SUMMARY OF WINTER 2008 QUARTERLY MEETINGS

The National Collegiate Athletic Association

Division III Management Council January 11, 2008 Nashville, Tennessee	Division III Presidents Council January 12, 2008 Nashville, Tennessee	Division III Management Council January 14, 2008 Nashville, Tennessee
PARTICIPANTS		
Susan Chapman, Worcester State College Valerie Cushman, Washington and Lee University *(chair)* Jone Dowd, Catholic University Patricia Epps, Franklin &Marshall College Daniel Fulks, Transylvania University Tim Gleason, Ohio Athletic Conference Stuart Gulley, LaGrange College Kristen Hall, Bard College Kayla Hinkley, student-athlete, University of New England Rudy Keeling, East Coast Athletic Conference Del Malloy, Salve Regina University *(vice chair)* Lee McKinney, Fontbonne University Lynn Oberbillig, Smith College Jack Ohle, Wartburg College Garnett Purnell, Wittenberg University Rosalie Resch, University of Chicago Steven Suggs, student-athlete, Stevens Institute of Technology Kay Whitley, Sul Ross State University Charlie Wilson, Olivet College Christopher Wolf, Nebraska Wesleyan University	David Beckley, Rust College Richard Flynn, Springfield College John Fry, Franklin & Marshall College *(chair)* Pamela Gann, Claremont McKenna-Harvey Mudd-Scripps College James Harris, Widener University Marcia Keizs, York College James Moseley, Franklin College John Nazarian, Rhode Island College Kathleen Owens, Gwynedd-Mercy College Miriam Pride, Blackburn College Richard Torgerson, Luther College Paul Trible, Christopher Newport University *(vice chair)* Peggy Williams, Ithaca College	Susan Chapman, Worcester State College Jone Dowd, Catholic University Patricia Epps, Franklin & Marshall College Daniel Fulks, Transylvania University Tim Gleason, Ohio Athletic Conference Stuart Gulley, LaGrange College Kristen Hall, Bard College Kayla Hinkley, student-athlete, University of New England Rudy Keeling, East Coast Athletic Conference Del Malloy, Salve Regina University *(chair)* Lee McKinney, Fontbonne University Lynn Oberbillig, Smith College Jack Ohle, Wartburg College Garnett Purnell, Wittenberg University Rosalie Resch, University of Chicago Joan Sitterly, State University College at Cortland Steven Suggs, student-athlete, Stevens Institute of Technology Kay Whitley, Sul Ross State University Rita Wiggs, USA South Athletic Conference Charlie Wilson, Olivet College Christopher Wolf, Nebraska Wesleyan University

ABSENTEES

F. Gregory Campbell, Carthage College
Morton Schapiro, Williams College

OTHER PARTICIPANTS

Elsa Cole, NCAA
Jack Copeland, NCAA
Daniel T. Dutcher, NCAA
Bernard Franklin, NCAA
Eric Hartung, NCAA
Jay Jones, NCAA
Jennifer Kearns, NCAA
Debbie Kresge, NCAA, *recording secretary*
Shana Levine, NCAA
Jeff Myers, NCAA
Leah Nilsson, NCAA
Delise O'Meally, NCAA
Katie Street, NCAA
Mary Wilfert, NCAA

*Walter Bortz, president, Hampden-Sydney College
Myles Brand, NCAA
Jack Copeland, NCAA
Dan Curran, president, University of Dayton
Daniel T. Dutcher, NCAA
Bernard Franklin, NCAA
Eric Hartung, NCAA
Jay Jones, NCAA
*Pamela Jolicoeur, president, Concordia College-Moorhead
*David Joyce, president, Ripon College
Jennifer Kearns, NCAA
Debbie Kresge, NCAA, *recording secretary*
Shana Levine, NCAA
Jeff Myers, NCAA
Leah Nilsson, NCAA
Delise O'Meally, NCAA

Jack Copeland, NCAA
Daniel T. Dutcher, NCAA
Angie Grant, NCAA
Eric Hartung, NCAA
Jay Jones, NCAA
Jennifer Kearns, NCAA
Debbie Kresge, NCAA, *recording secretary*
Shana Levine, NCAA
Jeff Myers, NCAA
Leah Nilsson, NCAA
Stacey Preston, NCAA
Jo Jo Reinbold, NCAA
Damon Schoening, NCAA
Katie Street, NCAA

*Note: Other participants are members of the Division III Chancellor and Presidents Advisory Group.

