

**REPORT OF THE
NCAA DIVISION I LEGISLATIVE COUNCIL MEETING
OCTOBER 17-18, 2011**

ACTION ITEMS.

- **None.**

INFORMATIONAL ITEMS.

1. Update on Presidential Retreat Initiatives. The NCAA Division I Legislative Council received an update from NCAA President Mark Emmert regarding the work of the NCAA Division I Committee on Academic Performance and the four working groups established as a result of discussions during the presidential retreat. In light of the continuing work of the working groups and the potential for significant changes to Division I legislation, the Legislative Council discussed broad concepts related to the legislative proposals in the 2011-12 cycle and offered feedback to the working groups in a variety of areas. The Legislative Council noted that, during its January meeting, it will likely table proposals that are related to the pending recommendations of the working groups.

2. Legislative Actions.

- a. **Legislation Recommended as Emergency or Noncontroversial; Modification of Wording; and Review of Previously Tabled Proposals.** The Legislative Council's actions related to legislation recommended as emergency or noncontroversial; a modification of wording; and previously tabled proposals are listed in Attachment A and voting results are 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.]

- b. **Actions, Preliminary Positions, Points to Consider, Comments and Actions Related to 2011-12 Legislative Cycle Proposals.** The voting results related to the Legislative Council's sponsorship of alternative proposals are listed in Attachment B. Reference Attachment C for details regarding the actions, positions, points to consider and comments related to legislation scheduled for initial consideration in January 2012.

3. Approval of NCAA Division I Legislative Review and Interpretations Committee Minutes. The Legislative Council approved the minutes of the NCAA Division I Legislative Review and Interpretations Committee as distributed.

4. Official Interpretation. Based on the Legislative Council's review of NCAA Proposal No. 2011-42, it issued the following interpretation:

Departments Outside Athletics Hosting Nonathletics High School, Preparatory School or Two-Year College Personnel. The Legislative Council determined that an institutional department outside the athletics department (e.g., president's office, admissions) may host nonathletics high school, preparatory school or two-year college personnel (e.g., guidance counselors, principals) in conjunction with a home intercollegiate athletics event and may provide such individuals reasonable expenses (e.g., food, refreshments, parking, room) and a nominal gift, provided the visit is not related to athletics recruiting and there is no involvement by the institution's athletics department in the arrangements for the visit, other than providing (in accordance with established policy) free admissions to an athletics event.

[References: NCAA Bylaws 13.8.1 (entertainment restrictions) and 13.8.2 (material benefits)]

5. NCAA Division I Board of Directors Resolution – The Division I Legislative Process. The Legislative Council noted that the work of the presidential retreat working groups will have a significant impact on the legislative process. In particular, depending on the ultimate result of the work of the working groups, the Legislative Council's recommendation regarding two overlapping two-year legislative cycles could require further review or prove unnecessary. Therefore, the Legislative Council will revisit the subject after the work related to the presidential retreat has been completed.

6. Future Meeting Dates.

- a. January 11-12, 2012, Indianapolis, in conjunction with the NCAA Convention.
- b. April 16-17, 2012, Indianapolis.

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

1. NCAA Division I Legislative Council Actions Related to Proposals Recommended as Emergency or Noncontroversial Legislation

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|---|---|----------------|---|---|
| 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. | Not supported as emergency or noncontroversial legislation. Will be considered in January 2012 as part of the 2011-12 legislative cycle. (See Attachment C.) |
| 2011-92 | RECRUITING -- OFFICIAL (PAID) VISIT -- NUMBER OF OFFICIAL VISITS -- TO DIVISION II INSTITUTIONS | NCAA Division I Recruiting and Athletics Personnel Issues Cabinet | Immediate | To specify that the limitation of five expense paid visits per prospective student-athlete shall apply only to visits to Division I institutions. | Supported as noncontroversial legislation. Adopted. |
| 2011-93 | DIVISION MEMBERSHIP -- MULTIDIVISION CLASSIFICATION/RECLASSIFICATION OF FOOTBALL SUBDIVISION -- COMPLIANCE REVIEW REQUIREMENT -- FAILURE TO MEET DEADLINE | NCAA Division I Administration Cabinet | Immediate | To specify that a multidivisional institution that fails to complete a compliance review and submit a copy of the report to the Administration Cabinet by the end each four-year period shall be subject to specified penalties; further; to specify that the Administration Cabinet may grant a waiver of the penalties based on extenuating circumstances that prevent the completion of the compliance review and submission of the report. | Supported as noncontroversial legislation. Adopted. |

2. Action Related to a Modification of Wording.

| Proposal Number | Title | Source | Effective Date | Intent | Legislative Council Action |
|------------------------|---|--|-----------------------|---|-----------------------------------|
| M-2011-7 | FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT- IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS -- CALCULATION OF BOOKS -- MIDYEAR ENROLLMENT | NCAA Division I Legislative Council | August 1, 2012 | To clarify that if a student-athlete enrolls midyear (e.g., second semester, second or third quarter) and receives any portion of a book allowance, the institution must use the amount in the numerator that is proportionate to the number of terms of enrollment (\$400 for semester systems, \$534 or \$267 for quarter systems). | Approved. |

