **Review of the Updated Division II Membership Application.** The committee reviewed and discussed an updated version of the Division II membership application. During the committee's in-person meeting in November 2008, it was decided that the Membership Pre-Visit Assessment Document (created by the committee to assist vendors when they visited institutions in year one of the membership process) should be incorporated into the membership application. The committee approved the revised application and noted that the questions added to the application will provide the committee with more relevant information regarding an institution's readiness to begin the membership process. The new application will be made available to the public on the NCAA Web site after the 2009 NCAA Convention.
2. **Review of the Division II Membership Application Instructions and Minimum Expectations Document.** The committee discussed the application instructions and minimum expectations document created by staff. In an effort to provide greater clarity to institutions interested in applying for Division II membership, the committee instructed staff to create a document that would provide guidance as to what qualities the committee was looking for in an institution that wanted to become a part of Division II. The committee approved the minimum expectations document (Attachment) and asked staff to add that information to the updated membership application prior to its release.
3. **Discussion of the Membership Committee Assignments for the 2009 NCAA Convention.** The committee members were briefed on their specific assignments for the business session at the 2009 NCAA Convention. Committee members are responsible for either checking credentials of delegates or assisting in the counting of votes by delegates, if required.

Committee Chair: Glenn Stokes, Columbus State University
Staff Liaisons: Jess Rigler, Academic and Membership Affairs
Leslie Schuemann, Academic and Membership Affairs

**REPORT OF THE
NCAA DIVISION II MEMBERSHIP COMMITTEE**

ACTION ITEMS.

1. Legislative Action Items.

a. Noncontroversial Legislation – NCAA Constitution 6.3.1.3 – Institutions Completing Provisional Membership – Removal of Legislation.

- (1) Recommendation. Sponsor noncontroversial legislation to remove NCAA Constitution 6.3.1.3 (institutions completing provisional membership) from the NCAA Division II Manual.
- (2) Effective Date. Immediate.
- (3) Rationale. At the 2007 NCAA Convention, the membership approved legislation to require a minimum three-year process for the completion of the membership process (NCAA Division II Proposal No. 2007-4). Constitution 6.3.1.3, which outlines an institution's requirement to conduct a self-study after a four-year membership process, should have been removed with the adoption of the legislation in 2007. Rather, the NCAA Division II Membership Committee believes that decisions for institutional self-studies should be determined at the point that an institution is made an active Division II member after completing the minimum three-year process. This will permit the committee to place such active institutions in the appropriate NCAA Division II Institutional Self-Study Guide (ISSG) class at the time of active membership status. The committee agreed to place such an institution in an ISSG class within a five-year period of attaining active status.
- (4) Estimated Budget Impact. None.

b. Modification of Wording – NCAA Bylaw 20.3.2 – NCAA Division II Membership Process – Provisional and Reclassifying Institutions.

- (1) Recommendation. Sponsor a modification of wording to amend NCAA Bylaw 20.3.2 (NCAA Division II membership process – provisional and reclassifying institutions) to clarify that an institution's application for membership may be accepted on satisfaction of membership conditions set forth in Bylaw 20.3.2 at the time of application.
- (2) Effective Date. Immediate.

- (3) Rationale. Current policy for the Division II membership process stipulates that the Membership Committee has the authority to either accept or not accept an institution's application for membership. The Membership Committee agreed that this policy should be outlined in the legislation that indicates that the committee has the authority to thoroughly consider whether an institution is prepared to seek Division II membership, and may approve such applications.
- (4) Estimated Budget Impact. None.

2. Nonlegislative Action Items.

- **New Membership Fee for Institutions Seeking Division II Membership.**

- (1) Recommendation. Approve a new fee structure for institutions applying for active status in Division II. The new fee structure will be an increase of \$2,000 for each year of the minimum three-year period of the membership process. Thus, an institution that enters into the process must provide \$28,000 at the time of application for the first two years of the candidacy (exploratory) period, and an additional \$14,000 each year thereafter.
- (2) Effective Date. Immediate.
- (3) Rationale. After a thorough review of the costs associated with the membership process in the 2007-08 academic year, the committee determined that the fee was not sufficient to cover the costs associated with the membership process. Increased travel costs for both vendors and committee members require additional funds.
- (4) Estimated Budget Impact. Increase in funds to cover expenses associated with the membership process.

INFORMATIONAL ITEMS.

1. **Probation Status for Institutions Failing to Meet Minimum Sports Sponsorship Requirements during the 2007-08 Academic Year.** The committee agreed that the following institutions are on probation for the 2008-09 academic year for failure to meet the minimum sports sponsorship requirements in the 2007-08 academic year: Armstrong Atlantic State University; Augusta State University; Livingstone College; Miles College; University of Pittsburgh, Johnstown; and University of Puerto Rico, Mayaguez. Armstrong Atlantic State and Augusta State did not meet the three-season requirement because each

institution did not sponsor a men's fall sport. Miles and Pittsburgh-Johnstown did not meet the 10 sport requirement. Livingstone failed to meet the 10 sport requirement and did not meet the three-season requirement because it did not sponsor a men's spring sport. Puerto Rico-Mayaguez did not meet the 10 sport requirement, the three-season requirement because it did not sponsor a women's winter sport or the team requirement because it did not sponsor a women's team sport.

2. **Restricted Membership Status for an Institution Failing to Meet Minimum Sports Sponsorship Requirements during the 2006-07 and 2007-08 Academic Years.** The committee agreed that the University of Puerto Rico, Cayey, is on restricted membership status for failure to meet minimum sports sponsorship requirements during the 2006-07 and 2007-08 academic years. During the 2006-07 academic year, Puerto Rico-Cayey failed to meet the 10 sport requirement. The institution also failed to compete in the minimum number of contests or dates of competition in baseball, men's cross country, women's cross country and softball. In addition, the institution did not meet the minimum number of participants in men's outdoor track and women's outdoor track. During the 2007-08 academic year, Puerto Rico-Cayey failed to meet the 10 sport requirement. The institution also failed to compete in the minimum number of contests in baseball.
3. **Discussion of Policy Regarding the Removal of Probation Status for Failure to Meet Minimum Sports Sponsorship and Minimum Financial Aid.** The committee discussed the documentation institutions should be required to submit to be removed from probationary status for failure to meet minimum sports sponsorship or minimum financial aid requirements. The committee determined that institutions that have been placed on probation for failure to meet minimum sports sponsorship requirements must submit applicable sports schedules and results, a list of student-athletes who competed and complete the annual sports sponsorship form for both men's and women's sports with the conference commissioner's signature certifying the information is correct. The committee determined that institutions that have been placed on probation for failure to meet minimum financial aid requirements must submit a completed squad list(s) and an explanation with supporting data identifying which prong of the minimum financial aid requirement legislation the institution satisfied during the probationary year.
4. **Review of Division II Institutions on Probation for Membership Requirements.** The committee reviewed a report detailing those institutions that had been placed on probation during the last 10 years for failure to meet minimum financial aid, minimum sports sponsorship and ISSG deadline. The committee agreed to review this report annually.
5. **Review of Request to Reclassify East Stroudsburg University of Pennsylvania's Men's Wrestling Program from Division I to Division II.** The committee reviewed and approved

a request to reclassify the institution's men's wrestling program from Division I to Division II, effective September 1, 2009. The committee agreed that if the institution successfully completes the two-year reclassification process, the institution's men's wrestling team will be an active Division II sport during the 2011-12 academic year. The committee noted that noncontroversial legislation to allow a waiver of the two-year reclassification process has been proposed for the 2010 Convention and, if approved by the Management Council at its January 2009 in-person meeting, the institution may apply for the waiver of the two-year reclassification process thereafter.

6. **Designation of the Term Federal.** The committee directed the staff liaisons to draft a legislative proposal that stipulates all federal references in the Division II Manual reflect United States federal law.
7. **Revision of the Terms in the Membership Process.** The committee directed staff to revise the legislation to amend the term "exploratory" to "candidacy" for the first two years of the membership process. The committee believes the term "candidacy" more accurately reflects the process and should be used in place of exploratory. The term provisional will remain unchanged.
8. **Review the Division II Application for Membership.** The committee directed staff to incorporate the current previsit assessment document into the application for membership. The committee agreed that more in-depth information is necessary to determine an institution's readiness for membership. The committee directed staff to create a list of expectations for review and approval at its in-person meeting at the 2009 Convention.
9. **Discussion of Policy Regarding Class Size Limitations.** The committee decided to incorporate into its policies and procedures document language that would limit the total overall number of institutions in the membership process to 30 at any one time. The committee also decided to limit the number of institutions entering year one of the candidacy (exploratory) period to 10 institutions; however, the committee may increase or decrease that number as circumstances warrant.
10. **Discussion of Policy Regarding Conference Member Fees, Including Merging and Splitting of the Conference.** The committee determined that the formation of a new conference, even one consisting of existing active Division II institutions, is required to pay \$10,000 per institution for each member institution in the conference at the time of application for membership. The minimum fee a conference is required to pay is \$60,000. The committee also determined that an existing conference that falls below six active member institutions shall have four years in which to establish the requisite number of

institutions to become an active member conference without being required to pay the new conference fee. The committee determined that in the event a conference splits, only the new conference is required to pay the conference member fee.

- 11. Review of Policies and Procedures for a Canadian Pilot Program for the Membership Process.** The committee considered United States federal reporting requirements in the areas of Integrated Post Secondary Data System, Equity in Athletics Disclosure Act and Title IX requirements to determine the reports Canadian institutions should be required to supply to the NCAA national office in order for them to comply with current NCAA legislation. The committee agreed that Canadian institutions should be required to submit the NCAA Gender Equity Report. The committee agreed further information is required in regard to Canadian reporting requirements, and will invite Simon Fraser University to the winter 2009 in-person meeting to have a broad discussion regarding the Canadian education system and current Canadian federal reporting requirements.
- 12. Report on Visit to Simon Fraser University and the University of British Columbia.** The committee received a report on a visit to Simon Fraser University and the University of British Columbia. The committee learned that Simon Fraser indicated its plan to apply for membership by June 1, 2009. The committee agreed to continue its work on the policies and procedures for the Canadian pilot program.
- 13. Identification of Active Member Institutions for Visits by Candidacy (Exploratory) Period Year One Institutions.** The committee reviewed the list of active member institutions provided by each candidacy (exploratory) period year one institution, and selected an active institution for the year one visits. The committee directed staff to notify the candidacy (exploratory) period year one institutions of its decisions so that the visits may be scheduled.
- 14. Discussion Regarding Updates to the ISSG.** The committee reviewed the recommendations submitted in the areas of gender equity, health and safety and diversity for the ISSG, and agreed to adopt the recommendations. The committee directed staff to incorporate the new language into the current ISSG, as well as the future online ISSG version.
- 15. Discussion Regarding the Online ISSG and Pilot Program.** The committee received an update on the progress of the online ISSG. The committee determined that a maximum of 15 institutions from ISSG class five should participate in the pilot program for the online ISSG. The committee directed staff to complete the online ISSG by June 2009, and request institutions to participate in the pilot study. The committee agreed that the first 15

institutions in ISSG class five to respond to the request will be selected to participate in the pilot program.