1. WELCOME AND ANNOUNCEMENTS.

January 11 Management Council. The meeting was called to order at 8:07 a.m. by the chair, Val Cushman. The chair welcomed council members and reviewed announcements for the meeting.

Presidents Council. The meeting was called to order at 10:43 a.m. by the chair, President John Fry.

January 14 Management Council. The meeting was called to order at 3:06 p.m. by the chair, Del Malloy. The chair welcomed Council members and reviewed announcements for the meeting.

2. REVIEW OF RECORDS OF PREVIOUS MEETINGS.

a. Summary of Fall 2007 Quarterly Meetings.

January 11 Management Council. The Management Council approved the summary of the October 22-23 Management Council meetings, as presented.

Presidents Council. The Presidents Council approved the summary of the November 1 Presidents Council meeting, as presented.

b. Executive Committee Meeting—November 1, 2007.

January 11 Management Council. The Management Council reviewed the minutes of the November 1 Executive Committee meeting. No action was necessary.

Presidents Council. The Presidents Council reviewed the minutes of the November 1 Executive Committee meeting. No action was necessary.

c. Administrative Committee Actions.

January 11 Management Council. The Management Council approved the minutes of the October 11, November 14, November 28 and December 3, 2007 Administrative Committee actions.

Presidents Council. The Presidents Council approved the minutes of the October 11, November 14, November 28 and December 3, 2007 Administrative Committee actions.

3. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION III.

a. Association-Wide and Common Committees.

Staff Liaison: Wilfert

Council Rep: Wilson

(1) Competitive Safeguards and Medical Aspects of Sports.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

Staff Liaison: Tufano

Council Rep: Gleason

(2) Honors Committee.

January 11 Management Council. The Management Council adopted non-controversial legislation to amend NCAA Bylaw 21.2.3 – Honors Committee – to indicate that the terms of service of the Honors Committee members commence in January following the adjournment of the annual NCAA Convention. [Note: This is a common provision and requires approval in all three divisions to become effective.]

Presidents Council. No action was necessary.

Staff Liaisons: **Jackson, Castro, Holloman**

Council Rep: Keeling

(3) Minority Opportunities and Interests Committee (MOIC).

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

Staff Liaison: **Calandro**

Council Rep: Chapman

(4) Olympic Sports Liaison Committee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

Staff Liaison: **Castro**

Council Rep: Resch

(5) Postgraduate Scholarship Committee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

Staff Liaison: Bracken

Council Rep: Gullev

(6) Research Committee.

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

Presidents Council. No action was necessary.

Staff Liaisons: **Halpin, Newman, Roe**

Council Rep: Epps

(7) Committee on Sportsmanship and Ethical Conduct.

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was taken.

Presidents Council. No action was necessary.

Staff Liaisons: **Morrison, Castro,**

Council Rep: Oberbillig

(8) Committee on Women's Athletics (CWA).

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

Staff Liaison: Kearns

Council Rep: Ohle

(9) Walter Byers Scholarship Committee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

b. Division III joint Management/Presidents Council Committees or Subcommittees.

Staff Liaisons:
Dutcher
Kresge
Levine
Nilsson

Council Rep:
Gleason

(1) Convention-Planning Subcommittee.

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Alstadt-Barnett
Dutcher
Jones
Nilsson
Worlock

Council Rep:
Mallov

(2) Strategic Planning and Finance Committee.

January 11 Management Council. The Management Council reviewed the committee's report. No formal action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Dutcher,
Nilsson,
Jones, Myers,
Levine, Kresge

Council Rep:
Keeling

(3) Division III Working Group on Membership Issues.

January 11 Management Council. The Management Council reviewed the report of the Division III Working Group on Membership Issues. It noted the need for consistent education and messaging to be delivered the membership, citing the membership issues Web videos as a convenient source of consistent information that members could use as a resource prior to completing the upcoming membership survey. The Council requested that the official timeline related to the February membership survey include the plan to share the survey results with the membership. The Council expressed concern that Division I and II members are not informed on this issue. The sense of the meeting was that members in other divisions are waiting until the next round of engagement by the Executive Committee to consider this issue. The Council noted that a significant segment of the membership is under the impression that the Working Group has never really considered less extreme accommodations for membership growth (i.e., adjustments to championships access ratios, encouragement of greater legislative autonomy and philosophical alignment within conferences.) General concerns noted from the greater membership center on funding, the name of any new grouping and the general parameters of greater legislative restrictions.