3. Review of Previously Tabled Proposals.

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|---|--|-------------------|--|---|
| 2010-16-C | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS -- BASKETBALL -- LIMIT OF TWO | NCAA Division I Legislative Council | August 1, 2012 | In basketball, to specify that there shall be a limit of two noncoaching staff members (two for men's basketball and two for women's basketball) whose duties include support of the basketball program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to basketball, but who do not directly support the basketball program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|--|--|-------------------|---|---|
| 2010-16-C-1 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS - - BASKETBALL -- LIMIT OF FOUR -- EXCEPTION FOR FULL-TIME STUDENTS | NCAA Division I Recruiting and Athletics Personnel Issues Cabinet | August 1, 2012 | To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that there shall be a limit of four noncoaching staff members (four for men's basketball and four for women's basketball) whose duties include support of the basketball program in any capacity (e.g., clerical staff, director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further to specify that a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the basketball program is exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|--|------------------------------|-------------------|--|---|
| 2010-16-C-2 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- NONCOACHING STAFF MEMBERS - - BASKETBALL -- LIMIT OF TWO -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL-TIME UNDERGRADUATE STUDENTS | Atlantic Coast Conference | August 1, 2012 | To amend NCAA Proposal No. 2010-16-C, in basketball, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|---|--|-------------------|---|---|
| 2010-18-C | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX | NCAA Division I Legislative Council | August 1, 2012 | In bowl subdivision football, to specify that there shall be a limit of six noncoaching staff members whose duties include support of the football program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|---|---|----------------|--|---|
| 2010-18-C-1 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF NINE -- EXCEPTION FOR FULL-TIME STUDENTS | NCAA Division I Recruiting and Athletics Personnel Issues Cabinet | August 1, 2012 | To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that there shall be a limit of nine noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further to specify that a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|--|------------------------------|-------------------|---|---|
| 2010-18-C-2 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- BOWL SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR VIDEO PERSONNEL WHO ARE FULL- TIME UNDERGRADUATE STUDENTS | Atlantic Coast Conference | August 1, 2012 | To amend NCAA Proposal No. 2010-18-C, in bowl subdivision football, to specify that a videographer who is a full-time undergraduate student at the certifying institution is exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|---|--|-------------------|--|---|
| 2010-20-C | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF FOUR | NCAA Division I Legislative Council | August 1, 2012 | In championship subdivision football, to specify that there shall be a limit of four noncoaching staff members whose duties include support of the football program in any capacity (e.g., director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that clerical staff and managers and noncoaching institutional staff members whose responsibilities relate to football, but who do not directly support the football program (e.g., sports information personnel, equipment manager, academic advisor, athletic trainer, marketing staff) are exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------------------|--|---|----------------|---|---|
| 2010-20-C-1 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- CHAMPIONSHIP SUBDIVISION FOOTBALL -- NONCOACHING STAFF MEMBERS -- LIMIT OF SIX -- EXCEPTION FOR FULL-TIME STUDENTS | NCAA Division I Recruiting and Athletics Personnel Issues Cabinet | August 1, 2012 | To amend Proposal No. 2010-20-C, in championship subdivision football, to specify that there shall be a limit of six noncoaching staff members whose duties include support of the football program in any capacity (e.g., clerical staff, director of operations, video coordinator, quality control personnel, director of player development, director of community relations) who may be employed (either on a salaried or a volunteer basis) by the institution; further, to specify that a full-time undergraduate or graduate student at the certifying institution who performs duties in support of the football program is exempt from the limitation on the number of noncoaching staff members. | No action. Proposal remains tabled pending the recommendations of the presidential retreat collegiate model working groups. |
| 2010-26, as amended by 2010-26-3 | AMATEURISM -- PROMOTIONAL ACTIVITIES -- USE OF A STUDENT-ATHLETE'S NAME OR LIKENESS | NCAA Division I Amateurism Cabinet | August 1, 2011 | To revise the regulations related to use of a student-athlete's name or likeness for promotions, advertisements and media activities, as specified. | Forwarded for consideration by the presidential retreat collegiate model working groups. |

| NCAA Proposal Number | Title | Source | Effective Date | Intent | LGC Action |
|----------------------|--|--------------------------|---|---|--|
| 2010-58-C | ELIGIBILITY, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS -- SUMMER ACADEMIC PREPARATION AND COLLEGE ACCLIMATIZATION -- MEN'S BASKETBALL -- NATIONAL SERVICE ACADEMY EXCEPTION | Mountain West Conference | August 1, 2011; effective beginning with the summer 2012. | In men's basketball, to establish a summer academic preparation and college acclimatization model, as specified, including exceptions for national service academies. | No action. Proposal remains tabled, pending review of the men's basketball recruiting model by the NCAA Division I Board of Directors. |

**NCAA Division I Legislative Council
Actions, Preliminary Positions, Points to Consider and Comments Related to 2011-12 Legislative Cycle Proposals**

This attachment describes the details of the Legislative Council's actions, preliminary positions, points to consider and comments related to legislation schedule for initial consideration in January 2012.

