

A G E N D A

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I ADMINISTRATION CABINET

Teleconference
Dial-In Number: 1-888-757-2790
Passcode: 114148

September 16, 2010
2 – 4 p.m.

1. Welcome and opening comments.
2. Governance updates.
 - a. Report of the June 30, 2009--10, Administration Cabinet meeting. [Supplement No. 1] **[Anticipated action item.]**
Background: *The cabinet will be asked to approve the report of its June 30 meeting.*
 - b. Minutes from the Administrative Committee of the Administration Cabinet. [Supplement No. 2] **[Anticipated action item.]**
Background: *The cabinet will be asked to approve the minutes of Administrative Committee's conference calls and e-mail exchanges.*
 - c. Communications and Coordination Committee report. [Supplement No. 3] [No action anticipated.]
Background: *The cabinet will receive information regarding the work and priorities of the other cabinets and councils.*
 - d. Updates from the August Division I Board of Directors meeting. [Supplement No. 4] [No action anticipated.]
Background: *The cabinet will receive a brief update highlighting important issues discussed on the Division I agenda during the recently concluded Board meeting.*
 - e. Report from the Division I Student-Athlete Advisory Committee. [No action anticipated.]
Background: *The cabinet will receive a report from its Division I Student-Athlete Advisory Committee member.*
3. Committee Appointments.
 - Committee nominations. [Supplement No. 5] **[Anticipated action item.]**
Background: *The cabinet will consider committee appointments for 10 committees.*

4. Review of proposals referred to the cabinet from the 2010-11 cycle. [Supplement No. 6] **[Anticipated action item.]**

Background. *The cabinet will be asked to provide comment on 10 proposals in this year's cycle.*

5. Proposed Division I Membership Reclassification Process. [Supplement No. 7] [Possible action item.]

Background: *The cabinet will review the proposed Division I reclassification process and discuss its potential role, as well as that of conferences, in the new process.*

6. Other issues and business.

7. Suggested agenda items for the February cabinet meeting.

8. Future meeting dates and sites.

- February 9 – 10, 2010, Indianapolis, IN.

9. Adjournment.

REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
JUNE 30, 2010, MEETING

KEY ITEMS.

- 1. Annual Review/Advancement of Provisional/Reclassifying Members.** The cabinet reviewed the progress of all 12 institutions currently in the process of reclassifying their sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the cabinet.

- 2. Override Voting.** The cabinet agreed to sponsor a proposal in the 2010-11 legislative cycle that would revise the process for casting override votes on legislation so as not to require the vote to occur at the annual Convention of the Association. The cabinet noted that such a proposal not only would result in reduced costs for institutions, but would reflect a more accurate representation of the “one institution/one vote” principle.

ACTION ITEMS.

- 1. Legislative Items.**
 - None.

- 2. Nonlegislative Items.**
 - Annual Review/Advancement of Provisional/Reclassifying Members. The cabinet reviewed the progress of all 12 institutions currently in the process of reclassifying their sports programs to Division I active status. The cabinet agreed to recommend to the Leadership Council that California State University, Bakersfield, and the University of Central Arkansas, both institutions in their final year of the membership reclassification process, be elected to active Division I status. Further, the cabinet recommends to the Leadership Council that Bryant University (men’s lacrosse and women’s field hockey), Seattle University (men’s and women’s soccer), University of South Dakota (men’s and women’s outdoor track and field) and Southern Illinois University, Edwardsville (men’s soccer and softball) be elected to active Division I multidivisional membership status in the identified sports. Each institution is completing its final year of the multidivisional reclassification process in the applicable sport.

INFORMATION ITEMS.

1. Governance Updates.

- a. Reports of the Administration Cabinet. The cabinet received the report of the February 9-10, 2010, Administration Cabinet meeting and approved the interim actions of the Administrative Committee of the Administration Cabinet.
- b. Governance Reports. In keeping with Division I's efforts to enhance the level of governance communication and develop a more coordinated governance agenda, the cabinet received status reports from the Communications and Coordination Committee, the Board of Directors, the Leadership Council and the Legislative Council.

2. Issues pertaining to Division I membership.

- a. Annual Review/Advancement of Provisional/Reclassifying Members – Review of Updated Strategic Plans and Annual Reports. The cabinet reviewed the progress of all 12 institutions currently in the process of reclassifying the sports programs to Division I active status. Specifically, the group reviewed the annual reports and updated strategic plans for all reclassifying and provisional members and focused on whether such institutions were meeting all applicable legislative requirements and were responsive to feedback provided to the institution the previous year by the cabinet. The cabinet advanced the following institutions to the next year of the membership reclassification process:
 - (1) Reclassifying Membership [Division II to Division I].
 - Year Four -- Florida Gulf Coast University (pending receipt of additional information) and University of South Carolina, Upstate.
 - Year Three -- Bryant University, University of North Dakota, Seattle University, University of South Dakota and Southern Illinois University, Edwardsville.
 - (2) Deferrals. The cabinet deferred any decision to advance Houston Baptist until such time as it has the opportunity to review additional requested information. The cabinet deferred any decision to advance North Carolina Central University and Presbyterian University pending receipt of additional information and review by the Committee on Athletics Certification of the institutions' status in the athletics certification process.

- b. Review of National Accreditation Issue Per Constitution 3.2.3.3. The cabinet declined to sponsor legislation to modify the current constitutional provision that requires an active member to be accredited by one of the six regional accrediting agencies. The cabinet noted that the issue arose as a result of a Division II institution whose accreditation status was removed by the applicable regional accrediting agency, but the institution had received accreditation by a national agency recognized by the U.S. Department of Education in compliance with Title IV of the Higher Education Act of 1965. The cabinet also noted that any recommended legislative change would have to be approved by all three divisions as a common provision; further, the Division II Presidents Council previously declined to sponsor such legislation noting differences in the accreditation process between the current regional agencies and the national agency that approved the Division II institution.
- c. Interpretative Issue Related to Football Bowl Subdivision (FBS) Requirements. The cabinet requested that the Leadership Council provide feedback related to the intent of the FBS requirement set forth in NCAA Bylaw 20.9.7.4-(a) that requires an institution to award 90 percent of the permissible maximum number of overall football grants-in-aid per year over a rolling two-year period. Specifically, the cabinet is seeking input as to whether the 90-percent requirement should be based on the 85 permissible maximum number of overall football grants-in-aid that generally may be awarded or based on the overall football grants-in-aid that an FBS institution may be limited to awarding as a result of penalties imposed by an NCAA Committee (e.g., NCAA Division I Committee on Academic Performance, Committee on Infractions).
- d. Waiver of Minimum Women's Sports Sponsorship Requirements – Bylaw 20.9.4.2-Virginia Military Institute. The cabinet approved a request from Virginia Military Institute to waive the minimum women's sports sponsorship criteria per 20.9.4.2 for the 2010-11 academic year. The cabinet noted that the institution provided detailed information identifying that the institution will meet the minimum women's sports sponsorship criteria beginning with 2011-12 academic year with the addition of women's water polo and also documented the current efforts (coaching hire, operating budget, athletics aid) being undertaken in preparation of adding the sport on the varsity level.
- e. Membership Categories – Affiliated/Corresponding Membership. The cabinet recommends that the Executive Committee support the concept to eliminate the "corresponding membership" category and that membership in the "affiliated" category be limited to:
 - (1) Coaches and sport associations for sports sponsored by the NCAA (or that are on the NCAA emerging sport list), and

- (2) College/university administrator associations that have a direct connection to either the NCAA or its member institutions (e.g., NACDA, FARA).

Further, the cabinet supports an increase of the annual affiliated membership fee from \$225 to an amount that is more appropriate based on the benefits gained by being allowed to use the Association's registered marks.

The cabinet noted that the Executive Committee will need to direct the divisional presidential groups to take the appropriate action to sponsor such legislation into the 2010-11 legislative cycle as a legislative proposal [common provision].

3. Committee Appointments.

- a. Update on Efforts to Enhance the Level of Diversity Serving in the Governance Structure. The cabinet was informed that during its April meeting, the Board of Directors reviewed the slate of nominees for council and cabinet vacancies submitted by the FBS conferences. Although the slate fell slightly short of the enhanced diversity recommendations, the Board agreed to approve the slate with the condition that any subsequent modification due to attrition would have to assist in meeting the enhanced diversity standards. The cabinet expressed concern with the positional requirements and the potential unintended consequences of applying those requirements in addition to the gender and ethnicity requirements. The cabinet noted that the former Governance Subcommittee discussed possible positional requirements for the new structure, but agreed that the positional requirements would not provide conferences with sufficient flexibility in appointing their representatives to the cabinets and councils. The cabinet supports participation in the structure by faculty and athletics administrators; however, it also notes the importance of placing individuals with the appropriate expertise and experience on the various cabinets and councils. The cabinet urges the Board to reconsider adding the positional requirements to those of gender and ethnicity.
- b. Committee Nominations. The cabinet approved appointments to 15 Division I and Association-wide committees. A list of the appointments and reappointments is attached.

- 4. Governance Assessment Tool.** As part of an assessment plan to determine if the new structure is achieving its stated goals and objectives, the cabinet has been working with the NCAA research staff to develop an exit survey to be administered to individuals serving in the structure. The cabinet reviewed and made recommendations for revisions to the exit survey to be completed by individuals whose terms on a cabinet/council recently expired. The cabinet suggested that the survey also be completed by individuals currently serving on cabinets/councils, inasmuch as those individuals could provide valuable information to assist in the evaluation of the governance structure/processes.

5. **Regional Conference Representation.** The cabinet discussed concerns with the current regional requirements of a number of 10-member sport committees, which limit the cabinet during the committee appointment process. The cabinet recommended that the Championships/Sports Management Cabinet review the regional alignments of 10-member/8-region sports committees and consider sponsoring appropriate legislation that would reduce the number of regions to four, as is the case for the Division I Men's and Women's Basketball Committees. The cabinet noted that there appears to be potential for broader representation opportunities on such committees if changes were made to the regional distinctions.

Cabinet chair: Rob Halvaks, Big West Conference

Cabinet liaisons: Jacqueline Campbell, governance

Steve Mallonee, academic and membership affairs

Delise O'Meally, membership and governance

Dave Schnase, academic and membership affairs

Sharon Tufano, governance

**ATTACHMENT
SUPPLEMENT NO. 1
DI Administration Cabinet 09/10**

**NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENTS
June 30, 2010**

All committee appointments are effective September 1, 2010, unless otherwise noted.

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE

- John Morris, senior associate director of athletics, University of Washington, Pacific-10 Conference (reappointment).
- Alison Cone, director of athletics, California Polytechnic State University, Big West Conference.

DIVISION I AMATEURISM FACT-FINDING COMMITTEE (immediate vacancy)

- Jamie Johnson, assistant director of athletics, Rutgers, State University of New Jersey, New Brunswick, Big East Conference.

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE (immediate vacancy)

- Jon Steinbrecher, commissioner, Mid-American Conference.

HIGH SCHOOL REVIEW COMMITTEE

- Barbara Rupp, director of admissions, University of Missouri, Columbia, Big 12 Conference (reappointment).

HONORS COMMITTEE (immediate vacancy)

- Bernadette McGlade, commissioner, Atlantic 10 Conference.

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE (immediate vacancy)

- Richard McGlynn, senior associate director of athletics, Auburn University, Southeastern Conference.

OLYMPIC SPORTS LIAISON COMMITTEE (two immediate vacancies)

- Keisha Dunlap, assistant commissioner, Conference USA.
- David Roach, director of athletics, Colgate University.

MEN'S AND WOMEN'S FENCING COMMITTEE (one vacancy)

- Nikki Franke, head fencing coach, Temple University, Atlantic 10 Conference.

WOMEN'S GYMNASTICS COMMITTEE (two vacancies)

- Mark Alnutt, associate director of athletics, University of Missouri, Columbia, Big 12 Conference (reappointment).
- Brice Biggin, head gymnastics coach, Kent State University, Mid-American Conference.

DIVISION I WOMEN'S LACROSSE COMMITTEE (one vacancy)

- Earl Koberlein, senior associate director of athletics, Stanford University, Pacific-10 Conference.

DIVISION I WOMEN'S VOLLEYBALL COMMITTEE (one vacancy)

- Barbara Walker, senior associate director of athletics, Wake Forest University, Atlantic Coast Conference.

WOMEN'S WATER POLO COMMITTEE (immediate vacancy)

- Peg Hefferan, associate director of athletics, Wagner College, Northeast Conference.

POSTGRADUATE SCHOLARSHIP COMMITTEE (one vacancy)

- Nicole R. Commissiong, public member.

DIVISION I WOMEN'S GOLF COMMITTEE (immediate vacancy)

- Lisa Kelleher, associate director of athletics, University of Nevada, Las Vegas, Mountain West Conference.

MEN'S GYMNASTICS COMMITTEE (two vacancies)

- Mark Williams, head men's gymnastics coach, University of Oklahoma, Big 12 Conference (reappointment).
- Kip Simons, head men's gymnastics coach, U.S. Air Force Academy, Mountain West Conference.

MINUTES OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Action

July 8, 2010

Participants:

Rob Halvaks, Big West Conference
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

The Administrative Committee of the Division I Administration Cabinet approved the following immediate Division I Student-Athlete Advisory Committee appointment:

- Atlantic Coast Conference: C.J. Williams, men's basketball student-athlete, North Carolina State University.

MINUTES OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET ADMINISTRATIVE COMMITTEE

Electronic Actions

August 5, 2010

Participants:

Rob Halvaks, Big West Conference
Terri Howes, West Virginia University
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jackie Campbell, NCAA
Steve Mallonee, NCAA
Sharon Tufano, NCAA

1. The Administrative Committee of the Division I Administration Cabinet rescinded the appointment of Earl Koberlein, associate director of athletics, Stanford University from the Division I Women's Lacrosse Committee. [NOTE: This rescission was necessary due to an error in regional affiliation of existing members on the composition chart. Mr. Koberlein is from a region that currently has two representatives, the legislative limit for this committee.]
2. The Administrative Committee approved the following Division I Student-Athlete Advisory Committee appointments:
 - a. Big Sky Conference: Brittani Jones, women's golf, Montana State University-Bozeman. [NOTE: Subsequent to the action staff was informed that Ms. Jones is leaving the institution. A new representative will be selected from the remaining nominees.]
 - b. Big West Conference: Amanda Sims, women's basketball, Long Beach State University.
 - c. Horizon League: Cassandra Lloyd, women's track, Wright State University.
 - d. Metro Atlantic Athletic Conference: Kaitlyn Carew, women's swimming, Siena College.
 - e. Mid-Eastern Athletic Conference: Carvell Copeland, baseball, North Carolina A&T State University.
 - f. Southern Conference: Chris Everett Jr., football, Western Carolina University.
 - g. Southwestern Athletic Conference: Taylour Smith, softball, Grambling State University.

MINUTES OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ADMINISTRATION CABINET
ADMINISTRATIVE COMMITTEE TELEPHONE CONFERENCE

Telephone Conference

August 20, 2010

Participants:

Rob Halvaks, Big West Conference
Terri Howes, West Virginia University
Jay Jacobs, Auburn University
Tanya Rush, Morgan State University
Jacqueline Campbell, NCAA
Steve Mallonee, NCAA
Bridget Niland, NCAA Consultant
Sharon Tufano, NCAA
Brandon Wright, NCAA Intern

- 1. Annual Review/Advancement of Provisional/Reclassifying Members.** The Administrative Committee reviewed additional information received from three institutions on which the Administration Cabinet deferred action in June to advance to the following year of the reclassification/provisional membership process. The committee received information from the institutions as well as information from the NCAA Division I Committee on Athletics Certification regarding their progress in the athletics certification process and took the following actions:
 - a. Advanced Houston Baptist University to the final year of the provisional membership process.
 - b. Advanced North Carolina Central University to Year Four of the reclassification process.
 - c. Determined that Presbyterian College shall repeat Year Three of the reclassification process. Bylaw 20.5.2.2.5-(a) requires that an institution in Year Four of the reclassification process must successfully complete the NCAA athletics certification self-study and evaluation visit with no outstanding conditions. Because the Committee on Athletics Certification recently determined that Presbyterian must repeat the self study process during the 2010-11 academic year, the athletics

certification evaluation visit will not occur until the 2011-12 academic year. Given the Committee on Athletics Certification's decision, Presbyterian will not be able to satisfy Bylaw 20.5.2.2.5-(a) in 2010-11.

[Note: Subsequent to the call, the Administrative Committee took the following actions via electronic mail.]

2. The Administrative Committee approved the following committee appointments:

- a. **Student-Records Review Committee.** Reappointed Vernon Beitzel, Virginia Military Institute, and Craig Howe, Fairport High School (secondary school member), for a second term.
- b. **Division I Committee on Student-Athlete Reinstatement.** Reappointed Kenneth White, Utah State University, for a second term.
- c. **Division I Softball Committee.** Appoint Shannon Ealy, senior associate director of athletics, University of Alabama at Birmingham, to replace Chris Burkhalter. Per cabinet policy, Conference USA selected Ms. Ealy to complete the remainder of Mr. Burkhalter's term.
- d. **Division I Women's Volleyball Committee.** Appointed Beatrice Crane-Banford, associate director of athletics/senior woman administrator, Marshall University, to replace Crista Troester. Per cabinet policy, Conference USA selected Ms. Crane-Banford complete the remainder of Ms. Troester's term.
- e. **Division I Men's and Women's Track and Field Committee.** Appointed John McNichols, head track and field coach, Indiana State University, to replace David Beauchem. Per cabinet policy, the Missouri Valley Conference selected Mr. McNichols to complete the remainder of Mr. Beauchem's term.
- f. **Division I Student-Athlete Advisory Committee.** Big Sky Conference -- Appointed Natasha Law, volleyball student-athlete, University of Northern Colorado. Brittani Jones, Montana State University, Bozeman, who was originally appointed to the position has transferred to another institution.

REPORT OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE
AUGUST 26, 2010, CONFERENCE CALL

Participants:

August 26, 2010

Sarah Bobert, Marquette University – (Awards, Benefits, Expenses and Financial Aid Cabinet)
Carolyn Callahan, University of Virginia – (Academic Cabinet)
Nick Fulton, Big Ten Conference, (Division I Student-Advisory Committee)
Rob Halvaks, Big West Conference – (Administration Cabinet)
Petrina Long, University of California, Los Angeles – (Recruiting and Athletics Personnel Issues Cabinet)
Shane Lyons, Atlantic Coast Conference – (Legislative Council)
Jane Miller, University of Virginia – (Championships/Sports Management Cabinet- vice chair)
Jacqueline Campbell, NCAA – recording secretary
Mike Rogers, Baylor University – (Amateurism Cabinet) and Judy Rose, University of North Carolina, Charlotte -- (Championships/Sports Management Cabinet) were unable to participate on the call.

NCAA staff: David Berst, Angela Cretors, Jennifer Daniels, Diane Dickman, Lynn Holzman, Steve Mallonee, Binh Nguyen, Kris Richardson, Maricela Shukie, Alex Smith, Jennifer Strawley, Sharon Tufano and Brandon Wright also participated on the call.

The conference call was called to order at 3:04 p.m. by Jacqueline Campbell. All were present as noted above.

1. Comments Regarding Cabinets' Key Items. The cabinet chairs briefly shared the following June meeting highlights:

- a. Academic Cabinet. The cabinet met jointly with the Division I Committee on Academic Performance and continued its discussion of initial-eligibility and two-year college transfer requirements. The cabinet also discussed non-traditional coursework and agreed to sponsor two proposals that would simplify the legislation regarding the use of nontraditional coursework to meet full-time enrollment and progress-toward-degree requirements. In September, the cabinet plans to continue its discussion and evaluation of enhanced eligibility models.
- b. Administration Cabinet. During its June meeting, the cabinet agreed to sponsor Proposal No. 2010-11, which would remove the requirement that override votes take place at the annual NCAA Convention. The cabinet also conducted its annual review

- of institutions in the Division I provisional/reclassification process, advancing two institutions to active membership and several others to the next year of the process. The cabinet reviewed regional alignments of 10-member/eight-region sport committees and recommended that the Championships/Sports Management Cabinet consider sponsoring legislation that would reduce the number of regions for these committees, which would offer broader representation opportunities. During the September meeting, the cabinet will consider several committee appointments and discuss its role in the new reclassification process included should Proposal No. 2010-100 be adopted to implement new Division I membership standards.
- c. Amateurism Cabinet. The cabinet agreed to sponsor legislation in the 2010-11 legislative cycle that would modify the current regulations related to the use of a student-athlete's name, picture or likeness in promotional activities. The cabinet also agreed to sponsor non-controversial legislation to allow student-athletes prior to collegiate enrollment to receive performance-based awards while participating on outside amateur teams, provided the value of the awards do not exceed actual and necessary expenses. The cabinet began a discussion regarding agents and advisors, and their relationships with prospective and current student-athletes, as well as the pre- and post-draft structures in various sports. During its September meeting, the cabinet plans to continue its discussion of agents/advisors, as well as embarking on the topic of earmarked funds received by prospective student-athletes through fundraising activities.
- d. Awards, Benefits, Expenses and Financial Aid Cabinet. The cabinet agreed to sponsor ten proposals in the 2010-11 legislative cycle that would provide student-athletes with an opportunity to receive additional sources of financial aid without impacting team limits. The cabinet also reaffirmed its support for the current regulation that requires financial aid awarded based on athletics ability not to exceed a one-year period. Looking forward to the September meeting, the cabinet will review departure/return expense legislation, participation awards limitations and Bylaw 16 waivers.
- e. Championships/Sports Management Cabinet. During its June meeting, the cabinet continued its Bylaws 17 and 31 review and the impact of possible cost-containment measures. The cabinet agreed to sponsor two proposals that would prohibit missed class time for competition during the non-championship segment for certain sports and lodging in conjunction with home competition for the Football Championship Subdivision (FCS). In September, the cabinet will review legislative proposals for which its feedback has been requested, as well as conduct its regular review of recommendations from the various sports committees.
- f. Recruiting/Athletics Personnel Cabinet. The cabinet reviewed feedback from the membership regarding the various proposed recruiting models. The cabinet agreed to

sponsor proposals in the 2010-11 legislative cycle that would: 1) prohibit official visits for prospective student-athletes that have signed a National Letter of Intent; 2) limit the number of noncoaching staff members in the sports of men's and women's basketball and football, and 3) prohibit a verbal offer of athletics financial aid prior to July 1 following the prospect's junior year in high school, with an additional requirement that the institution must receive a five-semester transcript prior to making the verbal offer. In September, the cabinet will continue its discussion of the various recruiting models, review legislative proposals for which its feedback has been requested and explore the development of recruiting calendars for all sports.

2. Brief Updates from Board of Directors and Legislative/Leadership Councils.

- a. Board of Directors. The Board of Directors met twice since this committee's last call. The April meeting immediately followed the signing of the new media contract as well as the hiring of the new NCAA president. The Board approved expansion of the NCAA Division I Men's Basketball Championship field from 65 to 68 teams. In August, the Board agreed to sponsor legislation that would: 1) establish a fall academic term requirement for competition for football student-athletes; 2) establish a summer academic preparation and college acclimatization model for designated men's basketball student-athletes; and 3) implement new Division I membership requirements. The Board also adopted emergency legislation requiring Division I institutions to maintain a concussion management plan. Lastly, the Board selected Judy Genshaft, president of the University of South Florida, as its new chair.
- b. Leadership Council. During its April meeting, the Leadership Council finalized its recommendation for new Division I membership standards and recommended that the Board of Directors sponsor legislation to implement those standards. In October, the Council will spend considerable time discussing agents and their relationships with student-athletes, as well as a possible collaboration between the NCAA and Major League Baseball. The Council also will discuss a referral from the Administration Cabinet regarding the application of a Football Bowl Subdivision requirement that requires institutions to award at least 90 percent of the maximum permissible overall financial aid grants over a rolling two-year period.
- c. Legislative Council. During its April meeting, the Council reviewed Proposal Nos. 2009-22 and 2009-51-B, which both received the requisite number of override vote requests. The Council modified its previous action and delayed the effective date of Proposal No. 2009-22 and revised Proposal No. 2009-51-B to apply only to the sport of basketball. The Council modifications were accepted by the membership and, therefore, there will be no Division I business session at the 2011 NCAA Convention for the purpose of voting on Division I legislation. During its October meeting, the

Council will review approximately 100 legislative proposals and will consider the Board of Directors' April Resolution that the Council develop a policy statement that would provide better guidance regarding consideration of proposed NCAA legislation.

3. **Student-Athlete Advisory Committee Update.** The chair of the Division I Student-Athlete Advisory Committee (SAAC) updated the committee regarding the Division I SAAC's work over the past several months. The Division I SAAC has spent considerable time discussing commercialism and the use of a student-athlete's name, picture or likeness in promotional activities. In November, the committee will conduct its annual review of proposed legislation and determine those proposals for which it would like to establish and communicate a position.
4. **Update on the Division I Governance Collaboration Zone.** The committee received a brief demonstration of the Division I Governance Collaboration Zone. The committee was asked for feedback regarding use of the collaboration zone and what features would assist cabinet/council members in their governance work.
5. **2011 NCAA Convention.** The committee was informed that there will be no Division I business session at the 2011 Convention. The staff requested feedback on ways to increase the division's attendance at the Convention.
6. **Proposed Future Call Dates.** The staff noted that the next expected call date would be in early to mid-November following the fall governance meetings. The committee will be sent a calendar in September to indicate availability for the November call.
7. **Adjournment.** The call was adjourned at 4:03 p.m.

