

**REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING
JANUARY 11-12, 2012**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Report of the October 27, 2011, NCAA Division I Board of Directors meeting.** The NCAA Division I Legislative Council received a report of the October 27, 2011, Board of Directors meeting and took no action.
2. **Report of the November 30, 2011, NCAA Division I Communications and Coordination Committee teleconference.** The council received a report of the November 30, 2011, Communications and Coordination Committee teleconference and took no action.
3. **Presidential Retreat Working Group updates.** The council received information and engaged in discussions related to the latest meetings and actions taken by the various Presidential Retreat Working Groups. The council offered feedback regarding various concepts and the feedback will be provided to the appropriate working groups. No action was taken.
4. **Litigation Update.** Scott Bearby, NCAA managing director of legal affairs and deputy general counsel, provided the update to the council.
5. **Legislative Actions.** A list of the council's legislative actions may be found in Attachment A and detailed voting results may be found in Attachment B.

[Note: Per NCAA Constitution 5.3.2.2.4.1, legislation adopted by the Legislative Council shall be subject to possible review by the NCAA Division I Board of Directors at its next meeting. At its discretion, the Board of Directors may ratify, amend or defeat legislation adopted by the Legislative Council. Further, per Constitution 5.3.2.2.4.2, the Board of Directors may restore a proposal defeated on initial review by the Legislative Council. The Board of Directors may forward the proposal to the membership for review and comment in its original form or amend the proposal and forward it for review and comment. The Board of Directors also may adopt the proposal in its original form or amend and adopt it.]

6. **Report of the December 1-3, 2011, NCAA Division I Committee on Student-Athlete Reinstatement meeting.** The council received the report and took no action.
7. **Report of the November 18-20, 2011, NCAA Division I Student-Athlete Advisory Committee meeting.** The council received the report and took no action.
8. **Report of the January 10, 2012, NCAA Division I Football Championship Subdivision Governance Committee meeting.** The council received the report of the legislative actions taken by the Football Championship Subdivision Governance Committee during its January 10, 2012, meeting. A list of the Football Championship Subdivision Governance Committee's legislative actions may be found in Attachment A and detailed voting results may be found in Attachment B.

[Note: Legislation adopted by the Football Championship Subdivision Governance Committee shall be subject to possible review by the NCAA Division I Presidential Advisory Group. At its discretion, the Presidential Advisory Group may ratify, amend or defeat legislation adopted by the Football Championship Subdivision Governance Committee. Further, per Constitution 5.3.2.2.4.2, the Presidential Advisory Group may restore a proposal defeated on initial review by the Football Championship Subdivision Governance Committee. The Presidential Advisory Group may forward the proposal to the membership for review and comment in its original form or amend the proposal and forward it for review and comment. The Presidential Advisory Group also may adopt the proposal in its original form or amend and adopt it.]
9. **Report of the November 3-4, 2011, NCAA Committee on Sportsmanship and Ethical Conduct meeting.** The council received the report and took no action.
10. **Election of chair and vice chair at April meeting.** The council received information regarding the expectations and process for electing a new chair and vice chair during its April meeting.
11. **Feedback on online override voting system.** The council received information regarding the recently completed online voting process for the override vote on Proposal No. 2009-100-A. No action was taken.

- 12. Update on NCAA Division I Manual Publications.** The council received information regarding upcoming electronic publications of the NCAA Division I Manual. No action was taken.

Council Chair: Carolyn Campbell-McGovern, Ivy League

*Council Liaisons: Lynn Holzman, Academic and Membership Affairs
Steve Mallonee, Academic and Membership Affairs
Binh Nguyen, Academic and Membership Affairs
Leeland Zeller, Academic and Membership Affairs*

January 11-12, 2012	
Attendees	Absentees
Alicia Alford, Sacred Heart University, Northeast Conference	
Lindsey Babcock, Atlantic Coast Conference	
Matt Banker, Ohio Valley Conference	
Jeff Bolin, Purdue University, Big Ten Conference	
Paul Bowden, George Mason University, Colonial Athletic Conference	
Carolyn Campbell-McGovern, Ivy League	
Kim Capriotti, Jacksonville University, Atlantic Sun Conference	
Eugene Daniels, Division I Student-Athlete Advisory Committee	
Joseph D'Antonio Jr., Big East Conference	
Meredith Eaker, Liberty University, Big South Conference	
Shaney Fink, University of San Diego, West Coast Conference	
David Flores, Big 12 Conference	
Jean Gee, University of Montana, Big South Conference	
Beth Goode, Stanford University, Pac-12 Conference	
Derrick Gragg, Eastern Michigan University, Mid-American Conference	
Kathy Heylens, South Dakota State University, Summit League	
Elaine Jacobs, Youngstown State University, Horizon League	

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Richard Johnson, Wofford College, Southern Conference	
Kathy Keene, Sun Belt Conference	
Bill Maher, Canisius College, Metro Atlantic Athletic Conference	
Cindy Masner, Long Beach State University, Big West Conference	
Stephanie McDonald, Southland Conference	
Kaitlyn McKittrick, Lafayette College, Patriot League	
Mary Mulvenna, America East Conference	
Edward Pasque, Atlantic 10 Conference	
Robert Philippi, Conference USA	
Ashley Robinson, Prairie View A&M University, Southwestern Athletic Conference	
Janice Ruggiero, University of New Mexico, Mountain West Conference	
Greg Sankey, Southeastern Conference	
Maddie Salamone, Division I Student-Athlete Advisory Committee	
Rob Spear, University of Idaho, Western Athletic Conference	
Greg Walter, Missouri Valley Conference	
Quintin Wright, Mid-Eastern Athletic Conference	
Other Participants Scott Bearby, David Berst, Kelly Brooks, Jackie Campbell, Erik Christianson, Mark Emmert, Jennifer Henderson, Michelle Hosick, Marta Lawrence, Kevin Lennon, Jarrett Newby, Wally Renfro, Dave Schnase	

NCAA Division I Legislative Council January 2012 Legislative Actions

1. Proposals Recommended as Emergency or Noncontroversial Legislation.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2012-1	RECRUITING -- BASKETBALL EVENT CERTIFICATION -- LEGAL RESIDENCE AND ADJOINING STATES -- EXCEPTIONS	NCAA Division I Legislative Council	Immediate	In basketball, to establish exceptions to the requirement that participants on a nonscholastic team that participates in a certified event must be legal residents of the state in which the team is located or a geographically adjoining state and not more than a total of three prospective student-athletes from adjoining states may participate on any one nonscholastic team.	Supported as noncontroversial legislation. Adopted.
	EXECUTIVE REGULATIONS -- ELIGIBILITY FOR CHAMPIONSHIPS -- INELIGIBILITY FOR USE OF BANNED DRUGS -- MANIPULATION OF DRUG TEST SAMPLE	NCAA Division I Championship/ Sports Management Cabinet (Committee on Competitive Safeguards and Medical Aspects of Sports)	August 1, 2012, for tests occurring on or after August 1, 2012.	To increase the penalty for a student-athlete who is involved in a case of clearly observed manipulation of an NCAA drug test sample to the loss of a minimum of two seasons of competition in all sports, as specified.	Not supported as noncontroversial or emergency legislation.