16. **Discussion Regarding ISSG Class Four.** The committee reviewed the current institutions in ISSG class four, which is due to complete the ISSG and submit the signature page to the national office not later than June 1, 2009. The committee reviewed five institutions from this class: Chowan University; California State University-Monterey Bay; North Georgia College State University; Palm Beach Atlantic University; and University of Mary. These institutions achieved active status in 2006, and were placed in ISSG class four with a due date of June 1, 2014. The committee agreed these institutions should remain in class four with a due date of June 1, 2014.
17. **Discussion Regarding the NCAA Division II Membership Fund.** The committee reviewed the guiding principles for the NCAA Division II Membership Fund, and agreed with the recommendations. The committee appointed Roger Thomas to represent the Membership Committee on the Membership Fund Selection Committee.
18. **Review of Vendor Request for Proposal Document and Vendor List for Work Associated with the Membership Process.** The committee reviewed the vendor request for proposal document and vendor list, and directed staff to make minor changes. The committee expects to review proposals for an additional vendor for the membership process at its winter 2009 in-person meeting.
19. **Committee Member Assignments for Year Two of the Candidacy (Exploratory) Period On-Campus Visits in April 2009.** The committee assigned members to attend the vendor visits to King College; Lincoln University (Pennsylvania); St Thomas University (Florida); University of Arkansas, Fort Smith; University of Illinois at Springfield; and Urbana University as required during year two of the candidacy (exploratory) period. Committee members will assess the institutions' readiness for active membership. The committee assigned members to attend the vendor visit to Lake Erie College, as required by the committee for the institution to proceed into active member status.
20. **Review of 2009 Convention Division II Legislative Proposals and Question and Answer Guide.** The committee reviewed the legislative proposals that will be voted on at the 2009 Convention, along with the Question and Answer Guide. The committee focused specifically on the proposal it recommended to the Councils for sponsorship at the Convention [Proposal No. 2009-6 (2-4)].

21. **Review Committee Assignments for the 2009 Convention [Attendance at the Candidacy (Exploratory) and Provisional Member Meetings and Credentialing and Vote Counting Assignments].** The committee reviewed speaking and meeting assignments for the Convention. The committee assigned committee members to present information at the candidacy (exploratory) and provisional member information sessions. The committee made assignments for credentialing and voting duties during the Convention.
22. **Review of Request from Briarcliffe College to Withdraw from the Division II Membership Process.** The committee reviewed a letter provided by Briarcliffe College requesting to withdraw from the Division II membership process. The committee noted that Briarcliffe has officially withdrawn from the Division II membership process and directed staff to provide Briarcliffe with a refund of \$12,000.
23. **Future Meeting Schedule.**
 - a. February 16-18, 2009; San Francisco, California.
 - b. July 7-9, 2009; Indianapolis, Indiana.
 - c. November 9-11, 2009; Indianapolis, Indiana.

Committee Chair: Glenn Stokes, Columbus State University
Staff Liaisons: Jess Rigler, Membership Services
Leslie Schuemann, Membership Services
Meeting Dates: November 10-12, 2008

The National Collegiate Athletic Association

2008-2009 Division II Budget-to-Actual Results as of October 31, 2008

	2007-2008 Year-end Actual	2007-08 YTD Actual	2008-09 Budget	2008-2009 YTD Actual	Budget vs. Actual
Revenue:					
Division II 4.37% Revenue Allocation	28,039,000	28,039,000	28,889,000	28,889,000	-
Good of the Game Fund	24,000	24,000			-
Total Revenue	<u>28,063,000</u>	<u>28,063,000</u>	<u>28,889,000</u>	<u>28,889,000</u>	<u>-</u>
Expenses:					
Championships Expense:					
Men's Championships Expenses					
Baseball	1,232,713	220	1,477,500	(6,457)	1,483,957
Basketball	1,474,332	2,517	1,528,900	(981)	1,529,881
Cross Country	266,658	2,434	417,100	2,470	414,630
Football	1,727,989	8,245	2,073,900	11,813	2,062,087
Golf	619,418	7,550	669,100	6,937	662,163
Lacrosse	111,059	438	143,200	1,321	141,879
I/D Track	338,204	3,606	394,900	2,741	392,159
O/D Track	524,335	(85)	611,600	4,979	606,621
Soccer	607,915	13,883	805,800	3,694	802,106
Swimming & Diving	280,869	-	369,800	280	369,520
Tennis	361,883	559	380,100	1,435	378,665
Wrestling	261,776	1,579	350,800	5,863	344,937
Total Men's Championships Expenses	<u>7,807,151</u>	<u>40,946</u>	<u>9,222,700</u>	<u>34,095</u>	<u>9,188,605</u>
Women's Championships Expenses					
Basketball	1,525,350	942	1,531,700	1,587	1,530,113
Cross Country	256,032	3,325	425,700	2,772	422,928
Field Hockey	110,215	2,259	198,700	4,145	194,555
Golf	321,931	3,321	428,400	4,096	424,304
Lacrosse	156,763	380	353,300	918	352,382
I/D Track	301,738	-	393,400	1,803	391,597
O/D Track	513,744	3,048	637,100	(376)	637,476
Soccer	967,115	8,614	1,065,300	3,967	1,061,333
Softball	1,509,349	522	1,886,750	1,045	1,885,705
Swimming and Diving	282,854	11	338,400	359	338,041
Tennis	382,318	(3,695)	410,500	2,397	408,103
Volleyball	971,604	5,285	1,217,600	800	1,216,800
Rowing	183,262	163	220,100	935	219,165
Total Women's Championships Expenses	<u>7,482,275</u>	<u>24,175</u>	<u>9,106,950</u>	<u>24,448</u>	<u>9,082,502</u>
Total Championships Expense	<u>15,289,426</u>	<u>65,121</u>	<u>18,329,650</u>	<u>58,543</u>	<u>18,271,107</u>

The National Collegiate Athletic Association
2008-2009 Division II Budget-to-Actual Results as of October 31, 2008

	2007-2008		2008-09	2008-2009	Budget vs.
	Year-end Actual	2007-08 YTD Actual	Budget	YTD Actual	Actual
Program Expenses					
Enhancement Fund	4,760,762	16,728	4,800,000	-	4,800,000
Supplemental Distribution	1,076,000	-		-	-
Strategic Alliance Matching Grant	548,129	478,291	700,000	535,405	164,595
Strategic Planning	1,217,110	156,031	1,500,000	41,396	1,458,604
Degree Completion	406,070	18,569	441,000	112,927	328,073
NACWAA Grant	50,000	50,000	50,000	50,000	-
FARA Grant	48,126	47,213	50,000	32,972	17,028
Student-Athlete Gov. Fund	15,233	2,007	25,000	-	25,000
Sports Festival	512,386	-	450,000	-	450,000
Graduation Rates	49,998	-	50,000	-	50,000
Public Identity (Marketing)	1,614,514	351,327	1,646,000	539,635	1,106,365
Leadership Conference	512,658	142,353	400,000	232,534	167,466
Assistant Coaches Grant	288,451	218	320,000	-	320,000
Drug Education	112,000		100,000	-	100,000
Conference Grants	2,843,721	2,769,640	2,825,000	2,489,700	335,300
Athletic Directors Association Support	47,000	47,000	50,000	40,000	10,000
MOAA	-	-	50,000	50,000	-
Membership Fund	256,475		250,000	5,000	245,000
Conference Commissioners Association Grant	37,286	37,286	50,000	31,432	18,568
Miscellaneous	161,133	3,339	100,000	45,129	54,871
Total Program Expenses	14,557,052	4,120,002	13,857,000	4,206,130	9,650,870
Championship Initiatives Overhead	410,400	410,400	457,350	457,350	-
Other Initiatives Overhead	188,100	188,100	188,100	188,100	-
Total Program and Overhead Expenses	15,155,552	4,718,502	14,502,450	4,851,580	9,650,870
Total Division II Expenses	30,444,978	4,783,623	32,832,100	4,910,123	27,921,977
Excess Revenue/Trust Allocation over Expense	(2,381,978)	23,279,377	(3,943,100)	23,978,877	
Prior Year Membership Trust Balance	16,523,028	16,523,028	14,141,050	14,141,050	
Membership Trust Balance	14,141,050	39,802,405	10,197,950	38,119,927	
Division II Unallocated Funds (Actual)	11,141,050	36,802,405	7,197,950	35,119,927	
Reserve Fund (Note 1)	3,000,000	3,000,000	3,000,000	3,000,000	

Note 1: Per the Division II Budget Guidelines and Principles, the membership trust balance should be maintained at \$3,000,000.

SUPPLEMENT NO. 15

REPORT OF THE STUDENT-ATHLETE REINSTATEMENT COMMITTEE

WILL NOT BE AVAILABLE UNTIL THE APRIL 2009 MEETING.

SPEAKERS
2009 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
Consent Package				Debbie Chin	
1 (2-2)	Amateurism -- Financial Donations from Outside Organizations -- Professional Sports Organizations -- To Institution	August 1, 2009	NCAA Division II Presidents Council [Management Council (Legislation Committee)]	(Mark Linder)	Consent Package
2 (2-7)	Eligibility -- Progress- Toward-Degree Requirements -- Bona Fide Foreign Exchange Student Exception	August 1, 2009	Presidents Council [Management Council (Academic Requirements Committee)]	(Tracee Passeggi)	Consent Package
3 (2-13)	Administrative Regulations - - Recruiting Calendars -- Dead Periods for Other Sports -- Men's Lacrosse	August 1, 2009	Presidents Council [Management Council (Championships Committee)]	(David Riggins)	Consent Package
4 (2-1)	Personnel -- Conduct of Athletics Personnel -- Responsibility of Head Coach	Immediate	Presidents Council [Management Council (Committee on Infractions)]	Wendy Taylor-May Ernest McNealey	Roll-Call Vote

SPEAKERS
2008 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
5 (2-4)	Division Membership -- Definitions and Applications -- Emerging Sports for Women -- Archery, Badminton, Synchronized Swimming, Team Handball and Sand Volleyball	August 1, 2009, for the removal of archery, badminton, synchronized swimming and team handball; August 1, 2010, for the addition of sand volleyball	NCAA Division II Presidents Council [Management Council (Committee on Women's Athletics)]	Donna Fields Cheryl Norton (Willie Washington)	Roll-Call Vote
6 (2-12)	Division Membership and Committees – Audit of Membership Requirements	August 1, 2009	NCAA Division II Presidents Council [Management Council (Membership Committee)]	Roger Thomas Drew Bogner (Glenn Stokes)	Roll-Call Vote
7 (2-3)	Recruiting -- Letter-of-Intent Programs, Financial Aid Agreements -- Transcript Prior to National Letter of Intent or Written Offer of Athletically Related Financial Aid	August 1, 2009, for written offers of athletically related financial aid signed by a prospective student-athlete on or after August 1, 2009.	NCAA Division II Presidents Council [Management Council (Academic Requirements Committee)]	Ann Jirkovsky (Bob Fortosis)	

SPEAKERS
2009 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
8 (2-5)	Eligibility -- Hardship Waiver -- Percentage Calculation	August 1, 2009	Lone Star Conference and Mid-America Intercollegiate Athletics Association		Roll-Call Vote Membership-Sponsored Proposal
9 (2-6)	Eligibility -- Season-of-Competition Waiver -- Competition While Eligible - - Documented Coach's Misunderstanding -- Penalty	August 1, 2009	NCAA Division II Presidents Council [Management Council (Committee on Student-Athlete Reinstatement)]	Mike Marcil (Suzanne Sanregret)	
10 (2-8)	Playing and Practice Seasons -- General Playing-Season Regulations --Time Limits for Athletically Related Activities -- Weekly Hour Limitations -- Outside of Playing Season -- Exception -- Alternate Playing Season - - Golf and Tennis	Immediate	NCAA Division II Presidents Council [Management Council (Legislation Committee)]	Diana Kling (Dan Mara)	
11 (2-9)	Playing and Practice Seasons -- Time Limits for Athletically Related Activities -- Institutional Vacation Period -- Strength and Conditioning Personnel Designing and Conducting Workout Programs	Immediate	Lone Star Conference and Mid-America Intercollegiate Athletics Association	Butch Raymond Beverley Pitts	Membership-Sponsored Proposal

SPEAKERS
2009 NCAA CONVENTION – DIVISION II BUSINESS SESSION

Official Notice No. (SPOPL No.)	Title	Effective Date	Presidents Council Position (Source)	Speaker(s) (Back-Up)	Notes
12 (2-10)	Playing and Practice Seasons -- Basketball -- First Contest	August 1, 2009	Mid-America Intercollegiate Athletics Association and Peach Belt Conference	Joseph Grunenwald Ann Martin Kathleen Brasfield	Roll-Call Vote Membership- Sponsored Proposal
13 (2-11)	Playing and Practice Seasons -- Basketball -- Number of Contests -- Once-in-Three- Years Exemption -- Conference Challenge Event	August 1, 2009	Mid-America Intercollegiate Athletics Association and Peach Belt Conference		Membership- Sponsored Proposal

SUPPLEMENT NO. 17

BUSINESS SESSION POSITION PAPERS

ARE AVAILABLE IN HARD COPY ONLY.

