

**REPORT OF THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I LEADERSHIP COUNCIL
OCTOBER 13, 2011, MEETING**

ACTION ITEMS.

- 1. Men's Basketball Recruiting Model.** The NCAA Division I Leadership Council continued its discussion of previously developed concepts to be included in a men's basketball recruiting model. The Leadership Council agreed to recommend that the NCAA Division I Board of Directors take final action on a men's basketball recruiting model that provides for earlier and increased access to prospective student-athletes by Division I coaches. [Note: See Attachment A for details of the new recruiting model and the explanation of changes.]
- 2. Summer Access to Student-Athletes.** During its discussions regarding a men's basketball recruiting model, the Leadership Council raised the issue of men's basketball coaches having access to their current student-athletes during the summer in order to build better relationships and to further develop athletics skills. The Leadership Council agreed to recommend that the Board of Directors take final action on its recommendation to permit entering and continuing student-athletes to engage in summer athletics development (eight hours of conditioning per week, of which no more than two hours can be devoted to skill instruction), regardless of enrollment in summer school. [Note: See Attachment B for the summer skill development recommendation.]
- 3. Multidivisional Reclassification – Opposite Gender -- NCAA Bylaw 20.4.1.2.** The Leadership Council agreed to recommend that the NCAA Division I Board of Directors adopt noncontroversial legislation that would permit current Division II and Division III institutions that had one sport (other than football and basketball) classified in Division I for the 2010-11 academic year to petition to have one sport of the opposite gender reclassified to Division I. The Leadership Council agreed that the reclassification process should be identical to the two-year process that existed before the adoption of Proposal No. 2010-100, that the application fee should be increased to \$10,000 and that there be no time limitation for the opportunity to reclassify a second sport.
- 4. Definition of an Agent.** The Leadership Council reviewed Proposal No. 2011-23, which would modify the definition of an agent to include any individual who, directly or indirectly, represents or attempts to represent an individual for the purpose of marketing his or her athletics ability or reputation for financial gain, or seeks to obtain any type of

financial gain or benefit from securing a prospective student-athlete's enrollment at an educational institution or from a student-athlete's potential earnings as a professional athlete. The Leadership Council expressed its support for the proposal and agreed to recommend that the NCAA Division I Legislative Council use its authority to adopt the proposal as noncontroversial legislation.

INFORMATION ITEMS.

1. **Report of August 2, 2011, Leadership Council Meeting.** The Leadership Council approved the report of its August 2, 2011, meeting, noting that the last sentence of Item No. 1 of the report should indicate that details regarding the concepts discussed by the Leadership Council regarding a new men's basketball recruiting model could be found in the attachment to the report, rather than implying that the recommendations in the attachment were all inclusive or final.

2. **Update on Presidential Retreat Initiatives.** The Leadership Council received an update regarding the work of the NCAA Division I Committee on Academic Performance (CAP) and the four working groups established as a result of discussions during the retreat. The Council expressed the following concerns:
 - a. That there may be unintended consequences with current student-athletes who want to negotiate a new multi-year financial aid agreement and, if not successful, choose to transfer to another institution and be immediately eligible for competition. This could negatively impact the team's Academic Performance Rate (APR).
 - b. That the Association may receive negative feedback from the media and the public if there is a \$2,000 limit on miscellaneous expenses that student-athletes may receive above the value of a full grant-in-aid, rather than allowing aid up to the actual full cost of attendance.
 - c. That when considering enhancements to the initial-eligibility and two-year college transfer requirements, CAP should be mindful of the potential impact on minority prospective student-athletes.
 - d. That there be consistent and regular communication with all Division I presidents and other constituent groups as the working groups develop their recommendations.