2. Actions Related to 2011-12 Legislative Cycle Proposals.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-11	ORGANIZATION -- GOVERNANCE STRUCTURE -- REMOVAL OF BYLAW 21	NCAA Division I Administration Cabinet	August 1, 2012	To specify that the Administration Cabinet shall oversee the administrative functions related to the management of the Division I governance structure and Division I representation on Association-wide and common committees; further, to remove Bylaw 21 from the Division I Manual and specify that policies and procedures related to selection, composition, duties, term of office and operation of committees and cabinets shall be published on the NCAA website.	Not moved.
2011-12	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BASKETBALL	Big East Conference	August 1, 2012	In basketball, to permit an institution to employ one graduate assistant coach.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-13	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL -- NO PREVIOUS FOOTBALL BOWL SUBDIVISION OR PROFESSIONAL COACHING EXPERIENCE	Big East Conference	Immediate	In bowl subdivision football, to specify that a graduate assistant coach must have either received his or her first baccalaureate degree or have exhausted athletics eligibility (whichever occurs later) within the previous seven years; or the individual must not have not previously served as a coach (either on a salaried or volunteer basis) at a football bowl subdivision institution or in a professional football league.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-14	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL -- NO PREVIOUS COLLEGIATE OR PROFESSIONAL COACHING EXPERIENCE	Pac-12 Conference, Big Ten Conference and Mid-American Conference	August 1, 2012	In bowl subdivision football, to specify that a graduate assistant coach shall have no previous professional or collegiate football coaching experience as a head or assistant coach.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-15	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT ASSISTANT COACH -- FULL-TIME GRADUATE STUDENT WITHIN FIVE-YEAR PERIOD OF ELIGIBILITY	Southeastern Conference	August 1, 2012	To permit a full-time graduate student within his or her five-year period of eligibility to serve as a student assistant coach, provided he or she meets additional criteria, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-16	PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT ASSISTANT COACH -- EXCEPTION -- NONPARTICIPANT -- FOOTBALL	Southern Conference	Immediate	To specify that in football, an individual who has neither engaged in intercollegiate football competition for the certifying institution nor engaged in other countable athletically related activities in intercollegiate football beyond a 14-consecutive-day period at the certifying institution may serve as an undergraduate student assistant coach, provided the individual meets the remaining criteria applicable to an undergraduate student assistant coach, as specified; further, to specify that an individual who serves as a undergraduate assistant coach pursuant to the exception shall forfeit any remaining eligibility in football at the certifying institution.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-17	PERSONNEL -- CONTRACTUAL AGREEMENTS -- ATHLETICALLY RELATED INCOME -- PART-TIME OR VOLUNTEER STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES	Big 12 Conference	August 1, 2012	To specify that contractual agreements between a part-time or volunteer athletics department staff member with sport-specific responsibilities and an institution shall include the stipulation that the staff member is required to provide a written detailed account annually to the president or chancellor for all athletically related income and benefits from sources outside the institution.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-18	PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- TELEPHONE CALLS -- RECEIPT OF CALLS FROM PROSPECTIVE STUDENT-ATHLETES	Southeastern Conference	Immediate	To eliminate the restriction on the receipt of telephone calls from prospective student-athletes (or prospective student-athletes' parents, legal guardians or coaches) that requires such calls to be received by the head coach or one or more of the assistant coaches who count toward the numerical limitations.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-19	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME - - FOOTBALL -- EXCEPTION -- SPRING EVALUATION PERIOD	Southeastern Conference	Immediate	In bowl subdivision football, to specify that all nine assistant coaches may evaluate prospective student-athletes at any one time during the spring evaluation period; further, in championship subdivision football, to specify that all 11 coaches may evaluate prospective student-athletes at any one time during the spring evaluation period.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-20	PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- OFF-CAMPUS RECRUITING -- WOMEN'S BASKETBALL -- NONSCHOLASTIC EVENTS DURING SPRING EVALUATION PERIOD	Big East Conference	August 1, 2012	In women's basketball, to specify that four coaches may evaluate prospective student-athletes at any one time at nonscholastic events during the spring evaluation period.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-21	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME - - EXCEPTION -- FOOTBALL -- CONTACT PERIOD	Big East Conference and Big 12 Conference	August 1, 2012	In football, to specify that during a contact period, a replaced coach is not required to return to the institution's campus before engaging in additional recruiting activities, provided not more than seven coaches engage in off-campus recruiting activities each day.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-22	PERSONNEL -- BENCH PERSONNEL RESTRICTION -- MEN'S BASKETBALL	West Coast Conference	August 1, 2012	In men's basketball, to specify that during a contest against outside competition, there shall be a limit of 17 individuals who may occupy the team bench, not including student-athletes who are actively engaged in the competition.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-23	AMATEURISM -- DEFINITIONS AND APPLICATIONS -- AGENT	NCAA Division I Amateurism Cabinet	Immediate	To specify that an agent is any individual who, directly or indirectly, represents or attempts to represent an individual for the purpose of marketing his or her athletics ability or reputation for financial gain, or seeks to obtain any type of financial gain or benefit from securing a prospective student-athlete's enrollment at an educational institution or from a student-athlete's potential earnings as a professional athlete.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-24	AMATEURISM -- AMATEUR STATUS -- EXPENSES FROM A SPONSOR FOR PRACTICE OR COMPETITION IN INDIVIDUAL SPORTS PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT	NCAA Division I Amateurism Cabinet	Immediate	In individual sports, to specify that, prior to full-time collegiate enrollment, an individual may accept up to actual and necessary expenses associated with an athletics event and practice immediately preceding the event, from a sponsor (e.g., neighbor, business) other than an agent, a member institution or a representative of an institution's athletics interests.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-25	AMATEURISM -- EXCEPTIONS TO AMATEURISM RULE -- PRIZE MONEY PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT -- TENNIS -- \$10,000 PER YEAR	NCAA Division I Amateurism Cabinet	Immediate	In tennis, to specify that, prior to full-time collegiate enrollment, an individual may accept prize money based on his or her place finish or performance in open athletics events, not to exceed \$10,000 per calendar year; further, to specify that once the individual has reached the \$10,000 limit, he or she may receive additional prize money on a per-event basis, provided such prize money does not exceed his or her actual and necessary expenses for participation in the event.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-26	AMATEURISM, RECRUITING, ELIGIBILITY AND AWARDS, BENEFITS AND EXPENSES -- WORLD UNIVERSITY CHAMPIONSHIPS	NCAA Division I Championships/ Sports Management Cabinet (Olympic Sports Liaison Committee)	Immediate	To include the World University Championships in all bylaws that apply to the World University Games.	Adopted.
2011-27	AMATEURISM AND EXECUTIVE REGULATIONS -- FINANCIAL DONATIONS AND ADVERTISING AND SPONSORSHIP OF INTERCOLLEGIATE EVENTS -- PROFESSIONAL SPORTS ORGANIZATIONS	NCAA Division I Championships/ Sports Management Cabinet	Immediate	To specify that a professional sports organization may serve as a financial sponsor of an intercollegiate competition event, including regular season and postseason events, provided the organization is not publicly identified as such; and that a professional sports organization may serve as a financial sponsor of an activity or promotion that is ancillary to the competition event and may be publicly identified as such; further, to eliminate the prohibition on professional sports organizations or personnel as acceptable advertisers in conjunction with NCAA championships.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-28-A	RECRUITING -- PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS -- RELATIVES OF ENROLLED STUDENT-ATHLETES	Southeastern Conference	Immediate	To specify that contacts between a prospective student-athlete or his or her relatives (traditional or nontraditional) or legal guardians and the relatives (traditional or nontraditional) or legal guardians of an enrolled student-athlete that occur on the day of a regularly scheduled home athletics event shall be permissible.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-28-B	RECRUITING -- PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS -- ON-CAMPUS CONTACT WITH RELATIVES OF ENROLLED STUDENT-ATHLETES	Big East Conference	Immediate	To specify that on-campus contacts between a prospective student-athlete or his or her relatives (traditional or nontraditional) or legal guardians accompanying the prospective student-athlete and the relatives (traditional or nontraditional) or legal guardians of an enrolled student-athlete shall be permissible.