**REPORT OF THE AUGUST 12, 2010, MEETING OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I BOARD OF DIRECTORS.**

1. **Report of the April 29, 2010, Board of Directors meeting.** The Board approved the report of its April 29, 2010, meeting. (Unanimous Voice Vote.) [Reference Supplement No. 1.]

2. **Report of the Division I Presidential Advisory Group.** The Board received a report from Ann Millner, chair of the Division I Presidential Advisory Group (PAG), regarding the group's August 9, 2010, conference call. The Board was informed of PAG's view regarding various Board agenda items as they were considered by the Board, including actions by the Football Championship Subdivision (FCS) members of PAG to sponsor legislation regarding membership requirements for the FCS. [Reference BOD Supplement No. 2.]

3. **Report from the Interim President.** NCAA Interim President Jim Isch reported on the following items:
 - a. **Head Coaches Academic Performance Rate (APR) Portfolio.** Isch noted the recent release of the single-year APR scores for Division I head coaches in six sports, including football and basketball. It was noted that the database was designed to create more transparency in the Academic Performance Program and strengthen the accountability of coaches for the academic performance of their student-athletes.

 - b. **Agents.** Isch noted recent news stories about agents and their involvement with student-athletes and prospective student-athletes. The Board was informed that appropriate discussions concerning relationships involving student-athletes and agents have already begun in the NCAA structure. It is expected that the agent issue will be reviewed by various governance bodies, along with feedback from the membership, before the Board would be expected to act.

 - c. **Values-Based Decision Making.** Wally Renfro, vice president and senior advisor to the president, described the work of the Values-Based Decision Making Group and a draft of a white paper that attempts to examine values as a balance point between self-interest and self-denial in decision making. The Board was asked to provide feedback that can be used by the Values-Based Decision Making Group as it continues this project.

 - d. **Athletics Finances.** Todd Petr, NCAA managing director of research, presented the Board with revenue and expense data related to six-year trends in Division I athletics finances, with a focus on the Football Bowl Subdivision (FBS). The group discussed the trends evidenced by the data and noted some of the differences across the

- subdivisions. A request was made for the research staff to incorporate non-FBS data into the FBS quartile data that was presented in order to compare similarities and differences.
4. **Knight Commission Report.** The Board heard a presentation from Brit Kirwan and Gerald Turner, co-chairs of the Knight Commission, regarding its 2010 report “Restoring the Balance” in intercollegiate athletics. The Board and the co-chairs engaged in considerable discussion about the commission’s recommendations and a process to continue communication of the commission’s recommendations and follow up in the NCAA governance structure.
 5. **National Association of Basketball Coaches Report (NABC).** Jim Haney, executive director of the NABC, informed the Board of the NABC’s views on ways to improve men’s basketball APR and graduation rates, as well as challenges faced by men’s basketball in this area. The Board received a copy of the NABC Communications Strategy for Coaches, which is a document that includes suggested best practices for coaches to enhance communications at the campus, conference and national level. The Board endorsed the plan and agreed to encourage Division I institutions to consider and implement some of these strategies.
 6. **Legislative Issues.** The Board reviewed the following legislative recommendations:
 - a. **Football Academic Working Group.** The Board reviewed the working group’s recommendation that it sponsor legislation that would require football student-athletes who do not successfully complete nine semester or eight quarter credit hours or earn the fall semester or quarter APR eligibility point to be ineligible for participation in the first four games of the following football season. However, if the student-athlete has successfully completed 27 credit hours or 40 quarter hours prior to the beginning of the following fall term, he would be ineligible for only two games.
 - b. **Men’s Basketball Academic Enhancement Group.** The Board considered a recommendation that it sponsor legislation that would establish a summer academic preparation and college acclimatization model for designated men’s basketball student-athletes.
 - c. **Division I Membership Standards.** The Board considered a recommendation that it sponsor legislation to implement new Division I membership standards.

BOARD ACTION: The Board agreed to sponsor the recommended legislation in Item Nos. 6-a through 6-c above in the 2010-11 legislative cycle. (Unanimous voice vote.) [Reference BOD Supplement Nos. 5, 6 and 7.]

- d. **Concussion Management.** The Board was asked to use its authority to adopt emergency legislation that would require Division I institutions to have a concussion management plan on file, as specified in the proposal.

BOARD ACTION: The Board used its authority to adopt emergency legislation as requested above. (Unanimous voice vote.) [Reference Proposal No. 2010-4.]

- e. **Basketball Focus Group.** The Board was asked to use its authority to adopt emergency legislation that would specify the eligibility consequences and notice requirements for violations in the men's basketball enforcement initiative involving camp employment, camp operation and men's basketball staff involvement in the operation of nonscholastic events. It was noted that the Board adopted the concept during its October 2009 meeting; however, this action was necessary to include these provisions in the NCAA Manual.

BOARD ACTION: The Board agreed to adopt emergency legislation that would specify the eligibility consequences and notice requirements for the violations specified above. (Unanimous voice vote.) [Reference Proposal No. 2010-5.]

7. **Update on Legislative Council's Consideration of Board of Director's April Resolution.** Shane Lyons, associate commissioner at the Atlantic Coast Conference and chair of the Division I Legislative Council, reviewed a discussion document submitted in response to the Board's April Resolution requesting that the Legislative Council develop a draft of a policy statement that would provide better guidance regarding consideration of proposed NCAA legislation. The discussion document provided information to assist the Board in its understanding of the dynamics of the current legislative cycle and identified several concepts relating to the legislative process that will be discussed further by the Legislative Council during its October meeting. It was noted that the Board will receive an update from the council during the Board's October meeting.
8. **Committee on Academic Performance.** The Board received a report of the June 28-30, 2010, meeting of the Committee on Academic Performance (CAP). The Board asked that during its October meeting the CAP report on its examination of the Academic Performance Rate (APR) calculation and whether a score of 925 remains the appropriate benchmark.

9. **Litigation Update.** Elsa Cole, NCAA General Counsel, provided this report to the Board.

10. **Division I Committee on Infractions.** The Board reviewed a recommendation from the Committee on Infractions to revise NCAA Bylaw 32.7.1 to remove the prohibition that the summary disposition process shall not be used to adjudicate a case involving a repeat violator.

BOARD ACTION: The Board approved the recommended revision to Bylaw 32.7.1.
(Unanimous voice vote.) [Reference PP-2010-1.]

11. **Election of New Chair.** The Board voted to select Judy Genschafft, president of the University of South Florida, to serve as the new chair of the Board of Directors.
(Unanimous voice vote.)

12. **Future meeting Dates.**

- a. October 28, 2010, The Westin Indianapolis, Indianapolis, Indiana.
- b. January 15, 2011, NCAA Convention, San Antonio, Texas.
- c. April 28, 2011, The Westin Indianapolis, Indianapolis, Indiana
- d. August 11, 2011, The Westin Indianapolis, Indianapolis, Indiana
- e. October 27, 2011, The Westin Indianapolis, Indianapolis, Indiana

Board of Directors chair: Edward Ray, Oregon State University, acting chair for this meeting

Staff Liaisons: S. David Berst, Division I governance

Jacqueline Campbell, Division I governance

COMMITTEE APPOINTMENTS

This supplement contains the current committee composition chart with a description of the vacancy, committee history, nominee list and nomination forms for the following committees:

1. Division I Committee on Academic Performance.
2. Division I Amateurism Fact-Finding Committee.
3. Division I Men's Basketball Issues Committee.
4. Division I Women's Basketball Issues Committee. (Nominee list and nomination forms will be provided prior to the meeting.)
5. Honors Committee.
6. Division I Initial-Eligibility Waivers Committee.
7. Women's Gymnastics Committee. (No nominees.)
8. Division I Women's Lacrosse Committee.
9. Division I Softball Committee.
10. Baseball Rules Committee.

**NCAA DIVISION I ADMINISTRATION CABINET
COMMITTEE APPOINTMENT GUIDING PRINCIPLES**

The Division I Administration Cabinet shall:

1. Seek to identify and appoint the most qualified individual nominated for a committee based on the committee's legislated requirements.
2. Be committed to enhancing the level of diversity serving on Division I and Association-wide committees not only from a gender and ethnicity standpoint but also in terms of positional representation.
3. Be sensitive to the history of conference representation and seek to ensure a balanced approach to the appointment process so that each multisport conference is provided adequate opportunities to serve on the variety of committees that compose the Division I and Association-wide governance structures.
4. Strive to identify and cultivate new professionals from the membership to serve within the governance structure.
5. Encourage conferences to nominate only one individual for a committee vacancy, except for those instances when a committee is seeking nominees with distinct backgrounds. (For example, when a committee is seeking one coach and one administrator.)

2009-10 DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE

Legislated
Requirements:

Fifteen members. Two CEOs, one FAR, one AD, one SWA, one conference administrator and four at-large positions. A CEO will chair the committee. The committee shall consist of at least two members from each of the Division I subdivisions, but is not subject to the rule that no subdivision shall have more than 50 percent representation on any committee.

Vacancies:
Staff Liaisons:
Chair:

One immediate vacancy. President DiStefano has resigned. Preference CEO.
Diane Dickman, Julie Cromer, Kevin Lennon, Todd Petr, Bill Regan
Walter Harrison (5/04-9/11)

DIV.	GEN	EM	POS	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	M	N	Assoc Comm	Greg Sankey Southeastern Conference	Southeastern	Sankey	Sankey	Sankey*	
FBS	M	N	Sr Assoc AD	John Morris University of Washington	Pacific-10	Morris	(Morris)	(Morris)	(Morris 9/14*)
FBS	M	N	CEO	Philip DiStefano University of Colorado, Boulder	Big 12	DiStefano	DiStefano*		
FBS (DI)	M (F)	N (N)	AD (AD)	Pete Boone University of Mississippi (Alison Cone California Polytechnic State University)	Southeastern (Big West)	Boone*	(Cone)	(Cone)	(Cone 9/14*)
FCS	F	N	Sr Assoc AD	Samantha Huge University of Delaware	Colonial Athletic	Huge	Huge*		
FCS	M	N	Comm	Tom Burnett Southland Conference	Southland	Burnett	Burnett*		
FCS	M	Y	CEO	Melvin Johnson Tennessee State University	Ohio Valley Conference	Johnson	Johnson	Johnson	Johnson*
FCS	F	N	FAR	Jan Blade Delaware State University	Mid-Eastern Athletic	Blade	Blade	Blade*	
FCS	M	Y	Assoc Com	Duer Sharp Southwestern Athletic Conference	Southwestern Athletic	Sharp	Sharp*		
FCS	F	Y	SWA	Jennifer Brown Western Carolina University	Southern Conference	Brown	Brown	Brown*	
FCS	M	N	Provost	David Jamison Robert Morris University	Northeast	Jamison	Jamison	Jamison	Jamison*
DI	M	N	AD	Michael Cross Bradley University	Missouri Valley Conference	Cross	Cross	Cross*	
DI	M	N	CEO	Walter Harrison University of Hartford	America East Conference	Harrison	Harrison* (two year term ext.)		
DI	F	N	Ath Acad Serv Dir	Lisa Melz Western Illinois University	Summit League	Melz	Melz	Melz	Melz*
DI	M	Y	FAR	Kenneth Ferguson University of Missouri, Kansas City	Summit League	Ferguson	Ferguson	Ferguson*	

*Not eligible for reappointment.

7/13/10

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Philip DiStefano	University of Colorado, Boulder	Big 12 Conference	1-Sep-07	23-Jun-10
Brad Bates	Miami University (Ohio)	Mid-American Conference	1-Jul-04	1-Sep-09
John P. Jack Evans	University of North Carolina, Chapel Hill	Atlantic Coast Conference	23-Apr-04	1-Sep-09
Jeri Echeverria	California State University, Fresno	Western Athletic Conference	16-Oct-08	5-Jan-09
James Rod Wyatt	University of North Carolina at Greensboro	Southern Conference	1-Sep-04	1-Sep-08
Susan A. Collins	George Mason University	Colonial Athletic Association	23-Apr-04	1-Sep-08
Britton Banowsky	Conference USA	Conference USA	23-Apr-04	7-Sep-07
Scott Barnes	University of Washington	Pacific-10 Conference	23-Apr-04	1-Sep-07
Stephanie McDonald-Mitchell	Stephen F. Austin State University	Southland Conference	23-Apr-04	1-Sep-07
Michael J. Hogan	University of Iowa	Big Ten Conference	23-Apr-04	20-Mar-07
Robert Hemenway	University of Kansas	Big 12 Conference	1-Jul-04	1-Jan-07
Jim Schaus	Wichita State University	Missouri Valley Conference	23-Apr-04	1-Sep-06
Pete Boone	University of Mississippi	Southeastern Conference	1-Jul-04	1-Sep-06
Donald G. Morrison	University of California, Los Angeles	Pacific-10 Conference	1-Jul-04	31-Jul-06
Marshall Goodman	San Jose State University	Western Athletic Conference	23-Apr-04	12-Jun-06

DIVISION I COMMITTEE ON ACADEMIC PERFORMANCE NOMINEES

Nominee	Job Title	Institution	Conference	Subdivision	Gender	Ethnicity	Current Service
Roderick McDavis	President	Ohio University	Mid-American Conf	FBS	M	Y	
Brennan O'Donnell	President	Manhattan College	Metro Atlantic Athletic	DI	M		
Martha Putallaz	Professor & FAR	Duke University	Atlantic Coast Conf	FBS	F		BYERS 09/14
Vincent Nicasastro	Director of Athletics	Villanova University	Big East Conference	FBS	M		
Thomas J. Collins	Director of Athletics	Ball State University	Mid-American Conference	FBS	M		1AMATC 07/14
Chris Massaro	Director of Athletics	Middle Tennessee State University	Sun Belt Conference	FBS	M		1FBISSUES 09/13, 1WBB 09/11
Bill Macriss	Deputy Athletic Director	Cal State Univ, Sacramento	Big Sky Conference	FCS	M		
Jerry Bovee	AD	Weber State Univ	Big Sky Conference	FCS	M		
Amy J. Backus	Sr. Associate Athletic Director	Yale University	Ivy Group	FCS	F		WBBRULES 09/10
Allen Ward*	Director of Athletics	Murray State Univ	Ohio Valley Conference	FCS	M		
Christine Copper	Faculty Athletic Representative	U.S. Naval Academy	Patriot League	FCS	F		
Michael P. Lynch*	Assistant Vice President	Boston University	America East Conference	DI	M		
Paula Goolkasian	FAR/Professor of Psychology & Cognitive Scie	University of North Carolina, Charlotte	Atlantic 10 Conference	DI	F		
Richard Tiner	FAR/Professor of Media Studies	Belmont University	Atlantic Sun Conference	DI	M		
Colleen Stimpson	SWA/Assistant AD for Compliance	St. Peter's College	Metro Atlantic Athletic Conference	DI	F		
Casey Comoroski*	SWA	Missouri State University	Missouri Valley Conference	DI	F		CERTI 09/13
Don Shores	FARProfessor of Broadcasting	Pepperdine University	West Coast Conference	DI	M		

***Conference currently represented.**

2009-10 DIVISION I AMATEURISM FACT-FINDING COMMITTEE

Composition: Fifteen members. No more than 7 members may be from the Bowl Subdivision.

Vacancies: One immediate vacancy. Valerie Sheley has left the University of South Carolina. No restrictions.

Staff Liaisons: Jen Daniels, Doug Healey

Chair: Chandra Bierwirth (12/06-9/10)

SUB	EM/GEN	ROLE	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	N/M	Assoc AD	Jon Jaudon Virginia Polytechnic Institute & State University	Atlantic Coast	Jaudon	Jaudon	Jaudon	Jaudon*
FBS	N/M	Comp Coor	Stephen Robertello Washington State University	Pacific-10	Robertello	Robertello	Robertello*	
FBS	N/F	Sr. Assoc. AD	Valerie Sheley Univ of So Carolina, Columbia	Southeastern	Sheley	Sheley*		
FBS (FCS)	Y/M (Y/F)	Assoc. AD (Asst AD)	Eric Toliver University of Nevada, Las Vegas (Alisha Tucker Norfolk State University)	Mountain West (Mid-Eastern Athletic)	Toliver*	(Tucker)	(Tucker)	(Tucker 9/14*)
FBS	N/F	Assoc. AD	Heather Lyke Catalano Ohio State University	Big Ten	Catalano	Catalano*		
FBS	N/F	Assoc. AD	Leslie Claybrook Rice University	Conference USA	Claybrook	Claybrook	Claybrook*	
FBS	Y/M	Asst AD	Jamie Johnson Rutgers, State Univ of New Jersey, New Brunswick	Big East	Johnson	Johnson	Johnson	Johnson (9/14*)
FCS	N/F	Asst AD	Kelly Widener Princeton University	Ivy Group	Widener	Widener	Widener	Widener*
FCS	N/M	FAR	Fred Smith Davidson College	Southern Conference	Smith	Smith*		
FCS	N/M	FAR	Jeffrey Roberts Tennessee Technological University	Ohio Valley	Roberts	Roberts	Roberts	Roberts*
DI	Y/F	Comp Coord	Jill Redmond University of Richmond (Formerly Dartmouth)	Atlantic-10 (formerly Ivy until 2/09)	Redmond	Redmond	Redmond*	
DI (DI)	N/F (N/M)	Assoc. AD (Assoc AD)	Chandra Bierwirth George Washington University (Josh Moon Western Illinois University)	Atlantic-10 (The Summit League)	Bierwirth*	(Moon)	(Moon)	(Moon 9/14*)
DI	Y/M	FAR	Harold Bardo Southern Illinois University at Carbondale	Missouri Valley	Bardo	Bardo	Bardo	Bardo*
DI	N/M	FAR	Milo Peck Jr. Fairfield University	Metro Atlantic Athletic	Peck	Peck	Peck*	
DI	N/M	AD	Stan Williamson Campbell University	Atlantic Sun	Williamson	Williamson*		

*Not eligible for reappointment

7/13/10

DIVISION I AMATERUISM FACT-FINDING COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Valerie Sheley	University of South Carolina, Columbia	Southeastern Conference	1-Sep-06	30-Jun-10
Anthony Archbald	Western Athletic Conference	Western Athletic Conference	27-Jun-08	8-Mar-10
Ann Gulino-Thompson	Fairleigh Dickinson University, Metropolitan	Northeast Conference	1-Sep-06	1-Sep-09
Carrie Doyle	University of New Hampshire	America East Conference	1-Sep-06	1-Sep-09
Mary Ann Austin	University of Missouri, Columbia	Big 12 Conference	1-Sep-06	1-Sep-09
George Browne	Seton Hall University	Big East Conference	1-Sep-06	26-Jun-08
Patrick Hairston	Delaware State University	Mid-Eastern Athletic Conf.	1-Sep-06	31-Mar-08
Julie Lessiter	Northwestern State University	Southland Conference	1-Sep-06	21-Mar-08
Rick Mello	Florida International University	Sun Belt Conference	1-Sep-06	24-Oct-06

DIVISION IN AMATEURISM FACT-FINDING COMMITTEE NOMINEES

Nominee	Job Title	Institution	Subdivision	Conference	Gender	Ethnicity	Current Service
Jason D. Leonard	Executive AD of Compliance	University of Oklahoma	FBS	Big 12 Conference	M		
Brian Lutz	Assoc. Dir. of Athletics	University of Toledo	FBS	Mid-American Conference	M		
Phil Wille	Associate Athletics Director, Compliance	University of Wyoming	FBS	Mountain West Conference	M		
Bill Campsey Jr.	FAR	San Jose State University	FBS	Western Athletic Conference	M		
Misty Cassell*	Compliance Coordinator	Jacksonville State University	FCS	Ohio Valley Conference	F		
Brian Barrio	Associate Commissioner/Compliance	America East Conference	DI	America East Conference	M		
Mike Laprey*	Asst AD for Sports Communication	University of Rhode Island	DI	Atlantic 10 Conference	M		
Lauren Brownrigg	Compliance Coordinator	University of Portland	DI	West Coast Conference	F		

***Conference currently represented.**

2009-10 DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE

Legislated Requirements: Sixteen voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head men's basketball coach or designated alternate coach); six members appointed by and representing the Football Championships Subdivision or Division I (one allocated to a current head men's basketball coach or designated alternate coach) and two men's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championships Subdivision or Division I. Serving as an ex officio without vote shall be a member of the Division I Men's Basketball Committee. *Exception: Not subject to the requirement that no subdivision shall have more than 50 percent representation on any committee.*

Vacancies: **One immediate vacancy. Gary Walters has resigned from the committee (FCS/DI, coach or administrator).**

Liaisons: Tom Jernstedt, Steve Mallonee, LuAnn Humphrey

Chair: Kevin Anderson 9/08-9/10

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	Comm	N/M	Jon Steinbrecher Mid-American Conference	Mid-American	Steinbrecher	Steinbrecher	Steinbrecher*	
FBS	AD	N/M	Michael Thomas University of Cincinnati	Big East	Thomas	Thomas*		
FBS	Sr Assoc AD	N/M	Timothy Cass University of New Mexico	Mountain West	Cass	Cass	Cass*	
FBS	AD	N/M	Dean Lee Arkansas State University	Sun Belt	Lee	Lee*		
FBS	C	Y/M	Frank Haith University of Miami (FL)	Atlantic Coast	Haith	Haith	Haith	Haith*
FBS	AD	N/M	Mitch Barnhardt University of Kentucky	Southeastern	Barnhardt	Barnhardt	Barnhardt	Barnhardt*
FBS	Asst. Com (Ex Assoc AD)	N/M (N/M)	Christopher Woolard Conference USA (Whit Babcock University of Missouri, Columbia)	Conference USA (Big 12)	Woolard*	(Babcock)	(Babcock)	(Babcock 9/14*)
FBS	C (AD)	N/M (N/M)	Herb Sendek Arizona State University (Mark Hollis Michigan State University)	Pacific-10 (Big Ten)	Sendek*	(Hollis)	(Hollis)	(Hollis 9/14*)
FCS	AD	N/M	Gary Walters Princeton University	Ivy Group	Walters	Walters	Walters	Walters*
FCS	AD (AD)	Y/M (Y/M)	Kevin Anderson U.S. Military Academy (Floyd Kerr Morgan State University)	Patriot League (Mid-Eastern Athletic)	Anderson*	(Kerr)	(Kerr)	(Kerr 9/14*)
FCS	Dep Comm	N/M	Ron Bertovich Colonial Athletic Association	Colonial Athletic	Bertovich	Bertovich*		
DI	AD	N/F	Sandy Hatfield Clubb Drake University	Missouri Valley	Clubb	Clubb	Clubb	Clubb*
FCS	AD/C	N/M	Dave Loos Austin Peay State University	Ohio Valley	Loos	Loos	Loos*	

DI	C (C)	N/M (N/M)	Scott Sanderson Lipscomb University (Ted Woodward University of Maine, Orono)	Atlantic Sun (America East)	Sanderson*	(Woodward)	(Woodward)	(Woodward 9/14*)
<i>FCS</i>	<i>S/A</i>							
<i>FBS</i>	<i>S/A</i>	<i>N/M</i>	<i>Robert Hummel</i> <i>Purdue University</i>	<i>Big Ten</i>	<i>Hummel</i>	<i>Hummel*</i>		