Please note that a position of preliminary support for a proposal reflects that the Legislative Council supported the sponsor's rationale statement and any additional rationale for support expressed in the position statements for the particular proposal. Further, a position of preliminary opposition reflects that it is likely the Legislative Council agreed with opposition expressed in position statements for the particular proposal. If no preliminary position is noted for a particular proposal, the Legislative Council took no position, but noted comments and points for membership consideration in preparation for its initial formal review of the legislation in January 2011. The Legislative Council noted that it may be advisable to table some proposals pending the recommendations of the various Division I collegiate model working groups established as a result of the Division I Presidential Retreat.

Please note that the NCAA Division I Official Notice will be available on the NCAA Web site by November 15, 2011. The Official Notice will include all of the 2011-12 legislative cycle proposals that are to be initially considered in January 2012.

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|---------------------------|---|--|---|
| NCAA Proposal No. 2011-11 | ORGANIZATION -- GOVERNANCE STRUCTURE -- REMOVAL OF BYLAW 21 | 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. | <p style="text-align: center;">No position.</p> <ul style="list-style-type: none"> • Noted the proposal would result in a significant reduction in the size of the manual. • Noted that the NCAA Division I Administration Cabinet would maintain oversight responsibilities over the appointment process, but would have greater flexibility to make changes to elements of a committee [e.g., composition]. • Expressed concerns that the Administration Cabinet does not have representation from each Division I conference. • Noted potential complexity with coordinating changes to Association-wide committees among all divisions. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|------------------------|---|--|---|
| Proposal No. 2011-12 | PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BASKETBALL | In basketball, to permit an institution to employ one graduate assistant coach. | Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-13 | PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL -- NO PREVIOUS FOOTBALL BOWL SUBDIVISION OR PROFESSIONAL COACHING EXPERIENCE | 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. | Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|---|---|---|
| Proposal No. 2011-14 | PERSONNEL -- DEFINITIONS AND APPLICATIONS -- GRADUATE ASSISTANT COACH -- BOWL SUBDIVISION FOOTBALL -- NO PREVIOUS COLLEGIATE OR PROFESSIONAL COACHING EXPERIENCE | 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. | Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-15 | PERSONNEL -- DEFINITIONS AND APPLICATIONS -- STUDENT ASSISTANT COACH -- FULL-TIME GRADUATE STUDENT WITHIN FIVE-YEAR PERIOD OF ELIGIBILITY | 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. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|-----------------------------|--|--|---|
| <p>Proposal No. 2011-16</p> | <p>PERSONNEL -- DEFINITIONS AND APPLICATIONS -- UNDERGRADUATE STUDENT ASSISTANT COACH -- EXCEPTION -- NONPARTICIPANT -- FOOTBALL</p> | <p>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.</p> | <p>FCS- Preliminary support.</p> <p>Recommended that the sponsor consider modifying the proposal to specify that the individual shall forfeit any remaining eligibility in the sport at the institution at which he or she serves as an undergraduate assistant coach..</p> <p>FBS- No position.</p> <ul style="list-style-type: none"> • Noted increased opportunities for more students to explore the coaching profession as a possible option. • Expressed some concern regarding unintended consequences of involving outside individuals in the program and resultant decreases in opportunities for student-athletes. • Noted that it may be advisable to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|---|--|--|
| Proposal No. 2011-17 | PERSONNEL -- CONTRACTUAL AGREEMENTS -- ATHLETICALLY RELATED INCOME -- PART-TIME OR VOLUNTEER STAFF WITH SPORT-SPECIFIC RESPONSIBILITIES | 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. | Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-18 | PERSONNEL AND RECRUITING -- RECRUITING COORDINATION FUNCTIONS -- TELEPHONE CALLS -- RECEIPT OF CALLS FROM PROSPECTIVE STUDENT-ATHLETES | 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. | <ul style="list-style-type: none"> • Support the concept of deregulation of recruiting coordination functions. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|---|--|--|
| Proposal No. 2011-19 | PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- FOOTBALL -- EXCEPTION -- SPRING EVALUATION PERIOD | 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. | <p>FCS- Preliminary support.</p> <p>FBS-</p> <ul style="list-style-type: none"> • Support the concept of deregulation of the number of off-campus recruiters “at any one time” (the baton rule). • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-20 | PERSONNEL -- LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES -- OFF-CAMPUS RECRUITING -- WOMEN'S BASKETBALL -- NONSCHOLASTIC EVENTS DURING SPRING EVALUATION PERIOD | 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. | <ul style="list-style-type: none"> • Support the concept of deregulation of the number of off-campus recruiters “at any one time” (the baton rule). • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|--|---|--|