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-29-A	RECRUITING -- PERMISSIBLE RECRUITERS -- STUDENT-ATHLETE -- OFF-CAMPUS CONTACTS DURING AN UNOFFICIAL VISIT	Southeastern Conference	Immediate	To specify that off-campus, in-person contacts between enrolled student-athletes and a prospective student-athlete are permissible if such contacts do not occur at the direction of a coaching staff member and the prospective student-athlete has notified the institution that he or she is making an unofficial visit.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-29-B	RECRUITING -- PERMISSIBLE RECRUITERS -- STUDENT-ATHLETE -- OFF-CAMPUS CONTACTS	NCAA Division I Legislative Council	Immediate	To specify that off-campus, in-person contact between an enrolled student-athlete and a prospective student-athlete is permissible, provided such contact does not occur at the direction of an institutional staff member.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-30	RECRUITING -- TELEPHONE CALLS AND ELECTRONIC CORRESPONDENCE -- NO LIMITS ON OR AFTER FIRST PERMISSIBLE DATE	Big East Conference	August 1, 2012	To deregulate the restrictions on telephone calls and electronically transmitted correspondence, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-31	RECRUITING -- TELEPHONE CALLS -- NO LIMITS AFTER FIRST PERMISSIBLE DATE	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To eliminate the limitations on the number and frequency of telephone calls to prospective student-athletes, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-32	RECRUITING -- TELEPHONE CALLS -- PERMISSIBLE CALLERS - EXCEPTIONS -- PRIOR TO COMMITMENT -- COMPLIANCE ADMINISTRATORS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	Immediate	To permit compliance administrators to make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) with no limit on the timing or number of such calls, provided the calls relate only to compliance issues.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-33	RECRUITING -- CONTACTS AND EVALUATIONS -- RECRUITING PERSON DAYS -- WOMEN'S BASKETBALL, WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In women's basketball, women's sand volleyball and women's volleyball, to eliminate the limitation on the number of evaluations per prospective student-athlete.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-34	RECRUITING -- BASKETBALL EVALUATIONS -- WOMEN'S BASKETBALL -- EVALUATIONS DURING ACADEMIC YEAR EVALUATION PERIODS -- LIVE EVALUATIONS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet (Women's Basketball Issues Committee)	Immediate	In women's basketball, to specify that evaluations of live athletics activities during the academic year evaluation periods (other than permissible nonscholastic events) shall be limited to regularly scheduled high school, preparatory school and two-year college contests/tournaments and practices; and regular scholastic activities involving prospective student-athletes enrolled only at the institution at which the regular scholastic activities occur.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-37	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC CORRESPONDENCE -- ALL FORMS OF DIRECT CORRESPONDENCE PERMITTED	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	To specify that an institution shall not provide recruiting materials, including general correspondence related to athletics, to an individual (or his or her parents or legal guardians) until July 1 following the completion of his or her sophomore year in high school, or the opening day of classes of his or her junior year in high school (as designated by the high school), whichever is earlier; further, to specify that electronic correspondence (e.g., email, instant messages, facsimiles, text messages) may be sent to a prospective student-athlete (or the prospective student-athlete's parents or legal guardians), provided the correspondence is sent directly to the prospective student-athlete (or his or her parents or legal guardians) and is private between only the sender and recipient (e.g., no use of chat rooms, message boards, posts to "walls").	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-38	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- SOCIAL MEDIA PLATFORMS -- AUTOMATED NOTIFICATIONS	Southeastern Conference	Immediate	To specify that automated electronic mail sent to a prospective student-athlete (or the prospective student-athlete's parents or legal guardians) from a social media platform as the result of an institutional staff member's response to a prospective student-athlete's (or the prospective student-athlete's parents' or legal guardians') request to establish a connection with the staff member (e.g., accepting friend request) shall not be considered electronic mail from the institutional staff member.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-39	RECRUITING -- RECRUITING MATERIALS -- ADVERTISEMENTS AND PROMOTIONS -- CAMP OR CLINIC ADVERTISEMENTS -- CAMP OR CLINIC BROCHURES AVAILABLE AT EVENT VENUE	Southern Conference	Immediate	To specify that an institution may make institutional camp or clinic brochures available at the venue of an athletics event involving prospective student-athletes.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-40	RECRUITING -- OFFICIAL (PAID) VISIT -- ENTERTAINMENT/TICKETS ON OFFICIAL VISIT -- STUDENT HOST -- ENTERTAINMENT ALLOWANCE	Big East Conference	August 1, 2012	To increase, from \$30 to \$40, the allowance that an institution may provide a student host for each day of a prospective student-athlete's official visit to cover all actual costs of entertaining the student host(s) and the prospective student-athlete; further, to increase, from \$15 to \$20, the additional allowance an institution may provide the student host per day for each additional prospective student-athlete the host entertains.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-41	RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- FIRST OPPORTUNITY TO VISIT	Big South Conference	June 15, 2012	To specify that an individual may not make an athletically related unofficial visit (e.g., no contact with coaching staff, no athletics-specific tour) before June 15 at the conclusion of his or her freshman year in high school.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-43	RECRUITING AND FINANCIAL AID -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- LETTER OF INTENT RESTRICTION -- LIMITATION ON NUMBER OF SIGNINGS -- BOWL SUBDIVISION FOOTBALL	Southeastern Conference	August 1, 2012	In bowl subdivision football, to specify that there shall be an annual signing limit of 25 on the number of prospective student-athletes who may sign a National Letter of Intent or institutional offer of financial aid from December 1 through May 31; further to specify that a prospective student-athlete who signs a National Letter of Intent or an institutional offer of financial aid and becomes an initial counter for the same academic year in which the signing occurred (e.g., midyear enrollee) shall not count toward the annual limit on signings.	Adopted.
2011-44	RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- SUBMISSION OF TRANSCRIPT TO ELIGIBILITY CENTER BEFORE SIGNING	NCAA Division I Academic Cabinet	August 1, 2012	To specify that an institution shall not permit a high school prospective student-athlete (other than a prospective student-athlete who attends a secondary school in a foreign country) to sign a National Letter of Intent or an institution's written offer of athletically related financial aid until the NCAA Eligibility Center has received an official high school transcript for each high school the prospective student-athlete has attended through his or her sixth semester (or equivalent) of enrollment.	Forwarded to the membership for review and comment.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-45	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS AND CLINICS -- WOMEN'S BASKETBALL	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet (Women's Basketball Issues Committee)	Immediate; contracts signed before June 28, 2011, may be honored.	In women's basketball, to specify that an institution [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic basketball practice or competition in which women's basketball prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs, and to establish limited exceptions, as specified; further, to specify that the use of an institution's facilities for noninstitutional camps is limited to the months of June, July and August; finally, to prohibit evaluations at noninstitutional events, camps or clinics that occur on a Division I campus during evaluation periods.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-46	RECRUITING -- TRYOUTS -- NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS -- FOOTBALL	Southeastern Conference	Immediate; a contract signed before August 15, 2011, may be honored.	In football, to specify that an institution [including any institutional department (e.g., athletics, recreational/intramural)] shall not host, sponsor or conduct a nonscholastic football practice or competition (e.g., seven-on-seven events) in which football prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice and/or competition by any of the institution's sport programs; further, to limit the use of institutional facilities for noninstitutional camps or clinics that include prospect-aged participants to June and July in bowl subdivision football and to June, July and August in championship subdivision football.	FCS: Adopted. FBS: Adopted.