*Not eligible for reappointment

7/13/10

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Gary D. Walters	Princeton University	Ivy Group	1-Sep-09	24-Jun-10
Greg Graham	Boise State University	Western Athletic Conference	1-Sep-08	26-Mar-10
Charles Coles	Miami University (Ohio)	Mid-American Conference	1-Sep-05	1-Sep-09
Lawrence Williams	University of Portland	West Coast Conference	1-Sep-05	1-Sep-09
Richard Johnson	Wofford College	Southern Conference	27-Oct-05	1-Sep-09
Mark Gottfried	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-05	29-Jan-09
Rick Costello	Delaware State University	Mid-Eastern Athletic Conf.	11-Sep-08	7-Oct-08
Charles Jones Jr.	Central Connecticut State University	Northeast Conference	8-Oct-02	1-Sep-08
Lee G. Fowler	North Carolina State University	Atlantic Coast Conference	8-Oct-02	1-Sep-08
Lew Perkins	University of Kansas	Big 12 Conference	8-Oct-02	1-Sep-08
Mark Slonaker	Mercer University	Atlantic Sun Conference	1-Sep-06	10-Mar-08
Jay John	Oregon State University	Pacific-10 Conference	1-Sep-06	25-Jan-08
Craig K. Littlepage	University of Virginia	Atlantic Coast Conference	1-Sep-02	1-Sep-07
Jean Lenti Ponsetto	DePaul University	Big East Conference	8-Oct-02	1-Sep-07
Johnathan Ball	Dartmouth College	Ivy Group	1-Sep-05	1-Sep-07
Stanley M. Morrison	University of California, Riverside	Big West Conference	8-Oct-02	1-Sep-07
William (Bo) Ryan, Jr.	University of Wisconsin, Madison	Big Ten Conference	2-Jul-04	1-Sep-07
Daniel Butterly	Mountain West Conference	Mountain West Conference	2-Jul-04	1-Sep-06
Jim Baron	University of Rhode Island	Atlantic 10 Conference	7-May-03	1-Sep-06
Joseph Boylan	Loyola University Maryland	Metro Atlantic Athletic Conference	17-Sep-03	1-Sep-06
Richard Villarreal	University of North Texas	Sun Belt Conference	8-Oct-02	1-Sep-06
Douglas B. Fullerton	Big Sky Conference	Big Sky Conference	8-Oct-02	1-Sep-05
Lorenzo Romar	University of Washington	Pacific-10 Conference	8-Oct-02	1-Sep-05
Orlando Smith	University of Kentucky	Southeastern Conference	8-Oct-02	1-Sep-05
Steve Bilsky	University of Pennsylvania	Ivy Group	8-Oct-02	1-Sep-05
James O'Brien	The Ohio State University	Big Ten Conference	8-Oct-02	9-Jun-04
Craig Thompson	Mountain West Conference	Mountain West Conference	8-Oct-02	4-Jun-04
Larry Keating	Metro Atlantic Athletic Conference	Metro Atlantic Athletic Conference	8-Oct-02	20-Aug-03
John Chaney	Temple University	Atlantic 10 Conference	8-Oct-02	2-Apr-03

DIVISION I MEN'S BASKETBALL ISSUES COMMITTEE NOMINEES

Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
Torre Chisholm	Director of Athletics	Portland State University	Big Sky Conference	FCS	M		
Robert Lineburg	Director of Athletics	Radford University	Big South Conference	FCS	M		
Nathan Fry	Associate Director of Athletics	Harvard University	Ivy Group	FCS	M		1SAABFA 07/12
Jack McDonald	Director of Athletics & Recreation	Quinnipiac University	Northeast Conference	FCS	M		
Larry E Hunter	Head Men's Basketball Coach	Western Carolina University	Southern Conference	FCS	M		
Larry Teis	Director of Athletics	Texas State University-San Marcos	Southland Conference	FCS	M		
Tim Wabler	Vice President/Director of Athletics	University of Dayton	Atlantic 10 Conference	DI	M		1FBISSUES 09/13 1AAAFB- 09/13
Bobby A. Pope	Director of Athletics	Mercer University	Atlantic Sun Conference	DI	M		
Barry Collier	Director of Athletics	Butler University	Horizon League	DI	M		
Donald P. Harnum	Director of Athletics	Rider University	Metro Atlantic Athletic Conference	DI	M		
Scott Sutton	Head Men's Basketball Coach	Oral Roberts University	The Summit League	DI	M	N	
Gene Taylor	Director of Athletics	North Dakota State University	The Summit League	DI	M		
Mark Orr	Director of Athletics	St. Mary's College of California	West Coast Conference	DI	M	Y	

2010-11 DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE

Legislated Requirements: Sixteen voting members, including eight members appointed by and representing the Football Bowl Subdivision (one allocated for a current head women's basketball coach or designated alternate coach); six members appointed by and representing the Football Championships Subdivision or Division I (one allocated to a current head women's basketball coach or designated alternate coach) and two women's basketball student-athletes, one representing the Football Bowl Subdivision and one representing the Football Championships Subdivision or Division I. Serving as an ex officio without vote shall be a member of the Division I Women's Basketball Committee. *Exception: Not subject to the requirement that no subdivision shall have more than 50 percent representation on any committee.*

Vacancies: **One immediate vacancy. Amy Champion is leaving the committee due to the University of New Orleans reclassifying to Division III. Appointee must be from the FBS and may be a coach or administrator.**

Staff Liaisons: Sue Donohoe, Lynn Holzman

Chair: Ceal Barry (9/10-9/11)

DIV	POS	EM/G	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS	Assoc. AD	N/F	Ceal Barry University of Colorado, Boulder	Big 12	Barry*			
FBS	Assoc AD	N/F	Cindy Hartmann Duke University	Atlantic Coast	Hartmann	Hartmann	Hartmann	Hartmann*
FBS	C	N/F	Lisa Stockton Tulane University	Conference USA	Stockton*			
FBS	C	N/F	Muffet McGraw University of Notre Dame	Big East	McGraw	McGraw*		
FBS	Assoc Com	Y/F	Donyale Canada Mid-American Conference	Mid-American	Canada	Canada	Canada*	
FBS	Dep AD	N/F	Teresa Kuehn-Gould University of California, Berkeley	Pacific-10	Kuehn-Gould	Kuehn-Gould	Kuehn-Gould*	
FBS	C	N/F	Amy Champion University of New Orleans	Sun Belt	Champion	Champion	Champion*	
FBS	Sr Assoc AD	Y/F	Carla Williams University of Georgia	Southeastern	Williams	Williams	Williams	Williams*
FCS	Dep Ex Dir	N/F	Carolyn Campbell-McGovern Ivy Group	Ivy Group	Campbell-McGovern	Campbell-McGovern	Campbell-McGovern	Campbell-McGovern*
FCS	AD	N/M	Timothy Fitzpatrick Texas A&M University, Corpus Christi	Southland	Fitzpatrick	Fitzpatrick	Fitzpatrick	Fitzpatrick*
DI	Asst AD	N/F	Sue Hagens University of Vermont	America East	Hagens	Hagens*		
DI	Sr Assoc. AD	N/F	Jean Berger University of Northern Iowa	Missouri Valley	Berger*			
DI	SWA	N/F	Barbie Breedlove East Tennessee State University	Atlantic Sun	Breedlove	Breedlove*		
DI	C	N/M	Brian Giorgis Marist College	Metro Atlantic Athletic	Giorgis	Giorgis	Giorgis*	
FBS	SA	Y/F	Anya Covington University of Wisconsin, Madison	Big Ten	Covington	Covington	Covington*	
FCS	SA (SAAC)	Y/F	Kendra Eaton West Carolina University	Southern				

*Not eligible for reappointment
8/9/10

DIVISION I WOMEN'S BASKETBALL ISSUES COMMITTEE HISTORY

Name	Institution	Conference	Term Start Date	Term End Date
Amy Champion	University of New Orleans	Sun Belt Conference	1-Sep-09	9-Aug-10
Andy Landers	University of Georgia	Southeastern Conference	28-Jun-06	1-Sep-09
Maryalyce Jeremiah	California State University, Fullerton	Big West Conference	1-Sep-05	1-Sep-09
Nora Lynn Finch	North Carolina State University	Atlantic Coast Conference	1-Sep-05	1-Sep-09
Juanise Cornell	Colorado State University	Mountain West Conference	28-May-08	3-Aug-09
Marie T. Tuite	University of Washington	Pacific-10 Conference	1-Sep-07	13-Oct-08
Carolyn Schlie Femovich	Patriot League	Patriot League	8-Oct-02	1-Sep-08
Crista D. Troester	University of Tulsa	Conference USA	23-Jun-05	1-Sep-08
Wendy Larry	Old Dominion University	Colonial Athletic Association	8-Oct-02	1-Sep-08
Gary Clark	Furman University	Southern Conference	8-Oct-02	1-Sep-07
Lynn Tighe	Villanova University	Big East Conference	15-Oct-04	1-Sep-07
Martha Gasser	U.S. Air Force Academy	Mountain West Conference	8-Oct-02	1-Sep-07
James Phillips	Northern Illinois University	Mid-American Conference	16-Nov-05	22-May-07
Jeffrey H. Orleans	Ivy Group	Ivy Group	1-Sep-06	4-Dec-06
Alfreeda Goff	Horizon League	Horizon League	8-Oct-02	1-Sep-06
Sandy Hatfield Clubb	Arizona State University	Pacific-10 Conference	8-Oct-02	1-Sep-06
Carol Ross	University of Mississippi	Southeastern Conference	1-Sep-05	8-May-06
Michael J. Thomas	University of Akron	Mid-American Conference	1-Sep-05	10-Oct-05
Bernadette V. McGlade	Atlantic Coast Conference	Atlantic Coast Conference	8-Oct-02	1-Sep-05
Camden Wood Selig	Western Kentucky University	Sun Belt Conference	22-Sep-04	1-Sep-05
Karen Morrison	University of Colorado, Boulder	Big 12 Conference	1-Sep-02	1-Sep-05
Marsha Sharp	Texas Tech University	Big 12 Conference	8-Oct-02	1-Sep-05
Patty Viverito	Missouri Valley Conference	Missouri Valley Conference	8-Oct-02	1-Sep-05
Marcy Girton	Texas Christian University	Conference USA	8-Oct-02	1-Jun-05
Sandy Barbour	University of Notre Dame	Big East Conference	8-Oct-02	16-Sep-04
Crista D. Troester	University of Tulsa	Conference USA	8-Oct-02	3-Sep-04
M. Dianne Murphy	University of Denver	Sun Belt Conference	8-Oct-02	1-Sep-04
Deb Polca	Eastern Illinois University	Ohio Valley Conference	8-Oct-02	21-Jun-04

2010 HONORS COMMITTEE

Composition: Nine members. All divisions and subdivisions of Division I to be represented. Representatives will include three national distinguished citizens (NDC), one of which is a former NCAA honors recipient). One must be a current or former NCAA institution chancellor or president. Division II and Division III will be represented each by a member of the Management Council as outlined in Bylaw 21.8 and 21.6. Representatives must include at least two men and at least two women.

Vacancies: **One January 2014 vacancy. FBS.**

Staff Liaison: Sharon Tufano

Chair:

DIV.	POS	GEN	EM	NAME AND INSTITUTION	CONFERENCE	1/10-1/11	1/11-1/12	1/12-1/13	1/13-1/14
FBS	Sr. Assoc. AD	F	N	Barbara Walker Wake Forest University	Atlantic Coast	Walker*			
FCS	Sr Assoc AD	F	N	Barbara Chesler Yale University	Ivy Group	Chesler	Chesler	Chesler	Chesler*
DI	Comm	F	N	Bernadette McGlade Atlantic 10 Conference	Atlantic 10	McGlade	McGlade	McGlade	McGlade*
II	AD (MC Rep)	M	Y	Willie Washington ² Benedict College	Southern Intercollegiate Athletic	Washington ²	Washington ^{2*}		
III	AD (MC Rep)	M	N	William Klika ³ Fairleigh Dickinson University	Middle Atlantic States	Klika ³	Klika ³	Klika ^{3*}	
	Former CEO	M	N	Robert Lawless University of Tulsa		Lawless	Lawless	Lawless*	
	NDC	M	Y	Gene Washington		Washington	Washington	Washington*	
	NDC	M	N	Eugene Corrigan		Corrigan	Corrigan*		
	NDC/ FMR. RECIP.	F	N	Valerie Ackerman		Ackerman	Ackerman	Ackerman	Ackerman*

* Not eligible for reappointment

² Term concurrent with service on Division II Management Council.

³ Term concurrent with service on Division III Management Council.

7/13/10

HONORS COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Roxanne K. Levenson	Pepperdine University	West Coast Conference	31-Jul-08	13-May-10
Gibbs Knotts	Western Carolina University	Southern Conference	1-Sep-05	1-Jan-10
Julie Ruppert	America East Conference	America East Conference	1-Sep-05	1-Jun-08
Susan Hartmann	The Ohio State University	Big Ten Conference	1-Sep-02	1-Sep-06
Valerie A. Richardson	Columbia University-Barnard College	Ivy Group	1-Sep-00	1-Sep-06
Jo Ann Harper	Dartmouth College	Ivy Group	1-Sep-01	1-Sep-05
Joseph N. Crowley	University of Nevada	Big West Conference	1-Sep-98	1-Sep-02
Bret A. Gilliland	Horizon League	Horizon League	1-Sep-97	1-Sep-01
Robert A. Steitz	Atlantic 10 Conference	Atlantic 10 Conference	17-Sep-98	1-Sep-01
Barbara A. Hedges	University of Washington	Pacific-10 Conference	1-Sep-95	1-Sep-98
Heena Trivedi	Brown University	Ivy Group	1-Sep-97	1-Sep-98
Thomas E. Yeager	Colonial Athletic Association	Colonial Athletic Association	19-Sep-96	1-Sep-97
Kevin M. White	Tulane University	Conference USA	16-Aug-95	15-Jun-96
Barbara A. Hedges	University of Washington	Pacific-10 Conference	1-Sep-92	1-Sep-95
David R. Hart Jr.	East Carolina University	Colonial Athletic Association	18-Oct-94	15-Mar-95
John R. Davis	Oregon State University	Pacific-10 Conference	1-Sep-91	1-Sep-94
Warner Alford	University of Mississippi	Southeastern Conference	15-Jan-92	31-Aug-94
William P. Lawrence	U.S. Naval Academy	Patriot League	1-Sep-90	1-Sep-93
John R. Davis	Oregon State University	Pacific-10 Conference	1-Sep-88	1-Sep-91
Joan C. Cronan	University of Tennessee, Knoxville	Southeastern Conference	10-Jan-87	15-Jan-91
William P. Lawrence	U.S. Naval Academy	Patriot League	10-Jan-87	1-Sep-90
John R. Davis	Oregon State University	Pacific-10 Conference	1-Sep-87	1-Sep-88

HONORS COMMITTEE NOMINEE LIST

Nominee	Job Title	Institution	Conference	Gender	Ethnicity	Current Service
Vaughn Williams	Associate AD	University of Connecticut	Big East Conference	M	Y	
Amy Dean	Sr. Associate AD	Ohio University	Mid-American Conference	F		
Dawn Rogers	Senior Associate Athletic Director	Arizona State University	Pacific-10 Conference	F		¹ ADC 07/14
John McElwain	Associate Commissioner/Communications	Sun Belt Conference	Sun Belt Conference	M		
Mollie Lehman	Assistant Commissioner	Western Athletic Conference	Western Athletic Conference	F		

2010 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

Legislated Requirements: Twenty members, no more than 10 members from any one subdivision.

Vacancies:

Five January 2010 vacancies. Two must have expertise in learning disabilities; one must have experience with international student records. Only one can be from the FBS.

Staff Liaison: Steve Clar, Stephanie Bacan

Chair:

SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/10-1/11	1/11-1/12	1/12-1/13	1/13-1/14
LEARNING DISABLED	FBS	Assoc. Dir Learning Spec.	N/M	Dard Miller Boston College	Atlantic Coast	Miller*			
LEARNING DISABLED	FCS	Dir of Special Services	N/F	Jill Angotta Sacred Heart University	Northeast Conference	Angotta*			
LEARNING DISABLED	FBS	LD specialist	N/M	Andrew Shoemaker University of Kansas	Big 12	Shoemaker	Shoemaker	Shoemaker	Shoemaker*
LEARNING DISABLED	FBS	Dir. S/A Supp	Y/M	David Graham Ohio State University	Big Ten	Graham	Graham*		
LEARNING DISABLED	FBS	Dir. Disability Access	N/F	Tracy Bentley-Townlin Oregon State University	Pacific-10	Bentley-Townlin	Bentley-Townlin*		
INTL STUDENT	FCS	Assoc AD	Y/F	Monica Love U.S. Military Academy	Patriot League	Love	Love*		
INTL STUDENT	FBS	FAR	Y/F	Consuelo Stebbins University of Central Florida	Conference USA	Stebbins	Stebbins* (7/12)		
INTL STUDENT	DI	FAR	N/F	Sandra Michael State University of New York at Binghamton	America East	Michael	Michael	Michael*	
INTL STUDENT	FBS	Asst. Registrar	N/F	Kim Humphrey University of Missouri, Columbia	Big 12	Humphrey	Humphrey*		
INTL STUDENT	DI	Assoc. AD	N/F	Denise O'Grady Indiana University-Purdue University at Indianapolis	Summit League	O'Grady*			

2010 INITIAL-ELIGIBILITY WAIVERS COMMITTEE

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SUB	DIV.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	1/10-1/11	1/11-1/12	1/12-1/13	1/13-1/14
CORE COURSE	FBS	FAR	N/M	Charles Fourtner University at Buffalo	Mid-American	Fourtner	Fourtner	Fourtner	Fourtner*
CORE COURSE	DI	Assoc AD	Y/M	Roderick Perry Wright State University	Horizon League	Perry	Perry	Perry`	Perry*
CORE COURSE	FCS	AD	N/F	Lisa Hibbs University of North Carolina, Charlotte	Atlantic-10	Hibbs*			
CORE COURSE	FBS	Dir. Academic support	N/F	Colleen Evans San Diego State University	Mountain West	Evans	Evans	Evans*	
CORE COURSE	FCS	Dir of SA Services	N/F	Melissa Perry Pluchos Winthrop University	Big South	Pluchos	Pluchos*		
TRANS. CHANGE	DI	Asst AD	N/F	Maura Bolger University of Richmond	Atlantic-10	Bolger*			
TRANS. CHANGE	DI	Assoc AD	N/F	Kim Callicoatte University of Massachusetts, Amherst	Atlantic-10	Callicoatte	Callicoatte	Callicoatte	Callicoatte*
TRANS. CHANGE	DI	SWA	N/F	Traci Murphy Canisius College	Metro Atlantic Athletic Conference	Murphy	Murphy*		
TRANS. CHANGE	FBS	Sr Assoc AD	N/M	Richard McGlynn Auburn University	Southeastern	McGlynn	McGlynn	McGlynn*	
TRANS CHANGE	FBS	FAR	N/M	Jack Thomas New Mexico State University	Western Athletic	Thomas	Thomas	Thomas*	

*Not eligible for reappointment.

7/13/10

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Christopher Peacock	University of Illinois, Champaign	Big Ten Conference	1-Jan-09	1-Jun-10
Henry M. Brooks	University of Maryland, Eastern Shore	Mid-Eastern Athletic Conf.	10-Jan-06	1-Jan-10
Margaret N. Turner	University of North Carolina, Wilmington	Colonial Athletic Association	20-Feb-06	1-Jan-10
Mary Ann Tripodi	Long Beach State University	Big West Conference	28-Sep-04	1-Jan-10
Maureen A. Harty	Northwestern University	Big Ten Conference	10-Jan-06	1-Jan-10
Tony Hernandez	University of Miami (Florida)	Atlantic Coast Conference	10-Jan-06	1-Jan-10
Michael E Bitter	Stetson University	Atlantic Sun Conference	13-Nov-06	1-Jan-09
Shannon Strahl	Gonzaga University	West Coast Conference	28-Jan-05	1-Jan-09
Tim Metcalf	East Carolina University	Conference USA	20-Feb-06	1-Jan-09
William C. Sharbrough III	The Citadel	Southern Conference	28-Jan-05	1-Jan-09
Molly Myers	Villanova University	Big East Conference	2-Nov-07	8-Sep-08
Tomas Jimenez	Louisiana State University	Southeastern Conference	1-Jan-08	1-Jul-08
Jennifer Thomas	Monmouth University	Northeast Conference	1-Jan-07	4-Jan-08
C. Bruce Myers	Austin Peay State University	Ohio Valley Conference	1-Jan-04	1-Jan-08
Christine Wlosinski	Cornell University	Ivy Group	13-Oct-04	1-Jan-08
Erika Rigby	Seton Hall University	Big East Conference	1-Jan-04	1-Jan-08
Rhonda Hatcher	Texas Christian University	Mountain West Conference	14-Sep-05	1-Jan-08
Shondell Reed	Colgate University	Patriot League	14-Sep-05	1-Jan-08
Tracy Robinson	University of Southern Mississippi	Conference USA	1-Jan-04	1-Jan-08
Quentin Ball	Florida Atlantic University	Sun Belt Conference	14-Sep-05	20-Sep-07
Christian D. Pope	Indiana University, Bloomington	Big Ten Conference	24-Feb-03	1-Jan-07
Angie Torain	The Summit League	The Summit League	24-Feb-03	1-Sep-06
Peter Simis	California State University, Fresno	Western Athletic Conference	28-Jan-05	1-Sep-06
Trisha D. Ainsa	University of Texas at El Paso	Western Athletic Conference	24-Feb-03	30-Apr-06
Kristen L. Davis	University of Connecticut	Big East Conference	28-Jan-05	26-Jan-06
David Y. Thomas	Morgan State University	Mid-Eastern Athletic Conf.	1-Jan-02	1-Jan-06
Desiree Reed-Francois	San Jose State University	Western Athletic Conference	2-Jan-01	1-Jan-06
Henry Small	Charleston Southern University	Big South Conference	1-Jan-02	1-Jan-06
Teresa M. MacDonald	Syracuse University	Big East Conference	1-Jan-02	1-Jan-06
Patrick Britz	Texas Tech University	Big 12 Conference	24-Feb-03	4-Aug-05
Lois Prislovsky	University of Tennessee, Knoxville	Southeastern Conference	29-Jun-05	30-Jun-05
Corrinne Wright	Northeast Conference	Northeast Conference	1-Jan-04	9-Jun-05

Sarah Weier	Missouri Valley Conference	Missouri Valley Conference	1-Jan-04	2-Jun-05
Jennifer Heppel	Big Ten Conference	Big Ten Conference	1-Jan-01	1-Jan-05
Robert C. Heller	Kent State University	Mid-American Conference	1-Sep-01	1-Jan-05
Tracy Shoemake	Texas State University-San Marcos	Southland Conference	1-Jan-01	1-Jan-05
Vicki M. Hightower	Elon University	Southern Conference	1-Sep-01	1-Jan-05
Xiomara Disla	Temple University	Atlantic 10 Conference	1-Jan-02	9-Sep-04
David Raske	California State University, Sacramento	Big Sky Conference	1-Aug-97	1-Jan-04
Jamie McCloskey	University of Florida	Southeastern Conference	1-Jan-97	1-Jan-04
Morris Hawkins Jr.	Howard University	Mid-Eastern Athletic Conf.	1-Sep-01	1-Jan-04
Sandra C. Williamson	University of Northern Iowa	Missouri Valley Conference	1-Sep-97	1-Jan-04
William E. Reeves	University of Texas at Arlington	Southland Conference	1-Jan-97	1-Jan-04
Colleen Lim	Yale University	Ivy Group	1-Aug-97	1-Sep-02
James Rod Wyatt	Mid-Eastern Athletic Conf.	Mid-Eastern Athletic Conf.	1-Aug-97	1-Sep-02
Leon Gilbert	California State University, Fullerton	Big West Conference	1-Aug-97	1-Sep-02
Robert H. Aronson	University of Washington	Pacific-10 Conference	1-Aug-97	1-Sep-02
Sandra Taylor	Manhattan College	Metro Atlantic Athletic Conference	1-Aug-97	1-Sep-02
Alison Wallace	Boston College	Big East Conference	1-Aug-97	1-Sep-01
Carolyn V. O'Connell	Loyola University (Illinois)	Horizon League	1-Aug-97	1-Sep-01
David E. Land	Ball State University	Mid-American Conference	1-Aug-97	1-Sep-01
Terry Whiteside	Middle Tennessee State University	Ohio Valley Conference	1-Aug-97	1-Sep-01
Carl D. Settergren	University of Missouri, Columbia	Big 12 Conference	1-Aug-97	1-Sep-00
Carol Iwaoka	Big Ten Conference	Big Ten Conference	1-Aug-97	1-Sep-00
David Paul	Monmouth University	Northeast Conference	1-Aug-97	1-Sep-00
Noreen Morris	Conference USA	Conference USA	1-Aug-97	1-Sep-00
Susan A. Berner	Campbell University	Atlantic Sun Conference	1-Aug-97	1-Sep-00

DIVISION I INITIAL-ELIGIBILITY WAIVERS COMMITTEE NOMINEES

Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
Marielle VanGelder	Assistant AD/Compliance Services	University of Connecticut	Big East Conference	FBS	F		
Dominick Giambrone Jr.	Assistant Commissioner for Compliance	Sun Belt Conference	Sun Belt Conference	FBS	M		
Elizabeth D. Dore	FAR/Professor	Radford University	Big South Conference	FCS	F		
Brian Baptiste	Assistant AD for Compliance	University of Delaware	Colonial Athletic Association	FCS	M	Y	
Ann-Marie Guglieri	Assistant AD for Compliance	Colgate University	Patriot League	FCS	F		
James M. Sarra	Associate AD External Operations	University of Texas at San Antonio	Southland Conference	FCS	M	Y	
Heather Copeland	Compliance Coordinator	Belmont University	Atlantic Sun Conference	DI	F		
William Morris	Assoc. AD Compliance & Administration	Niagara University	Metro Atlantic Athletic Conference	DI	M		

**2009-10 WOMEN'S GYMNASTICS COMMITTEE
(NATIONAL COLLEGIATE CHAMPIONSHIPS,
MAY INCLUDE REPRESENTATIVES FROM DIVISIONS II AND III)**

Legislated
Requirements:

Seven members, including six members from Division I (one representative from each gymnastics region -- Southeast, South Central, West, Central, North Central, Northeast), each subdivision in which a substantial number of institutions sponsor the sport must be represented, one member from Division II or Division III. Quota of 25 percent administrators: **2**. [NOTE: The DII/DIII representative does not count towards the administrator requirement.]
[In November, 2001, the Board of Directors adopted legislation to exempt the Women's Gymnastics Committee from the requirement that no subdivision of Division I shall have more than 50 percent representation on any Division I committee.]