2009 NCAA Convention
Procedural Issues and Clarifications Regarding NCAA Division II Proposals

1. Corrections.

There are no corrections to the 2009 NCAA Convention Division II Official Notice.

2. Reordering of Proposals.

There are no reordering issues at this time.

3. Immediate Effective Date. The following proposals have an immediate effective date. The immediate effective date must be considered first, followed by the vote on the merits of the proposal. If the immediate effective date is defeated and the proposal is adopted, the effective date will be August 1, 2009. The following proposals have an immediate effective date:

- a. Proposal No. 2009-4.
- b. Proposal No. 2009-10.
- c. Proposal No. 2009-11.

4. Withdrawal Issues.

There are no withdrawal issues at this time.

5. Mootnicity Issues.

There are no mootnicity issues at this time.

6. Interpretations.

There are no official interpretations at this time.

7. Noncontroversial Legislative Amendment. The Presidents Council and Management Council have adopted the following noncontroversial legislation.

- Noncontroversial legislative amendment to Proposal No. 2009-7 (No. 2-3), Page Nos. 24-25. The Presidents Council and Management Council have adopted the following noncontroversial legislative amendment to Proposal No. 2009-7 (No. 2-3), which has an August 1, 2009, effective date. This noncontroversial legislative amendment specifies that a high school prospective student-athlete is not required to present an institution with a current high school transcript prior to the institution providing the prospective student-athlete with a National Letter of Intent or a written offer of athletically related financial aid, provided that a final academic certification has been issued by the NCAA Eligibility Center. If Proposal No. 2009-7 (No. 2-3) is adopted, the bylaw will read as follows:

13.9.2 Transcript Prior to National Letter of Intent or Written Offer of Athletically Related Financial Aid. An institution shall not provide a high school, preparatory school, two-year or four-year college prospective student-athlete with a National Letter of Intent or written offer of athletically related financial aid until the prospective student-athlete presents the institution with a current high school, preparatory school or college transcript (official or unofficial).

13.9.2.1 Exception – High School Prospective Student-Athlete with a Final Academic Certification. A high school prospective student-athlete is not required to present an institution with a current high school transcript prior to the institution providing the prospective student-athlete with a National Letter of Intent or written offer of athletically related financial aid, provided that a final academic certification has been issued by the NCAA Eligibility Center.

NONCONTROVERSIAL

Attached are the noncontroversial proposals. Proposal Nos. NC-2010-1, NC-2010-2 and NC-2010-3 are new for you to review in legislative form. These proposals have been approved by the NCAA Division II Management Council in concept but have yet to be approved in legislative form.

The Management Council has determined, pursuant to NCAA Constitution 5.3.1.1.1, that the following proposals are noncontroversial and necessary to promote the normal and orderly administration of the Association's legislation.

The Management Council, by a three-fourths majority of its members present and voting, shall have the authority to adopt noncontroversial amendments. Proposals that are ratified by the Management Council shall be effective as of the date the proposal is posted on LSDBi. Once ratified, the proposals will be submitted by the Management Council as legislation at the 2010 NCAA Convention.



Noncontroversial Legislation

Title: ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION -- QUALIFIER -- EXCEPTION -- EARLY ACADEMIC CERTIFICATION -- SUBMISSION OF TRANSCRIPT

Convention Year: 2010

Date Submitted: December 9, 2008

Effective Date: August 1, 2009

Official Notice Number: NC-2010-1

Source: NCAA Division II Management Council (Academic Requirements Committee).

Category: Noncontroversial

Topical Area: Eligibility

Status: Ready for Consideration by Management Council

Intent: To specify that an institution must submit a final high school transcript(s) to the NCAA Eligibility Center by November 15 following a student-athlete's initial full-time enrollment for any student-athlete who is certified as a qualifier pursuant to the early academic certification exception; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.

Bylaws: Amend 14.3.1, as follows:

14.3.1 Eligibility for Financial Aid, Practice and Competition. A student-athlete who enrolls in a Division II institution as an entering freshman with no previous full-time college attendance shall meet the following academic requirements, as certified by the NCAA Eligibility Center, and approved by the Executive Committee, and any applicable institutional and conference regulations, to be considered a qualifier and thus be eligible for financial aid, practice and competition during the first academic year in residence.

[14.3.1.1 unchanged.]

14.3.1.1.1 Exception -- Early Academic Certification. A prospective student-athlete shall be certified as a qualifier, provided he or she has achieved the following academic criteria:

[14.3.1.1.1-(a) through 14.3.1.1.1-(b) unchanged.]

14.3.1.1.1.1 Submission of Final Transcript(s). An institution must submit a final high school transcript(s) (official or unofficial) to the NCAA Eligibility Center by November 15 following a student-athlete's initial full-time enrollment for any student-athlete who is certified as a qualifier pursuant to the early academic certification exception.

14.3.1.1.1.1 Effect of Violation. A violation of this bylaw shall be considered an institutional violation per Constitution 2.8.1; however, the student-athlete's eligibility shall not be affected.

[Remainder of 14.3.1 unchanged.]

Additional Information: Current legislation permits an individual to be certified as a qualifier based on core courses, grades and test score through six semesters of high school. In these circumstances, the individual is not required to submit a final high school transcript to the NCAA Eligibility Center. For the current academic year, the Eligibility Center has not received final transcripts from approximately 40 percent of the individuals who were certified as early academic qualifiers. These missing transcripts represent a significant gap in academic data available to the NCAA research staff, which is vital for future policy decisions. Without such data, the ongoing review of initial-eligibility and progress-toward-degree rules is threatened. In addition, since the submission of a final transcript is not necessary for certification of initial eligibility pursuant to the early certification exception, a transcript could be official or unofficial and will be accepted in any form (e.g., copy, fax). Finally, it is recommended that the Eligibility Center Web site is updated to provide clear information to institutions regarding the final transcripts that are required to be submitted.

Review History:

September 11, 2008: Recommends Approval - Academic Requirements Committee

October 7, 2008: Approved in Concept - Management Council

Title: ORGANIZATION -- DIVISION II MANAGEMENT COUNCIL -- DUTIES OF THE
MANAGEMENT COUNCIL SUBCOMMITTEE -- APPEALS OF DECISIONS MADE BY
THE CHAMPIONSHIPS COMMITTEE

Convention Year: 2010

Date Submitted: December 9, 2008

Effective Date: Immediate

Official Notice Number: NC-2010-2

Source: NCAA Division II Management Council (Championships Committee).

Category: Noncontroversial

Topical Area: Organization

Status: Ready for Consideration by Management Council

Intent: To specify that the duties of the Management Council Subcommittee shall include hearing and acting on appeals regarding decisions of the Championships Committee.

Constitution: Amend 4.7.2.3, as follows:

4.7.2.3 Duties of the Management Council Subcommittee. The Management Council Subcommittee shall:

[4.7.2.3-(a) through 4.7.2.3-(c) unchanged.]

(d) Hear and act on appeals regarding decisions of the Academic Requirements Committee on progress-toward-degree waivers involving Division II student-athletes; *and*

(e) Hear and act on appeals regarding decisions of the Amateurism Fact-Finding Group involving the amateur status of prospective student-athletes.; **and**

(f) Hear and act on appeals regarding decisions of the Championships Committee.

Additional Information: Currently, an appeal body does not exist to hear and act on decisions originating with the Championships Committee. Based on the current duties and responsibilities of the Management Council Subcommittee, it is the appropriate body to hear such appeals.

Review History:

September 10, 2008: Recommends Approval - Championships Committee

October 21, 2008: Approved in Concept - Management Council

Title: DIVISION MEMBERSHIP -- MULTIDIVISION CLASSIFICATION -- REQUESTING RECLASSIFICATION OF A SINGLE SPORT FROM DIVISION I TO DIVISION II -- WAIVER

Convention Year: 2010

Date Submitted: December 9, 2008

Effective Date: August 1, 2009

Official Notice Number: NC-2010-3

Source: NCAA Division II Management Council (Membership Committee).

Category: Noncontroversial

Topical Area: Membership

Status: Ready for Consideration by Management Council

Intent: To specify that the Membership Committee may waive any of the requirements of the reclassification process of a single sport from Division I to Division II; further, to specify that an institution reclassifying a single sport from Division I to Division II that requests a waiver of the two-year reclassification period must submit written documentation to the Membership Committee demonstrating that the institution will satisfy Division II legislation in the sport during the two-year period.

Bylaws: Amend 20.4.2, as follows:

20.4.2 Requesting Reclassification of a Single Sport from Division I to Division II.

[20.4.2.1 through 20.4.2.5 unchanged.]

20.4.2.6 Waiver. The Membership Committee may waive any of the requirements in Bylaw 20.4.2. An institution reclassifying a single sport from Division I to Division II that requests a waiver of the two-year reclassification period (see Bylaw 20.4.2.3) must provide written documentation to the Membership Committee demonstrating that the institution will satisfy Division II legislation in the sport during the two-year period (e.g., squad lists, schedules, financial aid equivalency information, verification of student-athlete eligibility from the NCAA Eligibility Center).

Additional Information: This recommendation will provide flexibility to the Membership Committee to waive one or more years of the two-year reclassification period as institutions request reclassification of a single sport from Division I to Division II. The Membership Committee will also have the authority to individually assess the institution's readiness for active Division II membership in that sport as it progresses through the reclassification process.

Review History:

September 24, 2008: Approved in Concept - Membership Committee

October 21, 2008: Approved in Concept - Management Council

ADMINISTRATIVE REGULATIONS

Attached are the administrative proposals. Proposal Nos. ADM-2010-1 and ADM-2010-2 are new for you to review in legislative form. These proposals were previously reviewed and approved by the NCAA Division II Management Council and NCAA Division II Presidents Council in concept, but have yet to be approved in legislative form.



Administrative Regulations

Title: ADMINISTRATIVE REGULATIONS -- ACADEMIC PERFORMANCE CENSUS --
FAILURE TO SUBMIT -- WAIVER -- AUTHORITY

Convention Year: 2010

Date Submitted: December 9, 2008

Effective Date: Immediate

Official Notice Number: ADM-2010-1

Source: NCAA Division II Presidents Council [Management Council (Academic Requirements Committee)].

Category: Administrative Regulations

Topical Area: Administrative Regulations

Status: Ready for Consideration by Management Council

Intent: To specify that the Academic Requirements Committee may grant a waiver regarding an institution's failure to submit its Academic Performance Census data if it deems unusual circumstances warrant such action; further, to specify that the Management Council shall hear and act on an institution's appeal of a decision made by the Academic Requirements Committee.

A. Constitution: Amend 4.7.2.3, as follows:

4.7.2.3 Duties of the Management Council Subcommittee. The Management Council Subcommittee shall:

[4.7.2.3-(a) through 4.7.2.3-(b) unchanged.]

(c) Hear and act on appeals regarding decisions of the Academic Requirements Committee on initial-eligibility waivers involving Division II prospective student-athletes **and the Academic Performance Census**;

[4.7.2.3-(d) through 4.7.2.3-(e) unchanged.]

B. Administrative: Amend 30.1.1, as follows:

30.1.1 Academic Performance Census -- Failure to Submit. If an institution fails to submit its Academic Performance Census by the applicable deadline, in a format approved and administered by the Presidents Council (or a committee designated by the Presidents Council), that institution shall forfeit Division II institutional enhancement funds for the following academic year.