| Proposal No. 2011-21 | PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- FOOTBALL -- CONTACT PERIOD | 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. | <p>FCS- Preliminary support,</p> <p>FBS-</p> <ul style="list-style-type: none"> • Support the concept of deregulation of the number of off-campus recruiters “at any one time” (the baton rule). • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-22 | PERSONNEL -- BENCH PERSONNEL RESTRICTION -- MEN'S BASKETBALL | In men's basketball, to specify that during a contest against outside competition, institutional bench personnel shall be limited to four coaches, one director of basketball operations (or similar position) and two additional individuals (e.g., athletic trainer, team physician, manager). | Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-23 | AMATEURISM -- DEFINITIONS AND APPLICATIONS -- AGENT | 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. | <p>Defeated a motion to support the proposal as emergency legislation [75% support required].</p> <p style="text-align: center;">Preliminary support.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|---|---|---|
| Proposal No. 2011-24 | AMATEURISM -- AMATEUR STATUS -- EXPENSES FROM A SPONSOR FOR PRACTICE OR COMPETITION IN INDIVIDUAL SPORTS PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT | In individual sports, to specify that, prior to full-time collegiate enrollment, a prospective student-athlete 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. | Preliminary support. |
| Proposal No. 2011-25 | AMATEURISM -- EXCEPTIONS TO AMATEURISM RULE -- PRIZE MONEY PRIOR TO FULL-TIME COLLEGIATE ENROLLMENT -- TENNIS -- \$10,000 PER YEAR | 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. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|--|--|---|
| Proposal No. 2011-26 | AMATEURISM, RECRUITING, ELIGIBILITY AND AWARDS, BENEFITS AND EXPENSES -- WORLD UNIVERSITY CHAMPIONSHIPS | To include the World University Championships in all bylaws that apply to the World University Games. | Preliminary support. |
| Proposal No. 2011-27 | AMATEURISM AND EXECUTIVE REGULATIONS -- FINANCIAL DONATIONS AND ADVERTISING AND SPONSORSHIP OF INTERCOLLEGIATE EVENTS -- PROFESSIONAL SPORTS ORGANIZATIONS | 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. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|---|---|--|
| Proposal No. 2011-28 | RECRUITING -- PERMISSIBLE RECRUITERS -- GENERAL EXCEPTIONS -- PARENTS OF ENROLLED STUDENT-ATHLETES | To specify that on-campus contacts between a prospective student-athlete or the prospective student-athlete's parents (or legal guardians) and the parents (or legal guardians) of an enrolled student-athlete that occur on the day of a regularly scheduled on-campus athletics event shall be permissible. | Sponsor agreed to modify the proposal to expand the application to other family members (traditional and nontraditional) who accompany the prospect on a visit. Preliminary support. |
| Proposal No. 2011-29 | RECRUITING -- PERMISSIBLE RECRUITERS -- STUDENT-ATHLETE -- OFF-CAMPUS CONTACTS DURING AN UNOFFICIAL VISIT | 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. | Sponsored an alternative proposal to specify that any off-campus, in-person contact between an enrolled student-athlete and a prospective student-athlete is permissible under any circumstances, provided the contact does not occur at the direction of an institutional staff member. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|---|--|--|
| Proposal No. 2011-30 | RECRUITING -- TELEPHONE CALLS AND ELECTRONIC CORRESPONDENCE -- NO LIMITS ON OR AFTER FIRST PERMISSIBLE DATE | To deregulate the restrictions on telephone calls and electronically transmitted correspondence, as specified. | <p>FCS- Preliminary opposition. Preference for Proposal No. 2011-31.</p> <p>FBS and Division I-</p> <ul style="list-style-type: none"> • Support June 15 following the prospect's sophomore year in high school as the initial date for making calls, sending correspondence and providing other permissible recruiting materials to prospective student-athletes with no limitations on frequency or mode of communication. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-31 | RECRUITING -- TELEPHONE CALLS -- NO LIMITS AFTER FIRST PERMISSIBLE DATE | To eliminate the limitations on the number and frequency of telephone calls to prospective student-athletes, as specified. | <p>FCS- Preliminary support.</p> <p>FBS and Division I-</p> <ul style="list-style-type: none"> • Support June 15 following the prospect's sophomore year in high school as the initial date for making calls to prospective student-athletes with no limitations on frequency or mode of communication. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
|----------------------|--|--|--|
| Proposal No. 2011-32 | RECRUITING -- TELEPHONE CALLS -- PERMISSIBLE CALLERS -- EXCEPTIONS -- PRIOR TO COMMITMENT -- COMPLIANCE ADMINISTRATORS | 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. | <ul style="list-style-type: none"> • Support the concept of deregulation of recruiting coordination functions. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-33 | RECRUITING -- CONTACTS AND EVALUATIONS -- RECRUITING PERSON DAYS -- WOMEN'S BASKETBALL, WOMEN'S SAND VOLLEYBALL AND WOMEN'S VOLLEYBALL | 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. | <p>Support concept of more flexible recruiting calendar based on recruiting-person days.</p> <p>Preliminary support.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-34 | RECRUITING -- BASKETBALL EVALUATIONS -- WOMEN'S BASKETBALL -- EVALUATIONS DURING ACADEMIC YEAR EVALUATION PERIODS -- LIVE EVALUATIONS | 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. | Preliminary support. |
