

**REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION  
DIVISION I ADMINISTRATION CABINET  
FEBRUARY 9-10, 2011 MEETING**

**KEY ITEMS.**

1. **Committee Appointments.** The cabinet approved appointments to Division I and Association-wide committees. A list of the appointments and reappointments is attached to this report as an attachment.
2. **Proposal No. 2010-100 - The Membership Reclassification Process.** The cabinet received an overview of the application of the new membership reclassification process and engaged in a discussion regarding the role of the cabinet and the conferences in the new process. The cabinet noted that inasmuch as conference membership is a prerequisite for any prospective Division I institution to begin Year One of the reclassification process, conferences who have extended such offers of membership should have increased involvement in shepherding the reclassifying member through the entire process, including assistance with the preparation and completion of its annual report and strategic plan. It was noted that the legislation continues to provide the cabinet oversight responsibility for monitoring each institution's progress through the reclassification process. In that regard, the group agreed that it should continue to adhere to its current philosophy of reviewing all annual reports and strategic plans, providing constructive feedback to institutions and moving those institutions to the next year of the process who have satisfied all applicable legislative requirements and demonstrated sufficient progress that merit advancement.

**ACTION ITEMS.**

**1. Legislative Items.**

- The cabinet recommends that the Division I Board of Directors use its authority pursuant to NCAA Bylaw 21.7.2 to add the Division I Initial-Eligibility Waivers Committee to the list of committees in NCAA Bylaw 27.2.1 that are excepted from the requirement that no subdivision shall have more than 50 percent representation on any committee. The cabinet noted that the Initial Eligibility Waivers Committee is divided into four subcommittees that evaluate waivers based on specified deficiencies. The Education Impacting Disability Subcommittee evaluates waivers submitted on behalf of student-athletes with documented learning disabilities and it is strongly preferred that its members have expertise in disability service areas. It appears that institutions with greater resources employ more individuals with the preferred expertise and restricting representation by subdivision makes it difficult to fill these subcommittee positions.

**2. Nonlegislative Items.**

- None.

**INFORMATION ITEMS.**

**1. Division I Membership Issues.**

- a. **Division I Football Bowl Subdivision [FBS] Requirements – Financial Aid Requirements.** The cabinet received feedback from the Division I Leadership Council regarding the application of NCAA Bylaw 20.9.7.4-(a), which requires an FBS institution to award 90 percent of the permissible maximum number of overall football grants-in-aid per year over a rolling two-year period, and agreed that the 90-percent requirement shall be based on the maximum number of overall football grants-in-aid an institution is permitted to award in an academic year following any reduction imposed by a governing committee (e.g., Committee on Infractions, Committee on Academic Performance) action.
  - b. **Waiver of the Division I Men’s Basketball Scheduling Requirements.** The cabinet used its authority pursuant to Bylaw 20.2.5.3.1 to grant a waiver of the Division I men’s basketball scheduling requirements set forth in 20.9.6.1 to Texas A&M, Corpus Christi.
  - c. **Division II Institution Not Located in the United States Competing for Division I Championship.** The cabinet reviewed Constitution 3.1.1, which limits Division I membership to colleges, universities, athletics conferences or associations, and other groups that are related to intercollegiate athletics that are accredited by one of the six regional accrediting agencies and that are located in the United States, its territories or possessions, and agreed that the principle set forth in such legislation should also apply to eligibility for participation in a Division I championship. The cabinet directed the staff to determine if the provisions of Bylaw 20.8.2 should be modified to further clarify that a Division II institution that does not meet provisions of Constitution 3.1.1 would not have the option to participate in the applicable Division I championship in those sports for which no championship is conducted in Division II.
2. **Committee Appointment Guidelines.** The cabinet reviewed its committee appointment policies as well as several policies recommended by the Championships/Sports Management Cabinet and agreed that it was more appropriate to establish general guiding principles for use in the committee selection process. The staff was directed to circulate a draft of the guidelines to cabinet members for review and approval. Once the guidelines are finalized, they will be distributed to all conferences.

*Cabinet chair:* Rob Halvaks, Big West Conference  
*Cabinet liaisons:* Jacqueline Campbell, governance  
Steve Mallonee, academic and membership affairs  
Dave Schnase, academic and membership affairs  
Sharon Tufano, governance

**COMMITTEE APPOINTMENTS  
NCAA DIVISION I ADMINISTRATION CABINET  
FEBRUARY 9-10, 2011**

**(All appointments are effective September 1, 2011, unless otherwise noted.)**

**COMMITTEE ON COMPETITIVE SAFEGUARDS AND MEDICAL ASPECTS OF SPORTS**

- Reappointed Eric Hall, faculty athletics representative, Elon University, Southern Conference.
- Appointed Brant Berkstresser, assistant director of athletics/head athletic trainer, Harvard University, The Ivy League.