2011-47	RECRUITING -- TRYOUTS -- LOCAL SPORTS CLUBS -- FOOTBALL	Southeastern Conference	Immediate	In football, to prohibit a coach or a noncoaching staff member with football-specific responsibilities from being involved in any capacity in a football club that includes prospective student-athletes.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-48	RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- SPORTS OTHER THAN MEN'S BASKETBALL	Big South Conference	Immediate	In sports other than men's basketball, to specify that it is permissible for an institution's coach to engage in recruiting conversations with a prospective student-athlete during the institution's camps or clinics.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-49	RECRUITING -- SPORTS CAMPS AND CLINICS -- EMPLOYMENT AT CAMP OR CLINIC -- ATHLETICS STAFF MEMBERS -- NONINSTITUTIONAL, PRIVATELY OWNED CAMPS OR CLINICS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH EXCEPTION -- CHARITABLE OR NONPROFIT CAMP OR CLINIC	Mid-American Conference	Immediate	In bowl subdivision football, to specify that an institution's head coach may participate as a volunteer (e.g. counselor, guest lecturer, consultant) on one day in June or July outside the designated two periods of 15 consecutive days at a charitable or nonprofit camp or clinic, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-50	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION	Big East Conference, Conference USA and Mountain West Conference	Immediate	In sports other than basketball and football, to specify that an institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the service is made available to all institutions desiring to subscribe and at the same fee rate for all subscribers; further, to specify that an institution is permitted to subscribe to a service that provides scholastic and/or nonscholastic video. In basketball and football, to eliminate the restriction on subscribing to a service that includes access to nonscholastic video.	FCS: Adopted. FBS: Adopted. Division I: Adopted.
2011-51	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- SPORTS OTHER THAN BASKETBALL AND FOOTBALL	Pac-12 Conference	August 1, 2012	In sports other than basketball and football, to specify that an institution may subscribe to a recruiting or scouting service involving prospective student-athletes, provided the service is made available to all institutions desiring to subscribe and at the same fee rate for all subscribers; further, to specify that an institution is permitted to subscribe to a service that provides scholastic and/or nonscholastic video.	Proposal rendered moot by the adoption of Proposal No. 2011-50.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-52	RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- NCAA APPROVAL -- BASKETBALL AND FOOTBALL	Southeastern Conference	Immediate for implementation of the approval process; June 1, 2012, for application of legislation.	In basketball and football, to specify that an institution shall not subscribe to a recruiting or scouting service unless the service has been approved by the NCAA pursuant to an annual approval process.	FCS: Adopted. FBS: Adopted. Division I: Adopted.
2011-53	RECRUITING -- PRECOLLEGE EXPENSES -- DONATION OF ATHLETICS EQUIPMENT -- ELIMINATION OF 30-MILE RADIUS	West Coast Conference	August 1, 2012	To eliminate the restriction that precludes an institution from donating athletics equipment to a bona fide youth organization outside a 30-mile radius of the institution's campus.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-54	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- JULY EVALUATION AND DEAD PERIODS	Atlantic Coast Conference	Immediate	In women's basketball, to specify that during the time period of July 6-31, the recruiting calendar shall consist of, consecutively, a seven-day evaluation period, a 10-day dead period, a seven-day evaluation period and a two-day dead period.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-55	RECRUITING -- RECRUITING CALENDARS -- BOWL SUBDIVISION FOOTBALL -- EARLY JANUARY DEAD PERIOD	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In bowl subdivision football, to revise the recruiting calendar to specify that January 4 through the Sunday during the week of the annual convention of the American Football Coaches Association shall be a dead period.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-56	RECRUITING -- RECRUITING-PERSON DAYS AND RECRUITING CALENDAR -- FENCING	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In fencing, to establish recruiting-person days and a recruiting calendar, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-57	RECRUITING -- RECRUITING-PERSON DAYS AND RECRUITING CALENDAR -- FIELD HOCKEY	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 12, 2012	In field hockey, to establish recruiting-person days and a recruiting calendar, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-58	RECRUITING -- RECRUITING CALENDARS -- WOMEN'S GYMNASTICS	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In women's gymnastics, to establish a recruiting calendar, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-60	RECRUITING -- RECRUITING CALENDARS -- WRESTLING	NCAA Division I Recruiting and Athletics Personnel Issues Cabinet	August 1, 2012	In wrestling, to establish a recruiting calendar, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-61	RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- NO EMPLOYMENT OF CURRENT STUDENT-ATHLETES	Atlantic Coast Conference	Immediate	In women's basketball, to specify that a certified event shall not employ (either on a salaried or a volunteer basis) a current women's basketball student-athlete.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-62	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- ELIGIBILITY FORM -- INTERNATIONAL STUDENT-ATHLETE	Big East Conference	August 1, 2012	To eliminate the requirement that the eligibility of an international student-athlete shall be certified on an international student-athlete eligibility form.	Adopted.
2011-63	ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION -- POSTSEASON EVENT FOLLOWING LAST TERM OF ELIGIBILITY	Pac-12 Conference	Immediate	To specify that a student-athlete who is eligible during the term in which degree work is completed (or is eligible as a graduate) remains eligible for any postseason event that begins within 60 days after the end of the term in which the student completes the requirements for the degree (or graduate eligibility).	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-64	ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- FIVE SEASONS OF ELIGIBILITY -- FOOTBALL	Colonial Athletic Association	August 1, 2012; applies to any student-athlete with eligibility remaining.	In football, to specify that a student-athlete shall not engage in more than five seasons of intercollegiate competition and may only engage in a fifth season at an institution at which the student-athlete previously used a season of competition.	FCS: Defeated. FBS: Defeated.
2011-65	ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- YEAR OF ACADEMIC READINESS AT TWO-YEAR COLLEGE	NCAA Division I Academic Cabinet	August 1, 2012, for student-athletes initially enrolling full time at a collegiate institution on or after August 1, 2012.	To establish a year of academic readiness for two-year college transfers, as specified.	Defeated.
2011-66	ELIGIBILITY -- SEASONS OF COMPETITION -- MINIMUM AMOUNT OF COMPETITION -- EXCEPTION -- NONCHAMPIONSHIP SEGMENT COMPETITION -- SOFTBALL	Big 12 Conference	Immediate; applies retroactively to any student-athlete with eligibility remaining.	In softball, to permit a student-athlete to compete in an institution's non-championship segment without using a season of competition, as specified.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-67	ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ADVANCED PLACEMENT -- INTERNATIONAL CERTIFICATION	West Coast Conference	August 1, 2012	To specify that for purposes of fulfilling the advanced placement requirements for initial eligibility, "similar proficiency examination," must be an advanced or higher level, nationally administered proficiency exam with a uniform grading scale that is taken after high school graduation; further, to specify that an institution shall use the NCAA Eligibility Center to certify the eligibility of an international student-athlete pursuant to the advanced placement requirements.	Adopted.
2011-68	ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT-HOUR REQUIREMENTS -- ADDITIONAL REQUIREMENTS -- FOOTBALL -- EXCEPTION -- TEAM ACADEMIC PROGRESS RATE	Big East Conference	August 1, 2012	In football, to specify that a student-athlete shall not be subject to the eligibility penalty for failure to successfully complete at least nine-semester hours or eight-quarter hours of academic credit during the fall term and earn the Academic Progress Rate eligibility point for the fall term, provided the institution's Academic Progress Rate for football is 965 or higher as of the first day of classes of the fall term in which the penalty would otherwise apply.	FCS: Defeated. FBS: Defeated.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-71	ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S ICE HOCKEY	Big Ten Conference	August 1, 2012; applicable to student-athletes who enroll full time at the certifying institution in a regular academic term as transfer students on or after August 1, 2012.	To specify that the one-time transfer exception to the four-year transfer residence requirement shall not be applicable to student-athletes in women's ice hockey.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-72	ELIGIBILITY -- OUTSIDE COMPETITION -- EXCEPTION -- USA FENCING NATIONAL CHAMPIONSHIPS	The Ivy League	Immediate	In fencing, to specify that a student-athlete may compete during the academic year as a member of a USA Fencing member club team at the USA Fencing National Championships.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-73	FINANCIAL AID AND AWARDS, BENEFITS AND EXPENSES -- TRAINING-TABLE MEALS -- ONE MEAL PER DAY -- STUDENT-ATHLETES NOT RECEIVING FULL BOARD -- FOOTBALL	Big East Conference	August 1, 2012	In bowl subdivision football, to permit an institution to provide one training-table meal per day to a student-athlete who does not receive athletically related financial aid; further, in championship subdivision football, to permit an institution to provide one training-table meal per day to a student-athlete who does not receive athletically related financial aid that covers the full cost of board; finally, to specify that the provision of the one training-table meal per day to such a student-athlete shall not be considered financial aid.