| Proposal No. 2011-35 | RECRUITING -- RECRUITING MATERIALS -- SPORTS OTHER THAN MEN'S BASKETBALL AND MEN'S ICE HOCKEY -- JUNE 15 AT CONCLUSION OF SOPHOMORE YEAR | In sports other than men's basketball and men's ice hockey, 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 June 15 at the conclusion of his or her sophomore year in high school. | Withdrawn. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-36 | RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC CORRESPONDENCE -- ALL FORMS PERMITTED ON OR AFTER SEPTEMBER 1 OF JUNIOR YEAR | To specify that an institution shall not send electronic correspondence (e.g., email, chat, instant messages, text messages) to an individual (or his or her parents or legal guardians) until September 1 at the beginning of his or her junior year in high school. | <ul style="list-style-type: none"> • Support June 15 following the prospect's sophomore year in high school as the initial date for sending correspondence and providing other permissible recruiting materials to prospective student-athletes with no limitations on frequency or mode of communication. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-37 | RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC CORRESPONDENCE -- ALL FORMS OF DIRECT CORRESPONDENCE PERMITTED | 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"). | <ul style="list-style-type: none"> • Support June 15 following the prospect's sophomore year in high school as the initial date for sending correspondence and providing other permissible recruiting materials to prospective student-athletes with no limitations on frequency or mode of communication. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-38 | RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- SOCIAL MEDIA PLATFORMS -- AUTOMATED NOTIFICATIONS | To specify that electronic mail sent to a prospective student-athlete from a social media platform as the result of an institutional staff member's response to a prospective student-athlete's 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. | Preliminary support. |
| Proposal No. 2011-39 | RECRUITING -- RECRUITING MATERIALS -- ADVERTISEMENTS AND PROMOTIONS -- CAMP OR CLINIC ADVERTISEMENTS -- CAMP OR CLINIC BROCHURES AVAILABLE AT EVENT VENUE | To specify that an institution may make institutional camp or clinic brochures available at the venue of an athletics event involving prospective student-athletes. | <ul style="list-style-type: none"> • Support the concept of deregulation of restrictions governing advertisements and the distribution of camp/clinic brochures. • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-40 | RECRUITING -- OFFICIAL (PAID) VISIT -- ENTERTAINMENT/TICKETS ON OFFICIAL VISIT -- STUDENT HOST -- ENTERTAINMENT ALLOWANCE | 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. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-41 | RECRUITING -- UNOFFICIAL (NONPAID) VISIT -- FIRST OPPORTUNITY TO VISIT | To specify that a prospective student-athlete may not make an athletically-related unofficial visit (e.g., no contact with coaching staff, no athletics-specific tour) before June 15th at the conclusion of the prospective student-athlete's freshman year of high school. | <p>Preliminary opposition.</p> <ul style="list-style-type: none"> • Noted the proposal does not solve the problems related to early recruitment issues and further noted the value of early unofficial visits. • Expressed concern regarding potential enforceability issues/inadvertent violations. |
| Proposal No. 2011-42 | RECRUITING -- ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES AND OTHER INDIVIDUALS ASSOCIATED WITH PROSPECTIVE STUDENT-ATHLETES -- EXCEPTION - NONATHLETICS PERSONNEL | To permit an institutional department outside the athletics department (e.g., president's office, admissions) to host nonathletics high school, preparatory school or two-year college personnel (e.g., guidance counselors, principals) at a home intercollegiate athletics event and may provide such individuals food, refreshments, room expenses and a nominal gift, provided the visit is not related to athletics recruiting and there is no involvement by the institution's athletics department in the arrangements for the visit, other than providing (in accordance with established policy) free admissions to an athletics event. | <p>Proposal rendered moot based on the Legislative Council's issuance of an official interpretation.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 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 | 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. | <p>Preliminary support.</p> <p>Noted the Collegiate Model Student-Athlete Well-Being Working Group is reviewing this issue and it is anticipated that group will make a recommendation to the NCAA Division I Board of Directors for consideration at its January meeting.</p> |
