

**REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
FEBRUARY 8-9, 2012, MEETING**

KEY ITEMS.

1. **Committee Appointments.** The cabinet approved appointments to Division I and Association-wide committees. [Note: A list of the appointments and reappointments is attached to this report.]

2. **Waivers of the Division I Men's Basketball Scheduling Requirements.** The cabinet, pursuant to its authority per NCAA Bylaw 20.2.5.3, reviewed several waiver requests related to violations of Bylaw 20.9.6.1 regarding institutions that have exceeded the limit of four contests against institutions that are not members of Division I. At issue in all waiver requests was a misapplication of the rule that requires exhibitions against non-Division I institutions exempted in Bylaw 17 to be included for purposes of applying the membership scheduling requirements set forth in Bylaw 20.9.6.1. The cabinet took the following action:
 - Granted the waiver of the four contest limitation set forth in Bylaw 20.9.6.1 for all institutions, provided the exhibition against the non-Division I institution resulted in the requesting institution exceeding the four-game limit.

 - Requested that the NCAA Division I Legislative Review and Interpretations Committee (LRIC) incorporate an existing official interpretation (reference: January 31, 1985) that addresses the matter into the NCAA Division I Manual in Bylaw 20.9.6.1.

 - Directed the staff to publish an Educational Column as soon as possible to provide notice to the membership of the proper application of the rule.

The cabinet also expressed concern that the current penalty set forth in Bylaw 20.2.5.1.3 of restricted membership, which results in the institution's ineligibility for the NCAA Division I Men's Basketball Championship, appears to be overly harsh and directed the staff to develop possible alternative penalties for the cabinet's consideration. [Note: Any change to the current penalty would require a legislative change and any proposal to effectuate a change would be sponsored after expiration of the legislative moratorium imposed by the NCAA Division I Board of Directors for the 2012-13 legislative cycle.]

ACTION ITEMS.

1. **Legislative Items.**
 - None.

2. **Nonlegislative Items.**
 - None.

INFORMATION ITEMS.

1. **Transforming Intercollegiate Athletics Collegiate Model -- Enforcement Working Group.** The cabinet received an update on the working group's progress with creating a multi-level NCAA rules violation structure, an enhanced penalty structure for NCAA rules infractions and re-establishing a sense of shared responsibility among the interested individuals and entities in intercollegiate athletics. The cabinet also was informed of the working group's desired outcomes, and timeline for developing and presenting its recommendations to the Division I Board of Directors.
2. **Transforming Intercollegiate Athletics Collegiate Model – Rules Working Group.** The cabinet received an update on the working group's general approach to creating a new regulatory structure, which includes developing principle-based outcomes to ensure that NCAA rules are value-based, meaningful, enforceable and supportive of the collegiate model of sport. The cabinet also received information regarding the working group's plan for education and outreach, as well as the anticipated timeline for its work.
3. **Report of the October 2011 and January 2012 NCAA Division I Legislative and Leadership Councils, and Board of Directors Meetings.** The cabinet received a report of the actions taken during the most recent meetings of the Division I Councils and Board of Directors.
4. **Report of Administration Cabinet September 29, 2011, Teleconference.** The cabinet approved the report of its September 29, 2011, teleconference.
5. **Administrative Committee Minutes.** The cabinet approved the actions of the Administration Cabinet Administrative Committee since the September cabinet meeting.

Cabinet chair: William Chaves, Big Sky Conference
Cabinet liaisons: Jacqueline Campbell, Division I governance
Steve Mallonee, academic and membership affairs
Sharon Tufano, governance

Division I Administration Cabinet February 8-9, 2012, Meeting	
ATTENDEES	ABSENTEES
Jan Brown, State University of New York, America East Conference	
William Chaves, Eastern Washington University, Big Sky Conference	
John Currie, Kansas State University, Big 12 Conference	
Joseph D'Antonio, Big East Conference (alternate)	
J. Douglas Elgin, Missouri Valley Conference	
Dwalah Fisher, Texas Southern University, Southwestern Athletic Conference	
Drew Galbraith, Dartmouth University, Ivy League	
Rob Halvaks, Big West Conference	
Linda Huggler, United States Air force Academy, Mountain West Conference	
Connie Hurlbut, Western Athletic Conference	
Jay Jacobs, Auburn University, Southeastern Conference	
Ervin Lewis, University of North Florida, Atlantic Sun Conference	
Kevin Love, Central Michigan University, Mid-American Conference	
Judy MacLeod, Conference USA	
Chris Peterson, University of Arkansas, Little Rock, Sun Belt Conference	
Teresa Phillips, Tennessee State University, Ohio Valley Conference	
Peter Roby, Northeastern University, Colonial Athletic Association	
Dawn Rogers, Arizona State University, Pacific-12 Conference	
Jennifer Samble, Valparaiso University, Horizon League	
Gene Smith, The Ohio State University, Big Ten Conference	
Stan Wilcox, Duke University, Atlantic Coast Conference	
NCAA staff liaisons in attendance: Jackie Campbell, Steve Mallonee, Sharon Tufano	

**NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS**

February 8-9, 2012

(Committee appointments are effective September 2012 unless otherwise noted.)