Individual Council members expressed the following sentiments regarding the current status of the examination of the membership structure:

- Concepts need to hold sacred the Division III philosophy when creating any structural alternative.
- Any proposal to change membership structure must first lay out a philosophical premise of the new membership grouping.

- Conference affiliation is very important. The practical implications of restructuring (scheduling, conference membership, championships access) should be spelled out in order for the membership to make a decision.
- Play between groups will be important and should be encouraged.
- The growth projections and voting patterns make the case for restructuring, but there is still concern for how the restructuring should occur.
- There was a question about the status of the NAIA related to NCAA structural conversations.
- This conversation should not be hierarchical. There are multiple athletics models that could be educationally sound.
- The real question new seems to be, "do we have a critical mass to affect structural change at this time?"
- There is concern about geography limiting true self selection.

Presidents Council. The Presidents Council reviewed the Division III Working Group on Membership Issues Report and noted the following:

- The need for more education on this issue; especially in regard to Divisions I and II.
- Practical implications in regards to championships, travel and conference alignment.
- Many presidents are just starting to pay attention to this issue, and many are still asking why change is needed.
- Many are interested in alternative models and don't feel the philosophical divide is that great.
- Many outside meetings have included a significant focus on Division II as a component of the NCAA's growth management plan.
- There is concern over the loss of the strong Division III brand.

President Dan Curran, chair of the Executive Working Group on Membership Issues, also shared his observations:

- Membership numbers and philosophical differences make the case for structural change.
- Self determination is key to any reorganization plan.
- The Executive Committee Working Group did talk to the NAIA, noting the opportunity for programmatic collaboration between the two organizations, and an awareness that both organizations need to consider the other in any plans for reorganization.
- This Convention is about educating all three divisions on membership structure issues. The timing is right for this conversation because of the practical ramifications of negotiating the NCAA's next broadcast rights agreement.
- This conversation is about the future health of the NCAA.

President Brand addressed the role of the National Office in the study of membership issues. He noted that the staff will support the will of the membership and will help the membership come to the position it is comfortable with.

c. Management Council Subcommittees.

Staff Liaisons:
Levine
Nesbitt

Council Rep:
Resch

(1) Academic Issues Subcommittee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

Staff Liaisons:
Bandy,
Fuchs

Council Rep:
Dowd

(2) Administrative Review Subcommittee.

January 11 Management Council. The Council reviewed the committee's report noting that if Proposal No. 2 [Recruiting – Sports Camps and Clinics – Privately Owned Camps and Institutional Camps – Employment of Prospective Student-Athletes and Institutional Staff Members] is adopted, the Interpretations and Legislation Committee should conduct a comprehensive review of all employment regulations in Bylaw 13.2.4.

Presidents Council. No action was necessary.

Staff Liaison:
Myers

Council Rep:
Whitley

(3) Playing and Practice Seasons Subcommittee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

d. Division III Committees.

Staff Liaisons:
Fagan, Williams

Council Rep:
Resch

(1) Championships Committee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

(2) Financial Aid Committee.

Staff Liaisons:
Hartung, Myers,
Nesbitt

Council Rep:
Purnell

January 11 Management Council. The Council reviewed the committee's preliminary recommendation to establish a more punitive financial aid penalty structure. The committee proposed a framework of progressive penalties consisting of three tiers.

Proposed Penalty Structure

Occasion	Sanctions
1st	Comprehensive athletics program compliance assessment.
2nd	Comprehensive athletics program compliance assessment. Public reprimand.
3rd	Comprehensive athletics program compliance assessment. Public reprimand. Loss of NCAA championship access.

The Council endorsed the structure in concept, and requested the committee consider the following before making a formal recommendation:

- Consider adding the loss of other NCAA programs and services to the penalty for the third occasion (e.g., grant funding, eligibility for committee service).
- Consider a policy that the public reprimand occurs during the business session at the NCAA Convention.
- Consider the addition of a penalty for the fourth occasion to be loss of active membership.
- Consider defining a window of time during which a financial aid violation would progress an institution into a subsequent phase of the penalty structure.

Presidents Council. The Council reviewed the committee's preliminary recommendation and endorsed the general concept. No further action was necessary.

