

**REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL
JULY 14, 2011, TELECONFERENCE
AND THE NCAA DIVISION I FOOTBALL
CHAMPIONSHIP GOVERNANCE COMMITTEE
JULY 14, 2011, TELECONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Approval of NCAA Division I Legislative Council Administrative Committee Report.** The NCAA Division I Legislative Council approved the report of the NCAA Division I Legislative Council Administrative Committee's June 17, 2011, teleconference.

2. **NCAA Proposal No. M-2011-6 Recruiting -- Time Period for Telephone Calls -- Sports Other Than Football -- Nontraditional Academic Calendars.** The Legislative Council reviewed and approved NCAA Proposal No. M-2011-6, which, in sports other than football, clarifies the application of the time period for telephone calls legislation to an individual who attends an educational institution that uses a nontraditional academic calendar, as specified, effective immediately. The modification was necessary due to the suspension of Proposal No. 2010-30 (recruiting -- telephone calls -- time period for telephone calls -- sports other than football).

3. **Review of Proposals Subject to Override Vote.** Pursuant to NCAA Constitution 5.3.2.3.3, the Legislative Council reviewed its legislative decisions regarding Proposal No. 2009-100-A (recruiting -- tryouts -- nonscholastic practice or competition and noninstitutional camps or clinics -- men's basketball) and Proposal No. 2010-30 (recruiting -- telephone calls -- time period for telephone calls -- sports other than football). The Legislative Council sustained its previous action of adopting Proposal No. 2009-100-A (which was amended and also adopted by the NCAA Division I Board of Directors) and reversed its previous action of adopting Proposal No. 2010-30. (Voting results may be found in Attachment.)

[Note: Per NCAA Constitution 5.3.2.2.4, legislative actions taken by the Legislative Council shall be subject to possible review by the Board of Directors at its next meeting. As a result of the Legislative Council's actions, Proposal No. 2009-100-A will be subject to a membership override vote and Proposal No. 2010-30 is defeated, pending potential review by the Board of Directors during its August 11 meeting.]

[Note: For ease of reference, information related to the NCAA Division I Football Championship Subdivision Governance Committee's review of Proposal No. 2010-83 is included in this report below.]

Pursuant to Constitution 5.3.2.3.3, the Football Championship Subdivision Governance Committee reviewed its legislative decision regarding Proposal No. 2010-83 (awards, benefits and expenses -- expenses provided by the institution for practice and competition - - nonpermissible -- lodging in conjunction with a regular-season home contest -- championship subdivision football). The committee reversed its previous action of adopting Proposal No. 2010-83. (Voting results may be found in Attachment.)

[Note: Per Constitution 5.3.2.2.4, legislative actions taken by the Football Championship Subdivision Governance Committee shall be subject to possible review by the NCAA Division I Presidential Advisory Group at its next meeting. As a result of the committee's action, Proposal No. 2010-83 is defeated, pending potential review by the Presidential Advisory Group.]

4. Future Meeting Dates.

- a. October 17-18, 2011, Indianapolis.
- b. January 10-12, 2012, Indianapolis, in conjunction with the NCAA Convention.

Council Chair: Carolyn Campbell-McGovern, The 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

	Conference Type	Voting Weight	Administrative Committee Report	M-2011-6	2009-100-A	2010-30	2010-83 FCS
Conference -- Voting Delegate							
America East -- B. Barrio	DI	1.2		Y	N	Y	
Atlantic 10 -- E. Pasque	DI	1.2		Y	Y	Y	
Atlantic Coast -- S. Lyons	FBS	3		Y	Y	N	
Atlantic Sun -- K. Capriotti	DI	1.2		Y	Y	Y	
Big 12 -- L. Ebihara	FBS	3		Y	Y	Y	
Big East -- J. D'Antonio, Jr.	FBS	3		Y	N	Y	
Big Sky -- J. Gee	FCS	1.2		Y	N	Y	Y
Big South -- M. Eaker	FCS	1.2		Y	N	Y	N
Big Ten -- J. Heppel	FBS	3		Y	N	N	
Big West -- C. Masner	DI	1.2		Y	Y	Y	
Colonial Athletic -- P. Bowden	FCS	1.2	A P P R O V E D	Y	N	N	N
Conference USA -- R. Philippi	FBS	3		Y	Y	Y	
Horizon League -- E. Jacobs	DI	1.2		Y	N	Y	
Ivy League -- C. Campbell-McGovern	FCS	1.2		Y	Y	N	N
Metro Atlantic Athletic -- B. Church	DI	1.2		Y	N	N	
Mid-American -- D. Gragg	FBS	1.5		Y	N	N	
Mid-Eastern Athletic -- S. Stills	FCS	1.2		Y	N	N	N
Missouri Valley -- M. Cross	FCS	1.2		Y	N	Y	
Mountain West -- J. Ruggiero*	FBS	1.5					
Northeast -- A. Alford	FCS	1.2		Y	N	N	N
Ohio Valley -- M. Banker	FCS	1.2		Y	N	Y	Y
Pacific-12 -- B. Goode	FBS	3		Y	Y	Y	
Patriot League -- P. Muffley	FCS	1.2		Y	Y	N	Y
Southeastern -- G. Sankey	FBS	3		Y	Y	N	
Southern -- R. Johnson	FCS	1.2		Y	Y	N	N
Southland -- S. McDonald*	FCS	1.2					N
Southwestern Athletic -- A. Robinson	FCS	1.2	Y	N	N	N	
Sun Belt -- K. Keene	FBS	1.5	Y	Y	N		
The Summit League -- K. Heylens	DI	1.2	Y	Y	N		
West Coast -- S. Fink	DI	1.2	Y	Y	Y		
Western Athletic -- R. Spear	FBS	1.5	Y	Y	N		
Missouri Valley Football -- M. Mulvenna (FCS voting only)	FCS	1				N	
Pioneer League -- B. Lynch (FCS voting only)	FCS	1				Y	
Adopt/Yes (Y)				48.3	27.6	24	4
Defeat/No (N)				0	20.7	24.3	9
Abstain (A)				0	0	0	0
No Vote ()				2.7	2.7	2.7	0
Total				51	51	51	13

*Did not participate in the Legislative Council teleconference.