Committee on Competitive Safeguards and Medical Aspects of Sports.

- Gregory Frazer, faculty athletics representative, Duquesne University, Atlantic-10 Conference.
- Lynn Snyder-Mackler, faculty athletics representative/distinguished professor, University of Delaware, Colonial Athletic Association.

High School Review Committee.

- Reappointed Janet Constantinides, professor, University of Wyoming (term 2).
- Reappointed Susan Patrick, president, North American Council for Online Learning (term 2).

International Student Records Committee.

- Reappointed Christopher Foley, director of admissions, Indiana University-Purdue University at Indianapolis, Summit League (term 3).
- Reappointed Ted McKown, director of international recruitment, Kent State University, Mid-American Conference (term 3).

Olympic Sports Liaison Committee.

- Lee McElroy, director of athletics, University at Albany, America East Conference.
- Jody Mooradian, senior associate director of athletics, Boston College, Atlantic Coast Conference.

Research Committee.

- Ingrid Wicker-McCree, director of athletics, North Carolina Central University, Mid-Eastern Athletic Conference.

Walter Byers Scholarship Committee.

- Immediate vacancy: Andrew Alia, assistant commissioner, Northeast Conference.

Division I Amateurism Fact-Finding Committee.

- Reappointed Doug Wollard, director of athletics, University of South Florida, Big East Conference.
- Appointed Frank Arredondo, director of compliance and sport services, Conference USA.
- Appointed Michael Bitter, faculty athletics representative, Stetson University, Atlantic Sun Conference.
- Appointed Jennifer Cardone, associate director of athletics, University of California, Davis, Big West Conference.

Division I Committee on Athletics Certification.

- Reappointed Angela Grube, assistant vice chancellor, Western Carolina University, Southern Conference.
- Appointed Jan Brown, associate director of athletics, University at Albany, America East Conference.

- Appointed Janet Cone, director of athletics, University of North Carolina, Asheville, Big South Conference.

Division I Committee on Academic Performance.

- Granted a one-year term extension to Greg Sankey, associate commissioner, Southeastern Conference.
- Appointed Jeri Beggs, faculty athletics representative, Illinois State University, Missouri Valley Conference.
- Appointed Grace Calhoun, director of athletics, Loyola University Chicago, Horizon League.
- Appointed Carrie Leger, associate director of athletics/academics and student services, North Carolina State University, Atlantic Coast Conference.
- Appointed Robert Philippi, associate commissioner, Conference USA.

Division I Men's Basketball Issues Committee.

- Bart Bellairs, director of athletics, Southeastern Louisiana University, Southland Conference.
- Julio Freire, senior associate director of athletics, University of Nevada, Las Vegas, Mountain West Conference.
- Ritchie McKay, associate head coach, University of Virginia, Atlantic Coast Conference.

Division I Women's Basketball Issues Committee.

- Amanda Braun, senior associate director of athletics, Northeastern University, Colonial Athletic Association.
- Kristy Curry, head women's basketball coach, Texas Tech University, Big 12 Conference.
- Shelley Davis, senior associate athletic director, Howard University, Mid-Eastern Athletic Conference.

Division I Football Issues Committee.

- John McKay, senior associate director of athletics, University of Southern California, Pacific-12 Conference.

Division I Committee on Infractions.

Recommended that the Division I Board of Directors:

- Reappoint Eleanor Myers, faculty athletics representative, Temple University, Atlantic-10 Conference (term 2).
- Reappoint Roscoe Howard, attorney, Troutman Sanders.
- Reappoint James O'Fallon, faculty athletics representative, University of Oregon, Pacific-12 Conference (term 2).
- Reappoint Rodney Uphoff, law professor, University of Missouri, Columbia, Big 12 Conference (term 2).
- Appoint Greg Christopher, director of athletics, Bowling Green State University, Mid-American Conference.