Staff Liaisons: Cooper

Council Rep: Dowd

(3) Committee on Infractions.

January 11 Management Council. The Council ratified the following infractions policies and procedures:

(a) Enforcement Policies and Procedures—Committee on Infractions—Special Operating Rules—Confidentiality. To clarify that the duty to treat NCAA infractions cases as confidential until the case has been concluded extends to institutions, involved individuals and any person subject to NCAA rules.

(b) Enforcement Policies and Procedures—Committee on Infractions—Special Operating Rules—Public Announcements. To specify that if an involved institution or any person involved in a case (e.g., involved individual, representative of the institution's athletics interests, interviewee) makes information concerning a case public, the involved institution, NCAA staff and the involved person may confirm, correct or deny the information made public.

(c) Enforcement Policies and Procedures—Web-Based Custodial File System. To establish a Web-based custodial file system and to clarify the procedures for additions to custodial files.

(d) Enforcement Policies and Procedures—Notice of Allegations—Deadline for Responses. To clarify that the enforcement staff may establish a deadline for the submission of responses to any reasonable time within 90 days of the date of the notice provided the institution and all involved individuals consent to the expedited deadline.

(e) Enforcement Policies and Procedures—Notice of Allegations—Prehearing Procedural Issues. To specify that the chair of the Committee on Infractions has the authority to resolve procedural issues that arise prior to the infractions hearing.

(f) Enforcement Policies and Procedures—Committee on Infractions Hearings—Notification of Committee Action. To incorporate duties imposed on the Committee on Infractions into Bylaw 32.9 in lieu of 32.10.

(g) Enforcement Policies and Procedures—Appeal Procedure—Appeal Procedure. To provide the enforcement staff the opportunity to provide information regarding perceived new information, errors, misstatements and omissions during the appeal process; to refine the standard for alterations of penalties on appeal; and to clarify the procedures relating to "new evidence" introduced on appeal.

(h) Enforcement Policies and Procedures—Appeal Hearings—Procedures. To grant the enforcement staff the opportunity to provide information regarding perceived new information, errors, misstatements and omissions during the appeal process, and to permit nonappealing parties the opportunity to be present as a silent observer during an appeals hearing.

Presidents Council. No action was necessary.

Staff Liaisons: Myers, Jones

Council Rep: Fulks

(4) Interpretations and Legislation Committee. (ILC)

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

(5) Membership Committee.

Staff Liaisons: Davey, Levine

Council Rep: Hall

January 11 Management Council. The Management Council approved the waiver request from Massachusetts Maritime Academy to use women's sailing as a countable sport toward Division III sport sponsorship requirements. The waiver shall apply for the 2007-08 academic year.

Presidents Council. No action was necessary.

Staff Liaison: Tufano

Council Rep: Keeling

(6) Nominating Committee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

(7) Student-Athlete Advisory Committee.

Staff Liaison: Centor Levine MacInnis

Council Rep: Hinkley, Suggs and Wolfe

January 11 Management Council. The Council approved a change to the SAAC term of office from September 1 to May 1. A start date of May 1 will allow new members to be involved in all relevant conversations leading up to the NCAA Convention, as new members would attend their first meeting in July when the committee begins legislative discussions.

The Council also suggested that SAAC positions on Convention legislation be distributed on-site with registration materials so that institutions may consider that position in preparation for voting at the business session.

Presidents Council. No action was necessary.

Staff Liaisons: Groddy

Council Rep: Malloy

(8) Student-Athlete Reinstatement Committee.

January 11 Management Council. The committee had no formal report.

Presidents Council. No action was necessary.

4. *2008 NCAA CONVENTION LEGISLATION.*

a. Review of 2008 NCAA Convention Notice and program.

Staff Liaisons: Dutcher, Nilsson, Myers, Jones, Levine

January 11 Management Council. The Management Council reviewed the Convention Notice and program. No action was necessary.

Presidents Council. No action was necessary.

b. Legislative proposal question and answer guide.

January 11 Management Council. The Management Council reviewed the Legislative Q & A document noting that an updated version was included with the delegate's registration packet. No action was necessary.

Presidents Council. No action was necessary.

c. Review of parliamentary and voting issues.

January 11 Management Council**.** The Management Council approved the parliamentary and voting issues document.