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-74	FINANCIAL AID -- SUMMER FINANCIAL AID -- ENROLLED STUDENT-ATHLETES -- PROPORTIONALITY RESTRICTION -- EXHAUSTED ELIGIBILITY EXCEPTION	Big 12 Conference	Immediate	To specify that the summer aid proportionality restriction shall not apply to a student-athlete who has exhausted his or her eligibility and is enrolled in course work acceptable toward his or her degree requirements.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-75	FINANCIAL AID -- SUMMER FINANCIAL AID -- PRIOR TO INITIAL FULL-TIME ENROLLMENT -- FOOTBALL -- COUNTER FOR THE ENSUING ACADEMIC YEAR	Southeastern Conference	Immediate	In football, to specify that a prospective student-athlete who receives athletically related financial aid during a summer term prior to initial full-time enrollment at the certifying institution shall be an initial and overall counter for the ensuing academic year.	FCS: Adopted. FBS: Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-76	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	August 1, 2012	To specify that in calculating equivalencies, an institution may use either the actual or average amount received by the student-athlete as the numerator and either the actual full grant-in-aid value for the student-athlete or the average amount of a full grant-in-aid for all students at the institution as the denominator.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-77	FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT -- BASEBALL LIMITATIONS -- MINIMUM EQUIVALENCY VALUE -- EXCEPTION -- FINAL YEAR OF ELIGIBILITY AND NOT PREVIOUSLY AIDED	Big South Conference and Southern Conference	August 1, 2012	In baseball, to specify that an institution may provide less than 25 percent of an equivalency to a student-athlete, provided the student-athlete is in the final year of eligibility and has not previously received athletically related financial aid in baseball.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-78	AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS -- BAGEL SPREADS	Big East Conference	August 1, 2012	To permit an institution to provide bagel spreads (e.g., butter, peanut butter, jelly, cream cheese) with bagels it may provide to a student-athlete at any time.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-79	AWARDS, BENEFITS AND EXPENSES -- EXPENSES FOR STUDENT-ATHLETE'S FRIENDS AND RELATIVES -- PERMISSIBLE EXPENSES -- LIFE-THREATENING INJURY OR ILLNESS -- EXPENSES FOR ANY STUDENT-ATHLETE	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	Immediate	To specify that the institution may pay transportation, housing and meal expenses for any student-athlete to be present in situations in which a student-athlete or a family member or legal guardian of a student-athlete suffers a life-threatening injury or illness, or in the event of a student-athlete's or student-athlete's family member or legal guardian's death.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-80-A	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NATIONAL TEAM TRYOUTS -- NOT MORE THAN TWO EVENTS	NCAA Division I Championships/ Sports Management Cabinet (Olympic Sports Liaison Committee)	August 1, 2012	To permit an institution to provide actual and necessary expenses for a student-athlete to participate in not more than two national team tryout competition events, including events from which participants are selected for another tier of tryout competition or events from which final selections are made for the national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-80-B	AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NATIONAL TEAM TRYOUTS -- NOT MORE THAN TWO EVENTS -- IMMEDIATE EFFECTIVE DATE	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	Immediate	To permit an institution to provide actual and necessary expenses for a student-athlete to participate in not more than two national team tryout competition events, including events from which participants are selected for another tier of tryout competition or events from which final selections are made for the national team that will participate in the Olympic Games, Pan American Games, World Championships, World Cup or World University Games.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-81	AWARDS, BENEFITS AND EXPENSES -- OTHER TRAVEL EXPENSES PROVIDED BY THE INSTITUTION -- CONFERENCE-SPONSORED LIFE SKILLS PROGRAM	Big 12 Conference	Immediate	To permit an institution or conference to pay actual and necessary expenses for a student-athlete to attend a conference-sponsored life skills program (e.g., leadership, personal development, conflict resolution).	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-82	AWARDS, BENEFITS AND EXPENSES -- PROVISION OF EXPENSES BY INDIVIDUALS OR ORGANIZATIONS OTHER THAN THE INSTITUTION -- BENEFITS, GIFTS, AND SERVICES -- MISCELLANEOUS BENEFITS -- FUNDRAISERS FOR STUDENT-ATHLETES OR IMMEDIATE FAMILY MEMBERS	NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet	Immediate	To specify that proceeds from fundraisers for student-athletes (or their immediate families) due to extreme circumstances beyond the student-athlete's control (e.g., life-threatening illness, natural disaster) may be given directly to the beneficiaries, with receipt kept on file by the institution, which must include the amount of expenses incurred and the total amount received.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-83	PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52	West Coast Conference	August 1, 2012	In baseball, to reduce, from 56 to 52, the limitation on the maximum number of contests with outside competition.	Tabled until the council's April 2012 meeting, pending the work of the Presidential Retreat Working Groups.
2011-84	PLAYING AND PRACTICE SEASONS -- BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- ELIMINATION OF 5 P.M. START TIME ON FIRST PERMISSIBLE PRACTICE DATE	NCAA Division I Championships/ Sports Management Cabinet (Women's Basketball Issues Committee)	August 1, 2012	In basketball, to eliminate the 5 p.m. start time on the first permissible practice date.	Section A: Forwarded to the membership for review and comment. Section B: Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-85	PLAYING AND PRACTICE SEASONS -- MEN'S BASKETBALL - - PRESEASON PRACTICE -- ON-COURT PRACTICE -- 30 DAYS OF COUNTABLE ACTIVITIES WITHIN 40 DAYS PRIOR TO FIRST CONTEST	Big South Conference	August 1, 2012	In men's basketball, to specify that an institution shall not commence on-court preseason basketball practice sessions prior to 5 p.m. on the date that is 40 days prior to the date of the institution's first regular-season contest; further, to specify that an institution shall not engage in more than 30 days of countable athletically related activities prior to its first regular-season contest.	Forwarded to the membership for review and comment.
2011-86	PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST PERMISSIBLE CONTEST DATE -- TUESDAY BEFORE THE SECOND FRIDAY OF NOVEMBER	Southeastern Conference	August 1, 2012	In women's basketball, to specify that an institution shall not play its first contest (game or scrimmage) with outside competition in women's basketball prior to the Tuesday before the second Friday of November.	Defeated.
2011-87	PLAYING AND PRACTICE SEASONS -- FOOTBALL -- NUMBER OF CONTESTS -- ANNUAL EXEMPTIONS -- COLLEGE FOOTBALL INVITATIONAL	Sun Belt Conference	Immediate	In football, to specify that one contest played in a college football invitational event is exempt from the maximum number of football contests, as specified.	FCS: Not moved. FBS: Not moved.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-88	PLAYING AND PRACTICE SEASONS -- GOLF -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- EXCEPTION -- TOPY CUP	Big West Conference	August 1, 2012	In golf, to specify that an institution selected to participate in the Topy Cup may commence practice sessions five days before the practice round of the event and that the institution may participate in the competition before the legislated date for the first date of competition.	Adopted.
2011-89	COMMITTEES -- ASSOCIATION-WIDE COMMITTEES -- RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES -- SWIMMING AND DIVING, TRACK AND FIELD AND WRESTLING	NCAA Division I Championships and Sports Management Cabinet (Men's and Women's Swimming and Diving Committee, Men's and Women's Track and Field Committee, and Wrestling Committee)	August 1, 2012	To establish a separate Men's and Women's Swimming and Diving Rules Committee, a separate Men's and Women's Track and Field Rules Committee and a separate Wrestling Rules Committee without championships administration responsibilities, as specified; further, to establish a Division I Men's and Women's Swimming and Diving Committee, a Division I Men's and Women's Track and Field Committee and a Division I Wrestling Committee, as specified.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Legislative Council Action
2011-90	COMMITTEES -- DIVISION I CABINETS AND COMMITTEES -- APPOINTMENT OF COMMITTEES - - CONFERENCE APPOINTMENT FOR REMAINDER OF A TERM -- SPORTS COMMITTEES	Southland Conference	August 1, 2012	To specify that if a member of a sports committee resigns or is removed from his or her position on the committee, the conference of which the committee member's institution was a member at the time of resignation or removal shall appoint an individual to complete the term of the committee member who resigned or was removed.	Not moved.
2011-91	EXECUTIVE REGULATIONS -- DAY OF COMPETITION -- NOON START TIME -- EXCEPTION -- MEN'S GOLF CHAMPIONSHIPS	NCAA Division I Championship/S ports Management Cabinet (Men's Golf Committee)	Immediate	In men's golf, to specify that in instances in which the final day of the men's golf championships occurs on a Sunday, competition may begin prior to noon.	Adopted.