Vacancy:
Staff Liaison:
Chair:

One immediate vacancy. Elizabeth Kampfe has left the WAC. North Central region, coach or administrator.
D'Ann Keller, Laurie Cannon
Paul Plinske (9/08-9/11)

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	SoC	Assoc AD	N/M	Mark Alnutt University of Missouri, Columbia	Big 12	Alnutt	(Alnutt)	(Alnutt)	(Alnutt 9/14*)
FBS	NoC	A	N/F	Elizabeth Kampfe Western Athletic Conference	Western Athletic	Kampfe	Kampfe	Kampfe*	
FBS	W	Asst Com	N/F	Heather Perry Pacific-10 Conference	Pacific 10	Perry	Perry	Perry	Perry*
FBS	NoE	C	N/F	Bev Plocki University of Michigan	Big Ten	Plocki	Plocki	Plocki	Plocki*
FBS (FBS)	Cen	C (C)	N/M (N/M)	Jerry Reighard Central Michigan University (Brice Biggin Kent State University)	Mid-American (Mid-American)	Reighard*	(Biggin)	(Biggin)	(Biggin 9/14*)
FBS	SoE	Asst AD	Y/F	Kimberly Green University of Florida	Southeastern	Green	Green	Green	Green*
III	NoC	AD	N/M	Paul Plinske University of Wisconsin, Whitewater	Wisconsin Intercollegiate Athletic	Plinske	Plinske*		

*Not eligible for reappointment 7/13/10

WOMEN'S GYMNASTICS COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Elizabeth Kampfe	Western Athletic Conference	Western Athletic Conference	1-Sep-08	30-Jun-10
Cari DuBois	University of California, Berkeley	Pacific-10 Conference	22-Sep-05	1-Sep-09
Gail Goodspeed	University of New Hampshire	America East Conference	22-Sep-05	1-Sep-09
Robert S. Nelligan	University of Maryland, College Park	Atlantic Coast Conference	1-Sep-08	1-Jul-09
Stephanie Rempe	University of Oklahoma	Big 12 Conference	1-Sep-06	21-Oct-08
Christie Purks	University of Georgia	Southeastern Conference	1-Sep-04	1-Sep-08
Meg Stephenson	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-04	1-Sep-08
Robert Drass	University of Missouri, Columbia	Big 12 Conference	1-Sep-02	1-Sep-06
Bob Levesque	University of Washington	Pacific-10 Conference	1-Sep-01	1-Sep-05
Donna Sanft	University of Pittsburgh	Big East Conference	1-Sep-01	1-Sep-05
Mark Allen Stevenson	North Carolina State University	Atlantic Coast Conference	1-Jul-00	1-Sep-04
Melissa Kutcher	University of Denver	Sun Belt Conference	1-Sep-00	1-Sep-04
Judy Southard	Louisiana State University	Southeastern Conference	1-Sep-02	1-Jul-04
Daniel J. Kendig	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-98	1-Sep-02
Marie Robbins	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-98	1-Sep-02
Nancy Lewis	San Jose State University	Western Athletic Conference	1-Oct-97	1-Sep-01
Linda K. Burdette	West Virginia University	Big East Conference	1-Sep-96	1-Sep-00
Chris Voelz	University of Minnesota, Twin Cities	Big Ten Conference	1-Sep-94	1-Sep-98
John Spini	Arizona State University	Pacific-10 Conference	1-Sep-94	1-Sep-98
Marie T. Tuite	University of Washington	Pacific-10 Conference	1-Sep-96	1-Jun-97
Cheryl L. Levick	Stanford University	Pacific-10 Conference	1-Sep-93	1-Sep-96
Leah Little	University of Kentucky	Southeastern Conference	1-Sep-93	1-Sep-96
James M. Gault	University of Arizona	Pacific-10 Conference	1-Sep-91	1-Sep-94
Larry A. Cox	The Ohio State University	Big Ten Conference	1-Sep-91	1-Sep-94
Cheryl L. Levick	Stanford University	Pacific-10 Conference	1-Sep-90	1-Sep-93
Leah Little	University of Kentucky	Southeastern Conference	1-Sep-90	1-Sep-93
James M. Gault	University of Arizona	Pacific-10 Conference	24-Aug-88	1-Sep-91
Larry A. Cox	The Ohio State University	Big Ten Conference	15-Aug-89	1-Sep-91
Sarah D. Patterson	University of Alabama, Tuscaloosa	Southeastern Conference	1-Sep-87	1-Sep-90
Sylvia Moore	Oregon State University	Pacific-10 Conference	1-Sep-87	1-Sep-90
Judith L. Avenir	Pennsylvania State University	Big Ten Conference	1-Sep-88	1-May-89
Donna Sanft	University of Pittsburgh	Big East Conference	1-Sep-85	1-Sep-88

2009-10 DIVISION I WOMEN'S LACROSSE COMMITTEE

Legislated Six members. Quota of 50 percent administrators: **3**.
 Requirements: One representative from each region: Northeast, Mid-Atlantic, South, West/Midwest and two at-large. No more than two representatives from any region.
COMMITTEE PREFERENCE: 50% coaches.
 Vacancies: **One September 2010 vacancy. Preference: FCS/DI subdivision. Administrator. Any region except the West/Midwest. [NOTE: Due to an error in the regional listings, the appointment of Earl Koberlein to fill this vacancy was rescinded.]**
 Staff Liaison: D'Ann Keller
 Chair: Ryan Bamford (9/08-9/10)

DIV.	REG.	POS.	EM/GEN	NAME AND INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FCS	South	C	N/F	Shelley Klaes-Bawcombe James Madison University	Colonial Athletic	Klaes-Bawcome*			
FCS (DI)	NoE	Asst AD (C)	N/M (N/M)	Ryan Bamford Yale University (Michael Daly University of New Hampshire)	Ivy Group (America East)	Bamford*	(Daly)	(Daly)	(Daly 9/14*)
FBS	South	C	N/F	Cathy Reese University of Maryland, College Park	Atlantic Coast	Reese	Reese*		
FBS	W/Mid-W	SWA	N/F	Candice Storey Vanderbilt University	Southeastern	Storey	Storey	Storey*	
DI	Mid Atl	Assoc. AD	N/F	Teddi Burns Loyola College (Maryland)	Metro Atlantic Athletic (Plays in Big East)	Burns	Burns*		
FBS	W/Mid-W	C	N/F	Liza Kelly University of Denver	Sun Belt	Kelly	Kelly	Kelly	Kelly*

*Not eligible for reappointment
7/13/10

DIVISION I WOMEN'S LACROSSE COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Amanda Backus	Bucknell University	Patriot League	28-Mar-07	1-Sep-08
Lisa Miller	Syracuse University	Big East Conference	1-Sep-06	24-Sep-07
Kerstin Kimel	Duke University	Atlantic Coast Conference	1-Sep-03	1-Sep-07
Susan Groff	University of Delaware	Colonial Athletic Association	2-Jul-04	1-Sep-07
Cathy Swezey	Vanderbilt University	Southeastern Conference	1-Sep-05	28-Jun-07
Karen Adams	Lehigh University	Patriot League	1-Sep-04	5-Mar-07
Sandra Taylor	Manhattan College	Metro Atlantic Athletic Conference	1-Sep-02	1-Sep-06
Sandy Bridgeman	University of New Hampshire	America East Conference	23-May-05	1-Sep-06
Kathleen G. Zerlout	University of Maryland, Baltimore County	Northeast Conference	1-Sep-01	1-Sep-05
Gail Cummings-Danson	University at Albany	America East Conference	1-Sep-02	18-May-05
Christine A. Sailer	Princeton University	Ivy Group	1-Sep-00	1-Sep-04
Denise Wescott	University of Delaware	Colonial Athletic Association	1-Sep-03	15-Jun-04
Cindy Lewis	Hofstra University	Colonial Athletic Association	1-Sep-99	1-Sep-03
Susan J. Delaney-Scheetz	Pennsylvania State University	Big Ten Conference	1-Sep-99	1-Sep-03
Amy Patton	Dartmouth College	Ivy Group	1-Sep-98	1-Sep-02
Lisa Miller	Syracuse University	Big East Conference	1-Sep-00	1-Sep-02
Robin Truiett-Theodorson	Loyola University Maryland	Metro Atlantic Athletic Conference	1-Sep-01	1-Sep-02
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-97	1-Sep-01
Denis M. Kanach	Georgetown University	Big East Conference	1-Oct-97	1-Dec-99
Diane Aikens	Loyola University Maryland	Metro Atlantic Athletic Conference	1-Sep-95	1-Sep-99
Joan Taylor	Brown University	Ivy Group	1-Sep-97	1-Sep-98
Carolan G. Norris	Brown University	Ivy Group	1-Sep-94	1-Sep-97
Susan J. Delaney-Scheetz	Pennsylvania State University	Big Ten Conference	1-Sep-87	1-Sep-97
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-92	1-Sep-95
Jo Ann Harper	Dartmouth College	Ivy Group	1-Sep-91	1-Sep-94
Jane Miller	University of Virginia	Atlantic Coast Conference	1-Sep-89	1-Sep-92
Jo Ann Harper	Dartmouth College	Ivy Group	1-Sep-88	1-Sep-91
Suzanne J. Tyler	University of Maryland, College Park	Atlantic Coast Conference	1-Sep-86	1-Sep-89
Carole Kleinfelder	Harvard University	Ivy Group	1-Sep-85	1-Sep-88
Kathleen G. Zerlout	University of Maryland, Baltimore County	Northeast Conference	1-Sep-81	1-Sep-87
Margaret E. Faulkner	Towson University	America East Conference	1-Sep-84	1-Sep-87
Melissa Magee	Old Dominion University	Colonial Athletic Association	1-Sep-85	1-Sep-87

DIVISION I WOMEN'S LACROSSE COMMITTEE NOMINEES

Region	Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
NoE	Ann-Marie Guglieri	Assistant Director of Athletics	Colgate University	Patriot League	FCS	F		
Mid-A	Brendan Fahey	Associate AD/Business Manager	Wagner College	Northeast Conference	FCS	M		
NoE	Eugene Doris	Director of Athletics	Fairfield University	Metro Atlantic Athletic Conference	DI	M		
So	Pamela Mason	Asst. AD Compliance & Ed. Services/SWA	College of William and Mary	Colonial Athletic Association	FCS	F		
NoE	Robert L. Scalise	Director of Athletics	Harvard University	Ivy Group	FCS	M		1MLA 09/11
NoE	Stephen Villanti	Assistant AD	Central Connecticut State University	Northeast Conference	FCS	M		

2010-11 DIVISION I WOMEN'S SOFTBALL COMMITTEE

Legislated Requirements: Ten members, including six Football Bowl Subdivision representatives and four Football Championships Subdivision or Division I representatives. At least one member shall be selected from each of the eight softball regions (Northeast, South, Midwest, Midwest, West, Pacific, East, Central) and two members selected at-large. No more than two members may be appointed from the same region.

Quota of 50 percent administrators: **5.**

Vacancies: **One July 1, 2010, vacancy. Jennifer Strawley is leaving Columbia. Northeast region, FCS or DI subdivision, coach or administrator.** One immediate vacancy, Chris Burkhalter has left Houston. Per cabinet policy Conference USA may submit a nominee to complete the remainder of Mr. Burkhalter's term. The appointee must be from the Central region and may be a coach or administrator.

Staff Liaison: Sharon Cessna

Chair:

DIV.	REG.	POS.	EM/ GEN	NAME AND INSTITUTION	CONFERENCE	9/10-9/11	9/11-9/12	9/12-9/13	9/13-9/14
FBS	MidE	C	N/F	Robin Petrini Pennsylvania State University	Big Ten	Petrini*			
FBS	Cen	Assoc AD	N/M	David "Chris" Burkhalter University of Houston	Conference USA	Burkhalter	Burkhalter	Burkhalter*	
FBS	MidW	Sr. Assoc AD	N/M	Scott Farmer University of Louisiana, Lafayette	Sun Belt	Farmer	Farmer*		
FBS	Pac	Assoc. AD	N/F	Mary Bowman University of Utah	Mountain West	Bowman*			
FBS	West	Asst AD	N/F	Maria Roth New Mexico State University	Western Athletic	Roth	Roth*		
FBS	South	Asst AD	Y/F	Brandi Stuart Florida State University	Atlantic Coast	Stuart	Stuart	Stuart	Stuart*
FCS	Pac	Assoc AD	N/F	Barbara Dearing Portland State University	Big Sky	Dearing	Dearing	Dearing	Dearing*
FCS	NoE	Assoc AD	N/F	Jennifer Strawley Columbia University-Barnard College	Ivy Group	Strawley	Strawley	Strawley*	
DI	MidE	Sr Assoc AD	Y/F	Carla Wilson University of Missouri, Kansas City	Summit	Wilson	Wilson	Wilson	Wilson*
DI	East	Sr Assoc AD	N/F	Alison Sexton Fairfield University	Metro Atlantic Athletic	Sexton	Sexton*		

7/12/10

DIVISION I SOFTBALL COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
David C. Burkhalter	University of Houston	Conference USA	1-Sep-09	12-Jul-10
Jennifer Strawley	Columbia University-Barnard College	Ivy Group	1-Sep-09	1-Jul-10
David Batson	Texas A&M University, College Station	Big 12 Conference	1-Sep-05	1-Sep-09
Jennifer Herzig	University of North Carolina at Greensboro	Southern Conference	31-Jul-08	1-Sep-09
Natalie Migliaro	Rutgers, State Univ of New Jersey, New Brunswick	Big East Conference	1-Sep-04	1-Sep-08
Sonya R. Varnell	University of Southern Mississippi	Conference USA	11-Aug-05	1-Sep-08
Natalie Poole	Georgia Southern University	Southern Conference	13-Nov-07	14-Jul-08
Wilma L. Rucker	Appalachian State University	Southern Conference	1-Sep-05	15-Oct-07
Cindy Masner	Long Beach State University	Big West Conference	10-Aug-05	1-Sep-07
Janna Blais	Bowling Green State University	Mid-American Conference	15-Oct-03	1-Sep-07
Marianne Vydra	Oregon State University	Pacific-10 Conference	15-Jan-02	1-Sep-07
Elaine Sortino	University of Massachusetts, Amherst	Atlantic 10 Conference	1-Sep-02	1-Sep-06
Jacquie Joseph	Michigan State University	Big Ten Conference	1-Sep-02	1-Sep-06
Megan Drucker Sobel	Dartmouth College	Ivy Group	10-Aug-05	1-Sep-06
Joan Joyce	Florida Atlantic University	Atlantic Sun Conference	1-Sep-01	1-Sep-05
Nelson Schexnayder Jr.	University of Louisiana at Lafayette	Sun Belt Conference	22-Sep-04	1-Sep-05
Merry L. Ormsby	Columbia University-Barnard College	Ivy Group	17-Sep-03	7-Jul-05
Lori A. Flanagan	Saint Louis University	Conference USA	1-Sep-04	1-Jul-05
Brian David Kolze	University of the Pacific	Big West Conference	1-Sep-04	13-Jun-05
Lisa Vad Thorner	Western Athletic Conference	Western Athletic Conference	1-Sep-00	1-Sep-04
Lynnette S. Johnson	University of Mississippi	Southeastern Conference	1-Jul-02	1-Sep-04
Roy Kortmann	Long Island University-Brooklyn Campus	Northeast Conference	1-Sep-01	1-Sep-04
Pam Herriford	Western Kentucky University	Sun Belt Conference	1-Sep-01	19-Jul-04
Nanette Harvey	University at Buffalo, the State University of New York	Mid-American Conference	1-Sep-03	5-Sep-03
Barbara A. Hibner	University of Nebraska, Lincoln	Big 12 Conference	1-Sep-99	1-Sep-03
Carol L. Kashow	University of Pennsylvania	Ivy Group	1-Jul-01	1-Aug-03
Kathy Orban	Western Illinois University	The Summit League	21-Sep-98	1-Sep-02
Kelli Richards	University of Wisconsin, Madison	Big Ten Conference	1-Sep-99	1-Sep-02
Samye Johnson	Mississippi State University	Southeastern Conference	15-Jul-98	1-Sep-02
Betsy J. Mosher	Arizona State University	Pacific-10 Conference	1-Sep-99	15-Jan-02
Christina Wajda	Monmouth University	Northeast Conference	1-Sep-00	1-Sep-01
JoAnne Graf	Florida State University	Atlantic Coast Conference	1-Sep-99	1-Sep-01

DIVISION I SOFTBALL COMMITTEE NOMINEES

Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
John F. McCutcheon	Director of Athletics	University of Massachusetts, Amherst	Atlantic 10 Conference	FCS	M		1AAFB 09/10, 1FBISSUES 09/10
Daniel McCabe	Executive Associate Dir.of Athletics	Hofstra University	Colonial Athletic Association	FCS	M		
Megan Sobel	Sr. Associate Athletic Director	Dartmouth College	Ivy Group	FCS	F		
Alexandra Morley	Director of Academic Services	University of Hartford	America East Conference	DI	F		
John Conway	Head Softball Coach	Saint Louis University	Atlantic 10 Conference	DI	M		

2009-10 BASEBALL RULES COMMITTEE

(Association-Wide Rules Administration)

Legislated Requirements: Nine members. Four Division I, two Division II (one administrator and one coach), two Division III (one coach) and an additional member shall be secretary-rules editor. The secretary-rules editor may be reelected without restriction and is a nonvoting member. Quota of 25 percent administrators: **2**. Quota of 50 percent coaches: **4**

Policy: Each division will adhere to the 50 percent coaches independently.

Vacancies: **One September 2010 Division I vacancy. Any subdivision. Coach or administrator. (Rick Mello who was appointed to fill the position is no longer at the Sun Belt Conference.)**

Staff Liaison: Ty Halpin

Chair:

DIV	POS	EM/ GEN	NAME, INSTITUTION	CONFERENCE	9/09-9/10	9/10-9/11	9/11-9/12	9/12-9/13
FBS	Asst. AD	N/M	Gary Overton East Carolina University	Conference USA	Overton*			
FBS	Sr Assoc Comm	N/M	Jeff Hurd Western Athletic Conference	Western Athletic	Hurd	Hurd	Hurd*	
FCS	C	N/M	Jim Case Jacksonville State University	Ohio Valley	Case	Case*		
DI	C	N/M	Tony Rossi Siena College	Metro Atlantic Athletic	Rossi	Rossi	Rossi	Rossi*
II	C	N/M	Stan Skip Fite Augusta State University	Peach Belt	Fite	Fite*		
II	AD (CEO)	N/M (N/M)	Jerry Hughes Central Missouri State University (Greg Weisenstein West Chester University of Pennsylvania)	Mid-American Intercollegiate Athletics (Pennsylvania State Athletic)	Hughes*	(Weisenstein)	(Weisenstein)	(Weisenstein 9/14*)
III	SID	N/M	Eric Etchison Maryville College (Tennessee)	Great South Athletic	Etchison	Etchison*		
III	C	N/M	Joe Schaly Thiel College	Presidents' Athletic	Schaly	Schaly	Schaly	Schaly*
<i>Secretary-rules editor</i>			<i>Jim Paranto</i>	<i>N/A</i>	<i>Paranto</i>	<i>Paranto*</i>		

* Not eligible for reappointment

8/4/10

BASEBALL RULES COMMITTEE HISTORY				
Name	Institution	Conference	Term Start Date	Term End Date
Robert Brontsema	University of California, Santa Barbara	Big West Conference	1-Sep-05	1-Sep-09
Tim Corbin	Vanderbilt University	Southeastern Conference	11-Aug-05	1-Sep-08
Elvis Dominguez	Eastern Kentucky University	Ohio Valley Conference	1-Sep-07	26-Jun-08
Cory Lima	Southwestern Athletic Conf.	Southwestern Athletic Conf.	5-Feb-04	1-Sep-07
John Iamarino	Southern Conference	Southern Conference	1-Sep-02	1-Sep-06
Frank A. Cruz	Loyola Marymount University	West Coast Conference	1-Sep-01	1-Sep-05
Rod Delmonico	University of Tennessee, Knoxville	Southeastern Conference	1-Sep-04	5-Jul-05
Dennis Womack	University of Virginia	Atlantic Coast Conference	1-Sep-00	1-Sep-04
Wilbert Ellis	Grambling State University	Southwestern Athletic Conf.	1-Sep-03	15-Dec-03
Thomas E Burnett II	Sun Belt Conference	Sun Belt Conference	1-Sep-99	1-Sep-03
Lynn W. Thompson	Bethune-Cookman University	Mid-Eastern Athletic Conf.	1-Sep-98	1-Sep-02
James W. Morris III	University of Miami (Florida)	Big East Conference	1-Sep-95	1-Sep-01
Donald E. Kessinger	University of Mississippi	Southeastern Conference	1-Sep-96	1-Sep-00
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-96	1-Sep-99
Robert J. Hiegert	California State University, Northridge	Big Sky Conference	1-Sep-94	1-Sep-98
Norman F. De Briyn	University of Arkansas, Fayetteville	Southeastern Conference	1-Sep-93	1-Sep-96
William L. Rowe Jr.	Missouri State University	Missouri Valley Conference	1-Sep-93	1-Sep-96
Robert A. Warn	Indiana State University	Missouri Valley Conference	1-Sep-92	1-Sep-95
Jack E. Riley	Oregon State University	Pacific-10 Conference	1-Sep-91	1-Sep-94
Mike Martin	Florida State University	Atlantic Coast Conference	1-Sep-90	1-Sep-93
Norman F. De Briyn	University of Arkansas, Fayetteville	Southeastern Conference	1-Sep-90	1-Sep-93
Robert A. Warn	Indiana State University	Missouri Valley Conference	1-Sep-89	1-Sep-92
Jack E. Riley	Oregon State University	Pacific-10 Conference	15-Jan-89	1-Sep-91
Mike Martin	Florida State University	Atlantic Coast Conference	15-Jan-89	1-Sep-90
Norman F. De Briyn	University of Arkansas, Fayetteville	Southeastern Conference	1-Mar-89	1-Sep-90
Robert A. Warn	Indiana State University	Missouri Valley Conference	15-Jan-89	1-Sep-89

BASEBALL RULES COMMITTEE NOMINEES

Nominee	Job Title	Institution	Conference	Conference Subdivision	Gender	Ethnicity	Current Service
Daniel E. Trump	Asso. AD/Compliance/Baseball/M-Tennis	University of Maryland, College Park	Atlantic Coast Conference	FBS	M		
Chris Monasch	Director of Athletics	St. John's University (New York)	Big East Conference	FBS	M		1MBA 09/12
J.T. Bruett	Director of Athletic Compliance	University of Minnesota, Twin Cities	Big Ten Conference	FBS	M		
Patrick A. Quinn	Assoc. Director of Athletics	Ball State University	Mid-American Conference	FBS	M		
John W. Johnson	Senior Associate Athletics Director	Washington State University	Pacific-10 Conference	FBS	M		
Ray Tanner	Head Baseball Coach	University of South Carolina, Columbia	Southeastern Conference	FBS	M		
Joel W. Erdmann	Director of Athletics	University of South Alabama	Sun Belt Conference	FBS	M		
Matthew Millet	Asst. Athletics Director for Marketing	Delaware State University	Mid-Eastern Athletic Conf.	FCS	M	Y	
Larry Teis	Director of Athletics	Texas State University-San Marcos	Southland Conference	FCS	M		
Jim Keener	Associate Athletics Director	University of Hartford	America East Conference	DI	M		
Chris Thomasson	Assistant AD for Compliance and Champ.	University of North Carolina, Charlotte	Atlantic 10 Conference	DI	M		
Matt Wilson	Associate Commissioner	Atlantic Sun Conference	Atlantic Sun Conference	DI	M		
Brian Quinn	Director of Athletics	California State University, Fullerton	Big West Conference	DI	M		
Scott Leykam	Associate Commissioner	West Coast Conference	West Coast Conference	DI	M		



NCAA DI Legislative Proposals

Proposal Number: 2009-83

Title: PLAYING AND PRACTICE SEASONS AND DIVISION MEMBERSHIP -- REGULATIONS FOR PLAYING SEASON AND MINIMUM CONTEST REQUIREMENTS FOR SPORTS SPONSORSHIP -- WOMEN'S SAND VOLLEYBALL

Intent: In women's sand volleyball, to establish the playing and practice season and the minimum number of contests necessary for sports sponsorship purposes, as specified.

A. **Bylaws:** Amend 17, as follows:

17 PLAYING AND PRACTICE SEASONS

[17.01 through 17.16 unchanged.]