3. **Discussion of Agent Activities.** Mark Hollis, chair of the NCAA Division I Amateurism Cabinet, reported on the work of the Division I Amateurism Cabinet regarding the following agent-related issues:
 - a. **Agent Registration Program.** The Amateurism Cabinet expressed its support for a national agent registration program, noting that such a program would provide institutions with information about agents that would otherwise be unavailable.
 - b. **Potential Legislation Regarding the Use of Agents and Advisors Prior to Enrollment.** The Amateurism Cabinet continued its discussions regarding the use of agents and advisors prior to enrollment for nonopt-in drafts that allow players to be drafted out of high school. The Amateurism Cabinet did not support permitting the use of agents in these sports at this time. Discussion regarding sports-specific legislation regarding agents will continue.
4. **Report from the Division I Student-Athlete Advisory Committee.** Division I SAAC Chair Scott Krapf presented a report of the committee's priorities for the upcoming year.
5. **Future Meetings.**
 - a. January 12, 2012, Indianapolis, IN
 - b. April 2012, TBD, Indianapolis, IN

Leadership Council chair: Mike Alden, University of Missouri

*Staff Liaisons: S. David Berst, Division I governance
Jacqueline Campbell, Division I governance
Kevin Lennon, academic and membership affairs*

Preliminary Division I Men’s Basketball Recruiting Model

Feature	Current	Leadership Council Recommendation	Additional Comments
Recruiting calendar evaluations			
<i>April</i>	No evaluations permitted at nonscholastic events.	<ul style="list-style-type: none"> Permit evaluations at certified nonscholastic events on two weekends. Neither weekend can fall on ACT/SAT testing dates or Easter. Events must be subject to NCAA certification program, which should include an additional requirement that the event may not begin before Friday 6 pm and must conclude no later than Sunday 4 pm. 	
<i>July</i>	Evaluations permitted at certified nonscholastic events during two 10-day evaluation periods.	<ul style="list-style-type: none"> Permit evaluations at nonscholastic certified events during a total of 12 days in July; the 12 days would consist of three four-day periods (with intervening dead periods) that run from Wednesday at 5 pm to Sunday at 5 pm. 	<ul style="list-style-type: none"> The evaluation period would consist of the first three four-day periods (Wednesday 5 p.m. – Sunday 5 p.m.) beginning with the first Wednesday on or after July 6. The staff can continue discussion regarding whether event certification criteria should be modified to require events to conclude at an earlier time on the final day.
Communication with PSAs			
Types	Phone, e-mail, fax only.	<ul style="list-style-type: none"> Eliminate restrictions on all modes of communication on or after June 15 following the completion of the prospect’s sophomore year in high school. 	
Phone call frequency	<ul style="list-style-type: none"> June 15 of sophomore year through July 31 of junior year of high school: One per month. August 1 prior to senior year of high school: Unlimited during contact period; two per week otherwise. Two-year institutions and four-year PSAs: One call per week. 	<ul style="list-style-type: none"> Eliminate communication restrictions applicable to prospects participating in certified basketball events (April/July). 	

Feature	Current	Leadership Council Recommendation	Additional Comments
Off-campus contacts			
Off-campus contact starting point	July 1 after junior year of high school.	<ul style="list-style-type: none"> Off campus contacts may be made with a prospect during the junior year in high school. Recruiting periods other than April – contacts during the junior year only at the prospect’s educational institution. April recruiting period – contacts during the junior year only at the prospect’s educational institution or at the prospect’s residence. 	<ul style="list-style-type: none"> Current rule limiting visits to a prospect’s educational institution to not more than once a week would remain applicable.
Off-campus contact in conjunction with an evaluation	Prohibited during evaluation period.	<ul style="list-style-type: none"> Permit recruiting opportunities with juniors and seniors to be either contacts or evaluations. Contacts may not be made during the time period when classes are in session or during the day of a prospect’s competition. The current academic year recruiting calendar shall maintain recruiting periods, but will eliminate distinctions between contact and evaluation periods. 	<ul style="list-style-type: none"> Institutions are permitted to still have seven recruiting opportunities during each academic year.
Official visits			
<i>Starting point</i>	Senior year of high school.	<ul style="list-style-type: none"> January 1 of the junior year through the senior year of high school. 	<ul style="list-style-type: none"> Current requirements (standardized test score, high school transcript, register with Eligibility Center, placed on institution’s IRL) necessary to provide an official visit would remain applicable. Included in the total number of permissible visits for the prospect and the institution.
<i>Travel expenses</i>	Prospect.	<ul style="list-style-type: none"> May be provided to the prospect and two parents/legal guardians. 	