| Proposal No. 2011-44 | RECRUITING -- LETTER-OF-INTENT PROGRAMS, FINANCIAL AID AGREEMENTS -- SUBMISSION OF TRANSCRIPT TO ELIGIBILITY CENTER BEFORE SIGNING | 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. | <p>No position.</p> <ul style="list-style-type: none"> • Noted the proposal will assist in identifying academic issues earlier and also may result in an increase in early academic certifications. • Expressed concern regarding the administrative burden placed on institutions to ensure that prospective student-athletes submit timely transcripts. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-45 | RECRUITING -- TRYOUTS - NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS AND CLINICS -- WOMEN'S BASKETBALL | 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. | <p style="text-align: center;">No position.</p> <p>Noted the potential impact a result of the override vote on Proposal No. 2009-100-A.</p> |
| Proposal No. 2011-46 | RECRUITING -- TRYOUTS - NONSCHOLASTIC PRACTICE OR COMPETITION AND NONINSTITUTIONAL CAMPS OR CLINICS – FOOTBALL | 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. | <p style="text-align: center;">FCS- No position</p> <p>Noted the potential impact a result of the override vote on Proposal No. 2009-100-A and that concerns related to nonscholastic influences are more prevalent in the Football Bowl Subdivision.</p> <p style="text-align: center;">FBS – Preliminary support.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-47 | RECRUITING -- TRYOUTS - LOCAL SPORTS CLUBS -- FOOTBALL | 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. | <p>FCS- No position.</p> <p>Noted that this was not an issue of national significance in the subdivision and that concerns related to nonscholastic influences are more prevalent in the Football Bowl Subdivision.</p> <p>FBS- Preliminary support.</p> |
| Proposal No. 2011-48 | RECRUITING -- SPORTS CAMPS AND CLINICS -- RECRUITING CONVERSATIONS DURING INSTITUTION'S CAMPS AND CLINICS -- EXCEPTION -- SPORTS OTHER THAN MEN'S BASKETBALL | In sports other than men's basketball, to specify that it is permissible for an institution's coaches to engage in recruiting conversations with prospective student-athletes during the institution's camps or clinics. 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. | <p>Preliminary support.</p> |
| Proposal No. 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 | 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. | <p>Preliminary opposition.</p> <p>Noted that further discussion may be appropriate to determine if institutions/conferences should have the discretion to approve opportunities for coaches to participate in charitable/non-profit camps/clinics outside the 15 day period.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-50 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION | 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. | <p style="text-align: center;">FCS –No position.</p> <p>Noted general concerns related to nonscholastic influences; however, it is permissible for FCS coaches to attend nonscholastic events.</p> <p style="text-align: center;">FBS- Preliminary support.</p> <p style="text-align: center;">All Other DI Sports- Preliminary support.</p> |
| Proposal No. 2011-51 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- SPORTS OTHER THAN BASKETBALL AND FOOTBALL | 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. | <p style="text-align: center;">Preliminary support.</p> <p>Expressed a preference for Proposal No. 2011-50 instead of Proposal No. 2001-51.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-52 | RECRUITING -- USE OF RECRUITING FUNDS -- RECRUITING OR SCOUTING SERVICES -- CRITERIA FOR SUBSCRIPTION -- NCAA APPROVAL -- BASKETBALL AND FOOTBALL | 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. | <p>FCS-Preliminary support.</p> <p>FBS –Preliminary support.</p> <p>All Other DI Sports- Preliminary Support.</p> |
| Proposal No. 2011-53 | RECRUITING -- PRECOLLEGE EXPENSES - - DONATION OF ATHLETICS EQUIPMENT -- ELIMINATION OF 30-MILE RADIUS | 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. | <p>Preliminary support.</p> |
| Proposal No. 2011-54 | RECRUITING -- RECRUITING CALENDARS -- WOMEN'S BASKETBALL -- JULY EVALUATION AND DEAD PERIODS | 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. | <p>Preliminary support.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-55 | RECRUITING -- RECRUITING CALENDARS -- BOWL SUBDIVISION FOOTBALL -- EARLY JANUARY DEAD PERIOD | 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. | Preliminary support. |
| Proposal No. 2011-56 | RECRUITING -- RECRUITING-PERSON DAYS AND RECRUITING CALENDAR -- FENCING | In fencing, to establish recruiting-person days and a recruiting calendar, as specified. | Preliminary support. |
| Proposal No. 2011-57 | RECRUITING -- RECRUITING-PERSON DAYS AND RECRUITING CALENDAR -- FIELD HOCKEY | In field hockey, to establish recruiting-person days and a recruiting calendar, as specified. | Preliminary support. |
| Proposal No. 2011-58 | RECRUITING -- RECRUITING CALENDARS -- WOMEN'S GYMNASTICS | In women's gymnastics, to establish a recruiting calendar, as specified. | Preliminary support. |
| Proposal No. 2011-60 | RECRUITING -- RECRUITING CALENDARS -- WRESTLING | In wrestling, to establish a recruiting calendar, as specified. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-61 | RECRUITING -- BASKETBALL EVENT CERTIFICATION -- WOMEN'S BASKETBALL -- NO EMPLOYMENT OF CURRENT STUDENT-ATHLETES | 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. | Preliminary opposition. Expressed concern regarding lost employment opportunities for female student-athletes. |
| Proposal No. 2011-62 | ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- ELIGIBILITY FORM -- INTERNATIONAL STUDENT-ATHLETE | To eliminate the requirement that the eligibility of an international student-athlete shall be certified on an international student-athlete eligibility form. | Preliminary support. |