Presidents Council. The Presidents Council approved the parliamentary and voting issues document.

d. Interpretation regarding 2008 Convention Proposal No. 9.

Presidents Council. The Presidents Council adopted the following interpretation:

ESTABLISHING PRESENCE FOR PURPOSES OF SATISFYING 2008 DIVISION III CONVENTION PROPOSAL NO. 9 (III):

Consistent with the intent of the Division III Student-Athlete Advisory Committee, the Division III President's Council determined that to satisfy the requirement of being "present" for purposes of 2008 Division III Convention Proposal No. 9, a certified individual(s) shall be on-site and responsible for insuring the safety of student-athletes at any athletically required and mandatory physical activity. "On-site" means that the certified individual(s) shall be available to carry out the emergency activation plan in the case of an emergency.

e. Review of speaker assignments and position papers.

January 11 Management Council. The Management Council reviewed the speaker assignments and position papers making sure that all council members were comfortable with assignments.

The Management Council reversed its position on Proposal No. 6, moving from support to oppose.

The Council took a formal position to oppose Proposal No. 10-1, noting provisional member's access to various NCAA programs (e.g., championships access, grant funding and catastrophic injury insurance) should be consistent. Over the course of recent years, the Membership Committee has repeatedly observed several provisional institutions fail to meet membership requirements. Many provisional institutions have weak or insufficient compliance systems. The provisional process is purposely a four-year process to allow institutions to develop programs awareness of resources comparable to active institutions. Due to the education and time involved, it is not appropriate for provisional institutions to "count" toward automatic qualification in the same way as active Division III member institutions.

The Council took a formal position to oppose a motion to divide Proposal No. 8.

Presidents Council. The Presidents Council reviewed the speaker assignments and position papers making sure that all Council members were comfortable with assignments.

The Council took a formal position to oppose Proposal No. 10-1.

The Council took a formal position to oppose a motion to divide Proposal No. 8.

f. Review of interpretations adopted by the Management Council.

January 11 Management Council. No action was necessary.

Presidents Council. No action was necessary.

g. Review of noncontroversial legislation adopted by the Management Council per NCAA Constitution 5.3.1.1.1.

January 11 Management Council. No action was necessary.

Presidents Council. No action was necessary.

h. Review of modifications of wording approved by the Management Council per NCAA Constitution 5.4.1.1.1 for the 2008 Convention.

January 11 Management Council. No action was necessary.

Presidents Council. No action was necessary.

i. Relief for past violations of NCAA legislation.

January 11 Management Council. The Council discussed the apparent prevalence of institutional violations related to three Convention proposals, Nos. 3 (related to publicity of prospects), 5 (related to academic support services) and 12 (related to how online courses impact eligibility). The Council expressed its willingness to grant relief of past rules violations on each topic in the event the relevant proposal is adopted. This action would occur at the Management Council's Post-Convention meeting. If the proposal is not adopted, the institution would be expected to report the violation according to current NCAA policy and legislative requirements.

Presidents Council. No action was necessary.

January 14 Management Council. Due to the adoption of NCAA Division III 2008 Convention Proposal No. 5, Awards and Benefits – Academic and Other Support Services – Similar Services, the Division III Management Council has determined to exercise its authority and relieve any institution that may have been in violation of the previous legislation from the obligation to file a self-report of those violations. Instead, institutions should simply detail any violations for their internal files on campus; however, they do not need to be sent to the NCAA national office.

In addition, the Management Council charged the Division III Interpretations and Legislation Committee to produce and distribute educational resources detailing the application of Academic and Other Support Services legislation.

j. Management Council policies and procedures – Convention floor position statements.

January 11 Management Council. The Management Council approved a policy that it would not participate in Convention floor debate on occasions when the Management Council position differs from the Presidents Council position on a membership sponsored proposal. In these cases, the Council would not express statements of support or opposition on the relevant proposal. It was noted that other committees in the governance structure would be encouraged to share their position on the Convention floor when that position is consistent with the official position of the Presidents Council.

Presidents Council. No action was necessary.

5. 2008 Convention.

a. Logistics.

January 11 Management Council. The Management Council reviewed the NCAA Honors Celebration format and the updated agenda for the Management Council/Presidents Council and Student-Athlete Advisory Committee. No action was necessary.

Presidents Council. No action was necessary.