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Conference -- Voting Delegate	Conference Type	Voting Weight	2012-1 as noncontroversial	2012-1	Manipulation of Drug Test as noncontroversial	2011-11	Table 2011-12	Table 2011-13	Table 2011-14	Table 2011-15	Table 2011-16 FBS	Table 2011-16 FCS	Table 2011-17	Table 2011-18	Table 2011-19 FBS	Table 2011-19 FCS	Table 2011-20	Table 2011-21 FBS	Table 2011-21 FCS	Table 2011-22	2011-23	Table 2011-24	Table 2011-25	2011-26		
America East -- M. Mulvenna	DI	1.2	Y	Y	N		Y	Y	Y	Y			Y	Y			Y			Y	Y	Y	Y	Y	Y	
Atlantic 10 -- E. Pasque	DI	1.2	Y	Y	N		Y	Y	Y	Y			Y	Y			Y			Y	Y	Y	Y	Y	Y	
Atlantic Coast -- L. Babcock	FBS	3	Y	Y	Y		Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	
Atlantic Sun -- K. Capriotti	DI	1.2	Y	Y	Y		N	N	N	N			N	N			N			N	Y	N	N	N	Y	
Big 12 -- D. Flores	FBS	3	Y	Y	N	N o t M o v e d	Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	
Big East -- J. F. D'Antonio, Jr	FBS	3	Y	Y	N		Y	Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	D	Y	Y	Y
Big Sky -- J. Gee	FCS	1.2	Y	Y	Y		Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
Big South -- M. Eaker	FCS	1.2	Y	Y	N		N	N	N	N				N	N			N			N	Y	N	N	N	Y
Big Ten -- J. Bolin	FBS	3	Y	Y	N		Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y
Big West -- C. Masner	DI	1.2	Y	Y	N		Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y
Colonial Athletic -- P. Bowden	FCS	1.2	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
Conference USA -- R. Philippi	FBS	3	Y	Y	Y		Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y
Horizon League -- E. Jacobs	DI	1.2	Y	Y	Y		Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y
Ivy Group -- C. Campbell-McGovern	FCS	1.2	Y	Y	Y		Y	Y	Y	Y		Y	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
Metro Atlantic Athletic -- W. Maher	DI	1.2	Y	Y	Y		N	N	N	N				N	N			N			N	Y	N	N	N	Y
Mid-American -- D. Gragg	FBS	1.5	Y	Y	Y		Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y
Mid-Eastern Athletic -- Q. Wright	FCS	1.2	Y	Y	N		Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
Missouri Valley -- G. Walter	DI	1.2	Y	Y	N		Y	Y	Y	Y	Y			Y	Y			Y			Y	Y	Y	Y	Y	Y
Mountain West -- J. Ruggiero	FBS	1.5	Y	Y	Y		Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y
Northeast -- A. Alford	FCS	1.2	Y	Y	Y		Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
Ohio Valley -- M. Banker	FCS	1.2	Y	Y	N		Y	Y	Y	Y		Y	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y
Pac-12 -- Beth Goode	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	
Patriot League -- K. McKittrick	FCS	1.2	Y	Y	N	Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	
Southeastern -- G. Sankey	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	
Southern -- R. Johnson	FCS	1.2	Y	Y	Y	N	N	N	N		Y	N	N		Y	N		Y	N	Y	N	Y	N	N	Y	
Southland -- S. McDonald	FCS	1.2	Y	Y	N	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	
Southwestern Athletic -- A. Robinson	FCS	1.2	N	Y	N	Y	Y	Y	Y	Y		Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	
Summit League -- K. Heylens	DI	1.2	Y	Y	Y	Y	Y	Y	Y				Y	Y			Y			Y	Y	Y	Y	Y	Y	
Sun Belt -- K. Keene	FBS	1.5	Y	Y	N	Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	
West Coast -- S. Fink	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y			Y			Y	Y	Y	Y	Y	Y	
Western Athletic -- R. Spear	FBS	1.5	Y	Y	N	Y	Y	Y	Y	Y			Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	
Pioneer League -- S. Fink	FCS	1										Y				Y			Y							
Missouri Valley Football -- K. Heylens	FCS	1										Y				Y			Y							
Adopt/Yes (Y)			49.8	51	27		46.2	46.2	46.2	46.2	27	12	46.2	46.2	27	12	46.2	27	12	46.2	48	46.2	46.2	51		
Defeat/No (N)			1.2	0	24		4.8	4.8	4.8	4.8	0	0	4.8	4.8	0	0	4.8	0	0	4.8	0	4.8	4.8	0		
Distribute to Membership for Review (D)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	0	0	0		
Abstain (A)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
No Vote Cast (Blank)			0	0	0		0	0	0	0	24	1	0	0	24	1	0	24	1	0	0	0	0	0		
Total			51	51	51		51	51	51	51	51	13	51	51	51	13	51	51	13	51	51	51	51	51		