30.1.1.1 Waiver. The Academic Requirements Committee may grant waivers of Bylaw 30.1.1 if it deems that unusual circumstances warrant such action. The Management Council shall hear and act on an institution's appeal of a decision made by the Academic Requirements Committee.

Rationale: Currently, there is not a waiver provision in place regarding an institution's failure to submit its Academic Performance Census data. Since there is no committee, subcommittee or conference with the authority to grant such waivers, the Committee for Legislative Relief would have jurisdiction over these waivers. Seeking relief from the Academic Requirements Committee is a more appropriate avenue due to the expertise of the committee in this area and, therefore, this committee should have the authority to grant waivers in situations where unusual circumstances are present. This legislation lessens the bureaucracy for institutions and provides an avenue for relief when warranted.

Review History:

September 11, 2008: Recommends Approval - Academic Requirements Committee

October 21, 2008: Approved in Concept - Management Council

Title: EXECUTIVE REGULATIONS -- NATIONAL STATISTICS PROGRAM

Convention Year: 2010

Date Submitted: December 8, 2008

Effective Date: Immediate

Official Notice Number: ADM-2010-2

Source: NCAA Division II Presidents Council [Management Council (Championships Committee)].

Category: Administrative Regulations

Topical Area: Executive Regulations

Status: Ready for Consideration by Management Council

Intent: To specify that the Management Council shall oversee the national statistics program and approve its policies and procedures; further, to specify that the policies and procedures shall be published on the NCAA Web site.

Administrative:

31.9 NATIONAL STATISTICS PROGRAM. A national statistics program shall be maintained for active member institutions in football, men's and women's basketball, baseball, men's and women's ice hockey, men's and women's lacrosse, men's and women's soccer, women's softball and women's volleyball. The Management Council shall *determine* **oversee** the statistics program's **and approve its** policies and procedures. **The national statistics program policies and procedures shall be published on the NCAA Web site.**

31.9.1 General Policies.

31.9.1.1 Statistics Reporting. For a member institution to be eligible for either an individual or a team national statistics title, it shall have filed reports with the national office before the midway point in its regular-season schedule and shall have reported weekly thereafter. If a conference office files the reports, both the league and the institution share the responsibility for providing the updates on a regular basis as described above.

31.9.1.2 Substantiation of Statistics. Filing a statistics report does not ensure automatically a member institution's inclusion in the NCAA's national statistics rankings. The report shall be mathematically accurate. Unusual statistics that cannot be promptly supported will not be included in the rankings. The NCAA shall withhold such reports from the ranking until a satisfactory explanation and substantiation of the statistics are submitted by an appropriate official of the member institution involved.

31.9.1.3 Correlation with Conference Statistical Rules. If a conference adopts a statistical rule different than that of the NCAA, the Executive Committee shall determine on a case-by-case basis how the statistics resulting from use of the special rule will be related to the national statistics program.

31.9.1.4 Countable Opponents. Only contests against varsity intercollegiate teams of four-year, degree-granting institutions shall be included in individual and team statistics, won-lost record and coaching records. Contests against service teams, professional teams, semiprofessional teams, amateur teams, two-year colleges and club teams are specifically excluded. Further, only contests against varsity intercollegiate teams of four-year, degree-granting institutions that play a majority of their contests in that sport against varsity intercollegiate teams (per Constitution 3.2.4.4) of United States four-year, degree-granting institutions shall be tabulated for inclusion in such statistics (and counted for purposes of team selection of an NCAA championship per Bylaw 31.3.3.1).

31.9.1.5 Ranking Minimums. Ranking minimums shall be determined by the national office to assure a valid comparative basis. The minimums shall be based on the normal participation or performance levels of the "field" in a given category and shall be reviewed annually.

31.9.1.6 Individual Minimum-Games Requirement. To be ranked, a student-athlete must appear in 75 percent of the team's games (a volleyball student-athlete must appear in 66.6 percent of the team's games, an ice hockey goaltender must play in 33.3 percent of the team's minutes and a lacrosse goaltender must play in 60 percent of the team's minutes). National per-game rankings shall be based on the number of games an individual actually plays; and even if a player is in the lineup for only one play, the player shall be charged with a game played whether or not the player touches the ball.

31.9.1.6.1 Exception. For statistical purposes only, if a player appears in a football game only to hold the ball on point-after-touchdown kick attempts, he shall not be charged with a game played. However, if he becomes statistically involved on the play (e.g., successfully runs, passes or kicks following an aborted kick attempt), he shall be charged with a game played.

31.9.1.7 Less Than Minimum -- Game Rule. If a player has participated in fewer than the required percentage of the team's games, but the player's per-game average still would be highest if charged with the necessary required games, the player shall be declared champion. However, no player shall be declared champion by the application of both the necessary required games and the minimums required for punting and kick-return championships (see Bylaws 31.9.4.6 and 31.9.4.7).

31.9.1.8 Statistics of Ineligible Student-Athletes.

31.9.1.8.1 Declared Ineligible during Season. The individual statistics of any student-athlete declared ineligible by a member institution, a conference or the NCAA for any remaining portion of a season shall not be included in the national statistics rankings from the date the student-athlete is declared ineligible.

31.9.1.8.2 Declared Ineligible Subsequent to Championships Competition. When a participant in an NCAA championship is declared ineligible after the championship competition, all of the student-athlete's statistics in the championship, the team's championships won-lost record and all of its statistics shall be asterisked and footnoted, and its place in the final standings shall be asterisked and noted as vacated. All team and individual statistics for the offending team's opponents shall remain unaffected

31.9.2 Baseball and Softball Statistics.

31.9.2.1 Fall Games. For purposes of national statistics, games played during the fall shall not be included in a team's won-lost record and statistics.

31.9.2.2 Exhibition Games. A game will be counted by both teams as an official contest for purposes of won-lost records and team and individual statistics unless both institutions agree in writing before the game that it is to be an exhibition contest. If it is an exhibition contest, the team and individual statistics records cannot be counted for either team.

31.9.2.3 Batting Championship. The national batting championship shall be based on a minimum of 2.5 times at bat per game played for baseball and 2.0 times at bat per game played for softball, as well as a minimum total number of official at-bats established annually by the national office based on current conditions and the division involved. However, if there is a player with fewer than the required number of at-bats whose average would be the highest if the player were charged with the required number of bats with zero additional hits, that player shall be declared champion.

31.9.2.4 Strikeout Ratio (Strikeouts per Seven or Nine Innings). The national individual strikeout ratio champion for pitchers shall be based on at least one inning pitched for every game played by the player's team, as well as a minimum total number of innings pitched established annually by the national office based on current conditions and the divisions involved. However, if there is a player with fewer than the required number of innings pitched whose ratio would be the highest if the player were charged with the required number of innings with zero strikeouts, that player shall be declared champion.

31.9.3 Basketball Statistics. All tournament games (e.g., holiday, postseason and conference playoffs) shall be included in the official statistics.

31.9.4 Football Statistics.

31.9.4.1 Seven-Game Requirement. An institution shall be required to play at least seven games against four-year, degree-granting varsity opposition (per Bylaw 31.9.1.4) to be eligible for national statistics rankings.

31.9.4.2 Conference Championship Game. A conference game that matches two divisional winners for the purpose of determining the league championship shall be counted in statistics and won-lost records.

31.9.4.3 Bowl Games, Conference Playoffs, National Playoffs. Postseason bowl, conference playoffs that do not determine the league champion or national-championship playoff games are not considered as part of an institution's regular-season schedule. Consequently, the statistics of these games shall not be included in any team's or player's season or career records, and such statistics shall not affect single-game records. The results of such games, however, are included in a coach's career record, the team's all-time won-lost record and all team "streaks" (e.g., winning and consecutive scoring).

31.9.4.4 Overtime Games. Statistics of extra-period (overtime) games are included in the contest's total statistics.

31.9.4.5 Passing Champion. The national passing champion shall be determined by a rating formula with a minimum number of pass attempts required per game. However, if a player has fewer than the required number of pass attempts per game and his rating points still would be highest if he were charged with the necessary required pass attempts, and counting each attempt as an interception, he shall be declared champion.

31.9.4.6 Punting Champion. The national individual punting champion shall be determined by the average yards per punt with a minimum number of punts per game. However, if a player has fewer than the required number of punts per game and his average per punt still would be the highest if he were charged with the necessary required punts for zero additional yards, he shall be declared champion.

31.9.4.7 Kick-Return Champions. The national individual punt-return and kickoff-return champions shall be determined by average per return with a minimum number of returns required per game. However, if there is a player with fewer than the required minimum returns per game whose average per return would be the highest if he were charged with the necessary required returns with zero additional yards, he shall be declared the champion.

31.9.4.8 Minimum-Games Requirement. For purposes of Bylaws 31.9.4.6 and 31.9.4.7, if a player has not participated in the required 75 percent of the team's games but has the required minimum number of returns or punts per game played, he is not to be charged with the number of games necessary for qualification because it cannot be assumed that he would have maintained his average in the additional games.

31.9.5 Forfeits. Neither the outcome nor the statistics in any completed contest are reversible by a forfeit due to postgame administrative actions, except as provided in Bylaw 31.9.5.4 or by Committee on Infractions' decisions. The actual results of the contest and the statistics shall be entered as such in both teams' all-time records, as well as in the coaches' records and in individual statistics. Contests later forfeited shall be denoted by the institution with an asterisk and footnote.

31.9.5.1 Consistency of Application. Each member institution involved in a forfeited contest is encouraged, but not required, to enter the results of the contest in its records in the same manner as the Association to prevent confusion in national rankings of team and coaching records.

31.9.5.2 "No Contest" Declaration. There is no forfeit of a contest until all participating teams are present and the referee or other appropriate contest official has assumed jurisdiction in accordance with the applicable playing rules. When a team does not appear (e.g., due to weather conditions, accidents, breakdown of vehicles, illness or catastrophic causes), a forfeit is not recorded. An institution shall not, for statistical purposes, declare a forfeit for nonfulfillment of a contract. Such instances shall be considered as "no contest." In circumstances involving institutions from the same conference, the league office has the option to declare a forfeit win and loss for conference-standings purposes only, but this does not change an institution's overall win-loss record.

31.9.5.2.1 Basketball. If, under the NCAA Men's Basketball Rules Committee's interpretation regarding interrupted games, the officials do not declare a winner or loser in such a contest, the status shall be "no contest." Statistics shall not be counted, nor shall either team's won-lost record or coach's record be changed.

31.9.5.3 Contest in Progress. If a forfeit is declared while a contest is in progress or a situation occurs that forces a premature end to the contest, all statistics (other than won-lost and coach's records) are voided unless the contest has progressed to a "reasonable point of conclusion" (e.g., three quarters in football and lacrosse, 30 minutes in basketball and five innings in baseball and softball and two periods in ice hockey; for volleyball, all completed games in a match shall count, as well as a partial game if the team ahead has scored at least 10 points), in which case all statistics shall count and shall be reflected in all records. The team's won-lost record shall include the forfeit, but if the statistics are voided, all averages in future rankings shall be computed without inclusion of the forfeited contests.

31.9.5.4 Actions by NCAA Management Council. An institution required to forfeit contests under the restitution provisions of Bylaw 19.7 shall vacate and strike from its records the individual records and performances achieved by the ineligible player during the period of ineligible participation in the following manner:

(a) Team victories shall be abrogated and coaching records altered by the institution and the national office for those contests in which the player participated while ineligible;

(b) It is not required that similar action be taken in regard to the individual records and performances of other players (teammates and opponents) who participated in contests during the period in which the player participated while ineligible;

(c) While neither the forfeiting institution nor the national office has the authority to require opponents receiving those forfeits to alter their season records, the forfeiting institution should actively encourage its opponents to do so; and

(d) These same conditions shall be applicable to the records of a conference. Neither the institution nor the national office has the authority to require a conference to alter its records. However, the institution should actively encourage such a result.