January 14 Management Council. The Management Council welcomed staff from the NCAA Convention Management to their meeting. Discussion and suggestions regarding logistics were as follows:

- Provide cocktail tables or area for membership to eat continental breakfast.
- There was confusion regarding the location and length of Catholic Mass.
- Consider the provision of day care service and child-friendly shuttle buses.
- Provide later checkouts during Convention.
- Add recycling bins to support the NCAA green initiative.
- Eliminate bottled water and provide bottles as gifts to delegates to fill at coolers.
- Ensure availability of on-line session evaluation.
- Shorten the Honors Program and better manage the number of empty seats.
- Hotel employees provided great customer service.
- There was no Division III merchandise at the NCAA store and the women's apparel was geared for the younger generation.
- The Association-Wide Forum on Membership Issues was rushed and speakers were cut off.
- There appeared to be a lack of participation in the Career Connections Job Fair. Consider moving the job fair to a different time of year.
- Future Conventions should include better communication regarding the sponsor(s) of the Academic Colloquium and the perspective being presented.

- The opening business session was very Division I focused and the failure to mention membership structure issues disappointed many Division III delegates.

The Council then discussed Convention in regard to the Division III sessions.

(1) Joint MC/PC/SAAC breakfast. The Council expressed appreciation for this great opportunity to speak with the student-athletes and suggested that more time be allotted in the future.

(2) Presidents Council Hosted Reception. The reception was well attended by presidents and the student-athlete presence was a great addition.

(3) Sunday Issues Forum. The Council felt that presentations were too long and there was not enough time for round table discussions.

(4) Chancellors and Presidents Forum and Luncheon. The luncheon was very well attended and diverse opinions were represented. The Council appreciated Dr. Brand's attendance and openness to answer all questions. Even with record attendance, the Council expressed its desire to get more presidential involvement in the Convention.

(5) Conference meetings. The Council felt that the block of time is adequate.

(6) Provisional/Reclassifying Session. The Council applauded the format change. Timing seemed to be an issue and there was a lack of signage directing participants to the meeting location.

(7) Monday Business Session. The membership appreciated staying in one room for the discussion of membership issues. Council suggested that staff concentrate shortening the scripted comments for each legislative proposal.

b. Legislation.

January 14 Management Council. The Council discussed the following proposals and actions to be taken.

- **Proposal No. 5 – Awards and Benefits – Academic and Other Support Services – Similar Services**. See item 4 (i), page 12.

- **Proposal No. 8 – Eligibility – General Eligibility Requirements – Male Practice Player Eligibility – Requirements.** The Council noted the closeness of this vote.

- **Proposal No. 9 - Personnel – Conduct of Athletics Personnel – Sports-Safety Training.** The Council noted the need to better communicate with the membership on this subject. The SAAC was encouraged to consider alternative approaches (legislative and nonlegislative) to this issue.

- **NC-10 – Conditions and Obligations of Membership – Division III Rules Test.** The proposal was removed from the blue pages of the official notice and was not ratified, and thus is no longer effective. The Council made a formal motion to refer the proposal back to the Membership Committee for further review.

- **Proposal No. 15 – Legislative Process – Legislation – Amendment Proposed by Membership – Co-Sponsorship Deadline.** The Council discussed the ramifications of adoption of this proposal and related legislative publication deadlines. Staff will work with Division III commissioners and ILC to amend deadlines, as appropriate.

6. Proposed Legislation for the 2009 Convention.

a. Non-Controversial Legislation.

- **NC-1 – Eligibility – Full-time Enrollment Requirement – Exception – Eligibility for Competition Beyond 60 days of Graduation – Graduation in less than Four Years.**

  January 11 Management Council. Approved in legislative format the proposal to specify that a student-athlete who graduates in less than four years from initial full- or part-time collegiate enrollment shall remain eligible for an NCAA championship that is conducted at the conclusion of the traditional season, but begins more than 60 days following the end of the term in which the student-athlete completes all degree requirements. The Council requested that staff review all relevant legislative language to clarify that the eligibility pertains to both regular season and championships competition.

  Presidents Council. No action was necessary.

- **NC-2 – Recruiting – Definitions and Applications – Electronic Transmissions - Exception – Electronic Transmissions by Individuals Diagnosed as Deaf or Hard of Hearing.**

  January 11 Management Council. Approved in legislative format the proposal to specify that electronically transmitted correspondence in forms other than electronic mail and facsimiles may be sent to a prospective student-athlete if either the athletics department staff member sending the correspondence or the prospective student-athlete receiving the correspondence has been diagnosed as deaf or hard of hearing.