| Proposal No. 2011-63 | ELIGIBILITY -- GENERAL ELIGIBILITY REQUIREMENTS -- GRADUATE STUDENT/POSTBACCALAUATE PARTICIPATION - POSTSEASON EVENT FOLLOWING LAST TERM OF ELIGIBILITY | 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). | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-64 | ELIGIBILITY -- SEASONS OF COMPETITION: FIVE-YEAR RULE -- FIVE SEASONS OF ELIGIBILITY -- FOOTBALL | 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. | <p>FCS- Preliminary opposition.</p> <ul style="list-style-type: none"> • Expressed concerns regarding the requisite increase in financial aid to cover the five seasons of competition and the potential impact on timely graduation. • Noted the additional year applies only to football and not other sports. <p>FBS- Preliminary opposition.</p> |
| Proposal No. 2011-65 | ELIGIBILITY -- TWO-YEAR COLLEGE TRANSFERS -- YEAR OF ACADEMIC READINESS AT TWO-YEAR COLLEGE | To establish a year of academic readiness for two-year college transfers, as specified. | <p>Preliminary opposition.</p> <ul style="list-style-type: none"> • Expressed concern regarding logistical issues in the tracking/monitoring the application of the legislation. • Noted that the proposed increase in two-year college transfer regulations may be sufficient to address concerns regarding lack of academic preparedness on transfer to a four year institution. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-66 | ELIGIBILITY -- SEASONS OF COMPETITION -- MINIMUM AMOUNT OF COMPETITION -- EXCEPTION -- NONCHAMPIONSHIP SEGMENT COMPETITION - - SOFTBALL | In softball, to permit a student-athlete to compete in an institution's non-championship segment without using a season of competition, as specified. | <ul style="list-style-type: none"> • Preliminary recommendation to table in January pending the recommendations of the presidential retreat collegiate model working groups. • Expressed support to permit student-athletes to engage in limited competition during the non-championship segment without using a season of competition if the Resource Allocation Working Group agrees to support some competition opportunities for student-athletes during the non-championship segment. |
| Proposal No. 2011-67 | ELIGIBILITY -- FRESHMAN ACADEMIC REQUIREMENTS -- ADVANCED PLACEMENT -- INTERNATIONAL CERTIFICATION | 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 determine the initial eligibility of an international student-athlete pursuant to the advanced placement criteria. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-68 | ELIGIBILITY -- PROGRESS-TOWARD-DEGREE REQUIREMENTS -- ELIGIBILITY FOR COMPETITION -- FULFILLMENT OF CREDIT-HOUR REQUIREMENTS -- ADDITIONAL REQUIREMENTS -- FOOTBALL -- EXCEPTION -- TEAM ACADEMIC PROGRESS RATE | 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- Preliminary opposition. FBS- Preliminary opposition. |
| Proposal No. 2011-69 | ELIGIBILITY -- TRANSFER REGULATIONS -- 2-4 AND 4-2-4 COLLEGE TRANSFERS | To revise the two-year college and 4-2-4 college transfer requirements, as specified. | Noted that Board of Directors is expected to take action on the proposal at its October meeting. |
| Proposal No. 2011-70 | ELIGIBILITY AND COMMITTEES -- 2-4 AND 4-2-4 TRANSFERS -- WAIVERS -- PROGRESS-TOWARD-DEGREE WAIVERS COMMITTEE | To increase, from eight to 14, the number of members of the NCAA Division I Progress-Toward-Degree Waivers Committee; further, to specify that the duties of the Progress-Toward-Degree Waivers Committee shall include oversight of the process for reviewing requests for waivers of the 2-4 and 4-2-4 transfer requirements. | Noted that Board of Directors is expected to take action on the proposal at its October meeting. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-71 | ELIGIBILITY -- TRANSFER REGULATIONS -- FOUR-YEAR COLLEGE TRANSFERS -- ONE-TIME TRANSFER EXCEPTION -- WOMEN'S ICE HOCKEY | 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. | <p style="text-align: center;">No position.</p> <p>Noted that intra-conference transfer rules may sufficiently address the issue.</p> |
| Proposal No. 2011-72 | ELIGIBILITY -- OUTSIDE COMPETITION -- EXCEPTION -- USA FENCING NATIONAL CHAMPIONSHIPS | 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. | <p style="text-align: center;">Preliminary support.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-73 | FINANCIAL AID AND AWARDS, BENEFITS AND EXPENSES -- TRAINING-TABLE MEALS -- ONE MEAL PER DAY -- STUDENT-ATHLETES NOT RECEIVING FULL BOARD -- FOOTBALL | 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. | <p>FCS- Preliminary opposition.</p> <ul style="list-style-type: none"> • As the proposal would currently apply to championship subdivision football, it would expand equivalencies. <p>FBS – No position.</p> <ul style="list-style-type: none"> • Expressed support for institutions at their discretion to have greater flexibility to provide food items to student-athletes. • Noted that it may be advisable to table in January pending the recommendations of the presidential retreat collegiate model working groups. |