31.9.6 Career Records.

31.9.6.1 Cohead Coaches. In the event that an institution designates a cohead-coaching system, the won-lost records of both coaches for each season that they are cohead coaches are to be included in each coach's total career record. In such instances, both coaches' career records shall be denoted by an asterisk and a footnote [e.g., includes 40-20 record as a cohead coach with (name of other coach) during the years indicated].

31.9.6.2 Division Classification. For career record purposes, a player's statistics are recognized by the Association only for the years that the individual's college was an active member of the Association. In the event an individual's college changed divisions while a member, career statistics for the individual are credited only in the division in which he or she actually competed each year.

31.9.6.3 Collegiate Record Category. In the above-mentioned case where an individual's college changed divisions while a member, the player's full career statistics are to be entered in the collegiate record category.

31.9.6.4 Determination of Head Coach at an Institution. In order for a coach to be credited with wins, losses or ties, that individual must be designated as the institution's head coach for the entire sports season. Individuals serving on an advisory or preseason basis may not be credited with the wins, losses or ties. If the head coach is not present at a contest due to illness or other unexpected circumstances, or otherwise is unable to complete the sports season, it is up to the institution to determine whether the win, loss or tie for that contest(s) shall be credited to the head coach or to an interim or assistant coach, as determined by the institution before the contest(s).

Rationale: Removing the policies and procedures of the national statistics program from the legislative process while having the Management Council continue to oversee and approve changes will eliminate the current bureaucracy and confusion in the process. This action also will help ensure the statistics program is applied consistently across all three divisions of the Association. The national statistics program policies and procedures are already provided to the membership via the NCAA Web site. This proposal is being recommended as an administrative proposal, inasmuch as broader consultation and debate are unlikely to improve the proposal in any substantial way, significant disagreement or alternative points of view will not be generated and there does not appear to be a significant impact on existing or proposed legislation.

Review History:

September 10, 2008: Recommends Approval - Championships Committee

October 21, 2008: Approved in Concept - Management Council

**2009 NCAA CONVENTION
CORE SCHEDULE OF
DIVISION II AND ASSOCIATION-WIDE EVENTS**

(Room locations have been noted, as available.)

	ASSOCIATION-WIDE	DIVISION II
<u>Monday, January 12</u>		
6 to 9:30 p.m.	Scholarly Colloquium Dinner	
<u>Tuesday, January 13</u>		
8 a.m. to 6 p.m.	NCAA Scholarly Colloquium on College Sports	
6:30 to 7:30 p.m.	Colloquium Reception	
<u>Wednesday, January 14</u>		
8 a.m. to 5 p.m. (Breakfast 7:30)		Division II Management Council Meeting (Chesapeake G-H)
7:30 a.m. to 7 p.m.	Conference Meetings	
8:30 to 11:30 a.m.	Scholarly Colloquium on College Sports	
10:15 to 11:45 a.m.	Association-wide Programming	
Noon to 1:30 p.m.	Keynote Luncheon	
1:45 to 2:45 p.m.	Association-wide Programming	
1:45 to 5:30 p.m.	Scholarly Colloquium on College Sports	
11 a.m. to 5 p.m.	Trade Show	
3:15 to 4:15 p.m.	Association-wide Programming	
5 to 6:30 p.m.	Trade Show Reception (Prince George's Exhibit Hall C)	
6 to 7:30 p.m.	Scholarly Colloquium Advisory Board Meeting and Dinner	
<u>Thursday, January 15</u>		
7:30 to 9 a.m.		Division II MC/PC/SAAC Joint Breakfast (Maryland 1-2)
8:30 a.m. to 3:30 p.m.	Conference Meetings	

	ASSOCIATION-WIDE	DIVISION II
9 to 11:30 a.m.		Division II MC/PC Joint Meeting (Maryland 3-4)
9:30 a.m. to 3 p.m.	Association-wide Programming (Division II-Specific Session from 1:30 to 3 p.m.)	
Noon to 3 p.m.		Division II Presidents Council Meeting (Maryland 5-6)
10:30 a.m. to 3:30 p.m.	Trade Show	
4 to 5:30 p.m.	Opening Business Session (doors open at 3:30 p.m.) (Potomac A-B)	
6 to 10 p.m.	Delegates' Reception and Honors Celebration (Newseum)	
<u>Friday, January 16</u>		
7:30 to 9 a.m.	Myles Brand's Breakfast for Chancellors and Presidents (National Harbor 2-3)	
8 a.m. to Noon	Trade Show	
8:30 to 10 a.m.		Division II Issues Forum (Maryland Ballroom)
10:15 a.m. to 1 p.m.		Division II Education Sessions (Maryland Ballroom)
9:30 a.m. to 1 p.m.		Division II Chancellors and Presidents Programming & Luncheon (Cherry Blossom Ballroom and Maryland 1-2)
1:30 to 5 p.m.		Division II Conference Meetings
7 to 10 p.m.	Evening Event (Tentative)	

<u>Saturday, January 17</u>		
7 to 8:30 a.m.	Delegates Breakfast	
8 a.m. to 1 p.m.		Division II Business Session <i>(Maryland Ballroom)</i>
11:30 a.m. to 1:30 p.m.	Delegates Luncheon	
1:30 to 4 p.m.		Division II Post-Convention Management Council Meeting <i>*(Chesapeake D-F)</i>
5:30 to 8 p.m.	NCAA Executive Committee Meeting <i>(Woodrow Wilson A)</i>	
7:30 to 9 p.m.	President's Reception <i>(Cherry Blossom Ballroom)</i>	

NCAA DIVISION II MANAGEMENT COUNCIL
Committee and Project Team Assignments for 2009

New Management Council representatives have been assigned a mentor, whose name is listed in *italics* below the new person's name. Mentor assignments typically last until the new representative has attended a couple of meetings and feels comfortable in his/her position.

Management Council Representative (<i>Mentor</i>)	Committees/Project Teams
Darrell Axtell	NCAA Research Committee DII Convention Planning Project Team NCAA Walter Byers Scholarship Committee Division II Parliamentarian
Sallie Beard	DII Degree Completion Scholarship Committee DII Convention Planning Project Team DII Management Council Identity Subcommittee
Kathleen Brasfield	DII Planning and Finance Committee DII Management Council Identity Subcommittee(<i>chair</i>)
Rick Cole (<i>Brasfield</i>)	DII Student-Athlete Involvement Project Team DII Student-Athlete Advisory Committee DII Management Council Subcommittee (+)
Bob Fortosis	DII Academic Requirements Committee DII Management Council Subcommittee DII Management Council Identity Subcommittee
Tim Griggs	DII Management Council Identity Subcommittee DII Nominating Committee
Barbara Hannum (<i>Jirkovsky</i>)	DII Student-Athlete Involvement Project Team NCAA Committee on Women's Athletics DII Project Team to Review Issues Related to Diversity
Stephanie Harrison-Dyer	NCAA Minority Opportunities and Interests Committee DII Management Council Subcommittee+ DII Project Team to Review Issues Related to Diversity
Ann Jirkovsky	DII Academic Requirements Committee DII Management Council Subcommittee + (<i>chair</i>)

Management Council Representative (<i>Mentor</i>)	Committees/Project Teams
Ann Martin	DII Student-Athlete Advisory Committee DII Student-Athlete Involvement Project Team DII Legislation Committee (<i>chair</i>)
Wendy Taylor May	DII Nominating Committee DII Management Council Subcommittee + (<i>chair</i>) DII Committee on Infractions
Sandra Michael (<i>Beard</i>)	DII Membership Committee
Frances Nee	DII Management Council Subcommittee DII Legislation Committee
Butch Raymond	DII Management Council/Championships Committee Appeals Subcommittee DII Planning and Finance Committee
Herb Reinhard	NCAA Olympic Sports Liaison Committee DII Convention Planning Project Team DII Identity Subcommittee
David Riggins (<i>vice chair</i>)	DII Administrative Committee DII Championships Committee (<i>chair</i>) DII Planning and Finance Committee DII Management Council/Championships Committee Appeals Subcommittee
Julie Ruppert (<i>Sanregret</i>)	NCAA Committee on Sportsmanship and Ethical Conduct DII Convention Planning Project Team
Suzanne Sanregret	DII Championships Committee DII Student-Athlete Reinstatement Committee (<i>chair</i>)

Management Council Representative (<i>Mentor</i>)	Committees/Project Teams
Tim Selgo (<i>chair</i>)	DII Administrative Committee DII Planning and Finance Committee (ex officio) DII Management Council/Championships Committee Appeals Subcommittee NCAA Executive Committee NCAA Marketing/Promotions Advisory Group DII Management Council Identity Subcommittee (ex officio)
Karen Soto	DII Project Team to Review Issues Related to Diversity
Brenda Stevens (<i>Nee</i>)	NCAA Committee on Competitive Safeguards and Medical Aspects of Sports DII Management Council Identity Subcommittee
Glenn Stokes	DII Membership Committee (<i>chair</i>) DII Management Council Subcommittee
Kathleen Turner (<i>Soto</i>)	NCAA Postgraduate Scholarship Committee DII Finder of Fact Group
Sherman Ward (<i>Stokes</i>)	DII Committee for Legislative Relief DII Management Council Identity Subcommittee
Willie Washington	DII Management Council Identity Subcommittee NCAA Honors Committee

⁺Management Council Subcommittee handles Infractions and Membership Committee Appeals (Ann Jirkovsky, chair); and expedited hearings for initial-eligibility or progress-toward-degree appeals (Wendy Taylor May, chair). The Management Council Subcommittee also acts as the appellate body for the Amateurism Certification Finder of Fact Group (Rick Cole, chair).

Chair of Convention Planning Project Team—Unfilled

Application process open for student-athlete conference

November 06, 2008

Registration for the 2009 NCAA National Student-Athlete Development Conference is now open. Administrators may nominate student-athletes by clicking [here](#). Applications are due by February 6 at 8 p.m. ET. A user ID and password are required for the registration system.

Institutions registering student-athletes for the first time must contact Curtis Hollomon at chollomon@ncaa.org to request a user ID and password.

The national conference will be May 24-27 at Walt Disney World's Coronado Spring Resort in Lake Buena Vista, Florida. The conference is open to all NCAA member institutions and is provided at no cost to student-athletes. The four-day conference for 700 selected participants includes daily team sessions, exercises, speakers and activities to help the student-athletes develop as individuals.

Each division will have the opportunity to send 233 student-athletes to the national conference. The slots will be filled in the order that they are received in the online system. If any division does not fill its allotted slots by the February 6 deadline, any institution in any division may fill those slots.

The nomination requirements are:

- Institutions must nominate four student-athletes (only one nominee per NCAA-sponsored sports team per gender; for example, one each from men's and women's tennis but not two from men's tennis). The institution's nominees must include two women and two men.
- At least one male and one female nominee must be an ethnic minority or international student-athlete.
- All-male or all-female colleges must submit two nominees, with one nominee being an ethnic minority or international student-athlete.
- None of the institution's current nominees can be a previous participant at the NCAA National Student-Athlete Development Conference.
- Participants in the Division I Leadership Conference, Division II Leadership Academy or Division III Student-Athlete Leadership Conference during the 2008-09 academic year are not eligible for the National Student-Athlete Development Conference.
- Institutions may re-nominate student-athletes who were nominated but not selected in previous years.

NCAA Division II Membership Fund

Description: During the 2007 Division II Chancellors and Presidents Summit, it was determined that there was a need for resources to retain current active institutions and help attract new schools or conferences to the division. The Division II Membership Fund, which is overseen by the Division II Planning and Finance Committee, was developed as a result and is an annual line item in the Division II budget.

Requests for dollars from the Membership Fund shall include statements of rationale that demonstrate a commitment to benefit Division II and priority will be give to requests that have a greater impact on the division, as a whole. All requests shall support at least one of the following categories:

New Member Development

Member Loss Prevention

Current Membership Stabilization

2009 Application Timeline: Applications will be taken twice per year, with deadlines in April and September and allocations made in September, following the April deadline, and in January, following the September deadline.