Division I Infractions Appeals Committee.

Recommended that the Division I Board of Directors reappoint:

- Susan Lipnickey, faculty athletics representative, Miami University (Ohio), Mid-American Conference (term 3).
- Patricia Ohlendorf, vice president for institutional relations and legal, University of Texas at Austin, Big 12 Conference (term 2).

Division I Initial-Eligibility Waivers Committee (immediate vacancies).

- Dominick Giambrone, assistant commissioner for compliance, Sun Belt Conference (core course review subcommittee).
- Solicit additional nominees (education-impacting disability subcommittee).

Division I Legislative Review/Interpretations Committee (one immediate and two September vacancies).

- Immediate vacancy: Larry Killough, faculty athletics representative, Virginia Polytechnic Institute & State University, Atlantic Coast Conference.
- September vacancy: Matt Boyer, assistant director of athletics, The Summit League.
- September vacancy: Meredith Eaker, associate director of athletics, Liberty University, Big South Conference.

Division I Progress Toward Degree Waiver Committee (six April and two September vacancies).

Immediate vacancy:

- Jean A Boyd, senior associate director of athletics, Arizona State University, Pacific-12 Conference.

April vacancies:

- Kit Alewine, compliance coordinator, Troy University, Sun Belt Conference.
- Kelly Cruttenden, assistant director of athletics for compliance, University at Buffalo, the State University of New York, Mid-American Conference.
- Matthew Fenley, associate director of athletics, Stephen F. Austin State University, Southland Conference.
- Sarah Fraser, assistant director of athletics for compliance, Brown University, The Ivy League.
- Katreshia Louis-Verrett, associate director of athletics for compliance, North Carolina A&T State University, Mid-Eastern Athletic Conference.
- Carolyn V. O'Connell, senior associate director of athletics, Loyola University Chicago, Horizon League.

September vacancies:

- Julie Bowse, associate director of athletics, California State University, Fullerton, Big West Conference.
- Missy Farrar, associate registrar, academic compliance, Louisiana Tech University, Western Athletic Conference.

Division I Committee on Student-Athlete Reinstatement.

- Reappointed Tony Hernandez, senior associate director of athletics, University of Miami (Florida), Atlantic Coast Conference (term 2).
- Reappointed Megan McHugo, assistant director, Ivy Group (term 2).

Division I Baseball Committee (one immediate and four September vacancies).

- Immediate vacancy: Randy Buhr, senior associate director of athletics, Washington State University.
- Joel Erdmann, director of athletics, University of South Alabama, Sun Belt Conference.
- Robert Lawson Goodman, senior associate commissioner, Colonial Athletic Association.
- Ed Scott, associate director of athletics, Binghamton University, America East Conference.
- Solicit additional nominees (Central region).

Division I Men's Basketball Committee.

- Mark Hollis, director of athletics, Michigan State University, Big Ten Conference.
- Bernard Muir, director of athletics, University of Delaware, Colonial Athletic Association.

Division I Women's Basketball Committee.

- Terry Lynn Gawlik, senior associate director of athletics, University of Wisconsin, Madison, Big Ten Conference.
- Bradley Walker, associate commissioner for operations, Ohio Valley Conference.

Women's Bowling Committee.

- Reappointed Amber Lemke, Stephen F. Austin State University, Southland Conference.

Men's and Women's Fencing Committee.

- Denis Elton Cochran-Fikes, director of compliance, University of Pennsylvania, Ivy League.
- Solicit West region nominees.

Division I Field Hockey Committee.

- Lee Butler, director of championships, Atlantic Coast Conference.
- Addie Muti, associate director of athletics, Robert Morris University, Northeast Conference.

Division I Football Championship Committee.

- Torre Chisholm, director of athletics, Portland State University, Big Sky Conference.
- Mark Wilson, director of athletics, Tennessee Technological University, Ohio Valley Conference.

Division I Men's Golf Committee.

- James Paquette, director of athletics, Loyola University Maryland, Metro Atlantic Athletic Conference.
- Eric Sexton, director of athletics, Wichita State University, Missouri Valley Conference.

Division I Women's Golf Committee.

- Jody Sykes, associate director of athletics, University of Louisville, Big East Conference.
- Ann Walker, head women's golf coach, University of California, Davis, Big West Conference.

Men's Gymnastics Committee.

- Rustam Sharipov, head men's gymnastics coach, Ohio State University, Big Ten Conference.
- Solicit additional nominees.

Women's Gymnastics Committee.

- Reappointed Doug Day, coach, U.S. Air Force Academy, Mountain West Conference.