| Proposal No. 2011-74 | FINANCIAL AID -- SUMMER FINANCIAL AID -- ENROLLED STUDENT-ATHLETES -- PROPORTIONALITY RESTRICTION -- EXHAUSTED ELIGIBILITY EXCEPTION | 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. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-75 | FINANCIAL AID -- SUMMER FINANCIAL AID -- PRIOR TO INITIAL FULL-TIME ENROLLMENT -- FOOTBALL -- COUNTER FOR THE ENSUING ACADEMIC YEAR | 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. | <p style="text-align: center;">FCS- No position.</p> <ul style="list-style-type: none"> • The committee recommends that the sponsor consider a modification that would provide an exception for nonqualifiers who are certified as such after summer aid is received. • FBS- Forwarded the issue to the Resource Allocation Working Group for discussion prior to the Legislative Council's January meeting. |
| Proposal No. 2011-76 | FINANCIAL AID -- MAXIMUM INSTITUTIONAL GRANT- IN-AID LIMITATIONS BY SPORT -- EQUIVALENCY COMPUTATIONS | 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. | <p style="text-align: center;">Preliminary support.</p> |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 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 | 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. | Preliminary support. |
| Proposal No. 2011-78 | AWARDS, BENEFITS AND EXPENSES -- HOUSING AND MEALS -- FRUIT, NUTS AND BAGELS -- BAGEL SPREADS | 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. | <ul style="list-style-type: none"> • Expressed support for deregulation of the current rule as it is not national in significance. • Expressed support for institutions at their discretion to have greater flexibility to provide food items to student-athletes. • Noted that it may be advisable to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 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 | 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. | Preliminary support. |
| Proposal No. 2011-80 | AWARDS, BENEFITS AND EXPENSES -- EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION -- NATIONAL TEAM TRYOUTS -- NOT MORE THAN TWO EVENTS | 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. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-81 | AWARDS, BENEFITS AND EXPENSES -- OTHER TRAVEL EXPENSES PROVIDED BY THE INSTITUTION -- CONFERENCE-SPONSORED LIFE SKILLS PROGRAM | 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). | Preliminary support. |
| Proposal No. 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 | 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. | Preliminary support. |
| Proposal No. 2011-83 | PLAYING AND PRACTICE SEASONS -- BASEBALL -- MAXIMUM NUMBER OF CONTESTS -- 52 | In baseball, to reduce, from 56 to 52, the limitation on the maximum number of contests with outside competition. | No position. Noted that it may be advisable to table in January pending the recommendations of the presidential retreat collegiate model working groups. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-84 | PLAYING AND PRACTICE SEASONS -- BASKETBALL -- PRESEASON PRACTICE -- ON-COURT PRACTICE -- ELIMINATION OF 5 P.M. START TIME ON FIRST PERMISSIBLE PRACTICE DATE | In basketball, to eliminate the 5 p.m. start time on the first permissible practice date. | <p>Preliminary support in women's basketball.</p> <p>Preliminary opposition in men's basketball.</p> <p>Noted that sections A and B of the proposal will be considered separately in January.</p> |
| Proposal No. 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 | 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. | Preliminary opposition. |
| Proposal No. 2011-86 | PLAYING AND PRACTICE SEASONS -- WOMEN'S BASKETBALL -- FIRST PERMISSIBLE CONTEST DATE -- TUESDAY BEFORE THE SECOND FRIDAY OF NOVEMBER | 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. | Preliminary opposition. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-87 | PLAYING AND PRACTICE SEASONS -- FOOTBALL -- NUMBER OF CONTESTS -- ANNUAL EXEMPTIONS -- COLLEGE FOOTBALL INVITATIONAL | 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. | <p>FCS-Preliminary opposition.</p> <p>The committee notes that the proposal will have little or no practical application for championship subdivision football.</p> <p>FBS- Preliminary opposition.</p> |
| Proposal No. 2011-88 | PLAYING AND PRACTICE SEASONS -- GOLF -- PRESEASON PRACTICE AND FIRST DATE OF COMPETITION -- EXCEPTION -- TOPY CUP | 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. | Preliminary support. |
| Proposal No. 2011-89 | COMMITTEES -- ASSOCIATION-WIDE COMMITTEES -- RULES COMMITTEES WITHOUT CHAMPIONSHIPS ADMINISTRATION RESPONSIBILITIES -- SWIMMING AND DIVING, TRACK AND FIELD AND CROSS COUNTRY AND WRESTLING | To establish separate Men's and Women's Swimming and Diving Rules Committee, a separate Men's and Women's Track and Field and Cross Country Rules Committee and a separate Wrestling Rules Committee without championships administration responsibilities, as specified. | Preliminary support. |

| Proposal Number | Title | Intent | Actions/Preliminary Positions/Points to Consider/Comments |
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| Proposal No. 2011-90 | COMMITTEES -- DIVISION I CABINETS AND COMMITTEES -- APPOINTMENT OF COMMITTEES -- CONFERENCE APPOINTMENT FOR REMAINDER OF A TERM -- SPORTS COMMITTEES | 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. | <p>Preliminary opposition.</p> <p>Noted that the current Administration Cabinet policies appropriately address situations involving the resignation or removal of a sport committee member, while maintaining necessary flexibility in the replacement process.</p> |
| Proposal No. 2011-91 | EXECUTIVE REGULATIONS -- DAY OF COMPETITION -- NOON START TIME -- EXCEPTION -- MEN'S GOLF CHAMPIONSHIPS | 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. | <p>Preliminary support.</p> |