17.17 SAND VOLLEYBALL, WOMEN'S

Regulations for computing the women's sand volleyball playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)

17.17.1 Length of Playing Season. The length of an institution's playing season in women's sand volleyball shall be limited to a 132-day season, which may consist of two segments (each consisting of consecutive days) and which may exclude only required days off per Bylaw 17.1.6.4 and official vacation, holiday and final-examination periods during which no practice or competition shall occur.

17.17.1.1 Women's Volleyball Student-Athletes Participating in Women's Sand Volleyball. Women's volleyball student-athletes listed as participants for women's sand volleyball must participate fully in women's sand volleyball practices. If student-athletes are practicing women's volleyball skills unrelated to women's sand volleyball, such practices must be counted in the institution's established segment in women's volleyball.

17.17.2 Preseason Practice. An institution shall not commence practice sessions in women's sand volleyball prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.

17.17.3 First Contest. An institution shall not pay its first contest (game or scrimmage) with outside competition in women's sand volleyball prior to the following dates:

(a) Nonchampionship Segment. September 7 or the institution's first day of classes for the fall term, whichever is earlier.

(b) Championship Segment. The first Thursday in March (see Figure 17-2).

17.17.4 End of Playing Season. An institution shall conclude all practice and competition (games and scrimmages) in women's sand volleyball by the Sunday immediately following the Thursday that is eight weeks after the first Thursday in March (see Figure 17-2).

17.17.5 Number of Dates of Competition.

17.17.5.1 Maximum Limitations -- Institutional. An institution shall limit its total playing schedule with outside competition in women's sand volleyball during the institution's women's sand volleyball playing season to 18 dates of competition during the segment in which the NCAA championship is conducted and four during another segment, except for those dates of competition excluded under Bylaws 17.17.5.3 and 17.17.5.4.



17.17.5.1.1 In-Season Foreign Competition. An institution may play one or more of its countable dates of competition in women's sand volleyball in one or more foreign countries on one trip during the prescribed playing season. However, except for contests played in Canada and Mexico or on a certified foreign tour (see Bylaw 17.29), the institution may not engage in such in-season foreign competition more than once every four years.

17.17.5.2 Maximum Limitations -- Student-Athlete. An individual student-athlete may participate each academic year in not more than 18 dates of competition in women's sand volleyball during the segment in which the NCAA championship is conducted and four during another segment. This limitation includes those dates of competition in which the student-athlete represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution.

17.17.5.3 Annual Exemptions. The maximum number of dates of competition in women's sand volleyball shall exclude the following:

(a) Conference Championship. Competition in one conference championship tournament or playoff in women's sand volleyball;

(b) Season-Ending Championship Tournament. Competition in one of the recognized national intercollegiate championship events in women's sand volleyball (e.g., National Collegiate Sand Championships). A season-ending tournament involves competition after the end of the regular season between teams that are not identified until the close of the regular season;

(c) Alumni Game. One date of competition each year against an alumni team of the institution;

(d) Foreign Team in the United States. One date of competition each year with a foreign opponent in the United States played in the facility in which the institution regularly plays its home dates of competition.

(e) Hawaii, Alaska or Puerto Rico. Any dates of competition played in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active Division I institution located in Hawaii, Alaska or Puerto Rico, by an institution located inside these locales;

(f) Fundraising Activity. Any women's sand volleyball activities in which student-athletes from more than one of the institution's athletics teams participate (or in individual sports per Bylaw 17.02.12.2, in which team members of that sport participate) with and against alumni and friends of the institution, the purpose of which is to raise funds to benefit the institution's athletics or other programs, provided the student-athletes do not miss class as a result of their participation (see Bylaw 12.5.1.1);

(g) Celebrity Sports Activity. Competition involving a limit of two student-athletes from an institution's women's sand volleyball team who participate in local celebrity activities in women's sand volleyball conducted for the purpose of raising funds for charitable organizations, provided:

(1) The student-athlete does not miss class as a result of the participation;

(2) The involvement of the student-athletes has the approval of the institution's athletics director; and

(3) The activity takes place within a 30-mile radius of the institution's main campus.

(h) U.S. National Team. One date of competition against any team as selected and designated by the appropriate national governing body for women's sand volleyball as a U.S. national team.



17.17.5.4 Once-in-Four-Years Exemption -- Foreign Tour. An institution may not exempt more than one foreign tour from its maximum number of dates of competition in women's sand volleyball during any academic year and may not repeat participation in a foreign tour within a four-year period. The tour shall be conducted by the institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.29).

17.17.6 Out-of-Season Athletically Related Activities. Student-athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season per Bylaw 17.17.1 except as permitted in Bylaw 17.1.6.2.

17.17.6.1 Summer Practice. Practice that is organized or financially supported by an institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practices and competition facilities by student-athletes engaged in voluntary athletically related activities in their sport.

17.17.7 Camps and Clinics. There are no limits on the number of student-athletes in women's sand volleyball who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student-athletes may not participate as campers in their institution's camps or clinics.

17.17.8 Other Restrictions.

17.17.8.1 Noncollegiate, Amateur Competition.

17.17.8.1.1 During Academic Year. A student-athlete in women's sand volleyball who participates during the academic year as a member of any outside women's sand volleyball team in any noncollegiate, amateur competition (e.g., tournament play, exhibition games or other activity) except while representing the institution in intercollegiate women's sand volleyball competition shall be ineligible for intercollegiate women's sand volleyball competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).

17.17.8.1.1.1 Vacation-Period Exception. A student-athlete in women's sand volleyball may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official vacation period published in the institution's catalog. The number of student-athletes from any one institution shall not exceed two.

17.17.8.1.2 Out of Season. An institution may permit not more than two student-athletes with eligibility remaining in intercollegiate women's sand volleyball to practice or compete out of season on an outside, amateur women's sand volleyball team (competition on an outside team permitted only during the summer, except as provided in Bylaws 17.17.8.1.1.1 and 17.17.8.1.1.2).

17.17.8.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of an institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) at any time (during the academic year, vacation periods and summer) with an outside team that involves any student-athlete with eligibility remaining from the institution's women's sand volleyball team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.29.

17.17.8.1.2.2 Olympic and National Team Development Program. There are no limits on the number of student-athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and a student-athlete from the same institution, provided:

(a) The national governing body (NGB) conducts and administers the developmental program;



(b) The NGB selects coaches involved in the developmental program; and

(c) The NGB or the selected coaches select the involved participants.

17.17.8.2 Equipment Issue, Squad Pictures. No limitations.

[17.18 through 17.30 unchanged.]

B. Bylaws: Amend 20.9.4.3, as follows:

20.9.4.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

Team Sports	Minimum Contests
<u>Sand Volleyball, Women's</u>	<u>8</u>

[All other sports unchanged.]

(Note: The minimum-contest requirements set forth in Bylaws 20.9.4.3.1 through 20.9.4.3.7 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaws 14 and 17.)

[20.9.4.3.1 through 20.9.4.3.5 unchanged.]

20.9.4.3.6 Contests vs. Club Teams. A contest against a collegiate institution's club team may not be counted toward meeting minimum-contest requirements. However, a member is not precluded from scheduling club teams.

20.9.4.3.6.1 Exception -- Women's Sand Volleyball. One dual, one-day contest against a collegiate institution's club team per year may count toward meeting minimum-contest requirements. A multi-opponent tournament (see Bylaw 20.9.4.3.8) may count toward meeting minimum-contest requirements if not more than 40 percent of the participating teams are club teams affiliated with four-year collegiate institutions.

[20.9.4.3.7 unchanged.]

20.9.4.3.8 Women's Sand Volleyball. The following additional criteria shall apply to women's sand volleyball:

(a) No less than three of the minimum eight contests shall be dual, one-day competitions in which five two-person teams compete (institution versus institution on a single day on which no other competition occurs); and

(b) The remaining number of minimum contests shall be dual, one-day competitions in which five two-person teams compete or multi-opponent competitions. For a tournament to qualify as a contest, it must culminate in the determination of a winner based on the performance of each institution's five, two-person teams.

[20.9.4.3.8 renumbered as 20.9.4.3.9, unchanged.]

Source: Sun Belt Conference

Effective Date: August 1, 2010



Category: Amendment

Topical Area: Playing and Practice Seasons

Rationale: Legislative proposals governing financial aid, recruiting, and personnel for the emerging sport of sand volleyball have already been sponsored by the appropriate cabinets. In order to complete the legislation for the sport, recommendations regarding the playing and practice season need to be considered during the legislative cycle in order to give institutions a comprehensive view of how the sport will be implemented.

Budget Impact: Based on institutional sponsorship of the sport.

Impact on Student-Athlete's Time (Academic and/or Athletics): Based on institutional sponsorship of the sport.

Position Statement(s)

Administration Cabinet: The cabinet supports section B of the proposal (the section of the proposal related to Division I membership requirements, of which the cabinet maintains oversight). The cabinet noted that the minimum eight contest requirement for sports sponsorship purposes may require adjustment if the maximum limitation of 16 contests set forth in the proposal is modified.

Championships/Sports Management Cabinet: Based on the sponsor's modification (see history section), the cabinet supports the proposal.

History

Jul 14, 2009: Submit; Submitted for consideration.

Sep 16, 2009: Administration Cabinet, Recommends Approval

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Defeat

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Modification; The cabinet recommends that the sponsor modify the proposal as follows: (1) Limit the championship segment playing season to eight weeks beginning with the first Thursday in March. The cabinet intends this season to include the weekend following the Thursday that is eight weeks from the first Thursday in March; and (2) Limit the number of dates of competitions to 18, regardless of the segment in which the date of competition is conducted. The recommendation would not establish a separate limit for championship and nonchampionship segments. The cabinet would support the proposal if it were modified as recommended. If the sponsor chooses not to modify the proposal, the cabinet will sponsor an alternative proposal.

Oct 07, 2009: Sponsor modified the proposal to limit the championship segment playing season to eight weeks plus the following weekend, beginning on the first Thursday in March and to specify that the maximum number of dates of competition shall be 18 (as opposed to 16 previously).

Oct 07, 2009: Championships/Sports Management Cabinet, Recommends Approval; Based on the sponsor's modification.

Jan 14, 2010: Leg Council Init Review, Forwarded for Membership Comment

Jan 17, 2010: Comment Period; Start of Comment Period

Mar 17, 2010: Comment Period; End of Comment Period

Apr 13, 2010: Leg Council Final Review, Tabled; With the delay to the effective date for the addition of women's sand volleyball to the list of emerging sports for women, current proposals and any new concepts related to the sport will be considered in the 2010-11 legislative cycle.



NCAA DI Legislative Proposals



Proposal Number: 2010-6

Title: NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- ELECTION PROCEDURES -- BOARD OF DIRECTORS

Intent: To specify that the NCAA Division I Board of Directors, on the recommendation of the NCAA Division I Administration Cabinet, shall have the authority to elect an institution to active Division I membership status.

A. Constitution: Amend 3, as follows:

3 NCAA Membership

[3.01 through 3.1 unchanged.]

3.2 ACTIVE MEMBERSHIP

[3.2.1 through 3.2.2 unchanged.]

3.2.3 Election Procedures.

3.2.3.1 Application. An institution desiring to become an active member of this Association shall complete a seven-year provisional membership period (see Constitution 3.6 and Bylaw 20.3). After the Administration Cabinet has determined that the institution has met the requirements of provisional membership, its request for active membership will be referred to the *Leadership Council* **Board of Directors** for election.

3.2.3.2 Accreditation and Division Classification. After the Administration Cabinet has determined that the institution is accredited by one of the six regional accrediting agencies, the application shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20. The application then shall be referred to *Leadership Council* **Board of Directors** for consideration.

3.2.3.3 Election. A favorable vote by two-thirds of the Leadership Council Board of Directors members present and voting shall elect the applicant to membership effective the following September 1, the beginning of practice in any sport for that fall term or the first day of classes for that fall term, whichever occurs first. When the vote of the *Leadership Council* **Board of Directors** has been completed, the applicant shall be notified.

[3.2.3.4 unchanged.]

[3.2.4 through 3.2.6 unchanged.]

3.3 MEMBER CONFERENCE

[3.3.1 through 3.3.2 unchanged.]

3.3.3 Election Process.

[3.3.3.1 unchanged.]

3.3.3.2 Election. Athletics conferences may be elected as member conferences by a majority vote of the delegates present and voting at an annual Convention or by a majority vote of the *Leadership Council* **Board of Directors**, effective the following September 1.

[3.3.4 through 3.3.6 unchanged.]

[3.4 through 3.5 unchanged.]

3.6 PROVISIONAL MEMBERSHIP



[3.6.1 through 3.6.2 unchanged.]

3.6.3 Election Procedures.

[3.6.3.1 unchanged.]

3.6.3.2 Accreditation and Division Classification. After the Administration Cabinet has determined that the institution meets the Association's requirements of acceptable academic standards (the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to the requested membership division in accordance with Bylaw 20. The application then shall be referred to the *Leadership Council* **Board of Directors** for consideration.

3.6.3.3 Election. A favorable vote by two-thirds of the Leadership Council members present and voting shall elect the applicant to provisional membership effective the following September 1. When the vote of the *Leadership Council* **Board of Directors** has been completed, the applicant shall be notified.

[3.6.4 unchanged.]

3.6.5 Loss of Provisional Membership.

3.6.5.1 Termination. The membership of any provisional member failing to maintain the academic or athletics standards required for such membership or failing to meet the conditions and obligations of membership may be terminated by a two-thirds vote of the *Leadership Council* **Board of Directors** members present and voting. A notice of intention to terminate membership, stating the grounds on which such a motion will be based, shall be given in writing to the president or chancellor of the member institution.

[3.6.5.2 through 3.6.5.4 unchanged.]

3.6.5.5 Reinstatement of Terminated Member. Any provisional member whose membership is terminated may reapply for membership after a period of one year by a two-thirds vote of the *Leadership Council* **Board of Directors** members present and voting.

[3.7 unchanged.]

B. Constitution: Amend 4.2, as follows:

4.2 DIVISION I BOARD OF DIRECTORS

[4.2.1 through 4.2.1.3 unchanged.]

4.2.2 Duties and Responsibilities. The Board of Directors shall:

[4.2.2-(a) through 4.2.2-(m) unchanged.]

(n) Advise the Executive Committee concerning the employment of the NCAA president and concerning the oversight of his or her employment; ~~and~~

(o) Be responsible for the administration, compilation and disclosure of information concerning the Academic Progress Rate (APR) and Academic Performance Census (APC); ~~and~~

(p) Elect institutions to active Division I membership.

C. Bylaws: Amend 20.3, as follows:

20.3 PROVISIONAL MEMBERSHIP



20.3.1 Provisional Membership Process. A provisional member shall be eligible to apply for active membership only after the successful completion of specified requirements set forth in this bylaw. The Administration Cabinet may deny referral of a provisional member to the ~~Leadership Council~~ **Board of Directors** for election to active membership if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.

[Remainder 20.3 unchanged.]

[20.4 through 20.4.4 unchanged.]

20.5 CHANGE OF DIVISION MEMBERSHIP

[20.5.1 unchanged.]

20.5.2 Requesting Reclassification.

[20.5.2.1 unchanged.]

20.5.2.2 Compliance with Criteria. If the member has met all applicable membership criteria of this article for the division to which it intends to transfer and has complied for the four years preceding June 1 with all other requirements set forth in this bylaw, the member shall be transferred to the new division effective September 1 that the institution selects as its effective date. However, the Administration Cabinet may deny referral of a reclassifying institution to the ~~Leadership Council~~ **Board of Directors** for advancement to active Division I status if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.

[Remainder 20.5 unchanged.]

Source: NCAA Division I Board of Directors (Leadership Council)

Effective Date: Immediate

Category: Amendment

Topical Area: NCAA Membership

Rationale: This proposal transfers the responsibility of electing institutions to active Division I membership from the NCAA Division I Leadership Council to the Board of Directors. The Leadership Council will still maintain oversight of the membership process and benchmarks; however, the Board of Directors should have the ultimate authority to elect new Division I members. This change is requested as noncontroversial legislation, inasmuch as broader consultation and debate are unlikely to improve the proposal in any substantial way, significant agreement or alternative points of view will not be generated and there does not appear to be a significant impact on existing legislation or proposed legislation.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Aug 03, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-7

Title: NCAA MEMBERSHIP -- ACTIVE MEMBERSHIP -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- APPLICATION OF RULES TO ALL RECOGNIZED VARSITY SPORTS -- ELIMINATION OF EMERGING SPORTS TIMETABLE

Intent: To eliminate the timetable for application of legislation to emerging sports for women.

A. Constitution: Amend 3.2.4.5, as follows:

3.2.4.5 Application of Rules to All Recognized Varsity Sports. The constitution, bylaws and other legislation of this Association, unless otherwise specified therein, shall apply to all teams in sports recognized by the member institution as varsity intercollegiate sports and that involve all-male teams, mixed teams of males and females, and all-female teams. To be recognized as a varsity sport, the following conditions must be met:

(a) The sport shall be one in which the Association conducts championships, except as provided in Bylaw 20.9.4.1.1 or an emerging sport for women per Bylaw 20.02.5 (~~see timetable in Constitution 3.2.4.5.2 for application of legislation to emerging sports for women~~);

[3.2.4.5-(b) through 3.2.4.5-(e) unchanged.]

[3.2.4.5.1 unchanged.]

~~3.2.4.5.2 Emerging Sports Timetable. The following timetable shall govern the application of legislation to emerging sports for women. The timetable applies beginning with the year the Association identifies a sport as an emerging sport (see Bylaw 20.02.5):~~

~~(a) Year One — Recruiting legislation (see Bylaw 13), financial aid (see Bylaw 15.5.3.1) and minimum contests and participants requirements for sports sponsorship (see Bylaw 20.9.4.3) applicable to emerging sports programs.~~

~~(b) Year Two — Amateurism legislation (see Bylaw 12.01.5) seasons of competition legislation (see Bylaw 14.01.4.1) and awards and benefits legislation (see Bylaw 16) applicable to emerging sports programs.~~

~~(c) Year Three and thereafter — Institutions must be in full compliance with all remaining NCAA legislation.~~

B. Bylaws: Amend 12.01, as follows:

12.01 GENERAL PRINCIPLES

[12.01.1 through 12.01.4 unchanged.]

~~12.01.5 Compliance with Legislation for Emerging Sports. Beginning with the second year of the Association's identification of an emerging sport for women (see Bylaw 20.02.5), the institution shall comply fully in that program with all applicable amateurism legislation set forth in Bylaw 12.~~

C. Bylaws: Amend 13.01, as follows:

13.01 GENERAL PRINCIPLES

[13.01.1 through 13.01.4 unchanged.]

~~13.01.5 Compliance with Legislation for Emerging Sports. Beginning with the first year of the Association's identification of an emerging sport for women (see Bylaw 20.02.5), the institution shall comply fully in that program with all applicable recruiting legislation set forth in Bylaw 13.~~

[13.01.6 renumbered as 13.01.5, unchanged.]



D. Bylaws: Amend 14.01, as follows:

14.01 GENERAL PRINCIPLES

[14.01.1 through 14.01.3 unchanged.]

~~14.01.4 Compliance with Legislation for Emerging Sports.~~

~~14.01.4.1 Seasons of Competition.—Beginning with the second year of the Association's identification of an emerging sport for women (see Bylaw 20.02.5), the institution shall comply fully in that program with all applicable seasons of competition legislation set forth in Bylaw 14.2.~~

~~14.01.4.2 Initial, Continuing and General Eligibility Requirements.—Beginning with the third year of the Association's identification of an emerging sport for women (see Bylaw 20.02.5), the institution shall comply fully in that program with all applicable initial, continuing and general eligibility legislation set forth in Bylaw 14.~~

E. Bylaws: Amend 15.01, as follows:

15.01 GENERAL PRINCIPLES

[15.01.1 through 15.01.8 unchanged.]

~~15.01.9 Compliance with Legislation for Emerging Sports.—Beginning with the first year of the Association's identification of an emerging sport for women (see Bylaw 20.02.5), the institution shall comply fully in that program with all applicable recruiting legislation set forth in Bylaw 15.~~

F. Bylaws: Amend 16.01, as follows:

16.01 GENERAL PRINCIPLES

[16.01.1 unchanged.]

~~16.01.2 Compliance with Legislation for Emerging Sports.—Beginning with the second year of the Association's identification of an emerging sport for women (see Bylaw 20.02.5), the institution shall comply fully in that program with all applicable amateurism legislation set forth in Bylaw 16.~~

Source: NCAA Division I Legislative Council (Administrative Committee) (Committee on Women's Athletics)

Effective Date: August 1, 2011; applicable to sports added to the list of emerging sports for women on or after August 1, 2011.

Category: Amendment

Topical Area: NCAA Membership

Rationale: Currently, the emerging sport timetable provides a three-year "phase-in" period for the application of specified legislation from the date a sport is added to the list of emerging sports for women. In recent years, the delay in application of legislation has resulted in confusion in areas such as amateurism, recruiting and financial aid among institutions contemplating adding the sport once it is established on the list. Eliminating the phase-in period supports competitive equity among institutions that sponsor an emerging sport. Eliminating the "phase-in" period will also require legislation (e.g., coaching limitations, financial aid) to be in place by the effective date of the sport's addition to the emerging sports list. This approach will provide greater transparency and information with regard to budgets and allocation of resources. As sports are recommended to be added to the list of emerging sports for women, the Committee on Women's Athletics will take into account (with input from those making the recommendation) how much time may be necessary to develop the applicable legislation and will give careful consideration to the appropriate



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effective date.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

May 24, 2010: Submit; Submitted for consideration.

May 25, 2010: Committee on Women's Athletics, Recommends Approval

Jun 09, 2010: Legislative Council Administrative Committee, Sponsored



Proposal Number: 2010-77

Title: FINANCIAL AID AND DIVISION MEMBERSHIP -- MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATION -- FOOTBALL CHAMPIONSHIP SUBDIVISION DOMINANT PROVISIONS

Intent: To change the voting line of NCAA Bylaw 15.5.6.2 from federated (FCS) to Football Championship Subdivision dominant (FCSD) and to change the voting line of Bylaw 20.9.8 and its subsections from federated (FCS) to Football Championship Subdivision (FCSD).

A. Bylaws: Amend 15.5.6.2, as follows:

[Federated provision, FCS only]

[To change the voting line in Bylaw 15.5.6.2 from federated (FCS) to Football Championship Subdivision dominant (FCSD).]

15.5.6.2 Championship Subdivision Football. There shall be an annual limit of 30 on the number of initial counters (per Bylaw 15.02.3.1), an annual limit of 63 on the value of financial aid awards (equivalencies) to counters, and an annual limit of 85 on the total number of counters (including initial counters) in football at each football championship subdivision institution.

B. Bylaws: Amend 20.9.8, as follows:

[Federated provisions, FCS only]

[To change the voting line in Bylaw 20.9.8 and its subsequent subsections from federated (FCS) to Football Championship Subdivision dominant (FCSD)].

20.9.8 Football Championship Subdivision Requirements. An institution classified as a Football Championship Subdivision member shall meet the additional requirements listed below.

20.9.8.1 Sports Sponsorship. The institution shall sponsor in Division I a minimum of:

(a) Seven varsity intercollegiate sports, including football, based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-male teams or mixed teams of males and females, and seven varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be utilized) based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.2, or

(b) Six varsity intercollegiate sports, including football, based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-male teams or mixed teams of males and females, and eight varsity intercollegiate sports (of which a maximum of two emerging sports per Bylaw 20.02.5 may be utilized) based on the minimum requirements of Bylaws 20.9.4 and 20.9.4.3 and involving all-female teams, subject to the waiver provision in Bylaw 20.9.4.2.

20.9.8.2 Football Scheduling Requirement. The institution shall schedule and play more than 50 percent of its football games against Football Bowl Subdivision or Football Championship Subdivision members.

20.9.8.2.1 Membership Classification of Opponents. In determining whether an institution meets the scheduling criteria of the Football Championship Subdivision, each opponent shall be counted as it was classified on September 1 of the academic year involved.



20.9.8.2.1.1 Reclassifying Opponents. A reclassifying institution shall be counted as a Football Championship Subdivision opponent in the year the reclassifying institution must comply with Football Championship Subdivision scheduling requirements (year two of the reclassifying process).

20.9.8.2.1.2 Provisional Membership Opponents. A Football Championship Subdivision provisional institution shall be counted as a Football Championship Subdivision opponent in the year the provision institution must comply with Football Championship Subdivision scheduling requirements (year two of the provisional process).

20.9.8.2.1.3 Waiver. The Football Championship Subdivision Governance Committee, by a two-thirds majority of its members present and voting, may grant a waiver of the provisions of Bylaw 20.9.8.2.1 in cases of reclassification of an opponent when there is an enforceable game contract, executed in writing, or in the case of similar contractual problems.

20.9.8.2.2 Canceled Games. A canceled game shall not be counted toward meeting the football championship subdivision scheduling criterion unless the Football Championship Subdivision Governance Committee, by a two-thirds majority of its members present and voting, approves a waiver of the criterion in a situation in which:

(a) The member institution can document that it had scheduled (for that academic year) the appropriate minimum percentage of contests of the football championship subdivision, under enforceable game contracts executed in writing;

(b) An opponent canceled a game that it had contracted to play that academic year; and

(c) Despite a good-faith effort, the institution was unable to re-arrange its schedule to play the appropriate percentage of contests with football championship subdivision members.