April 10—Deadline for requests

Late May—Decisions made and notifications to recipients

September—Check disbursements

September 16—Deadline for requests

Late October—Decisions made and notifications to recipients

January 2010—Check disbursements

Administration Information: The Division II Membership Fund Selection Committee has the authority to approve or deny requests and issue certain parameters and/or requirements when approving requests.

Requests for dollars from the fund shall be for “seed” money or matching grant dollars. The dollars shall not be use as an annual supplement of dollars or to subsidize costs required of being a member of Division II or the NCAA.

Entities receiving dollars from the fund shall be required to submit a report outlining expenditures and uses of the fund dollars to the Membership Fund Selection Committee.

For more information and an application for

submission, navigate the NCAA Web site at [www.ncaa.org/legislation/Division II Homepage/Committees and Project Teams/Membership Fund Selection Committee](http://www.ncaa.org/legislation/Division%20II%20Homepage/Committees%20and%20Project%20Teams/Membership%20Fund%20Selection%20Committee).

Key Division II contacts:

Mike Racy, vice president for Division II,
mracy@ncaa.org

Terri Steeb, director of Division II,
tsteeb@ncaa.org

Marquette Jamison, administrative assistant,
mjamison@ncaa.org

317/917-6943



I chose
Division II

**REPORT OF THE
NCAA DIVISION II MEDIA ADVISORY GROUP FOR THE
NCAA DIVISION II PRESIDENTS COUNCIL**

ACTION ITEM.

Nonlegislative Action Item.

• **NCAA/CBS College Agreement.**

1. Recommendation. That the Division II Presidents Council extend the regular season television agreement with the CBS College Sports Network for two years through 2010-11.
2. Rationale. The Media Advisory Group agreed that the division's investment in a national television presence has been advantageous for the Division II identity campaign and has complemented the division's local activation initiatives, such as community engagement. Therefore, the Media Advisory Group recommends an extension of the partnership for two years. A two-year extension is recommended because the television landscape is changing every day. Networks are changing formats, moving toward HD, adding new subscribers, etc. The Media Advisory Group believes that the division should maintain as much flexibility as possible without being locked in to a long-term agreement.
3. Estimated Budget Impact. The extension of the agreement will increase production funding from \$1.5 million in 2008-09 to \$1.65 million in 2009-10 and 2010-11 annually for regular season and Division II championship television/webcasting coverage. Note that the Division II Administrative Committee and the Division II Planning and Finance Committee have allocated funding to cover the first year of expenses from 2007-08 Division II fund balances.

This line item, if approved by the Presidents Council, will result in approximately 14 regular season broadcasts and more than 20 Division II championships telecasts and dozens of Division II championships contests via Web casts during the next two years. The travel costs in 2008-09 have increased considerably and the annual expense of producing games is increasing. The increased budget will help offset these inflationary costs. CBS College is moving toward a model where all programming is produced in HD. While games will not be required to be produced in HD, CBS College is asking the Media Advisory Group to consider producing some games in HD. In addition, casual sports fans are more likely to watch a game in HD than SD, which would increase the viewership for the games.

Any remaining dollars could be used to produce additional Division II halftime features enhancing image and brand recognition or to increase Division II championship coverage.

BACKGROUND INFORMATION.

In 2006, the NCAA signed a three-year agreement with CBS College to broadcast a select number of Division II regular season football (3) and men's and women's basketball games (6). The agreement also permitted the NCAA to syndicate games to other outlets around the country to secure greater distribution (i.e. reach more television households). In addition, CBS College agreed to build a Division II Web site and provide the backend infrastructure that allowed the NCAA to carry up to four weekly webcasts each weekend. This model remained for the first two years of the agreement, providing multiple exposure opportunities for the Division II conferences for both television and the Internet.

In 2008-09, due to the increased capability of the institutions and conferences, the Division II Media Advisory Group elected to cancel the regular season webcasting. The group noted that because many institutions were now webcasting games on their own accord, there was no further reason for a national webcasting package. The Media Advisory Group directed the NCAA to re-allocate resources to more regular season television broadcasts and increase the number of webcasts for the Division II NCAA championships. In 2008-09, six regular season football games were scheduled to be televised on CBS College and nine regular season men's (5) and women's (4) basketball games. In addition, over 100 NCAA championship events will be webcast live on NCAA.com. The NCAA also will be televising the Division II Men's and Women's Soccer Championship (CBS College), Division II Football Championship semifinals (ESPN2 and ESPN Classic), Division II Women's Basketball Championship semifinals (ESPNU) and final (ESPN2), Division II Men's Basketball Championship semifinals (ESPNU) and final (CBS), Division II Softball Championship (CBS College) and Division II Baseball Championship (CBS College).

AGREEMENT SPECS.

Details of the agreement are still to be finalized, but the tentative agreement contains the following specifications:

1. CBS College will provide the Media Advisory Group the opportunity to continue to syndicate games into the local markets, ensuring that hometown fans always have an outlet to watch the game. CBS College is expected to be in 30 million households by 2009. In addition, all television games will be offered via Web cast at ncaa.com.

2. CBS College will broadcast six (6) regular season football games for distribution on Thursday night. Thursday night provided the best opportunity to maximize exposure. There is less sports competition on Thursday and regional networks tend to have fewer local commitments, allowing the NCAA to maximize distribution through syndication.
3. Two football games will be designated as “Prime” games. “Prime” games would provide the Media Advisory Group the opportunity to pick two games that would generate the highest level of interest on a national level. The games would be chosen based on the best match-ups in that year and would not take into consideration the number of exposure opportunities those schools or conferences have received in the past.

The “Prime” games allow Division II to put its best foot forward, showcasing the top teams, best atmospheres and best venues on an annual basis.

CBS College has indicated its desire to have top match-ups throughout the season, yet understands the need to spread the exposure as much as possible.

4. The remaining four football games would be based on a rotation, with the goal that each conference would receive a nationally televised game either in football or basketball during the two-year period. This will ensure that each conference has the opportunity to appear on national television.
5. CBS College will broadcast eight (8) regular season basketball games, four (4) men and four (4) women starting in January. Games would be played on Saturday.
6. Three basketball games will be designated as “Prime” games. See notes above from football.
7. The remaining five basketball games would be based on a rotation, with the goal that each conference would receive a nationally televised game either in football or basketball during the two-year period.
8. The Media Advisory Group will have the flexibility of selecting the February basketball games two weeks in advance of the game. Example: February 1 game would be selected January 17, February 8 game would not be selected until January 24, etc. This will increase the flexibility for ensuring that games being broadcast are meaningful to conference championship race or regional rankings for NCAA tournament positioning.
9. The Media Advisory Group will maintain a minimum of 10 commercial units to promote the Division II brand and its membership for both football and basketball telecasts.

Commercial units in championship telecasts will vary from championship to championship.

10. The Media Advisory Group will maintain control of halftime content, allowing for the Division II story to be told through feature stories and live interviews with presidents, directors of athletics and conference commissioners.
11. The level of championship coverage (television and webcasting) will be maintained at least at the level of coverage in 2008-09.
12. NCAA Production partner for these broadcasts is still to be determined.

SUPPLEMENT NO. 27

INFORMATION ON GENDER INITIATIVES AND EDUCATION OPPORTUNITIES IN
DIVISION II WILL BE DISTRIBUTED AT THE MEETING.

SUPPLEMENT NO. 28

INFORMATION ON THE DIVISION II PURCHASING WEB SITE AND THE
PURCHASING CATALOG

WILL BE DISTRIBUTED AT THE MEETING.



Division II Community Engagement
Award of Excellence

“Recognizing Achievement in
Building Bridges to the Community”

Each Division II school and conference is eligible to submit its best community engagement activity and/or event. Submissions must be received no later than **Friday, January 30, 2009**.

Submissions must include the following:

1. Overview (no more than one page) of the community engagement activity/event. Identify the theme for the activity/event and note the means in which the theme was used.
2. Explanation of how the community engagement/activity has made an impact on the campus or conference. Please cite specific examples.
3. Explanation of how the community engagement activity/event has made an impact in the community. Please cite specific examples.
4. Has the community engagement activity/event triggered other involvement by the campus and/or community? Explain.
5. Still photos (no more than 10) highlighting the community engagement activity/event.
6. Video, on DVD (if one exists), depicting the community engagement activity/event.
7. Any flyers or other promotional materials related to the community engagement activity/event (including any newspaper articles in the local or campus paper).

The community engagement activity or event must be posted under “Ideas that Work” on diicommunity.org and must have occurred between January 2008 and December 2008.

The Selection Committee will announce the 22 Conference Winners, the one Independent Winner and the National Winner by March 6, 2009.

Each Conference Winner and the Independent Winner will receive \$500.

The National Winner will be recognized at the Division II Community Engagement Workshop in Philadelphia in April 2009.

Submit your nomination for receipt no later than January 30 to:

Marquette Jamison

NCAA Administrative Assistant for Divisions II and III Governance

mjamison@ncaa.org

Phone: 317/917-6943

Mailing Address:

P.O. Box 6222
Indianapolis, IN 46206

UPS/Federal Express Address:

1802 Alonzo Watford Sr. Drive
Indianapolis, IN 46202



Division II Game Environment Award of Excellence

“Recognizing Achievement in Fostering a Positive Game Environment”

Each Division II school and conference is eligible to submit its best game environment initiative, activity and/or event. Submissions must be received no later than **October 16, 2009**.

Submissions must include the following:

1. Overview (no more than one page) of the game environment initiative, activity or event. Identify the theme for the initiative, activity or event (civility, comfort and/or entertaining) and note the means in which the theme was used.
2. Explanation of how the game environment initiative, activity or event has made an impact on the campus or conference. Please cite specific examples.
3. Still photos (no more than 10) highlighting the game environment initiative, activity or event.
4. Video, on DVD (if one exists), depicting the game environment initiative, activity or event.
5. Any flyers or other promotional materials related to the game environment initiative, activity or event (including any newspaper articles in the local or campus paper).

The game environment initiative, activity or event must be posted under “Ideas that Work” on diicommunity.org/gameenvironment and must have occurred between August 2008 and September 2009.

The Selection Committee will announce the 22 Conference Winners, the one Independent Winner and the National Winner by November 20, 2009.

Each Conference Winner and the Independent Winner will receive \$500.

The National Winner will be recognized at the NCAA Convention in Atlanta, GA in January 2010.