  The Council noted that this proposal is contingent upon the adoption of Proposal No. 4 at the 2008 Convention and will go into effect immediately upon adoption of that proposal.

  Presidents Council. No action was necessary.

- **NC-3 – Eligibility – Satisfactory-Progress Requirements – Correspondence, Extension, Credit-By-Examination and Online Courses.**

  January 11 Management Council. Approved in legislative format the proposal to specify that the use of correspondence, extension and credit-by-examination courses for purposes of academic standing or satisfactory progress shall be determined by the regulations of the certifying institution, regardless of whether the courses are taken through the certifying institution or through another institution.

  The Council noted that this proposal is contingent upon the adoption of Proposal No. 12 at the 2008 NCAA Convention.

  Presidents Council. No action was necessary.

- **NC-4 – Common Committees – Committees with Playing Rules and Championships Administration Responsibilities – Wrestling Committee.**

  January 11 Management Council. Approved in legislative format the proposal to increase the number of members of the NCAA Wrestling Committee from 13 to 15 and the number of NCAA Division I representatives on the committee from six to eight.

  Presidents Council. No action was necessary.

b. Modification of Wording.

- **MOW-1 – Playing and Practice Seasons – Football – Out-of-Season Athletically Related Activities – Exception – Completion of Spring Practice Period.**

  January 11 Management Council. The Council referred this proposal back to the Playing and Practice Seasons Subcommittee, requesting that subcommittee consider an alternate date for the conclusion of the football spring practice period, as the week before final exams may be more demanding than the actual exam week.

  Presidents Council. No action was necessary.

c. Administrative Regulations.

- **ADM-1 – Executive Regulations – Automatic Qualifications – Waiver Process – Single-Sport Conferences.**

  January 11 Management Council. Approved in legislative format the proposal to establish a waiver process permitting the NCAA Division III Championships Committee to award automatic qualification to single sport conferences with at least seven active members that have participated

together for at least two consecutive years and which meet at least one of other specified criteria.

Presidents Council. No action was necessary.

7. Association-Wide Updates and Other Business.

a. 2008 rosters and Association-wide/Division III committee/subcommittee assignments.

January 11 Management Council. The Council reviewed the roster and Association-wide/Division III committee/subcommittee assignments. No action was necessary.

Presidents Council. The Council reviewed the roster and Association-wide/Division III committee/subcommittee assignments. No action was necessary.

January 14 Management Council. The Council reviewed the roster and Association-wide/Division III committee/subcommittee assignments. No action was necessary.

b. Membership Communication.

January 11 Management Council. The Council reviewed the comments noted from the conferences meetings. No action was necessary.

Presidents Council. No action was necessary.

c. Litigation update.

January 11 Management Council. The Council reviewed the litigation report. No action was necessary.

Presidents Council. No action was necessary.

d. Drug education and testing pilot update.

January 11 Management Council. Mary Wilfert updated the Council on the drug education and testing pilot. No action was necessary.

Presidents Council. Mary Wilfert updated the Council on the drug education and testing pilot. No action was necessary.

e. Life Work Balance update.

January 11 Management Council. The Council received an update regarding the Life Work Balance Task Force and noted the following Council members volunteered to be a part of this discussion: Rosy Resch, Garnett Purnell, Kris Hall and Patty Epps. It was suggested that the group be expanded to include a SAAC representative. No action was necessary.

Presidents Council. No action was necessary.

f. College Sports Project update.

January 11 Management Council. The Council received an update regarding academic reporting program sponsored by the College Sports Project. No action was necessary.

Presidents Council. No action was necessary.

g. Association of Governing Boards (AGB) Statement on Board Responsibilities for intercollegiate athletics.

Presidents Council. The Presidents Council received a report from Bernard Franklin nothing that the NCAA participated in the production of AGB's Statement on Board Responsibilities for intercollegiate athletics. Dr. Franklin encouraged Presidents Council members to review and share the document.

8. Adjournment.

January 11 Management Council. The Management Council meeting adjourned at 5:02 p.m.

Presidents Council. The Presidents Council meeting adjourned at 2:10 p.m.

January 14 Management Council. The Post-Convention Management Council meeting adjourned at 4:55 p.m.