**HIGH SCHOOL REVIEW COMMITTEE**

- Reappointed Michael Zapicchi, principal, West-Windsor/Plainsboro High School North (secondary school member).

**INTERNATIONAL STUDENT RECORDS COMMITTEE**

- Amy Schlueck, associate director of compliance and admissions, University of California, Los Angeles, Pacific-10 Conference.
- Finley Woodard, admissions, Western Kentucky University, Sun Belt Conference.

**MINORITY OPPORTUNITIES AND INTERESTS COMMITTEE**

- Chris Howard, associate director of athletics, University of Kansas, Big 12 Conference.

**OLYMPIC SPORTS LIAISON COMMITTEE**

- Elizabeth Rabb, compliance coordinator, Wofford College, Southern Conference – immediate vacancy replacing Fernando Canales.
- Earl Koberlein, senior associate director of athletics, Stanford University, Pacific-10 Conference.

**POSTGRADUATE SCHOLARSHIP COMMITTEE**

- Richard Wanniger, associate executive director, Patriot League.

**RESEARCH COMMITTEE**

- Michael Wasylenko, faculty athletics representative, Syracuse University, Big East Conference.

**COMMITTEE ON SPORTSMANSHIP AND ETHICAL CONDUCT**

- Hunter Yurachek, director of athletics, Coastal Carolina University, Big South Conference.

**COMMITTEE ON WOMEN'S ATHLETICS**

- Jill Bodensteiner, associate director of athletics/compliance, University of Notre Dame, Big East Conference.
- Jack McDonald, director of athletics, Quinnipiac University, Northeast Conference.
- Timothy Hall, director of athletics, University of Missouri-Kansas City, The Summit League.

**COMMITTEE ON ACADEMIC PERFORMANCE**

- Reappointed Roderick McDavis, president, Ohio University, Mid-American Conference.
- Appointed Vincent Nicastro, director of athletics, Villanova University, Big East Conference.
- Appointed Jerry Bovee, director of athletics, Weber State University, Big Sky Conference.
- Appointed Barbara Luebke, faculty athletics representative, University of Rhode Island, Atlantic 10 Conference – immediate vacancy replacing Alison Cone.
- Appointed Brennan O'Donnell, president, Manhattan College, Metro Atlantic Athletic Conference.

#### **DIVISION I AMATEURISM FACT-FINDING COMMITTEE**

- Reappointed Brian Lutz, associate director of athletics, University of Toledo, Mid-American Conference.
- Appointed Jason Leonard, executive director of athletics of compliance, University of Oklahoma, Big 12 Conference.
- Appointed Anita Hazelwood, faculty athletics representative, University of Louisiana at Lafayette, Sun Belt Conference – immediate appointment replacing Jamie Johnson.
- Appointed Bill Campsey Jr., faculty athletics representative, San Jose State University, Western Athletic Conference.
- Appointed Jennifer Phillips, assistant director of athletics/compliance, James Madison University, Colonial Athletic Association.

#### **DIVISION I COMMITTEE ON ATHLETICS CERTIFICATION**

- Reappointed Beth DeBauche, commissioner, Ohio Valley Conference.
- Reappointed John Balog, vice president, Jacksonville University, Atlantic Sun Conference.
- Appointed Nina King, associate director of athletics/chief of staff, Duke University, Atlantic Coast Conference.
- Appointed Gary Overton, assistant director of athletics, Eastern Carolina University, Conference USA.
- Appointed Tracey Flynn, senior woman administrator, Quinnipiac University, Northeast Conference.

#### **DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE**

- James Dickey, head men's basketball coach, University of Houston, Conference USA.
- Robert Spear, director of athletics, University of Idaho, Western Athletic Conference.
- Robert Lineburg, director of athletics, Radford University, Big South Conference.

#### **DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE**

- Coquese Washington, head women's basketball coach, Pennsylvania State University, Big Ten Conference.
- Janice Ruggiero, senior woman administrator/associate director of athletics, University of New Mexico, Mountain West Conference.
- Annette Watts, head women's basketball coach, Jacksonville State University, Ohio Valley Conference.

#### **DIVISION I FOOTBALL ISSUES COMMITTEE**

- Bret Gilliland, deputy commissioner, Mountain West Conference.
- Bruce Van De Velde, director of athletics, Louisiana Tech University, Western Athletic Conference.

#### **DIVISION I COMMITTEE ON INFRACTIONS (Recommendations to the Board of Directors for approval)**

- Reappointment of Britton Banowsky, commissioner, Conference USA.
- Reappointment of Melissa Conboy, deputy director of athletics, University of Notre Dame, Big East Conference.
- Reappointment of John Black, attorney (public member).