20.9.8.2.3 Alaska, Hawaii or Puerto Rico. Games playing in Alaska, Hawaii or Puerto Rico shall not be counted for purposes of meeting the subdivision's scheduling requirements if such games are exempt from counting toward the playing-season limitations.

20.9.8.2.4 Geographical Waiver -- Football Championship Subdivision. The Football Championship Subdivision Governance Committee, by two-thirds majority of its members present and voting, may waive the provisions of Bylaw 20.9.8.2 for a Football Championship Subdivision institution that does not offer athletically related financial aid in football, or which offers fewer than 20 percent of the maximum allowable number of scholarships in the Football Championship Subdivision and was classified in Division II prior to September 1993, if it is determined that fewer than six other Championship Subdivision Football programs exist within a 500-mile radius of the institution's campus that do not offer athletically related financial aid in football or which offer fewer than 20 percent of the maximum allowable number of scholarships in the football championship subdivision and were classified Division II prior to September 1993. An institution must calculate the percentage based upon the amount of athletically related financial aid by its student-athletes, as opposed to including all institutional aid.

Source: NCAA Division I Board of Directors (Division I Presidential Advisory Group) (Leadership Council)

Effective Date: Immediate

Category: Amendment

Topical Area: Financial Aid

Rationale: Football Championship Subdivision commissioners support taking steps to ensure that the subdivision is preserved by preventing initiatives that would either diminish or escalate the level of commitment required to participate in the subdivision and its playoffs and agree a super-majority voting provision would build some protection of the current model into the legislative process.



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Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Aug 03, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-100

Title: DIVISION MEMBERSHIP -- ELIMINATION OF PROVISIONAL AND MULTIDIVISIONAL MEMBERSHIP -- RECLASSIFICATION PROCESS AND MULTI-SPORT CONFERENCE REQUIREMENTS

Intent: To eliminate provisional and multidivisional membership, as specified, further to establish a four-year process for an institution that wishes to reclassify membership from Division II to Division 1.

A. Constitution: Amend 3, as follows:

3 NCAA Membership

3.01 GENERAL PRINCIPLES

3.01.1 Class of Membership. ~~The NCAA Division I~~ offers ~~five~~ **four** classes of membership: active, conference, affiliated, **and** corresponding ~~and provisional~~. Eligibility for and method of election to membership, obligations and conditions for continuing membership, voting rights and other membership privileges for each class are defined in this article.

[3.01.2 through 3.01.4 unchanged.]

3.02 DEFINITIONS AND APPLICATIONS

[3.02.1 through 3.02.2 unchanged.]

3.02.3 Membership Categories.

3.02.3.1 Active Member. An active member is a four-year college or university ~~or a two-year upper level collegiate institution~~ that is accredited by the appropriate regional accrediting agency and duly elected to active membership under the provisions of this article (see Constitution 3.2.3). Active members have the right to compete in NCAA championships, to vote on legislation and other issues before the Association, and to enjoy other privileges of membership designated in the constitution and bylaws of the Association.

[3.02.3.1.1 unchanged.]

~~3.02.3.2 Provisional Member. A provisional member is a four-year college or university or a two-year upper level collegiate institution that is accredited by the appropriate regional accrediting agency and that has applied for active membership in the Association. Provisional membership is a prerequisite for active membership in the Association. The institution shall be elected to provisional membership under the provisions of this article (see Constitution 3.6.3). Provisional members shall receive all publications and mailings received by active members in addition to other privileges designated in the constitution and bylaws of the Association. Provisional membership is limited to a seven-year period.~~

[3.02.3.3 through 3.02.3.4 renumbered as 3.02.3.2 through 3.02.3.3, unchanged.]

3.02.3.54 Corresponding Member. A corresponding member is an institution, a nonprofit organization or a conference that is not eligible for active, ~~provisional~~, conference or affiliated membership and desires to receive membership publications and mailings. A corresponding member duly elected under the provisions of this article (see Constitution 3.5.3) receives all publications and mailings received by the general NCAA membership and is not otherwise entitled to any membership privileges (see Constitution 3.5.2).

3.1 ELIGIBILITY FOR MEMBERSHIP



3.1.1 General. Membership is available to colleges, universities, athletics conferences or associations and other groups that are related to intercollegiate athletics; that are accredited by one of six regional accrediting agencies and that are located in the United States, its territories or possessions. Such institution or organizations must accept and observe the principles set forth in the constitution and bylaws of the Association. ~~For a four-year period beginning August 9, 2007, no institution may begin the Division I provisional or reclassification membership process (including the exploratory process), no institution shall be permitted to seek classification or reclassification in the Football Championship Subdivision, and no new single sport or multisport conference shall be elected to Division I conference membership.~~

[3.1.2 unchanged.]

3.2 ACTIVE MEMBERSHIP

3.2.1 Eligibility Requirements.

3.2.1.1 Types of Institutions. Active membership is available to four-year colleges and universities ~~and two-year upper level collegiate institutions~~, accredited by the appropriate regional accrediting agency and duly elected to active membership under the provisions of Constitution 3.2.3.

[3.2.1.2 through 3.2.1.3 unchanged.]

~~3.2.1.4 Compliance Requirement. The institution shall be in compliance with Constitution 3.2.1.2, 3.2.1.3 and Bylaw 20.9.3 at the time it makes application for active membership.~~

[3.2.2 unchanged.]

3.2.3 Election Procedures.

3.2.3.1 ~~Application~~ **Completion of Reclassification Process.** An institution desiring to become an active member of ~~this Association~~ **Division I** shall complete a ~~seven-year provisional membership~~ **reclassification** period (see ~~Constitution 3.6 and Bylaw 20.3 20.5~~). After the Administration Cabinet has determined that the institution has met the requirements of ~~provisional membership~~ **reclassification**, its request for active membership will be referred to the Leadership Council for election.

3.2.3.2 Accreditation ~~and Division Classification.~~ After the Administration Cabinet has determined that the institution is accredited by one of the six regional accrediting agencies, the application ~~shall be considered with regard to requested membership division and sport classification in accordance with Bylaw 20.~~ ~~The application then~~ shall be referred to the Leadership Council for consideration.

3.2.3.3 Election. A favorable vote by two-thirds of the Leadership Council members present and voting shall elect the applicant to membership effective the following ~~September~~ **August 1**, ~~the beginning of practice in any sport for that fall term or the first day of classes for that fall term, whichever occurs first.~~ When the vote of the Leadership Council has been completed, the applicant shall be notified.

3.2.3.4 Resignation and Re-election to Membership. If an institution resigns its **Division I** membership and subsequently applies to re-establish its **Division I** membership, the institution shall complete the ~~provisional membership~~ process (see ~~Constitution 3.6 and Bylaw 20.3 20.5~~) before becoming eligible for re-election as an active member.

[3.2.4 through 3.2.6 unchanged.]

3.3 MEMBER CONFERENCE

3.3.1 Eligibility. (See ~~Constitution 3.1.1.~~)



3.3.1.1 Competitive and Legislative Body. A member conference shall be both a competitive and a legislative body on the conference level (see Constitution 3.02.1 and 3.02.2).

[3.3.1.1 renumbered as 3.3.1.2, unchanged.]

3.3.1.2~~3~~ Composition of Conference. All of the members of the conference shall be active members of **Division I or be engaged in the reclassification process pursuant to Bylaw 20.5** ~~this Association, except that a conference with 40 or more members may qualify as a member conference if 90 percent of its member institutions are active members of the Association. A conference may retain its membership even if it includes institutions that have been provisional members of the Association for at least one year.~~

3.3.2 Privileges.

[3.3.2.1 unchanged.]

3.3.2.3 Voting Rights. Only those member conferences that meet the criteria ~~listed below~~ **of Bylaw 20.02.6** shall be permitted to vote on issues before the Association.

~~3.3.2.2.1 Competitive and Legislative Body. The member conference shall be both a competitive and a legislative body on the conference level (see Constitution 3.02.1 and 3.02.2).~~

~~3.3.2.2.2 Minimum Size and Division Status.~~

~~3.3.2.2.2.1 Full Voting Privileges. The member conference shall be composed of at least six members in a single division in order to be eligible for full voting privileges, including voting on federated bylaws (those bylaws that may be amended by one or more divisions acting separately).~~

~~3.3.2.2.2.2 Partial Voting Privileges. Those member conferences with at least six members but without a minimum of six members in a single division shall be permitted to vote on all dominant or common provisions (those provisions that apply to all three divisions of the Association). On these common provisions, the conference shall vote in the division in which the majority of its membership is classified. In the event that its membership is divided evenly between two divisions, the Executive Committee shall determine its voting division. Such conferences shall not vote on federated provisions (those provisions that may be amended by one or more divisions acting separately).~~

~~3.3.2.2.3 Four Sport/Three Season Requirement. The member conference shall conduct conference competition in at least four sports for men, with at least one in each season, for the conference to vote on issues related solely to men's programs and four sports for women, with at least one in each season for the conference to vote on issues related solely to women's programs. A season-ending tournament or round robin regular season play in a sport shall satisfy the conference competition requirement for that sport.~~

3.3.2.2.4~~1~~ Football Issues. ~~In addition to meeting the requirements of Constitution 3.3.2.2.3 for men's and/or women's sports, conference~~ **Conference** championship competition shall be conducted in football in order for the conferences to vote on issues pertaining only to football.

[3.3.2.3 unchanged.]

3.3.3 Election Procedures.

3.3.3.1 Application. An athletics conference desiring to become a member conference shall make application on a form available from the national office by June 1 for membership effective ~~September~~ **August** 1 of the following academic year. A check in the appropriate amount for annual dues (see Constitution 3.7~~6~~.2) shall accompany the application. Should the applicant fail election, the dues paid shall be refunded.



3.3.3.2 Election. Athletics conferences may be elected as member conferences by a majority vote of the delegates present and voting at an annual Convention or by a majority vote of the Leadership Council, effective the following ~~September~~ **August** 1.

3.3.4 Conditions and Obligations of Membership.

[3.3.4.1 through 3.3.4.3 unchanged.]

~~3.3.4.4 Composition of Conference. The member conference shall maintain a membership of institutions that are active members of this Association, except that a conference with 40 or more members may continue to qualify as a member conference if 90 percent of its member institutions are active members of the Association.~~

3.3.4.4 Officiating. A multisport conference shall provide oversight of the officiating programs for selecting, training and assigning officials for its men's and women's basketball programs.

3.3.4.5 Compliance Program. A multisport conference shall have a comprehensive compliance program.

[3.3.4.5 renumbered as 3.3.4.6, unchanged.]

3.3.5 Loss of Member -- Conference Status.

[3.3.5.1 unchanged.]

~~3.3.5.2 Ineligible Conference Member Institution. If any member of an athletics conference is found to be ineligible for active membership in this Association, such conference shall be ineligible for conference membership and its membership terminated, unless the conference has 40 or more members and at least 90 percent of said conference members are active members of the Association.~~

[3.3.5.3 through 3.3.5.5 renumbered as 3.3.5.2 through 3.3.5.4, unchanged.]

[3.3.6 unchanged.]

[3.4 unchanged.]

3.5 CORRESPONDING MEMBERSHIP

3.5.1 Eligibility. Corresponding membership is available to duly elected institutions, conferences and nonprofit organizations that are not eligible for active, ~~provisional~~, conference or affiliated membership but wish to receive the Association's membership publications and mailings.

[3.5.2 through 3.5.6.1 unchanged.]

~~3.6 PROVISIONAL MEMBERSHIP~~

~~3.6.1 Eligibility~~

~~3.6.1.1 Types of Institutions. Provisional membership is available to four-year colleges and universities and two-year upper-level collegiate institutions, accredited by the appropriate regional accrediting agency and duly elected to provisional membership under the provisions of Constitution 3.6.3.~~

~~3.6.2 Privileges and Voting Rights.~~

~~3.6.2.1 Provisional Members. Provisional members shall receive all publications and mailings received by active members of the Association from the time of application, shall be entitled to be represented by one nonvoting delegate at any Convention of the Association and shall have such other privileges as may be accorded by the bylaws of the Association. A copy of NCAA Champion magazine shall be sent to each member of the NCAA.~~



~~3.6.2.2 Use of Association's Registered Marks.—A provisional member may use the registered marks of the Association (the Association's name, logo or other insignia) only in accordance with guidelines established by the Executive Committee.~~

~~3.6.3 Election Procedures.~~

~~3.6.3.1 Application.—An institution desiring to become a provisional member of this Association shall submit an application available from the national office not later than June 1 prior to the academic year that the institution begins its one-year exploratory period in the provisional membership process. A fee in the amount of \$25,000 shall accompany the application. If the applicant fails to qualify for active membership, the fee shall be refunded, less any expenditure for educational costs related to the membership process. In addition, a check in the appropriate amount for annual dues (see the current annual dues for active members per Constitution 3.7.2) also shall accompany the application. Should the applicant fail to qualify academically or fail election, the dues paid shall be refunded.~~

~~3.6.3.2 Accreditation and Division Classification.—After the Administration Cabinet has determined that the institution meets the Association's requirement of acceptable academic standards (the institution is accredited by one of the six regional accrediting agencies), the application shall be considered with regard to the requested membership division in accordance with Bylaw 20. The application then shall be referred to the Leadership Council for consideration.~~

~~3.6.3.3 Election.—A favorable vote by two thirds of the Leadership Council members present and voting shall elect the applicant to provisional membership effective the following September 1. When the vote of the Leadership Council has been completed, the applicant shall be notified.~~

~~3.6.4 Conditions and Obligations of Membership.—The conditions and obligations applicable to provisional members are set forth in Bylaw 20.3.~~

~~3.6.5 Loss of Provisional Membership.~~

~~3.6.5.1 Termination.—The membership of any provisional member failing to maintain the academic or athletics standards required for such membership or failing to meet the conditions and obligations of membership may be terminated by a two-thirds vote of the Leadership Council members present and voting. A notice of intention to terminate membership, stating the grounds on which such a motion will be based, shall be given in writing to the president or chancellor of the member institution.~~

~~3.6.5.2 Cessation of Rights and Privileges.—All rights and privileges of the provisional member shall cease on any termination of provisional membership.~~

~~3.6.5.3 Noncompliance.—If a provisional member, during its compliance period, no longer meets the requirements of the constitution, bylaws and other legislation of this Association, it shall be reclassified immediately as a corresponding member.~~

~~3.6.5.4 Discipline of Member Conference.—During the provisional member's compliance period, disciplinary or corrective actions other than termination of membership may be effected on a member conference that contains provisional members that fail to fulfill conditions and obligations of provisional membership.~~

~~3.6.5.5 Reinstatement of Terminated Member.—Any provisional member whose membership is terminated may reapply for membership after a period of one year by a two-thirds vote of the Leadership Council members present and voting.~~

3.76 DUES OF MEMBERS



3.76.1 Determination of Dues. The annual dues of the various classes of membership shall be recommended to the membership by the Executive Committee.

3.76.2 Current Annual Dues. The annual dues for various classes of membership shall be:

Active Members*	\$1,800.00
Member Conferences	\$900.00
Affiliated Members	\$225.00
Corresponding Members	\$225.00

*See Constitution 3.6.3.1 for provisional membership.

3.76.3 Payment Deadline. Dues are payable September 1 of each year. A member shall not be permitted to vote at a Convention of the Association if its dues are not paid for that year. To be eligible to compete in NCAA championships, dues shall be paid in accordance with Bylaw 31.2.1.2. Membership is terminated if a member fails to pay dues for one year (see Constitution 3.2.5.3, 3.3.5.3, 3.4.5.2 and 3.5.5.2).

B. Constitution: Amend 5.1.3, as follows:

5.1.3 Annual or Special Convention Delegates.

[5.1.3.1 through 5.1.3.1.2 unchanged.]

5.1.3.2 Corresponding, and Affiliated ~~and Provisional~~ Delegates. Each corresponding, and affiliated ~~and provisional~~ member shall be entitled to one accredited delegate without voting privilege.

[5.1.3.3 through 5.1.3.4 unchanged.]

5.1.3.5 Delegate Participation in Conventions and Meetings.

5.1.3.5.1 Active Delegate. Privileges of the floor and the right to active participation in the business proceedings of any annual or special Convention of the Association is accorded to the following:

[5.1.3.5.1-(a) unchanged.]

(b) the single accredited delegate authorized in Constitution 5.1.3.1.2 to represent a member conference without voting privileges or in Constitution 5.1.3.2 to represent an affiliated, or corresponding ~~or provisional member~~,

[5.1.3.5.1-(c) through 5.1.3.5.1-(d) unchanged.]

[5.1.3.5.2 unchanged.]

C. Bylaws: Amend 20, as follows:

20 Division Membership.

[20.01 unchanged.]

20.02 DEFINITIONS AND APPLICATIONS

20.02.1 Multidivision Classification. Multidivision classification is the ~~procedure~~ **classification** in which ~~a member institution may petition to have a certain sport or sports~~ **is** classified in a division other than the division in which ~~it~~ **an institution** holds membership (see Bylaw 20.4).

[20.02.2 unchanged.]



~~20.02.3 Provisional Membership. Provisional membership is a prerequisite for active membership. The standard provisional membership process requires a seven-year period before becoming eligible for active membership.~~

[20.02.4 through 20.02.6 renumbered as 20.02.3 through 20.02.5, unchanged.]

20.02.6 Multisport Conference. A Division I multisport conference shall satisfy the requirements of this section.

20.02.6.1 Minimum Number of Members. A multisport conference shall be composed of at least seven active Division I members. The member conference shall include at least seven active Division I members that sponsor both men's and women's basketball.

20.02.6.2 Sports Sponsorship. A multisport conference shall satisfy the following requirements:

(a) The conference shall sponsor a minimum of 12 Division I sports:

(b) The conference shall sponsor a minimum of six men's sports, one of which shall be men's basketball. In addition to men's basketball, the conference shall sponsor football or two other men's team sports. A minimum of seven members shall sponsor men's basketball. A minimum of six members shall sponsor five other sports, including football or two additional men's team sports; and

(c) The conference shall sponsor a minimum of six women's sports, one of which shall be women's basketball. In addition to women's basketball, the conference shall sponsor two other women's team sports. A minimum of seven members shall sponsor women's basketball. A minimum of six members shall sponsor five other sports, including two additional women's team sports; (or a minimum of five members for an emerging sport for women).

20.02.6.3 Regular Season Conference Competition. Multisport conference members shall participate in regular-season conference competition, subject to the following requirements:

(a) Basketball teams shall participate in a regular season conference schedule of a double round robin, in-season competition, or a minimum of 14 regular season conference contests;

(b) In football or in a minimum of two men's team sports other than men's basketball [as required in Bylaw 20.02.6.2-(b)], teams shall compete in a minimum regular season conference schedule of five contests. A minimum of five regular season conference contests must be hosted by one of the two competing teams at its home venue; and

(c) In a minimum of two women's team sports other than women's basketball (as required in Bylaw 20.02.6.2), teams shall compete in a minimum regular season conference schedule of five contests. A minimum of five regular season conference contests must be hosted by one of the two competing teams at its home venue.

20.02.6.4 Continuity. A multisport conference shall establish continuity. To establish continuity, a multisport conference must meet the requirements of Bylaw 20.02.6.1. In addition, the conference must meet the requirements of Bylaws 20.02.6.2 and 20.02.6.3 for a period of eight consecutive years.

20.1 DETERMINATION OF DIVISIONS

~~20.1.1 Designation of Division by Active and Provisional Members. Each active and provisional member institution shall be designated as a member of Division I, Division II or Division III for certain legislative and competitive purposes.~~



~~20.1.1.1 Men's and Women's Programs in Different Divisions. An institution shall not classify its women's athletics program in a division other than the institution's membership division, unless its women's program was so classified prior to January 11, 1991; further, for those institutions so classified, the Executive Committee, by a two-thirds majority of its members present and voting, may permit the institution's women's athletics program to be classified in a division other than its membership division, provided it determines every three years that unusual circumstances warrant such action.~~

~~20.1.1.2 Bowl Subdivision and NCAA Championship Subdivision Football. In football, Division I shall be divided into the Bowl Subdivision and the NCAA Championship Subdivision.~~

~~20.1.1.3 Multidivision Classification. A member may request classification and eligibility in more than one division in accordance with provisions permitting multidivision classification, eligibility and voting (see Bylaw 20.4).~~

~~Designation of Division by Member Conference. Each member conference shall determine the membership division it desires for legislative and/or competitive purposes. When designating the division, at least 50 percent or a minimum of 25 of the conference's institutions must hold membership in that division. The Executive Committee shall determine the membership division of a member conference not meeting these criteria.~~

~~[20.2 unchanged.]~~

~~20.3 PROVISIONAL MEMBERSHIP~~

~~20.3.1 Provisional Membership Process. A provisional member shall be eligible to apply for active membership only after the successful completion of specified requirements set forth in this bylaw. The Administration Cabinet may deny referral of a provisional member to the Leadership Council for election to active membership if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program.~~

~~20.3.1.1 Exploratory Period. An exploratory period will begin from the time the prospective institution's provisional membership application has been approved until the following September 1. During the exploratory period, a provisional member shall receive all publications and mailings received by active member of the Association. In addition, during the exploratory period, the institution is required to satisfy the following:~~

~~(a) Attendance at an orientation session conducted at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the orientation session and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Compliance with all minimum sport sponsorship and financial aid membership requirements; and~~

~~(c) Submit a formal confirmation of its intent to become an active Division I member and present a basic strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and certification operating principles (see Bylaw 22.2) not later than June 1.~~

~~20.3.1.1.1 Application of Infractions and Reinstatement Processes. During the exploratory period, a provisional member shall not be subject to the NCAA enforcement and student athlete reinstatement processes.~~

~~20.3.1.2 First Year. During the first year of provisional membership, an institution is required to satisfy the following requirements:~~

~~(a) Attendance at an orientation session conducted by the NCAA national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend the orientation session are the chancellor or president (or an individual appointed by the chancellor or president with executive~~



~~status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the chancellor or president (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(c) Fulfillment of other selected NCAA requirements set forth in Constitution 3 and 6 (e.g., faculty athletics representative, student athlete advisory committee) at the beginning of the first year of provisional membership; and~~

~~(d) Submit an annual report by June 1 with an updated strategic plan that addresses the Division I philosophy statement and certification operating principles.~~

~~20.3.1.2.1 Application of Infractions and Reinstatement Processes. During the first year of provisional membership, an institution shall not be subject to the NCAA enforcement and student athlete reinstatement processes.~~

~~20.3.1.3 Second Year. During the second year of provisional membership, an institution shall satisfy the following requirements:~~

~~(a) Full compliance with all Division I legislation and membership requirements (see Bylaw 20.9) at the beginning of the second year of provisional membership;~~

~~(b) Attendance at an orientation session conducted by the NCAA staff related to the application of Division I legislation to various issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(c) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(d) Process institutional and individual student athlete violations of NCAA legislation through the NCAA enforcement and student athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and~~

~~(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

~~20.3.1.4 Third Year. During the third year of provisional membership, an institution shall satisfy the following requirements:~~

~~(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~



~~(b) Attendance at the NCAA Convention and at least one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the NCAA Convention and regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(c) Engage in a compliance review conducted by the national office staff;~~

~~(d) Process institutional and individual student athlete violations of NCAA legislation through the NCAA enforcement and student athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and~~

~~(e) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

~~20.3.1.5 Fourth Year. During the fourth year of provisional membership, an institution shall satisfy the following requirements:~~

~~(a) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Attendance at one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(c) Attendance by appropriate institutional representatives at the NCAA Gender Equity Issues Forum and an NCAA Diversity Workshop;~~

~~(d) Completion of an NCAA certification orientation;~~

~~(e) Process institutional and individual student athlete violations of NCAA legislation through the NCAA enforcement and student athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and~~

~~(f) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

~~20.3.1.6 Fifth Year. During the fifth year of provisional membership, an institution shall satisfy the following requirements:~~

~~(a) Attendance at a meeting conducted at the NCAA Convention to discuss impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Attendance at one regional compliance seminar conducted by the NCAA or a member conference. Institutional representatives required to attend the regional compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~



administrator;

~~(c) Successfully complete an NCAA athletics certification self-study and evaluation visit;~~

~~(d) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and~~

~~(e) Submit an annual report and updated strategic plan by June 1 based on the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

~~20.3.1.7 Sixth Year. During the sixth year of provisional membership, an institution shall satisfy the following requirements:~~

~~(a) Attend a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Process institutional and individual student-athlete violations of NCAA legislation through the NCAA enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of NCAA legislation; and~~

~~(c) Submit an annual report and updated strategic plan by June 1 based on the previous plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

20.4 MULTIDIVISION CLASSIFICATION/RECLASSIFICATION OF FOOTBALL SUBDIVISION

20.4.1 Multidivision Classification Options. A member institution may have a sport classified in a division other than the one in which it is a member only in the following circumstances: (See Constitution 3.1.1).