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ATTACHMENT B

Conference -- Voting Delegate	Conference Type	Voting Weight	2011-27	Table 2011-28-A	Table 2011-28-B	Table 2011-29-A	Table 2011-29-B	Table 2011-30 FBS	Table 2011-30 FCS	Table 2011-30 DI	Table 2011-31 FBS	Table 2011-31 FCS	Table 2011-31 DI	Table 2011-32	Table 2011-33	2011-34	Table 2011-37	Table 2011-38	Table 2011-39	Table 2011-40	Table 2011-41	2011-43 FBS	2011-44	2011-45	2011-46 FBS	2011-46 FCS	Table 2011-47 FBS	Table 2011-47 FCS	
America East -- M. Mulvenna	DI	1.2	Y	Y	Y	Y	Y	Y		Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	D					
Atlantic 10 -- E. Pasque	DI	1.2	Y	Y	Y	Y	Y	Y		Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N					
Atlantic Coast -- L. Babcock	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Atlantic Sun -- K. Capriotti	DI	1.2	Y	N	N	N	N	N		N			N	N	N	N	N	N	N	N	N	N		Y	Y				
Big 12 -- D. Flores	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Big East -- J. F. D'Antonio, Jr	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	
Big Sky -- J. Gee	FCS	1.2	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Big South -- M. Eaker	FCS	1.2	Y	N	N	N	N	N		N			N	N	N	Y	N	N	N	N	N	N		N	Y				
Big Ten -- J. Bolin	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Big West -- C. Masner	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	D					
Colonial Athletic -- P. Bowden	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y		Y	Y		
Conference USA -- R. Philippi	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	D	D	N	Y	Y	Y	
Horizon League -- E. Jacobs	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N					
Ivy Group -- C. Campbell-McGovern	FCS	1.2	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	D	Y		Y	Y	Y	
Metro Atlantic Athletic -- W. Maher	DI	1.2	Y	N	N	N	N	N		N			N	N	N	Y	N	N	N	N	N	N	N	N	N	N	N	N	
Mid-American -- D. Gragg	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Mid-Eastern Athletic -- Q. Wright	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y		Y	Y	Y	
Missouri Valley -- G. Walter	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	D					
Mountain West -- J. Ruggiero	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Northeast -- A. Alford	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	Y	Y	
Ohio Valley -- M. Banker	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	Y	
Pac-12 -- Beth Goode	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	
Patriot League -- K. McKittrick	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y		Y	Y	Y	
Southeastern -- G. Sankey	FBS	3	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	D	Y	Y	Y	Y	Y	
Southern -- R. Johnson	FCS	1.2	Y	N	N	N	N		Y	N			Y	N	N	Y	N	N	N	N	N	N		Y	Y		Y	Y	
Southland -- S. McDonald	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		Y	Y	Y	
Southwestern Athletic -- A. Robinson	FCS	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N		N	N	Y	
Summit League -- K. Heylens	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y					
Sun Belt -- K. Keene	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
West Coast -- S. Fink	DI	1.2	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y					
Western Athletic -- R. Spear	FBS	1.5	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y		Y	Y	
Pioneer League -- S. Fink	FCS	1							Y				Y														A	Y	
Missouri Valley Football -- K. Heylens	FCS	1							Y				Y														Y	Y	
Adopt/Yes (Y)			51	46.2	46.2	46.2	46.2	27	12	46.2	27	12	46.2	46.2	46.2	51	46.2	46.2	46.2	46.2	46.2	21	21.9	37.2	27	8	27	12	
Defeat/No (N)			0	4.8	4.8	4.8	4.8	0	0	4.8	0	0	4.8	4.8	4.8	0	4.8	4.8	4.8	4.8	4.8	3	20.7	10.2	0	3	0	0	
Distribute to Membership for Review (D)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3	7.2	3.6	0	0	0	
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.2	0	0	1	0	
No Vote Cast (Blank)			0	0	0	0	0	24	1	0	24	1	0	0	0	0	0	0	0	0	0	0	24	0	0	24	1	24	1
Total			51	51	51	51	51	51	13	51	51	13	51	51	51	51	51	51	51	51	51	51	51	51	51	51	13	51	13

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ATTACHMENT B

Conference -- Voting Delegate	Conference Type	Voting Weight	Table 2011-48	Table 2011-49	2011-50 FBS	2011-50 FCS	2011-50 DI	2011-52 FBS	2011-52 FCS	2011-52 DI	Table 2011-53	Table 2011-54	Table 2011-55	Table 2011-56	Table 2011-57	Table 2011-58	Table 2011-59	Table 2011-60	Table 2011-61	2011-62	2011-63	2011-64 FBS	2011-64 FCS	2011-65	Table 2011-66	2011-67	2011-68 FBS	2011-68 FCS	
America East -- M. Mulvenna	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					N	Y	Y		
Atlantic 10 -- E. Pasque	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				Y	Y	Y		
Atlantic Coast -- L. Babcock	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	Y	Y	Y	N	
Atlantic Sun -- K. Capriotti	DI	1.2	N	N			Y			Y	N	N	N	N	N	N	N	N	N	N	N	Y			Y	N	Y		
Big 12 -- D. Flores	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N	Y	Y	N	
Big East -- J. F. D'Antonio, Jr	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		N	Y	Y	Y		
Big Sky -- J. Gee	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	Y	Y	N	
Big South -- M. Eaker	FCS	1.2	N	N			Y			Y	N	N	N	N	N	N	N	N	N	N	Y	Y			N	N	Y		
Big Ten -- J. Bolin	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N		Y	Y	N	N		
Big West -- C. Masner	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	D	Y			N	Y	Y		
Colonial Athletic -- P. Bowden	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y		N	Y	Y	Y	
Conference USA -- R. Philippi	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			N	Y	Y	N	
Horizon League -- E. Jacobs	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				N	Y	Y		
Ivy Group -- C. Campbell-McGovern	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	D	Y	N	
Metro Atlantic Athletic -- W. Maher	DI	1.2	N	N			Y			Y	N	N	N	N	N	N	N	N	N	N	Y	Y			N	N	N		
Mid-American -- D. Gragg	FBS	1.5	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y	Y	N	
Mid-Eastern Athletic -- Q. Wright	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		Y	Y	Y	N	
Missouri Valley -- G. Walter	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				N	Y	D		
Mountain West -- J. Ruggiero	FBS	1.5	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			N	Y	Y	N	
Northeast -- A. Alford	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	Y	N	N	
Ohio Valley -- M. Banker	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	Y	Y	N	
Pac-12 -- Beth Goode	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			N	Y	Y	N	
Patriot League -- K. McKittrick	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	Y	N	N	
Southeastern -- G. Sankey	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	D			D	Y	D	N	
Southern -- R. Johnson	FCS	1.2	N	N		Y	Y		Y	Y	N	N	N	N	N	N	N	N	N	N	Y	Y			N	N	N	N	
Southland -- S. McDonald	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	Y	Y	N	
Southwestern Athletic -- A. Robinson	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y		N		N	Y	Y	N	
Summit League -- K. Heylens	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y			N	Y	Y		
Sun Belt -- K. Keene	FBS	1.5	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	D			N	Y	Y	N	
West Coast -- S. Fink	DI	1.2	Y	Y			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				D	Y	Y		
Western Athletic -- R. Spear	FBS	1.5	Y	Y	N		N	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y	Y	N	
Pioneer League -- S. Fink	FCS	1				Y			Y															D					N
Missouri Valley Football -- K. Heylens	FCS	1							Y															D					N
Adopt/Yes (Y)			46.2	46.2	25.5	12	49.5	27	12	51	46.2	46.2	46.2	46.2	46.2	46.2	46.2	46.2	46.2	47.4	51	4.5	1	12	46.2	40.2	3	1	
Defeat/No (N)			4.8	4.8	1.5	0	1.5	0	0	0	4.8	4.8	4.8	4.8	4.8	4.8	4.8	4.8	4.8	2.4	0	18	9	33.6	4.8	6.6	24	11	
Distribute to Membership for Review (D)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1.2	0	4.5	2	5.4	0	4.2	0	0	
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
No Vote Cast (Blank)			0	0	24	1	0	24	1	0	0	0	0	0	0	0	0	0	0	0	0	24	1	0	0	0	24	1	
Total			51	51	51	13	51	51	13	51	51	51	51	51	51	51	51	51	51	51	51	51	13	51	51	51	51	13	