Division I Men's Ice Hockey Committee.

- Solicit additional nominees – Western Collegiate Hockey Association.

Division I Women's Ice Hockey Committee.

- Amanda Braun, senior associate director of athletics, Northeastern University, Colonial Athletic Association.

Division I Men's Lacrosse Committee.

- Brian Anken, head men's lacrosse coach, Virginia Military Institute, Big South Conference.

Division I Women's Lacrosse Committee.

- John Sung, head women's lacrosse coach, Winthrop University, Big South Conference.

Men's and Women's Rifle Committee.

- John Butler, assistant director of athletics, University of Kentucky, Southeastern Conference.
- C. Alan Lollar, head rifle coach, Murray State University, Ohio Valley Conference.

Division I Rowing Committee.

- Cari Graves, head rowing coach, University of Texas at Austin, Big 12 Conference.
- Heather Weems, associate director of athletics, Drake University, Missouri Valley Conference.

Men's and Women's Skiing Committee.

- Cami Thompson-Graves, head women's Nordic skiing coach, Dartmouth College, The Ivy League.

Division I Men's Soccer Committee.

- Drew Galbraith, senior associate director of athletics, Dartmouth College, The Ivy League.
- Bruce Gregory, senior associate director of athletics, Coastal Carolina University, Big South Conference.
- Lesley Irvine, associate director of athletics, Bowling Green State University, Mid-American Conference.

Division I Softball Committee.

- Kerri Blaylock, head softball coach, Southern Illinois University at Carbondale, Missouri Valley Conference.
- Solicit additional nominations (East and West regions).

Division I Men's and Women's Swimming and Diving Committee.

- Courtney Hart, head men's and women's swimming and diving coach, Georgia Institute of Technology, Atlantic Coast Conference.
- Kevin Klotz, assistant director of athletics, University of Houston, Conference USA.
- Solicit additional nominations (men's diving interests).

Division I Men's and Women's Tennis Committee.

- Jenny Borg, assistant director of athletics/internal operations, University of Notre Dame, Big East Conference.
- Steve Moore, head men's and women's tennis coach, Texas A&M University-Corpus Christi, Southland Conference.
- Dave Mullins, director of athletics, East Tennessee State University, Atlantic Sun Conference.
- Laura White, associate director of athletics, Drexel University, Colonial Athletic Association.

Division I Men's and Women's Track and Field Committee

- Reappointed Willie Randolph, coach, Central Michigan University, Mid-American Conference.
- Jessica Descartes, assistant commissioner, America East Conference.
- Curt Kraft, head men's and women's track and field coach, East Carolina University, Conference USA.

Men's Volleyball Committee.

- Ron Shayka, senior associate director of athletics, finance and operations, George Mason University, Colonial Athletic Association.

Division I Women's Volleyball Committee.

- Jean Berger, senior associate director of athletics, University of Northern Iowa, Missouri Valley Conference.

Men's Water Polo Committee.

- Solicit additional nominations (East region).

Women's Water Polo Committee.

- Kyle Witt, head women's water polo coach, Loyola Marymount University, West Coast Conference.

Division I Wrestling Committee.

- Matthew Whisenant, deputy director of athletics, University of Wyoming, Mountain West Conference.

Baseball Rules Committee.

- Casey Scott, senior associate director of athletics, Kansas State University, Big 12 Conference.

Men's Basketball Rules Committee.

- Howie Dickenman, head men's basketball coach, Central Connecticut State University, Northeast Conference.

Women's Basketball Rules Committee.

- Charlene Curtis, coordinator/women's basketball officials, Atlantic Coast Conference.

Football Rules Committee.

- Thomas Yeager, commissioner, Colonial Athletic Association.

Men's and Women's Ice Hockey Rules Committee.

- Josh Fenton, associate director of athletics, Miami University (Ohio), Mid-American Conference.

Men's Lacrosse Rules Committee.

- Bob Shillinglaw, head men's lacrosse coach, University of Delaware, Colonial Athletic Association.

Women's Lacrosse Rules Committee.

- Julie Myers, head women's lacrosse coach, University of Virginia, Atlantic Coast Conference.

Men's and Women's Soccer Rules Committee.

- Angie Torain, assistant commissioner, The Summit League.

Softball Rules Committee.

- Clint Myers, head softball coach, Arizona State University, Pacific-12 Conference.

Women's Volleyball Rules Committee.

- Valencia Jordan, associate director of athletics, Tennessee State University, Ohio Valley Conference.