~~20.4.1.1 Division I Member. A member of Division I may petition to be classified in football in the Bowl Subdivision or the NCAA Championship Subdivision. **A member of Division II or Division III may have a sport classified in Division I, provided the sport was so classified during the 2010-11 academic year. Such a classification shall continue until the institution fails to conduct the sport in Division I in any following academic year.**~~

~~20.4.1.2 Divisions II and III Members — Classification of a Sport in Division I. A member of Division II or Division III may petition to be classified in Division I in any one men's sport, other than football or basketball, and in any one women's sport, other than basketball, and in any single sport in which the only NCAA championships opportunity is the National Collegiate Championship. In addition, a member of Division II may be classified in Division I in a sport in which there is a Division I and a Division III championship, but no Division II championship.~~

~~20.4.1.3 Women's Multidivision Classification Limitation. A member institution that has its women's program classified in a division other than its membership division (per Bylaw 20.1.1.1) shall not be eligible to petition for the multidivision classification opportunities available to a women's program that is classified in the same division as the institution's men's program.~~

~~20.4.1.4 National Collegiate Championship. A member institution may petition to be classified in a division other than its membership division in a single sport in which the only NCAA championships opportunity is a National Collegiate Championship for which all divisions are eligible.~~

~~20.4.2 Requesting Multidivision Classification.~~



~~20.4.2.1 Deadline for Submission of Approved Form. When petitioning for multidivision classification, a member shall submit its request to the Administration Cabinet on a form approved by the cabinet. The form must be received in the national office (by mail or electronic transmission) not later than June 1 preceding the year in which the institution will begin complying with the applicable division or subdivision criteria. The application forms shall be accompanied by a \$5,000 fee and a strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and certification operating principles (see Bylaw 22.2). Any form received after June 1 shall be postmarked not later than May 25. If the institution fails to qualify for active membership, the application fee shall be refunded, less any expenditure for educational costs related to the membership process.~~

20.4.2 Football Subdivision Reclassification Options. A member of Division I may petition to be classified in football in the Bowl Subdivision or the NCAA Championship Subdivision.

~~20.4.2.1-4~~ **Reclassification from Football Championship Subdivision to Football Bowl Subdivision -- Notification Requirement.** The chancellor or president from a Football Championship Subdivision institution that intends to petition for reclassification to the Football Bowl Subdivision, per Bylaw 20.4.2, shall submit to the NCAA president written notice of the institution's intention to reclassify. The notice shall be received in the national office (by mail or electronic transmission) not later than June 1 two years prior to the September 1 when the institution intends to reclassify to the Football Bowl Subdivision. **Before a Football Championship Subdivision institution may be reclassified to the Football Bowl Subdivision, the institution must receive a bona fide invitation for membership in a Football Bowl Subdivision conference.**

20.4.2.2 Compliance with Criteria. If the member has met all applicable division membership criteria of this article (other than scheduling requirements during the first year of reclassification) and has complied for the two years preceding June 1 with all other bylaw requirements as they pertain to ~~the sport in question (other than the Division III financial aid requirements set forth in Division III Bylaw 15.4, except that athletically-related financial aid may not be awarded to incoming freshmen or transfer students)~~ **the Football Bowl Subdivision**, the member shall be eligible for participation in the ~~division in that sport~~ **Football Bowl Subdivision** effective the ~~September~~ **August** 1 that the institution selects as its effective date.

20.4.2.2.1 Additional Reclassification Requirements.

20.4.2.2.1.1 First Year. During the first year of reclassification, an institution shall satisfy the following requirements:

- (a) Attend an orientation session conducted by the national office staff related to the application of ~~Division I or~~ Football Bowl Subdivision membership requirements. Institutional representatives required to attend the orientation session are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics representative and the senior compliance administrator; and
- (b) Submit an annual report and *updated* strategic plan by June 1 at the end of the first academic year ~~based on feedback received from the previous year's report.~~
- (c) Report all violations to the Administration Cabinet as part of the required annual report.

20.4.2.2.1.2 Second Year. During the second year of reclassification, an institution shall satisfy the following requirements:

- (a) Full compliance with all ~~Division I or~~ Football Bowl Subdivision legislation and membership requirements; *and*



(b) Submit an annual report and updated strategic plan confirming compliance with all ~~Division I or~~ Football Bowl Subdivision legislation and membership requirements; **and**

(c) Report all violations to the Administration Cabinet as part of the required annual report.

20.4.2.2.1.3 Compliance Review Requirement. The institution must engage in a compliance review (at the institution's expense) during the ~~multidivision~~ reclassification period. The review must be conducted by an authority outside the athletics department (e.g., multisport conference, outside consultant), subject to approval by the Administration Cabinet. A copy of the report of the compliance review must be kept on file at the institution and a copy must be submitted to the Administration Cabinet.

~~20.4.2.2.1.4 Application of Infractions and Reinstatement Process. During the reclassification process, an institution:~~

~~(a) Shall process institutional and individual violations in the particular sport through the Division I enforcement and student athlete reinstatement processes;~~

~~(b) Shall be subject to any and all sanctions for violations of Division I legislation; and~~

~~(c) Shall report all violations to the Administration Cabinet as part of the required annual report.~~

20.4.3 Championships Eligibility. ~~To be eligible for the NCAA championship in the sport in the new division on the effective September 1, the institution shall comply with all championships eligibility requirements, as proscribed by Bylaw 31, and otherwise shall be eligible for participation in that championship. In addition, a member of Division II or Division III that has been approved for classification in one sport in Division I shall comply with the championships eligibility provisions of Bylaw 18.4.2.2.~~

~~20.4.3.1 Championships Eligibility. A member of Division I that has forwarded to the national office written notice of its intention to change its football membership classification from Championship Subdivision to Bowl Subdivision per Bylaw 20.4.2.1 no longer shall be eligible for participation in the Division I Football Championship.~~

[20.4.4, unchanged.]

20.5 CHANGE OF DIVISION MEMBERSHIP

20.5.1 **Eligibility for** ~~Reclassification Options. A member institution may request a change of division membership according to the provisions of this section. A member of Division I may petition to change its membership to Division II or Division III, and a member of Division II may petition to change its membership to either Division I or Division III. (See Constitution 3.1.1.)~~ **subject to the following prerequisites:**

(a) The institution shall have been an active Division II member for the preceding five years;

(b) The institution shall be in compliance with all Division I minimum sports sponsorship and financial aid membership requirements; and

(c) The institution shall have received a bona fide offer of membership by an active Division I multisport conference.

20.5.2 Requesting Reclassification. **In order to petition to change its membership to Division I, the institution and its sponsoring conference shall complete an application and submit it to the Administration Cabinet on a form approved by the cabinet.**



~~20.5.2.1 Deadline for Submission of **Petition Application**. When petitioning for a change of division membership, a member shall notify the Administration Cabinet on an application approved by the cabinet. The application shall be received in the national office (by mail or electronic transmission) not later than June 1 prior to the academic year that **in which** the institution ~~begins~~ **is seeking to begin** its ~~one-year exploratory period in~~ **first year of** the reclassification process. Any application received after that date shall be postmarked not later than May 25. A fee of \$15,000 shall accompany the application. If the applicant fails to qualify for active membership, the application fee shall be refunded, less any expenditure for educational costs related to the membership process.~~

20.5.2.2 Application Fee. A fee shall accompany the application. The amount of the fee shall be determined each year based on the estimated annual average value of direct benefits through distributions and championships made available to Division I members. If an institution withdraws from the reclassification process, the application fee shall be refunded to the institution on a prorated basis -- 75% through year one, 50% through year two, 30% through year three and no refund thereafter.

20.5.2.3 Initial Strategic Plan. The institution's application shall include an initial strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and the athletics certification operating principles (see Bylaw 22.2). The initial strategic plan must be approved by the sponsoring conference.

20.5.2.4 Notification of Infractions Matters. The institution's application shall include notification whether it is, at the time of application, involved in an investigation of potential rules violations, an infractions case or is on probation for rules violations.

20.5.2.25 Compliance with Criteria. The Administration Cabinet shall monitor the institution's progress and compliance with the criteria of the reclassification process. The cabinet shall have the authority to deny advancement to the next year of the process if it determines that deficiencies warrant a requirement that the institution repeat a particular year. If the member institution has met all applicable membership ~~the~~ **reclassification** criteria of this article ~~for the division to which it intends to transfer~~ and has complied for the four years preceding June 1 with all other requirements set forth in this bylaw, ~~the Administration Cabinet shall refer the member institution's request for active Division I membership shall be transferred to the new division effective the September 1 that the institution selects as its effective date to the Leadership Council for election effective August 1 following such election.~~ However, the Administration Cabinet may deny referral of a reclassifying institution to the Leadership Council for advancement to active Division I status if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program (APP). **An institution shall not be elected to active membership in Division I if it is subject to an APP historical penalty.**

~~20.5.2.2.1 Exploratory Year.~~ During the exploratory year, an institution that has petitioned for a change of division or subdivision membership shall satisfy the following requirements:

~~(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Attendance at an orientation session conducted by the national office staff related to basic Division I membership requirements. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~



~~(c) Compliance with all minimum sport sponsorship and financial aid membership requirements; and~~

~~(d) Submit a formal confirmation of its intent to reclassify to Division I and a skeleton strategic plan that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) by June 1. During the exploratory year, an institution that has petitioned for a change of division shall start receiving all NCAA mailings relating to the new division.~~

~~20.5.2.2.1.1 Application of Infractions and Reinstatement Processes. During the exploratory year, a Division II member reclassifying to Division I shall continue to process institutional and individual student athlete violations through the Division II enforcement and student athlete reinstatement processes.~~

20.5.2.25.21 First Year. During the first year of reclassification, an institution shall satisfy the following requirements:

~~(a) Compliance with all minimum contests and participation requirements for sports sponsorship as set forth in Bylaw 20.9.4.3;~~

~~(b) Submit a strategic plan based on feedback from the previous plan;~~

~~(c) Apply all Division I legislation except scheduling requirements and continuing eligibility requirements (e.g., progress toward degree, five-year rule) for student athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to the institution's petition for exploratory membership;~~

~~(d) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(e) Attendance at an orientation session conducted by the national office related to the application of Division I legislation and issues impacting Division I. Institutional representatives required to attend the orientation session are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(f) Process institutional and individual student athlete violations of Division I legislation through the Division I enforcement and student athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and~~

~~(g) Submit an annual report and updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

(a) Attendance at an orientation session conducted by the national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(b) Attendance at the NCAA Convention Division I Issues Forum and Business Session. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior



woman administrator, the faculty athletics representative and the senior compliance administrator;

(c) Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president [or an individual appointed by the chancellor or president with executive status at the institution], the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(d) Apply all Division I legislation, except scheduling requirements and continuing eligibility requirements (e.g., progress-toward-degree, five year rule) for student-athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to the institution entering year one of the reclassification process;

(e) Completion of a preliminary NCAA athletics certification orientation, which shall require attendance by representatives from the sponsoring conference.

(f) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and

(g) Submit an annual report and a strategic plan by June 1. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice whether it is involved in an investigation of potential rules violations, an infractions case or is on probation for rules violations.

20.5.2.25.32 Second Year. During the second year of reclassification, an institution shall satisfy the following requirements:

~~(a) Full compliance with all Division I legislation and membership requirements;~~

~~(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(c) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(d) Completion of a compliance review conducted by the national office and submission of a report with an institutional response to findings;~~

~~(e) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and~~

~~(f) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

(a) Full compliance with all Division I legislation and membership requirements;



(b) Attendance at the NCAA Convention Division I Issues Forum and Business Session. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(c) Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(d) Completion of a compliance review conducted by the national office and submission of a report with an institutional response to the findings and recommendations;

(e) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and

(f) Submit an annual report and an updated strategic plan by June 1 based on feedback related to the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice whether it is involved in an investigation of potential rules violations, an infractions case or is on probation for rules violations.

20.5.2.25.43 Third Year. During the third year of reclassification, an institution shall satisfy the following requirements:

~~(a) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(b) Attendance at a meeting to be conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the meeting are the president or chancellor (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;~~

~~(c) Completion of an NCAA athletics certification orientation;~~

~~(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and~~

~~(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.~~

(a) Attendance at the NCAA Convention Division I Issues Forum and Business Session. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;



(b) Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(c) Completion of an NCAA athletics certification orientation;

(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and

(e) Submit an annual report and an updated strategic plan by June 1 based on feedback related to the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice whether it is involved in an investigation of potential rules violations, an infractions case or is on probation for rules violations.

20.5.2.25.54 Fourth Year. During the fourth year of reclassification, an institution shall satisfy the following requirements:

(a) Successfully complete an NCAA athletics certification self study and evaluation visit;

(b) Attendance at the NCAA Convention and a regional compliance seminar conducted by the NCAA. Institutional representatives required to attend the Convention and compliance seminar are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(c) Attendance at a meeting conducted at the NCAA Convention to discuss issues impacting Division I members. Institutional representatives required to attend the annual meeting are the president or chancellor (or an individual appointed by the president or chancellor with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and

(e) Submit an annual report and updated strategic plan by June 1 based on feedback received from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report.

(a) Successfully complete an NCAA athletics certification self study and evaluation visit;

(b) Attendance at the NCAA Convention Division I Issues Forum and Business Session. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;

(c) Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president [or an individual appointed by the chancellor or president with executive status at the institution], the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator;



(d) Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation; and

(e) Submit an annual report and an updated strategic plan by June 1 based on feedback related to the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice whether it is involved in an investigation of potential rules violations, an infractions case or is on probation for rules violations.

20.5.3 Athletics Certification Progress Report. The institution shall submit a report to the Committee on Athletics Certification regarding the progress of any plans for improvement (as recommended by the committee) not later than the conclusion of its second year of active Division I membership.

20.5.4 Timing of Monetary Distributions. The institution shall qualify to begin receiving revenue distributions related to sports sponsorship and grants-in-aid after three calendar years as an active Division I member. The institution shall qualify to receive the Student-Athlete Opportunity, Special Assistance and Academic Enhancement Funds, and basketball grant funds, as determined by its sponsoring conference, beginning with its first year of active membership.

20.5.35 Championships Eligibility. To be eligible for NCAA championships in ~~the new division~~ **Division I** as of the effective ~~September~~ **August** 1, the institution shall comply with all championships eligibility requirements, as prescribed by Bylaw 31, and otherwise shall be eligible for participation in those championships. In addition, a member of Division I shall comply with the provisions of Bylaw 18.4.2.2.

20.7 DIVISION LEGISLATION

20.7.1 Applicable Legislation. A member institution shall observe the applicable legislation and requirements of its membership division. However, if the institution is eligible to participate in a sport in ~~another division~~ **Division I** (see Bylaw 20.4 for multidivision-classification privileges), it shall apply the rules of ~~the other division~~ **Division I** that govern the sport in question.

[20.7.1.1 unchanged.]

20.7.1.2 Division III Application. A Division III member institution that has a sport classified in Division I must apply the rules of both divisions, or the more stringent rule if both divisions have a rule concerning the same issue except that in either instance, the Division III institution may apply the Division I playing and practice season regulations of Bylaw 17 in the Division I sport.

20.7.1.2.1 Waivers. If a member institution conducts a men's or women's sport that was classified in Division I during the 1982-83 academic year, the Administration Cabinet, by a two-thirds majority of its members present and voting, may approve waivers of the application of the Division III regulations to such a sport. ~~This provision also applies to such an institution that later reclassifies a sport for the opposite gender to Division I. This waiver provision is subject to the following additional conditions:~~

~~(a) The opportunity is available only to an institution that obtained the waiver prior to January 1, 2004, and used it during the 2002-03 academic year; and~~

~~(b) An institution that obtained a waiver for a sport for one gender prior to January 1, 2004, and used it during the 2002-03 academic year, may later request that the waiver be applied to a sport for the other gender only on the approval of the Administration Cabinet, by a two-thirds majority vote of its members present and voting. The institution must demonstrate that it is necessary to do so to attain gender equity within the program.~~



[20.8 unchanged.]

20.9 DIVISION I MEMBERSHIP REQUIREMENTS

[20.9.1 through 20.9.4 unchanged.]

20.9.5 Scheduling -- Sports Other Than Football, Basketball, Men's Swimming and Diving and Men's Indoor and Outdoor Track and Field.

20.9.5.1 Scheduling Requirement. In sports other than football, basketball, men's swimming and diving and men's indoor and outdoor track and field that a member institution uses to meet the Division I sports sponsorship criteria, an institution shall schedule and play 100 percent of its contests against Division I opponents to meet the minimum number of contests specified in Bylaw 20.9.4.3. The institution shall schedule and play at least 50 percent of its contests beyond the number specified in Bylaw 20.9.4.3 against Division I opponents.

[20.9.5.1.1 through 20.9.5.1.4 unchanged.]

~~20.9.5.1.5 Provisional Member Opponents. A Division I provisional institution shall be counted as a Division I opponent in the year the Division I provisional institution must comply with Division I scheduling requirements (year two of the provisional process).~~

[20.9.5.1.6 renumbered as 20.9.5.1.5, unchanged.]

20.9.6 Basketball Scheduling.

20.9.6.1 Four-Game Limit. An institution may schedule and play not more than four basketball games in an academic year against institutions that are not members of Division I.

~~20.9.6.1.1 Two-Game Limit for Provisional Members. A provisional member shall schedule and play not more than two basketball games in an academic year against institutions that are not members of Division I. A provisional member is required to apply scheduling criteria beginning with year two of the provisional process.~~

~~20.9.6.1.1.1 Alaska, Hawaii or Puerto Rico. Contests played in Alaska, Hawaii or Puerto Rico shall not be counted for purposes of meeting the division's scheduling requirement if such games are exempt from counting toward the playing season limitations.~~

20.9.6.2 One-Third of Men's Contests in Home Arena. An active **or reclassifying** member ~~or a provisional member~~ must play at least one-third of its regular-season men's basketball contests in the arena regularly used for the institution's home games. ~~A provisional member is required to apply scheduling criteria beginning with year two of the provisional process.~~

[20.9.6.2.1 unchanged.]

20.9.6.3 Counting Contests.

20.9.6.3.1 Membership Classification of Opponents. In determining whether an institution meets the scheduling criteria, each opponent shall be counted as it was classified on September 1 of the academic year involved.

[20.9.6.3.1.1 unchanged.]

~~20.9.6.3.1.2 Provisional Member Opponents. A Division I provisional institution shall be counted as a Division I opponent in the year the Division I provisional institution must comply with Division I scheduling requirements (year two of the provisional process).~~

[20.9.6.3.1.3 renumbered as 20.9.6.3.1.2, unchanged.]



[20.9.7 unchanged.]

20.9.8 Football Championship Subdivision Requirements. An institution classified as a Football Championship Subdivision member shall meet the additional requirements listed below.

[20.9.8.1 unchanged.]

20.9.8.2 Football Scheduling Requirement. The institution shall schedule and play more than 50 percent of its football games against Football Bowl Subdivision or Football Championship Subdivision members.

20.9.8.2.1 Membership Classification of Opponents. In determining whether an institution meets the scheduling criteria of the Football Championship Subdivision, each opponent shall be counted as it was classified on September 1 of the academic year involved.

[20.9.8.2.1.1 unchanged.]

~~20.9.8.2.1.2 Provisional Member Opponents. A Football Championship Subdivision provisional institution shall be counted as a Football Championship Subdivision opponent in the year the provisional institution must comply with Football Championship Subdivision scheduling requirements (year two of the provisional process).~~

[20.9.8.2.1.3 renumbered as 20.9.8.2.1.2, unchanged.]

[20.9.8.2.2 through 20.9.8.2.4 unchanged.]

Source: NCAA Division I Board of Directors (Leadership Council)

Effective Date: Immediate

Category: Amendment

Topical Area: Division Membership

Rationale: This proposal is the result of a three-year examination of the impact of membership migration and development of reasonable philosophical expectations and legislative requirements for membership in the Division I. The legislation is designed to better prepare prospective new members for a move to Division I. The resulting structure will ensure that reclassifying members are committed to the Division I philosophy and operating principles. In addition, this legislation will increase the likelihood that such institutions will operate successful, competitive programs at the Division I level.

Budget Impact: Will vary based on the number of institutions that seek reclassification.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Aug 11, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-101

Title: DIVISION MEMBERSHIP -- DEFINITIONS AND APPLICATIONS -- EMERGING SPORTS FOR WOMEN -- REMOVAL OF SQUASH

Intent: To remove squash as an emerging sport for women and to eliminate other specified legislation associated with the sport (e.g., playing and practice season regulations, sports-sponsorship minimum contest and participant requirements).

A. Bylaws: Amend 11.7.4, as follows:

11.7.4 Limitations on Number of Coaches and Off-Campus Recruiters. There shall be a limit on the number of coaches who may be employed by an institution and who may contact or evaluate prospective student-athletes off campus at any one time in each sport as follows:

Sport	Limit on Number of Coaches	Limit on Off-Campus Recruiters
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Squash, Women's	2	2
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[All other sports unchanged.]

B. Bylaws: Amend 15.5.3.1.2, as follows:

15.5.3.1.2 Women's Sports. There shall be a limit on the value (equivalency) of financial aid awards (per Bylaw 15.02.4.1) that an institution may provide in any academic year to counters in the following women's sports:

Squash	12
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[All other sports unchanged.]

C. Bylaws: Amend 17.02.12, as follows:

17.02.12 Varsity Intercollegiate Sport. A varsity intercollegiate sport is a sport that has been accorded that status by the institution's president or chancellor or committee responsible for intercollegiate athletics policy and that satisfies the following conditions:

[17.02.12-(a) through 17.02.12-(c) unchanged.]

[17.02.12.1 unchanged.]

17.02.12.2 Individual Sports. The following are classified as individual sports for purposes of this bylaw:

~~Squash Women's~~

[All other sports unchanged.]