#### **DIVISION I INFRACTIONS APPEALS COMMITTEE (Recommendations to the Board of Directors for approval)**

- Reappointment of David Williams II, vice-chancellor/general counsel, Vanderbilt University, Southeastern Conference.

- Reappointment of Jack Friedenthal, professor of law, George Washington University, Atlantic 10 Conference

#### **DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE**

- No appointments were approved.

#### **DIVISION I LEGISLATIVE REVIEW/INTERPRETATIONS COMMITTEE**

- Douglas Archie, associate director of athletics for compliance, The Ohio State University, Big Ten Conference.
- Chandra Bierwirth, associate director of athletics/compliance, George Washington University, Atlantic 10 Conference.
- Emily Haynam, compliance coordinator, Youngstown State University, Horizon League.

#### **DIVISION I PROGRESS TOWARD DEGREE WAIVER COMMITTEE**

- Frank Messina, faculty athletics representative, University of Alabama at Birmingham, Conference USA.
- Elizabeth Dore, faculty athletics representative, Radford University, Big South Conference – immediate vacancy replacing Joyce Bell.
- Matthew Scally, associate director of athletics/director of compliance, Long Island University-Brooklyn Campus, Northeast Conference.

#### **DIVISION I COMMITTEE ON STUDENT-ATHLETE REINSTATEMENT**

- Reappointed David Wells, senior associate director of athletics, University of Mississippi, Southeastern Conference.

#### **DIVISION I BASEBALL COMMITTEE**

- David Heeke, director of athletics, Central Michigan University, Mid-American Conference.
- Eric Hyman, director of athletics, University of South Carolina, Columbia, Southeastern Conference.
- Todd Stansbury, executive associate director of athletics, Oregon State University, Pacific-10 Conference.

#### **DIVISION I MEN'S BASKETBALL COMMITTEE**

- Joe Alleva, director of athletics, Louisiana State University, Southeastern Conference.
- Jamie Zaninovich, commissioner, West Coast Conference.

#### **DIVISION I WOMEN'S BASKETBALL COMMITTEE**

- M. Dianne Murphy, director, intercollegiate athletics and recreation, Columbia University-Barnard College, The Ivy League.
- Shonna Brown, senior woman administrator/associate commissioner, America East Conference.
- Renee Mack Baumgartner, senior woman administrator, University of Oregon, Pacific-10 Conference.

#### **WOMEN'S BOWLING COMMITTEE**

- Shawn Jackson, head women's bowling coach, Louisiana Tech University, Western Athletic Conference.

#### **MEN'S AND WOMEN'S FENCING COMMITTEE**

- No nominees – re-solicit nominations.

#### **DIVISION I FIELD HOCKEY COMMITTEE**

- Tracey Fuchs, head field hockey coach, Northwestern University, Big Ten Conference.

**DIVISION I FOOTBALL CHAMPIONSHIP COMMITTEE**

- David Roach, director of athletics, Colgate University, Patriot League.
- Robert Hill, director of athletics, Stephen F. Austin State University, Southland Conference.

**DIVISION I MEN'S GOLF COMMITTEE**

- Mike Carter, director of athletics, Oral Roberts University, The Summit League.
- Larry Mays, head men's golf coach, Georgia Southern University, Southern Conference.

**DIVISION I WOMEN'S GOLF COMMITTEE**

- Carol Blackmar, head women's golf coach, Texas A&M University-Corpus Christi, Southland Conference.
- Lissa Bradford, head women's golf coach, Belmont University, Atlantic Sun Conference.
- Sammie Chergo, head women's golf coach, University of Denver, Sun Belt Conference.

**MEN'S GYMNASTICS COMMITTEE**

- Spencer Hartman Milne, director of marketing, promotions and tickets, College of William and Mary, Colonial Athletic Association.

**DIVISION I MEN'S ICE HOCKEY COMMITTEE**

- No nominees. Re-solicit nominations.

**DIVISION I MEN'S LACROSSE COMMITTEE**

- Ellen Crandall, senior woman administrator, University of Hartford, America East Conference.
- Heather Lyke Catalano, associate director of athletics, The Ohio State University, Big Ten Conference.

**DIVISION I WOMEN'S LACROSSE COMMITTEE**

- Brendan Fahey, associate director of athletics/business manager, Wagner College, Northeast Conference.
- Pamela Mason, assistant director of athletics and education services/senior woman administrator, College of William and Mary, Colonial Athletic Association.

**MEN'S AND WOMEN'S RIFLE COMMITTEE**

- Valerie Boothe, head rifle coach, University of Mississippi, Southeastern Conference.
- C. Alan Lollar, head rifle coach, Murray State University, Ohio Valley Conference.

**DIVISION I WOMEN'S ROWING COMMITTEE**

- Sharon Sanford, assistant director of athletics, University at Buffalo, the State University of New York, Mid-American Conference.