Submit your nomination for receipt no later than **October 16** to:

Marquette Jamison

NCAA Administrative Assistant for Divisions II and III Governance

mjamison@ncaa.org

Phone: 317/917-6943

Mailing Address:

P.O. Box 6222
Indianapolis, IN 46206

UPS/Federal Express Address:

1802 Alonzo Watford Sr. Drive
Indianapolis, IN 46202

Division II Conference Academic Success Rates
1999-2001 Freshmen Cohorts

INDEPENDENT/NO CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2227	1284	.58
Men's Football	Student-athlete	256	117	.46
Men's Basketball	Student-athlete	199	83	.42
Baseball	Student-athlete	226	145	.64
Men's Track/X Country	Student-athlete	155	85	.55
Men's Other Sports	Student-athlete	495	254	.51
Women's Basketball	Student-athlete	173	111	.64
Women's Track/X Country	Student-athlete	140	91	.65
Women's Other Sports	Student-athlete	583	398	.68

CALIFORNIA COLLEGIATE ATHLETIC ASSOCIATION

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2126	1619	.76
Men's Football	Student-athlete	86	38	.44
Men's Basketball	Student-athlete	128	80	.63
Baseball	Student-athlete	202	124	.61
Men's Track/X Country	Student-athlete	171	124	.73
Men's Other Sports	Student-athlete	439	349	.79
Women's Basketball	Student-athlete	136	97	.71
Women's Track/X Country	Student-athlete	210	180	.86
Women's Other Sports	Student-athlete	754	627	.83

CENTRAL ATLANTIC COLLEGIATE CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1297	902	.70
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	156	88	.56
Baseball	Student-athlete	217	130	.60
Men's Track/X Country	Student-athlete	50	31	.62
Men's Other Sports	Student-athlete	210	141	.67
Women's Basketball	Student-athlete	151	109	.72
Women's Track/X Country	Student-athlete	55	41	.75
Women's Other Sports	Student-athlete	458	362	.79

CENTRAL INTERCOLLEGIATE ATHLETIC ASSOCIATION

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total sports	Student-athlete	968	590	.61
Men's Football	Student-athlete	341	178	.52
Men's Basketball	Student-athlete	128	50	.39
Baseball	Student-athlete	58	33	.57
Men's Track/X Country	Student-athlete	62	42	.67
Men's Other Sports	Student-athlete	28	18	.64
Women's Basketball	Student-athlete	113	85	.75
Women's Track/X Country	Student-athlete	76	53	.70
Women's Other Sports	Student-athlete	145	120	.83

CONFERENCE CAROLINAS

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1549	1059	.68
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	155	82	.53
Baseball	Student-athlete	211	143	.68
Men's Track/X Country	Student-athlete	60	27	.45
Men's Other Sports	Student-athlete	377	243	.64
Women's Basketball	Student-athlete	137	100	.73
Women's Track/X Country	Student-athlete	62	46	.74
Women's Other Sports	Student-athlete	547	418	.76

EAST COAST CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1597	1177	.74
Men's Football	Student-athlete	140	75	.54
Men's Basketball	Student-athlete	138	84	.61
Baseball	Student-athlete	228	153	.67
Men's Track/X Country	Student-athlete	61	42	.69
Men's Other Sports	Student-athlete	378	283	.75
Women's Basketball	Student-athlete	108	85	.79
Women's Track/X Country	Student-athlete	85	68	.80
Women's Other Sports	Student-athlete	459	387	.84

GREAT LAKES INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	3621	2608	.72
Men's Football	Student-athlete	861	526	.61
Men's Basketball	Student-athlete	148	88	.59
Baseball	Student-athlete	268	182	.68
Men's Track/X Country	Student-athlete	296	216	.73
Men's Other Sports	Student-athlete	667	463	.69
Women's Basketball	Student-athlete	140	120	.86
Women's Track/X Country	Student-athlete	294	248	.84
Women's Other Sports	Student-athlete	947	765	.81

GREAT LAKES VALLEY CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total sports	Student-athlete	2841	2201	.77
Men's Football	Student-athlete	356	216	.61
Men's Basketball	Student-athlete	186	127	.68
Baseball	Student-athlete	389	311	.80
Men's Track/X Country	Student-athlete	194	149	.77
Men's Other Sports	Student-athlete	637	467	.73
Women's Basketball	Student-athlete	142	120	.85
Women's Track/X Country	Student-athlete	144	118	.82
Women's Other Sports	Student-athlete	793	693	.87

GREAT NORTHWEST ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1717	1303	.76
Men's Football	Student-athlete	197	131	.66
Men's Basketball	Student-athlete	125	85	.68
Baseball	Student-athlete	73	46	.63
Men's Track/X Country	Student-athlete	235	177	.75
Men's Other Sports	Student-athlete	244	176	.72
Women's Basketball	Student-athlete	111	84	.76
Women's Track/X Country	Student-athlete	211	165	.78
Women's Other Sports	Student-athlete	521	439	.84

GULF SOUTH CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total sports	Student-athlete	2511	1561	.62
Men's Football	Student-athlete	868	377	.43
Men's Basketball	Student-athlete	151	80	.53
Baseball	Student-athlete	324	222	.69
Men's Track/X Country	Student-athlete	103	65	.63
Men's Other Sports	Student-athlete	314	227	.72
Women's Basketball	Student-athlete	143	121	.85
Women's Track/X Country	Student-athlete	104	82	.79
Women's Other Sports	Student-athlete	504	387	.77

HEARTLAND CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1082	668	.62
Men's Football	Student-athlete	105	28	.27
Men's Basketball	Student-athlete	99	50	.51
Baseball	Student-athlete	164	99	.60
Men's Track/X Country	Student-athlete	43	26	.60
Men's Other Sports	Student-athlete	237	145	.61
Women's Basketball	Student-athlete	72	50	.69
Women's Track/X Country	Student-athlete	41	31	.76
Women's Other Sports	Student-athlete	321	239	.74

LONE STAR CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	3009	1762	.59
Men's Football	Student-athlete	1127	516	.46
Men's Basketball	Student-athlete	205	93	.45
Baseball	Student-athlete	343	207	.60
Men's Track/X Country	Student-athlete	156	90	.58
Men's Other Sports	Student-athlete	269	157	.58
Women's Basketball	Student-athlete	182	139	.76
Women's Track/X Country	Student-athlete	157	114	.72
Women's Other Sports	Student-athlete	570	446	.78

MID-AMERICA INTERCOLLEGIATE ATHLETICS ASSOCIATION

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2272	1714	.75
Men's Football	Student-athlete	675	444	.66
Men's Basketball	Student-athlete	138	87	.63
Baseball	Student-athlete	225	165	.73
Men's Track/X Country	Student-athlete	258	197	.76
Men's Other Sports	Student-athlete	206	155	.75
Women's Basketball	Student-athlete	121	104	.86
Women's Track/X Country	Student-athlete	187	159	.85
Women's Other Sports	Student-athlete	462	403	.87

NORTH CENTRAL INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2040	1530	.74
Men's Football	Student-athlete	476	321	.67
Men's Basketball	Student-athlete	82	61	.74
Baseball	Student-athlete	172	127	.74
Men's Track/X Country	Student-athlete	163	111	.68
Men's Other Sports	Student-athlete	274	178	.65
Women's Basketball	Student-athlete	81	70	.86
Women's Track/X Country	Student-athlete	211	179	.85
Women's Other Sports	Student-athlete	581	483	.83

NORTHEAST-10 CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	3931	3313	.84
Men's Football	Student-athlete	637	440	.69
Men's Basketball	Student-athlete	151	126	.83
Baseball	Student-athlete	337	275	.82
Men's Track/X Country	Student-athlete	268	222	.83
Men's Other Sports	Student-athlete	903	754	.83
Women's Basketball	Student-athlete	146	124	.85
Women's Track/X Country	Student-athlete	246	224	.91
Women's Other Sports	Student-athlete	1243	1148	.92

NORTHERN SUN INTERCOLLEGIATE CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2088	1467	.70
Men's Football	Student-athlete	689	393	.57
Men's Basketball	Student-athlete	118	77	.65
Baseball	Student-athlete	188	137	.73
Men's Track/X Country	Student-athlete	130	91	.70
Men's Other Sports	Student-athlete	160	94	.59
Women's Basketball	Student-athlete	131	112	.85
Women's Track/X Country	Student-athlete	126	108	.86
Women's Other Sports	Student-athlete	546	455	.83

PACIFIC WEST CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	578	382	.66
Men's Football	Student-athlete	10	0	0
Men's Basketball	Student-athlete	80	45	.56
Baseball	Student-athlete	103	77	.75
Men's Track/X Country	Student-athlete	17	14	.82
Men's Other Sports	Student-athlete	109	76	.70
Women's Basketball	Student-athlete	34	12	.35
Women's Track/X Country	Student-athlete	16	14	.88
Women's Other Sports	Student-athlete	209	144	.69

PEACH BELT CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1359	931	.69
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	138	78	.57
Baseball	Student-athlete	313	205	.65
Men's Track/X Country	Student-athlete	63	34	.54
Men's Other Sports	Student-athlete	280	177	.63
Women's Basketball	Student-athlete	141	99	.70
Women's Track/X Country	Student-athlete	65	50	.77
Women's Other Sports	Student-athlete	359	298	.83

PENNSYLVANIA STATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	4473	3368	.75
Men's Football	Student-athlete	930	549	.59
Men's Basketball	Student-athlete	143	89	.62
Baseball	Student-athlete	306	226	.74
Men's Track/X Country	Student-athlete	394	304	.77
Men's Other Sports	Student-athlete	705	490	.70
Women's Basketball	Student-athlete	175	140	.80
Women's Track/X Country	Student-athlete	407	350	.86
Women's Other Sports	Student-athlete	1413	1220	.86

ROCKY MOUNTAIN ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2890	1796	.62
Men's Football	Student-athlete	786	374	.48
Men's Basketball	Student-athlete	217	128	.59
Baseball	Student-athlete	255	170	.67
Men's Track/X Country	Student-athlete	182	123	.68
Men's Other Sports	Student-athlete	523	325	.62
Women's Basketball	Student-athlete	194	124	.64
Women's Track/X Country	Student-athlete	169	139	.82
Women's Other Sports	Student-athlete	564	413	.73

SOUTH ATLANTIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1865	1173	.63
Men's Football	Student-athlete	670	351	.52
Men's Basketball	Student-athlete	95	58	.61
Baseball	Student-athlete	215	129	.60
Men's Track/X Country	Student-athlete	54	35	.65
Men's Other Sports	Student-athlete	302	186	.61
Women's Basketball	Student-athlete	112	77	.69
Women's Track/X Country	Student-athlete	41	35	.85
Women's Other Sports	Student-athlete	376	302	.80

SOUTHERN INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1681	825	.49
Men's Football	Student-athlete	610	259	.42
Men's Basketball	Student-athlete	174	74	.43
Baseball	Student-athlete	130	47	.36
Men's Track/X Country	Student-athlete	167	88	.53
Men's Other Sports	Student-athlete	59	36	.61
Women's Basketball	Student-athlete	176	105	.60
Women's Track/X Country	Student-athlete	149	84	.56
Women's Other Sports	Student-athlete	216	132	.61

SUNSHINE STATE CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	1372	1170	.85
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	85	69	.81
Baseball	Student-athlete	205	164	.80
Men's Track/X Country	Student-athlete	34	27	.79
Men's Other Sports	Student-athlete	291	242	.83
Women's Basketball	Student-athlete	91	78	.86
Women's Track/X Country	Student-athlete	50	46	.92
Women's Other Sports	Student-athlete	616	544	.88

WEST VIRGINIA INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
Total Sports	Student-athlete	2525	1533	.61
Men's Football	Student-athlete	679	303	.45
Men's Basketball	Student-athlete	165	85	.52
Baseball	Student-athlete	286	189	.66
Men's Track/X Country	Student-athlete	112	77	.69
Men's Other Sports	Student-athlete	396	245	.62
Women's Basketball	Student-athlete	187	128	.68
Women's Track/X Country	Student-athlete	141	96	.68
Women's Other Sports	Student-athlete	559	410	.73

Division II Conference Graduation Rates
1998-2001 Freshmen Cohorts

INDEPENDENT/NO CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	46469	19877	.43
Total Sports	Student-athlete	2518	1120	.44
Men's Football	Student-athlete	391	95	.24
Men's Basketball	Student-athlete	200	65	.33
Baseball	Student-athlete	235	108	.46
Men's Track/X Country	Student-athlete	163	83	.51
Men's Other Sports	Student-athlete	519	231	.45
Women's Basketball	Student-athlete	198	107	.54
Women's Track/X Country	Student-athlete	142	77	.54
Women's Other Sports	Student-athlete	670	354	.53

CALIFORNIA COLLEGIATE ATHLETIC ASSOCIATION

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	60915	32856	.54
Total Sports	Student-athlete	911	470	.52
Men's Football	Student-athlete	16	7	.44
Men's Basketball	Student-athlete	78	38	.49
Baseball	Student-athlete	93	39	.42
Men's Track/X Country	Student-athlete	33	15	.45
Men's Other Sports	Student-athlete	118	51	.43
Women's Basketball	Student-athlete	114	66	.58
Women's Track/X Country	Student-athlete	88	48	.55
Women's Other Sports	Student-athlete	371	206	.56