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ATTACHMENT B

Conference -- Voting Delegate	Conference Type	Voting Weight	Table 2011-71	2011-72	Table 2011-73 FBS	Table 2011-73 FCS	Table 2011-74	2011-75 FBS	2011-75 FCS	Table 2011-76	Table 2011-77	Table 2011-78	Table 2011-79	Table 2011-80-A	Table 2011-80-B	Table 2011-81	Table 2011-82	Table 2011-83	2011-84 Section A	2011-84 Section B	2011-85	2011-86	2011-87 FBS	2011-87 FCS	2011-88	2011-89	2011-90	
America East -- M. Mulvenna	DI	1.2	Y	A			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	D	N			Y	Y		
Atlantic 10 -- E. Pasque	DI	1.2	Y	A			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y		
Atlantic Coast -- L. Babcock	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Atlantic Sun -- K. Capriotti	DI	1.2	N	Y			N			N	N	N	N	N	N	N	N	N	N	Y	Y	Y			Y	Y		
Big 12 -- D. Flores	FBS	3	Y	A	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Big East -- J. F. D'Antonio, Jr	FBS	3	Y	Y	Y		Y	D		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Big Sky -- J. Gee	FCS	1.2	Y	A		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	N			Y	Y		
Big South -- M. Eaker	FCS	1.2	N	Y			N			N	N	N	N	N	N	N	N	N	Y	Y	Y	N			Y	Y		
Big Ten -- J. Bolin	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Big West -- C. Masner	DI	1.2	Y	A	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	D	Y	D	N			Y	Y		
Colonial Athletic -- P. Bowden	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y			Y	Y		
Conference USA -- R. Philippi	FBS	3	Y	A	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	D	D	N	N			Y	Y		
Horizon League -- E. Jacobs	DI	1.2	Y	Y			Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y			Y	Y		
Ivy Group -- C. Campbell-McGovern	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	Y			Y	Y		
Metro Atlantic Athletic -- W. Maher	DI	1.2	N	Y			N			N	N	N	N	N	N	N	N	N	Y	Y	Y	N			Y	Y		
Mid-American -- D. Gragg	FBS	1.5	Y	A	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Mid-Eastern Athletic -- Q. Wright	FCS	1.2	Y	A		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			A	Y		
Missouri Valley -- G. Walter	DI	1.2	Y	A			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	D	N			Y	Y		
Mountain West -- J. Ruggiero	FBS	1.5	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y			Y	Y		
Northeast -- A. Alford	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Ohio Valley -- M. Banker	FCS	1.2	Y	A		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Pac-12 -- Beth Goode	FBS	3	Y	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	D	N			Y	Y		
Patriot League -- K. McKittrick	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	N			Y	Y		
Southeastern -- G. Sankey	FBS	3	Y	A	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	D	D	Y				N	Y		
Southern -- R. Johnson	FCS	1.2	N	A		Y	N		Y	N	N	N	N	N	N	N	N	N	N	N	N	N			A	Y		
Southland -- S. McDonald	FCS	1.2	Y	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y		
Southwestern Athletic -- A. Robinson	FCS	1.2	Y	A		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y		
Summit League -- K. Heylens	DI	1.2	Y	A			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	N	N			Y	Y		
Sun Belt -- K. Keene	FBS	1.5	Y	A	Y		Y	D		Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	D	Y			Y	Y		
West Coast -- S. Fink	DI	1.2	Y	A			Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Western Athletic -- R. Spear	FBS	1.5	Y	A	Y		Y	Y		Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N			Y	Y		
Pioneer League -- S. Fink	FCS	1					Y		A																			
Missouri Valley Football -- K. Heylens	FCS	1					Y		D																			
Adopt/Yes (Y)			46.2	24.3	27	12	46.2	22.5	10	46.2	46.2	46.2	46.2	46.2	46.2	46.2	46.2	46.2	31.2	43.8	28.5	15.6			45.6	51		
Defeat/No (N)			4.8	0	0	0	4.8	0	0	4.8	4.8	4.8	4.8	4.8	4.8	4.8	4.8	4.8	14.1	1.2	10.2	35.4			3	0		
Distribute to Membership for Review (D)			0	0	0	0	0	4.5	1	0	0	0	0	0	0	0	0	0	0	6	11.1	0			0	0		
Abstain (A)			0	26.7	0	0	0	0	0	1	0	0	0	0	0	0	0	0	1.5	0	1.2	0			2.4	0		
No Vote Cast (Blank)			0	0	24	1	0	24	1	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0		
Total			51	51	51	13	51	51	13	51	51	51	51	51	51	51	51	51	51	51	51	51			51	51		

	Conference Type	Voting Weight	2011-91
Conference -- Voting Delegate			
America East -- M. Mulvenna	DI	1.2	Y
Atlantic 10 -- E. Pasque	DI	1.2	Y
Atlantic Coast -- L. Babcock	FBS	3	Y
Atlantic Sun -- K. Capriotti	DI	1.2	Y
Big 12 -- D. Flores	FBS	3	Y
Big East -- J. F. D'Antonio, Jr	FBS	3	Y
Big Sky -- J. Gee	FCS	1.2	Y
Big South -- M. Eaker	FCS	1.2	Y
Big Ten -- J. Bolin	FBS	3	Y
Big West -- C. Masner	DI	1.2	Y
Colonial Athletic -- P. Bowden	FCS	1.2	Y
Conference USA -- R. Philippi	FBS	3	Y
Horizon League -- E. Jacobs	DI	1.2	Y
Ivy Group -- C. Campbell-McGovern	FCS	1.2	Y
Metro Atlantic Athletic -- W. Maher	DI	1.2	Y
Mid-American -- D. Gragg	FBS	1.5	Y
Mid-Eastern Athletic -- Q. Wright	FCS	1.2	A
Missouri Valley -- G. Walter	DI	1.2	Y
Mountain West -- J. Ruggiero	FBS	1.5	Y
Northeast -- A. Alford	FCS	1.2	Y
Ohio Valley -- M. Banker	FCS	1.2	Y
Pac-12 -- Beth Goode	FBS	3	Y
Patriot League -- K. McKittrick	FCS	1.2	Y
Southeastern -- G. Sankey	FBS	3	Y
Southern -- R. Johnson	FCS	1.2	Y
Southland -- S. McDonald	FCS	1.2	Y
Southwestern Athletic -- A. Robinson	FCS	1.2	Y
Summit League -- K. Heylens	DI	1.2	Y
Sun Belt -- K. Keene	FBS	1.5	Y
West Coast -- S. Fink	DI	1.2	Y
Western Athletic -- R. Spear	FBS	1.5	Y
Pioneer League -- S. Fink	FCS	1	
Missouri Valley Football -- K. Heylens	FCS	1	
Adopt/Yes (Y)			49.8
Defeat/No (N)			0
Distribute to Membership for Review (D)			0
Abstain (A)			1.2
No Vote Cast (Blank)			0
Total			51