D. Bylaws: Amend 17.21, as follows:

~~17.21 SQUASH, WOMEN'S. Regulations for computing the squash playing season are set forth in Bylaw 17.1. (See Figure 17-1 and Figure 17-2.)~~

~~17.21.1 Length of Playing Season. The length of an institution's playing season in squash shall be limited to a 144-day season which may consist of two segments (each consisting of consecutive days) and exclude only required off days per Bylaw 17.1.6.4 and official vacation, holiday and final examination periods during which no practice or~~



~~competition shall occur.~~

~~17.21.2 Preseason Practice.—A member institution shall not commence practice sessions in squash prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.~~

~~17.21.3 First Date of Competition.—A member institution shall not engage in its first date of competition (game or scrimmage) with outside competition in squash prior to September 7 or the institution's first day of classes for the fall term, whichever is earlier.~~

~~17.21.4 End of Regular Season.—A member institution shall conclude all practice and competition (meets and practice meets) in each segment in squash by the last date of final examinations for the regular academic year at the institution.~~

~~17.21.5 Number of Dates of Competition.~~

~~17.21.5.1 Maximum Limitations.—A member institution shall limit its total playing schedule with outside competition in squash during the institution's playing season to 15 dates of competition (including not more than three tournaments that are counted as single dates of competition), except for those dates of competition excluded under Bylaws 17.21.5.3 and 17.21.5.4 (see Bylaw 20.9.4.3 for minimum contests and participants requirements).~~

~~17.21.5.1.1 In-Season Foreign Competition.—A member institution may engage in one or more of its countable dates of competition in squash in one or more foreign countries on one trip during the prescribed playing season. However, except for competition in Canada and Mexico or on a certified foreign tour (see Bylaw 17.29), the institution may not engage in such in-season foreign competition more than once every four years.~~

~~17.21.5.2 Maximum Limitations.—An individual student athlete may participate in each academic year in 15 dates of competition in squash (including not more than three tournaments that are counted as single dates of competition) (this limitation includes those dates of competition in which the student represents the institution in accordance with Bylaw 17.02.8, including competition as a member of the varsity, junior varsity or freshman team of the institution).~~

~~17.21.5.3 Annual Exemptions.—The maximum number of dates of competition in squash shall exclude the following:~~

~~(a) Conference Championship.—Competition in one conference championship meet in squash;~~

~~(b) National Governing Body Championship.—Competition in the squash national governing body championship;~~

~~(c) Alumni Meet.—One date of competition each year against an alumni team of the institution;~~

~~(d) Foreign Team in the United States.—One date of competition each year with a foreign opponent in the United States;~~

~~(e) Hawaii, Alaska, Puerto Rico.—Any dates of competition in Hawaii, Alaska or Puerto Rico, respectively, either against or under the sponsorship of an active member institution located in Hawaii, Alaska or Puerto Rico, by a member located outside the area in question;~~

~~(f) Fundraising Activity.—Any squash activities in which student athletes from more than one of the institution's athletics teams participate with and against alumni and friends of the institution, the purpose of which is to raise funds for the benefit of the institution's athletics or other programs, provided the student athletes do not miss classes as a result of their participation (see Bylaw 12.5.1.1); and~~



~~(g) Celebrity Sports Activity. Competition involving a limit of two student athletes from a member institution's squash team who participate in local celebrity squash activities conducted for the purpose of raising funds for charitable organizations, provided:~~

- ~~(1) The student athletes do not miss classes as a result of the participation;~~
- ~~(2) The involvement of the student athletes has the approval of the institution's athletics director; and~~
- ~~(3) The activity takes place within a 30-mile radius of the institution's main~~

~~17.21.5.4 Once-In-Four-Years Exemption. An institution may exempt the dates of competition on a foreign tour, provided the tour occurs only once in a four-year period and is conducted by the member institution in accordance with the procedures set forth in Bylaw 30.7 (see Bylaw 17.29).~~

~~17.21.6 Out of Season Athletically Related Activities. Student athletes and members of the coaching staff shall not engage in countable athletically related activities outside the institution's declared playing season pursuant to Bylaw 17.21.1 except as permitted in Bylaw 17.1.6.2.~~

~~17.21.6.1 Summer Practice. Practice that is organized or financially supported by a member institution shall be prohibited during the summer unless specifically authorized in the bylaws (e.g., foreign tour) or through official interpretations. An institution may pay fees associated with the use of institutional practice and competition facilities by student athletes engaged in voluntary athletically related activities in their sport.~~

~~17.21.6.1.1 Summer Workout Sessions. A coach may participate in individual workout sessions with student athletes from the coach's team during the summer, provided the request for such assistance is initiated by the student athlete.~~

~~17.21.7 Camps and Clinics. There are no limits on the number of student athletes in squash who may be employed (e.g., as counselors) in camps or clinics (see Bylaw 13.12). Currently enrolled student athletes may not participate as campers in their institution's camps or clinics.~~

~~17.21.8 Other Restrictions:~~

~~17.21.8.1 Noncollegiate, Amateur Competition:~~

~~17.21.8.1.1 During Academic Year. A student athlete in squash who participates during the academic year as a member of any outside team in any noncollegiate, amateur competition (e.g., team invitational meet, exhibition meets or other activity) except while representing the institution in intercollegiate competition shall be ineligible for intercollegiate competition unless eligibility is restored by the Committee on Student-Athlete Reinstatement (see Bylaw 14.7.3 for exceptions).~~

~~17.21.8.1.1.1 Violation Period Exception. A student athlete may compete outside of the institution's declared playing and practice season as a member of an outside team in any noncollegiate, amateur competition during any official vacation period published in the institution's catalog.~~

~~17.21.8.1.2 Out of Season. There are no limits on the number of student athletes from the same member institution with eligibility remaining who may practice or compete out of season on an outside amateur team (competition on an outside team permitted only during the summer, except as provided in Bylaw 17.21.8.1.1.1).~~

~~17.21.8.1.2.1 Involvement of Coaching Staff. No member of the coaching staff of a member institution may be involved in any capacity (e.g., coach, official, player or league/team administrator) during the academic year (including vacation periods during the academic year) with an outside team that involves any student athlete with eligibility remaining from the institution's team except as provided under Bylaws 14.7.3, 17.1.1.1 and 17.29.~~



~~17.21.8.1.2.2 Olympic and National Team Development Program. There are no limits on the number of student athletes from the same institution who may participate in Olympic and national team development programs. Such programs may also include a coach and student athlete from the same institution, provided:~~

- ~~(a) The national governing body (NGB) conducts and administers the development program;~~
- ~~(b) The NGB selects coaches involved in the developmental program; and~~
- ~~(c) The NGB or the selected coaches select the involved participants.~~

~~17.21.8.2 Equipment Issue, Squad Pictures, No Limitations.~~

E. Bylaws: Amend 20.02.5, as follows:

20.02.5 Emerging Sports for Women. The following shall be considered emerging sports for women and countable for purposes of revenue distribution (for sports sponsorship and grants-in-aid):

[20.02.5-(a) unchanged.]

(b) Individual Sports: equestrian ~~and squash~~.

F. Bylaws: Amend 20.9.4.3, as follows:

20.9.4.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

Individual Sports	Minimum Contests	Minimum Participants
<i>Women's Squash</i>	8	9

[All other sports unchanged.]

(Note: The minimum-contest requirements set forth in Bylaws 20.9.4.3.1 through 20.9.4.3.7 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaws 14 and 17.)

Source: NCAA Division I Legislative Council (Administrative Committee) (Committee on Women's Athletics)

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Division Membership

Rationale: The emerging sports for women program began in 1994 as a result of recommendations from the NCAA Gender-Equity Task Force. NCAA regulations require that emerging sports for women gain championship status (minimum of 40 varsity-sponsored NCAA programs) within 10 years or show steady progress toward that goal to remain on the emerging sports for women list. Nine sports were on the original list, including squash. In the past 14 years, four of those sports became championship sports (rowing, ice hockey, water polo and bowling). In 2009, four sports were removed from the list due to a lack of steady progress toward championship status (archery, badminton, synchronized swimming and team handball). In 2009, the number of institutions sponsoring squash as a varsity program was 28 and this number has been constant since 2007. Squash has not been able to demonstrate progress being made toward the goal of 40 varsity programs. If squash is removed from the list, institutions may still sponsor the sport as varsity and include it in their gender-equity efforts. (A waiver would be required to use the sport to satisfy



sport sponsorship requirements.) Any sport may pursue renewal to emerging sport status by following the required procedures, including submission of a proposal and 15 letters of institutional commitment.

Budget Impact: Impact on institutional budget if the sport has been used for revenue distribution purposes.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

May 24, 2010: Submit; Submitted for consideration.

May 25, 2010: Committee on Women's Athletics, Recommends Approval

Jun 09, 2010: Legislative Council Administrative Committee, Sponsored



Proposal Number: 2010-102

Title: DIVISION MEMBERSHIP -- ELIGIBILITY FOR NATIONAL COLLEGIATE CHAMPIONSHIPS -- ELIMINATION OF TWO-THIRDS MAJORITY ELIGIBILITY REQUIREMENT

Intent: To eliminate the requirement that, in those sports in which two-thirds or more of the institutions sponsoring the sport are members of the same division, an institution is required to meet that division's and its own division's institutional and individual eligibility requirements (or the more stringent rule if both divisions' rules address the same issue).

Bylaws: Amend 20.8.1, as follows:

[Common provision, all divisions, divided vote]

20.8.1 Eligibility for National Collegiate Championships. Separate championships in each division are not sponsored in the following sports:

Women's bowling	Men's and women's rifle
Men's and women's fencing	Men's and women's skiing
Men's gymnastics	Men's volleyball
Women's gymnastics	Men's water polo
Women's ice hockey	Women's water polo

An active member institution in good standing, regardless of division, is eligible for the National Collegiate Championships if a division championship in the respective sport is not offered in its division. Such an institution *normally* is required to meet only the institutional and individual eligibility requirements of its division that govern the sport in question. ~~However, in those sports in which two-thirds or more of the institutions sponsoring the sport are members of the same division, an institution participating in the championship is required to meet that division's and its own division's institutional and individual eligibility requirements (or the more stringent rule if both divisions' rules address the same issue).~~

Source: NCAA Division I Championships/Sports Management Cabinet

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Division Membership

Rationale: In determining eligibility for National Collegiate Championships, if two-thirds or more of the institutions sponsoring a sport are members of a particular division, members of other divisions that sponsor the sport are required to certify student-athletes using the rules of the majority division. If Division I or II is the majority division, incoming student-athletes in Division III must be certified by the NCAA Eligibility Center and all continuing students-athletes must be certified in accordance with Division I progress-toward-degree regulations. Currently, at least two-thirds of the institutions that sponsor three national collegiate championship sports [men's gymnastics, women's gymnastics and women's ice hockey (Divisions I and II only)] are Division I members. It is possible that Division III institutions will comprise at least two-thirds of the institutions that sponsor men's volleyball in the near future, which would require Divisions I and II members to follow Division III rules, including the prohibition on awarding athletically related financial aid. This proposal recognizes that it is not appropriate to require student-athletes from one division to meet requirements that were designed to apply to student-athletes of another division. This proposal would permit institutions to determine the eligibility of student-athletes for championships based on the requirements for their



particular division.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 29, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-103

Title: DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- SPORTS SPONSORSHIP -- MINIMUM CONTESTS FOR SPORTS SPONSORSHIP -- SWIMMING AND DIVING

Intent: In swimming and diving, to reduce, from 10 to six, the minimum number of contests required to satisfy sports-sponsorship requirements.

Bylaws: Amend 20.9.4.3, as follows:

20.9.4.3 Minimum Contests and Participants Requirements for Sports Sponsorship. In each sport, the institution's team shall engage in at least a minimum number of intercollegiate contests (against four-year, degree-granting collegiate institutions) each year. In the individual sports, the institution's team shall include a minimum number of participants in each contest that is counted toward meeting the minimum-contests requirement. The following minimums are applicable:

Individual Sports	Minimum Contests	Minimum Participants
Swimming and Diving	10 6	11

[All other sports unchanged.]

(Note: The minimum-contest requirements set forth in Bylaws 20.9.4.3.1 through 20.9.4.3.7 apply only to the provisions of this section and do not apply to minimum-contest requirements in Bylaws 14 and 17.)

[Remainder of 20.9.4.3 unchanged.]

Source: Southeastern Conference

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Division Membership

Rationale: As scheduling practices have changed and participation in multi-team invitational swimming and diving meets has increased, it has become increasingly difficult to schedule 10 or more contests. Reducing the required minimum to six will provide needed flexibility in scheduling, while still maintaining a significant commitment to support a swimming and diving program.

Budget Impact: May result in reduced costs due to fewer contests.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jul 14, 2010: Submit; Submitted for consideration.



Proposal Number: 2010-104

Title: DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- SCHEDULING REQUIREMENTS -- WRESTLING

Intent: In wrestling, to specify that an institution shall schedule and play at least 50 percent (as opposed to 100 percent) of its contests against Division I opponents to satisfy the minimum number of contests specified to meet sports sponsorship criteria.

Bylaws: Amend 20.9.5.1, as follows:

20.9.5.1 Scheduling Requirement. In sports other than football, basketball, men's swimming and diving, ~~and~~ men's indoor and outdoor track and field and wrestling that a member institution uses to meet the Division I sports sponsorship criteria, an institution shall schedule and play 100 percent of its contests against Division I opponents to meet the minimum number of contests specified in Bylaw 20.9.4.3. The institution shall schedule and play at least 50 percent of its contests beyond the number specified in Bylaw 20.9.4.3 against Division I opponents.

20.9.5.1.1 Men's Swimming and Diving, ~~and~~ Men's Indoor and Outdoor Track and Field and Wrestling. In men's swimming and diving, ~~and~~ men's indoor and outdoor track and field and wrestling, an institution shall schedule and play at least 50 percent of its contests against Division I opponents to satisfy the minimum number of contests specified in Bylaw 20.9.4.3.

[Remainder of 20.9.5.1 unchanged.]

Source: NCAA Division I Championships/Competition Cabinet (Wrestling Committee)

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Division Membership

Rationale: Current legislation requires an institution to schedule and play 100 percent of its wrestling contests against Division I opponents to meet the minimum number of contests legislation (13 wrestling contests with a minimum of seven student-athletes). Beyond this minimum number of contests, an institution shall schedule and play at least 50 percent of its wrestling contests against Division I opponents. A current exception specifies that, in men's swimming and diving and men's indoor and outdoor track and field, an institution shall schedule and play at least 50 percent of its contests against Division I opponents to satisfy the minimum number of contests specified to meet sports sponsorship criteria. The addition of wrestling to this exception will ease the budgetary burden many sponsoring institutions face when scheduling wrestling contests. In many regions of the country, nearby institutions are classified in a different division or are members of the National Association of Intercollegiate Athletics. Specifically, institutions will have the ability to schedule contests against nearby institutions, regardless of their division or organizational affiliation, in order to decrease travel costs. Furthermore, this change would provide many institutions the budgetary relief needed to maintain sponsorship of wrestling.

Budget Impact: Varies. May decrease travel costs in some cases.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Apr 12, 2010: Submit; Submitted for consideration.



NCAA DI Legislative Proposals

Apr 15, 2010: Wrestling Committee, Recommends Approval

Jun 16, 2010: Championships/Sports Management Cabinet, Sponsored



Proposal Number: 2010-105

Title: DIVISION MEMBERSHIP -- DIVISION I MEMBERSHIP REQUIREMENTS -- BASKETBALL SCHEDULING -- ONE-THIRD OF CONTESTS IN HOME ARENA -- WOMEN'S BASKETBALL

Intent: In women's basketball, to specify that an active or provisional member must play at least one-third of its regular-season basketball contests in the arena regularly used for the institution's home games.

Bylaws: Amend 20.9.6, as follows:

20.9.6 Basketball Scheduling.

[20.9.6.1 unchanged.]

20.9.6.2 One-Third of *Men's* Contests in Home Arena. An active member or a provisional member must play at least one-third of its regular-season *men's* basketball contests in the arena regularly used for the institution's home games. A provisional member is required to apply scheduling criteria beginning with year two of the provisional process.

[20.9.6.3 unchanged.]

Source: NCAA Division I Championships/Sports Management Cabinet (Women's Basketball Issues Committee)

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Division Membership

Rationale: There has been an increase in the number of women's basketball teams that receive guaranteed payments to play a large number of away-from-home contests before their conference schedule begins. As a result, student-athletes are missing additional classes. Requiring each institution to have a minimum number of home contests will result in competitive balance. Further, this provision currently exists for men's basketball. It is appropriate for women's basketball to have the same scheduling requirements associated with Division I membership. Finally, this proposal was initiated and supported by the Women's Basketball Coaches Association.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): Potential for student-athletes at affected institutions to miss fewer classes.

Position Statement(s)

none

History

May 03, 2010: Submit; Submitted for consideration.

May 11, 2010: Women's Basketball Issues Committee, Recommends Approval

Jun 16, 2010: Championships/Sports Management Cabinet, Sponsored



Proposal Number: 2010-106

Title: COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH PLAYING RULES AND CHAMPIONSHIPS
ADMINISTRATION RESPONSIBILITIES -- WOMEN'S BOWLING COMMITTEE

Intent: To increase the number of members of the Women's Bowling Committee from six to seven, including nonvoting secretary rules editor.

Bylaws: Amend 21.4.2, as follows:

[Common provision, all divisions, divided vote]

21.4.2 Bowling Committee, Women's. The Women's Bowling Committee shall consist of ~~six~~ **seven** members, including the secretary rules editor, **who shall be a nonvoting member.**

Source: NCAA Division I Championships/Sports Management Cabinet (Women's Bowling Committee)

Effective Date: Immediate

Category: Amendment

Topical Area: Committees

Rationale: The secretary rules editor was initially included in the Women's Bowling Committee composition because an individual member of the Women's Bowling Committee was designated to serve in that role at the time the position was created. That individual was initially selected as a member and then as secretary rules editor due to extensive knowledge of the sport and familiarity with the rules of other bowling entities. The expertise of the secretary rules editor continues to be a valuable and necessary resource to the committee. The secretary rules editor will continue to attend the annual Women's Bowling Committee meeting and the Women's Bowling Championship. However, as the number of institutions sponsoring women's bowling continues to grow, a larger pool of administrators and coaches from which to draw committee members is now available. Finally, an additional committee position will provide more opportunity for diverse representation on the Women's Bowling Committee. This change is requested as noncontroversial legislation, inasmuch as broader consultation and debate are unlikely to improve the proposal in any substantial way, significant disagreement or alternative points of view are not likely generated and there does not appear to be a significant disagreement or alternative points of view are not likely generated and there does not appear to be a significant impact on existing or proposed legislation.

Budget Impact: \$3,065 for expenses for an additional committee member.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Jun 24, 2009: Submit; Submitted for consideration.

Jun 26, 2009: Women's Bowling Committee, Recommends Approval

Sep 16, 2009: Championships/Sports Management Cabinet, Sponsored

Sep 16, 2009: Championships/Sports Management Cabinet, Recommends Approval as Emergency or Noncontroversial Legislation



Proposal Number: 2010-107

Title: COMMITTEES -- DIVISION I CABINETS AND COMMITTEES -- MEN'S SOCCER COMMITTEE -- NOT MORE THAN TWO MEMBERS FROM THE SAME REGION

Intent: To specify that not more than two members of the men's soccer committee may be appointed from the same region.

Bylaws: Amend 21.7.5.5.3.19, as follows:

21.7.5.5.3.19 Men's Soccer Committee. The Men's Soccer Committee shall consist of 10 members, including one member from each of the eight Division I men's soccer regions and two members selected at large. **Not more than two members may be appointed from the same region.** Six members shall be representatives from Football Bowl Subdivision institutions, and four members shall be representatives from Football Championship and Division I Subdivision institutions.

Source: NCAA Division I Championships/Sports Management Cabinet (Men's Soccer Committee)

Effective Date: August 1, 2011

Category: Amendment

Topical Area: Committees

Rationale: With approximately sixty percent of the membership sponsoring men's soccer, precluding more than two men's soccer committee members from serving from the same region will help to maintain balanced representation among the eight regions.

Budget Impact: None.

Impact on Student-Athlete's Time (Academic and/or Athletics): None.

Position Statement(s)

none

History

Feb 08, 2010: Submit; Submitted for consideration.

Feb 10, 2010: Men's Soccer Committee; Recommends Approval

Jun 16, 2010: Championships/Sports Management Cabinet, Sponsored

**2010-11 Proposals Assigned to the Division I Administration Cabinet
Points to Consider**

2009 - 83

- The Collegiate Commissioners Association of Compliance Administrators working group supported the minimum contest requirements (i.e., eight) necessary for sports sponsorship recommended in section B of NCAA Division I Proposal No. 2009-83.
- The proposed minimum contest requirement of eight appears appropriate to establish sand volleyball as a sport and is based on trends in the number and dates of competition completed at the club level.

2010 - 6

- Since joining Division I membership results in significant status and privileges (e.g., financial benefits, increased program exposure), election to the active divisional membership status should be vested with the Board of Directors, the Division I presidential body.

2010 - 7

- The "phase-in" period for applying legislation has created some confusion among institutions contemplating sponsorship of the sport once it is added to the emerging sport list.
- NCAA regulations governing the operation of the new emerging sport (e.g., recruiting, amateurism and playing seasons) must be in place prior to the effective date for adding the sport to the list of emerging sports.
- The proposal will provide greater transparency and information related to budgets and allocation of resources.

2010 - 77

- The proposal will help preserve the stability of the subdivision by requiring membership and financial aid initiatives that could diminish or escalate the level of commitment to be approved by a super-majority.

2010 - 100

- The proposal was developed as a result of the moratorium that was adopted in August 2007 to permit Division I to consider alternatives to manage its divisional growth.

- The proposal requires a specified time period in Division II, conference affiliation, greater financial commitment as well as compliance with Division I membership standards prior to entering the reclassification process.
- The time period for reclassification is shortened by one year compared to the current process, thus ensuring that no group of student-athletes will be forgo the opportunity to participate in an NCAA Division I championship at least once during their five year eligibility period.
- The proposal requires some level of demonstrated stability after being elected to Division I status before becoming eligible for some of the Division I financial benefits (e.g., revenue distribution).

2010 - 101

- Squash has not met the criteria established by the NCAA Committee on Women's Athletics for remaining on the list of emerging sports. 28 institutions currently sponsor the sport, but there has been no progress since 2007 towards the goal of 40 institutions necessary to sponsor a divisional championship.
- If removed from the list of emerging sports, institutions may still sponsor the sport at the club level and there are waiver opportunities, if necessary, to use the sport to meet Division I sports sponsorship requirements.

2010 - 102

- The current rule has created some confusion in application as greater federation among divisions has occurred.
- Institutions competing against each other in the same National Collegiate Championship will be using different sets of rules (e.g., eligibility, financial aid, playing seasons).
- There is one sport, men's volleyball, in which Division II sponsorship is nearing two-thirds of all members that sponsor the sport. If that were currently to occur, all Division I institutions would have to apply Division III rules in the sport.

2010 - 103

- Invitational meets with a single score for each of the participating institutions has replaced the dual/quadrangular meet format, thus making it more difficult to meet the minimum contest requirements in swimming and diving.

- The reduction in minimum contests from 10 to six provides institutions with greater scheduling flexibility, but is the proposed reduction consistent with the number of meets that should be sponsored at the Division I level.
- Does the proposed minimum of six meets diminish the student-athlete experience as an institution could meet such minimums by sponsoring two quadrangular meets over two weekends?

2010 - 104

- A similar exception currently exists in the sports of men's swimming and diving and men's indoor/outdoor track and field.
- The proposal is designed to ease budgetary concerns (and possible discontinuation of the sport) as it is difficult in many regions of the country to schedule contests since there are fewer Division I institutions that sponsor the sport.
- Does the proposed minimum diminish the student-athlete experience in any way as the institution may be competing against fewer Division I institutions?

2010 - 105

- The proposal is designed to promote competitive balance and is identical to the current men's basketball rule.
- The proposal is designed to address concerns regarding the increasing number of teams that receive guaranteed payments to play away-from-home contests before the conference schedule, thereby causing student-athletes to miss significant class time.

2010 -106

- The proposal provides greater opportunities for service and diversity as the sport of bowling continues to experience growth in sponsorship numbers.

Proposed New Division I Reclassification Process.

The following information outlines the membership reclassification process for any Division II or non-NCAA institution seeking to reclassify its entire athletics program to Division I membership. It should be noted that multidivisional membership (i.e., classifying one men's and or one women's sport other than football and basketball in Division I) will be discontinued following the 2010-11 academic year for any additional Division II or III institutions.

General Requirements.

The following general requirements must be satisfied prior to an institution entering the reclassification process.

- The reclassifying institution must have been an active NCAA Division II member for the preceding five years.
- The institution must be meeting applicable Division I minimum financial aid and sports-sponsorship membership requirements.
- The institution must have been extended a bona fide offer of membership by an active DI multisport voting conference.
- The institution and conference must complete an application form accompanied by an application fee (based on a yet to be determined figure based on either the average or mean of the Division I revenue distributions and championship benefits in the year of application) no later than June 1 preceding entry into year one of the reclassification process that is approved by the Division I Administration Cabinet. The institution must provide notice if it is currently involved in an investigation, an infractions case or on probation with its current governing body.
- The institution must submit a skeletal strategic plan to the Administration Cabinet that addresses the Division I philosophy statement (see Bylaw 20.9) and athletics certification operating principles (see Bylaw 22.2) approved by the conference office no later than June 1 preceding entry into year one of the reclassification process.

[Note: The Administration Cabinet shall have oversight responsibilities and shall monitor each institution's progress through the reclassification process. The cabinet shall have the authority to decline moving an institution to the ensuing year of the process if it deems that deficiencies warrant that the institution repeat a year].

Year One.

- Attendance at an orientation session conducted by the national office staff related to basic Division I operating rules and membership requirements. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or

president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.

- Attendance at the NCAA Convention Division I Issues Forum and business session (if such a session is conducted). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president [or an individual appointed by the chancellor or president with executive status at the institution], the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Apply all Division I legislation except scheduling requirements and continuing eligibility requirements (e.g., progress-toward-degree, five year rule) for student-athletes who are completing their final season of competition and were enrolled at the institution at least one year prior to entering year one of the reclassification process.
- Completion of a preliminary NCAA athletics certification orientation (conference representatives will also be required to be in attendance).
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Two.

- Full compliance with all Division I legislation and membership requirements.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Completion of a compliance review conducted by the national office and submission of a report with an institutional response to the findings and recommendations.

- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Three.

- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Completion of an athletics certification orientation.
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.

Year Four.

- Successfully complete an NCAA athletics certification and evaluation visit.
- Attendance at the NCAA Convention Division I Issues Forum and business session (if applicable). Institutional representatives required to attend are the chancellor or president (or an individual appointed by the chancellor or president with executive status at the institution), the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Attendance at a regional rules seminar conducted by the NCAA. Institutional representatives required to attend are the chancellor or president [or an individual appointed by the chancellor

- or president with executive status at the institution], the director of athletics, the senior woman administrator, the faculty athletics representative and the senior compliance administrator.
- Process institutional and individual student-athlete violations of Division I legislation through the Division I enforcement and student-athlete reinstatement processes. The institution shall be subject to any and all sanctions for violations of Division I legislation.
- Submit an annual report and an updated strategic plan by June 1 based on feedback from the previous year's plan. The institution shall report all violations to the Administration Cabinet as part of the annual report and provide notice if the institution is currently involved in an investigation, infractions case or on probation with its current governing body.
- A prospective member institution may not be elected to active membership if it is subject to a historical penalty under the NCAA Division I Academic Performance Program.

Post-Reclassification.

- After completion of the four year reclassification process, the Board of Directors, on the recommendation of the Division I Administration Cabinet, shall have the authority to elect the institution to active Division I status.
- The institution must submit a progress report to the Committee on Athletics Certification regarding its progress on any plans for improvement (as previously recommended by the committee) no later than the conclusion of its second year of active Division I membership.
- A new Division I institution will qualify to receive revenue distributions related to sports sponsorship and grants-in-aid after serving three calendar years as an active Division I member.
- A new Division I institution will qualify immediately to receive Student-Athlete Opportunity, Special Assistance and Academic Enhancement Funds, as well as basketball grant funds as determined by the institution's conference.