CENTRAL ATLANTIC COLLEGIATE CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	11295	5667	.50
Total Sports	Student-athlete	1315	832	.63
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	174	94	.54
Baseball	Student-athlete	200	106	.53
Men's Track/X Country	Student-athlete	32	17	.53
Men's Other Sports	Student-athlete	197	119	.60
Women's Basketball	Student-athlete	171	117	.68
Women's Track/X Country	Student-athlete	46	32	.70
Women's Other Sports	Student-athlete	495	347	.70

CENTRAL INTERCOLLEGIATE ATHLETIC ASSOCIATION

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	26040	8756	.34
Total sports	Student-athlete	1181	564	.48
Men's Football	Student-athlete	431	177	.41
Men's Basketball	Student-athlete	138	51	.37
Baseball	Student-athlete	63	33	.52
Men's Track/X Country	Student-athlete	88	49	.56
Men's Other Sports	Student-athlete	36	16	.44
Women's Basketball	Student-athlete	147	84	.57
Women's Track/X Country	Student-athlete	84	49	.58
Women's Other Sports	Student-athlete	194	105	.54

CONFERENCE CAROLINAS

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	8650	3865	.45
Total Sports	Student-athlete	1743	876	.50
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	156	52	.33
Baseball	Student-athlete	164	84	.51
Men's Track/X Country	Student-athlete	76	26	.34
Men's Other Sports	Student-athlete	426	184	.43
Women's Basketball	Student-athlete	178	103	.58
Women's Track/X Country	Student-athlete	86	44	.51
Women's Other Sports	Student-athlete	657	383	.58

EAST COAST CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	15611	6722	.43
Total Sports	Student-athlete	1457	906	.62
Men's Football	Student-athlete	83	37	.46
Men's Basketball	Student-athlete	115	53	.46
Baseball	Student-athlete	227	120	.53
Men's Track/X Country	Student-athlete	63	37	.59
Men's Other Sports	Student-athlete	295	186	.63
Women's Basketball	Student-athlete	117	75	.64
Women's Track/X Country	Student-athlete	92	64	.70
Women's Other Sports	Student-athlete	465	334	.72

GREAT LAKES INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	47788	23006	.48
Total Sports	Student-athlete	3168	1921	.61
Men's Football	Student-athlete	795	397	.50
Men's Basketball	Student-athlete	140	.69	.49
Baseball	Student-athlete	155	82	.53
Men's Track/X Country	Student-athlete	153	103	.67
Men's Other Sports	Student-athlete	601	354	.59
Women's Basketball	Student-athlete	164	109	.66
Women's Track/X Country	Student-athlete	186	124	.67
Women's Other Sports	Student-athlete	974	683	.70

GREAT LAKES VALLEY CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	36036	16121	.45
Total sports	Student-athlete	2688	1616	.60
Men's Football	Student-athlete	384	169	.44
Men's Basketball	Student-athlete	127	72	.57
Baseball	Student-athlete	288	161	.56
Men's Track/X Country	Student-athlete	158	99	.63
Men's Other Sports	Student-athlete	576	324	.56
Women's Basketball	Student-athlete	157	91	.58
Women's Track/X Country	Student-athlete	163	103	.63
Women's Other Sports	Student-athlete	835	597	.71

GREAT NORTHWEST ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	29185	14940	.51
Total Sports	Student-athlete	1108	640	.58
Men's Football	Student-athlete	159	83	.52
Men's Basketball	Student-athlete	82	46	.56
Baseball	Student-athlete	36	16	.44
Men's Track/X Country	Student-athlete	99	58	.59
Men's Other Sports	Student-athlete	190	98	.52
Women's Basketball	Student-athlete	104	61	.59
Women's Track/X Country	Student-athlete	101	67	.66
Women's Other Sports	Student-athlete	337	211	.63

GULF SOUTH CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	41450	16940	.41
Total sports	Student-athlete	2192	1104	.50
Men's Football	Student-athlete	675	253	.37
Men's Basketball	Student-athlete	120	44	.37
Baseball	Student-athlete	207	109	.53
Men's Track/X Country	Student-athlete	87	40	.46
Men's Other Sports	Student-athlete	268	148	.55
Women's Basketball	Student-athlete	162	104	.64
Women's Track/X Country	Student-athlete	95	58	.61
Women's Other Sports	Student-athlete	578	348	.60

HEARTLAND CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	9767	4278	.44
Total Sports	Student-athlete	740	313	.42
Men's Football	Student-athlete	130	21	.16
Men's Basketball	Student-athlete	64	23	.36
Baseball	Student-athlete	84	29	.35
Men's Track/X Country	Student-athlete	19	4	.21
Men's Other Sports	Student-athlete	111	48	.43
Women's Basketball	Student-athlete	61	29	.48
Women's Track/X Country	Student-athlete	40	19	.48
Women's Other Sports	Student-athlete	231	140	.61

LONE STAR CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	45690	16106	.35
Total Sports	Student-athlete	2270	1034	.46
Men's Football	Student-athlete	745	296	.40
Men's Basketball	Student-athlete	109	33	.30
Baseball	Student-athlete	116	42	.36
Men's Track/X Country	Student-athlete	134	57	.43
Men's Other Sports	Student-athlete	234	99	.42
Women's Basketball	Student-athlete	173	87	.50
Women's Track/X Country	Student-athlete	144	76	.53
Women's Other Sports	Student-athlete	615	344	.56

MID-AMERICA INTERCOLLEGIATE ATHLETICS ASSOCIATION

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	35240	17385	.49
Total Sports	Student-athlete	2162	1259	.58
Men's Football	Student-athlete	702	361	.51
Men's Basketball	Student-athlete	66	33	.50
Baseball	Student-athlete	158	81	.51
Men's Track/X Country	Student-athlete	241	153	.63
Men's Other Sports	Student-athlete	181	91	.50
Women's Basketball	Student-athlete	117	78	.67
Women's Track/X Country	Student-athlete	223	150	.67
Women's Other Sports	Student-athlete	474	312	.66

NORTH CENTRAL INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	43195	20880	.48
Total Sports	Student-athlete	1717	1030	.60
Men's Football	Student-athlete	435	254	.58
Men's Basketball	Student-athlete	87	46	.53
Baseball	Student-athlete	98	59	.60
Men's Track/X Country	Student-athlete	90	53	.59
Men's Other Sports	Student-athlete	205	96	.47
Women's Basketball	Student-athlete	94	59	.63
Women's Track/X Country	Student-athlete	171	113	.66
Women's Other Sports	Student-athlete	537	350	.65

NORTHEAST-10 CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	40453	24911	.62
Total Sports	Student-athlete	1528	1093	.72
Men's Football	Student-athlete	226	140	.62
Men's Basketball	Student-athlete	156	110	.71
Baseball	Student-athlete	144	94	.65
Men's Track/X Country	Student-athlete	46	37	.80
Men's Other Sports	Student-athlete	279	179	.64
Women's Basketball	Student-athlete	154	115	.75
Women's Track/X Country	Student-athlete	41	31	.76
Women's Other Sports	Student-athlete	482	387	.80

NORTHERN SUN INTERCOLLEGIATE CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	22134	10282	.46
Total Sports	Student-athlete	1719	901	.52
Men's Football	Student-athlete	601	267	.44
Men's Basketball	Student-athlete	118	52	.44
Baseball	Student-athlete	80	40	.50
Men's Track/X Country	Student-athlete	106	63	.59
Men's Other Sports	Student-athlete	93	45	.48
Women's Basketball	Student-athlete	146	91	.62
Women's Track/X Country	Student-athlete	130	77	.59
Women's Other Sports	Student-athlete	445	266	.60

PACIFIC WEST CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	6691	2712	.41
Total Sports	Student-athlete	435	219	.50
Men's Football	Student-athlete	0	0	0
Men's Basketball	Student-athlete	36	13	.36
Baseball	Student-athlete	40	17	.43
Men's Track/X Country	Student-athlete	24	9	.38
Men's Other Sports	Student-athlete	88	46	.52
Women's Basketball	Student-athlete	23	7	.30
Women's Track/X Country	Student-athlete	25	15	.60
Women's Other Sports	Student-athlete	199	112	.56

PEACH BELT CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	23976	8508	.35
Total Sports	Student-athlete	1182	568	.48
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	82	31	.38
Baseball	Student-athlete	208	87	.42
Men's Track/X Country	Student-athlete	75	27	.36
Men's Other Sports	Student-athlete	224	98	.44
Women's Basketball	Student-athlete	130	64	.49
Women's Track/X Country	Student-athlete	78	41	.53
Women's Other Sports	Student-athlete	385	220	.57

PENNSYLVANIA STATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	66921	35661	.53
Total Sports	Student-athlete	2453	1581	.64
Men's Football	Student-athlete	636	328	.52
Men's Basketball	Student-athlete	107	49	.46
Baseball	Student-athlete	132	84	.64
Men's Track/X Country	Student-athlete	127	92	.72
Men's Other Sports	Student-athlete	311	190	.61
Women's Basketball	Student-athlete	170	114	.67
Women's Track/X Country	Student-athlete	191	145	.76
Women's Other Sports	Student-athlete	779	579	.74

ROCKY MOUNTAIN ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	33347	12373	.37
Total Sports	Student-athlete	2104	1054	.50
Men's Football	Student-athlete	569	221	.39
Men's Basketball	Student-athlete	139	71	.51
Baseball	Student-athlete	91	44	.48
Men's Track/X Country	Student-athlete	105	63	.60
Men's Other Sports	Student-athlete	396	195	.49
Women's Basketball	Student-athlete	167	83	.50
Women's Track/X Country	Student-athlete	131	79	.60
Women's Other Sports	Student-athlete	506	298	.59

SOUTH ATLANTIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	8652	4114	.48
Total Sports	Student-athlete	1873	947	.51
Men's Football	Student-athlete	554	241	.44
Men's Basketball	Student-athlete	103	45	.44
Baseball	Student-athlete	158	70	.44
Men's Track/X Country	Student-athlete	67	31	.46
Men's Other Sports	Student-athlete	301	134	.45
Women's Basketball	Student-athlete	134	77	.57
Women's Track/X Country	Student-athlete	64	43	.67
Women's Other Sports	Student-athlete	492	306	.62

SOUTHERN INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	21617	8043	.37
Total Sports	Student-athlete	1673	757	.45
Men's Football	Student-athlete	550	229	.42
Men's Basketball	Student-athlete	177	67	.38
Baseball	Student-athlete	142	48	.34
Men's Track/X Country	Student-athlete	158	74	.47
Men's Other Sports	Student-athlete	73	42	.58
Women's Basketball	Student-athlete	186	106	.57
Women's Track/X Country	Student-athlete	163	78	.48
Women's Other Sports	Student-athlete	224	113	.50

SUNSHINE STATE CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	14911	7686	.52
Total Sports	Student-athlete	874	517	.59
Men's Football	Student-athlete	0	0	.00
Men's Basketball	Student-athlete	54	32	.59
Baseball	Student-athlete	130	69	.53
Men's Track/X Country	Student-athlete	21	15	.71
Men's Other Sports	Student-athlete	169	86	.51
Women's Basketball	Student-athlete	82	51	.62
Women's Track/X Country	Student-athlete	28	21	.75
Women's Other Sports	Student-athlete	390	243	.62

WEST VIRGINIA INTERCOLLEGIATE ATHLETIC CONFERENCE

SPORT	STUDENT	ENROLLED	GRADUATED	RATE
No sport	Student Body	20966	8918	.43
Total Sports	Student-athlete	2086	1071	.51
Men's Football	Student-athlete	443	160	.36
Men's Basketball	Student-athlete	144	57	.40
Baseball	Student-athlete	240	123	.51
Men's Track/X Country	Student-athlete	95	53	.56
Men's Other Sports	Student-athlete	309	166	.54
Women's Basketball	Student-athlete	212	133	.63
Women's Track/X Country	Student-athlete	110	63	.57
Women's Other Sports	Student-athlete	533	316	.59