**MEN'S AND WOMEN'S SKIING COMMITTEE**

- Steve Metcalf, deputy director of athletics, University of New Hampshire, America East Conference.
- Re-solicit for Nordic coach.

**DIVISION I MEN'S SOCCER COMMITTEE**

- No appointments were approved.

**DIVISION I WOMEN'S SOCCER COMMITTEE**

- Mike Friesen, head women's soccer coach, San Diego State University, Mountain West Conference – immediate appointment replacing Kimberly Johnson.

- Tim Hickman, senior associate director of athletics, University of Missouri, Columbia, Big 12 Conference.
- David Hansen, senior associate director of athletics, University of Central Florida, Conference USA.
- Beth Goetz, senior woman administrator/associate director of athletics, Butler University, Horizon League.

#### **DIVISION I SOFTBALL COMMITTEE**

- Keanah Smith, assistant director of athletics, Miami University (Ohio), Mid-American Conference.
- Stephanie Rempe, senior woman administrator, University of Washington, Pacific-10 Conference.

#### **DIVISION I MEN'S AND WOMEN'S SWIMMING & DIVING COMMITTEE**

- Bill Ball, head women's swimming and diving coach, Central Connecticut State University, Northeast Conference.
- Jennifer Brinegar, senior associate director of athletics, Indiana University, Bloomington, Big Ten Conference.

#### **DIVISION I MEN'S AND WOMEN'S TENNIS COMMITTEE**

- No appointments were approved.
- Re-solicit for additional nominations.

#### **DIVISION I MEN'S AND WOMEN'S TRACK AND FIELD COMMITTEE**

- Reappointed Susan Seaton, head women's track and field coach, University of Cincinnati, Big East Conference.
- Appointed Sandy Fowler, head women's track and field coach, University of Alabama, Tuscaloosa, Southeastern Conference.
- Appointed Gina Sperry, associate director of athletics, University of Rhode Island, Atlantic 10 Conference.

#### **DIVISION I WOMEN'S VOLLEYBALL COMMITTEE**

- Reappointed Sarah Reesman, executive associate director of athletics, University of Missouri, Columbia, Big 12 Conference.
- Appointed Mary Hill, assistant director of athletics for internal operations/senior woman administrator, South Carolina State University, Mid-Eastern Athletic Conference.
- Appointed Jana Doggett, senior woman administrator, Utah State University, Western Athletic Conference.

#### **MEN'S WATER POLO COMMITTEE**

- No nominees. Re-solicit for nominations.

#### **WOMEN'S WATER POLO COMMITTEE**

- Jenny Bramer, senior woman administrator/associate director of athletics, San Diego State University, Mountain West Conference.
- Cindy Rote, director of student-athlete development, University of Hawaii, Manoa, Western Athletic Conference.

#### **DIVISION I WRESTLING COMMITTEE**

- Tom Minkel, head wrestling coach, Michigan State University, Big Ten Conference.
- Deborah Polca, associate director of athletics, Old Dominion University, Colonial Athletic Association.

- Jason Borelli, head wrestling coach, Stanford University, Pacific-10 Conference.

#### **BASEBALL RULES COMMITTEE**

- Dick Cooke, head baseball coach, Davidson College, Southern Conference.

#### **MEN'S BASKETBALL RULES COMMITTEE**

- Karl Hicks, associate commissioner, Atlantic Coast Conference.
- Rick Byrd, head men's basketball coach, Belmont University, Atlantic Sun Conference.

#### **WOMEN'S BASKETBALL RULES COMMITTEE**

- Michael Shafer, head women's basketball coach, University of Richmond, Atlantic 10 Conference.
- Joe Foley, head women's basketball coach, University of Arkansas, Little Rock, Sun Belt Conference.

#### **FOOTBALL RULES COMMITTEE**

- Troy Calhoun, head football coach, U.S. Air Force Academy, Mountain West Conference.

#### **MEN'S LACROSSE RULES COMMITTEE**

- Kenneth Davis, head men's lacrosse coach, Robert Morris University, Northeast Conference.

#### **WOMEN'S LACROSSE RULES COMMITTEE**

- Rachelle Held, director of compliance, Canisius College, Metro Atlantic Athletic Conference.

#### **MEN'S AND WOMEN'S SOCCER RULES COMMITTEE**

- Ralph Polson, head men's soccer coach, Wofford College, Southern Conference.
- Matt Wilson, associate commissioner, Atlantic Sun Conference.

#### **SOFTBALL RULES COMMITTEE**

- Veronica Wiggins, head softball coach, Florida A&M University, Mid-Eastern Athletic Conference.
- Chris Kuhlmeier, head softball coach, Belmont University, Atlantic Sun Conference.

#### **WOMEN'S VOLLEYBALL RULES COMMITTEE**

- Todd Dagenais, head women's volleyball coach, University of Central Florida, Conference USA.