Feature	Current	Leadership Council Recommendation	Additional Comments	
On-campus skill evaluations (OCE) (formerly known as tryouts)	Prohibited.	<ul style="list-style-type: none"> Support the concept of permitting prospects to participate in OCEs. 	<p>The Leadership Council will develop the parameters of an OCE model for consideration at its January 2012 meeting.</p> <p>Possible models for consideration are listed below:</p>	
			Division II Model <ul style="list-style-type: none"> On-campus or normal practice/competition site. One OCE per PSA per institution. Must be high school senior or older. Typically after completion of season. Pre-OCE physical. Up to 2 hours. May include testing and competition with team. 	NABC (Based on recommendations made in 2004) <ul style="list-style-type: none"> On-campus. 6 OCEs per PSA. 18 OCEs per institution. Between first permissible date for official visit and beginning of early NLI period, OCE may only occur during an official visit. Following the senior season, OCE may occur during official or unofficial visit. No missed class time for OCE. Up to 2 hours. OCEs must be closed and unpublicized. Only PSAs and S-As may participate.

Summer Relationship Building/Athletics Development

Feature	Current	Leadership Council Recommendation	Additional Comments
Summer Relationship Building/Athletics Development	Prohibited	Permit entering and continuing student-athletes to engage in summer athletics development (eight hours of conditioning per week, of which no more than two hours can be devoted to skill instruction), regardless of enrollment of summer school.	<ul style="list-style-type: none">• Participation at the discretion of the student-athlete.• Student-athletes not receiving financial aid to attend summer school would be responsible for expenses.

Leadership Council Attendance
October 13, 2011, Meeting

Leadership Council members in attendance:

Michael Alden, University of Missouri, Columbia, Big Twelve Conference, chair
Harold Bardo, Southern Illinois University at Carbondale, Missouri Valley Conference
Mike Bitter, Stetson University, Atlantic Sun Conference
Dave Blank, Elon University, Southern Conference
McKinley Boston, Jr., New Mexico State University, Western Athletic Conference
Morgan Burke, Purdue University, Big Ten Conference
Peg Bradley-Doppes, University of Denver, Sun Belt Conference
Joan Cronan, University of Tennessee, Southeastern Conference
Beth DeBauche, Ohio Valley Conference
Chad Dwyer, America East Conference (alternate)
Peter Fields, Montana State University-Bozeman, Big Sky Conference
Dave Gavitt, Big East Conference (alternate)
Chet Gladchuk, U.S. Naval Academy, Patriot League
Robin Harris, Ivy League
Jack Hayes, Hofstra University, Colonial Athletic Association
Kyle Kallander, Big South Conference (alternate)
Paul Kowalczyk, Colorado State University, Mountain West Conference
Scott Krapf, Division I Student-Athlete Advisory Committee
Myndee Kay Larsen, Summit League
Jonathan (Jon) LeCrone, Horizon League
Susan Cross Lipnickey, Miami University, Mid-American Conference
Janet Lucas, University of California, Riverside, Big West Conference
Judy MacLeod, Conference USA (alternate)
Clyde McCoy, University of Miami, Atlantic Coast Conference
John McCutcheon, University of Massachusetts, Atlantic 10 Conference
Noreen Morris, Northeast Conference
Derrick Ramsey, Coppin State University, Mid-Eastern Athletic Conference
John Ritschdorff, Marist College, Metro Atlantic Athletic Conference
Duer Sharp, Southwestern Athletic Conference
Ky Snyder, University of San Diego, West Coast Conference
Kevin Weiberg, Pacific-12 Conference (alternate)
Bobby Williams, Sam Houston State University, Southland Conference

NCAA primary staff liaisons in attendance:

S. David Berst, NCAA
Jacqueline Campbell, NCAA, recording secretary
Kevin Lennon, NCAA

ADDENDUM

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Leadership Council members not in attendance: Sandy Barbour, University of California, Berkeley, Pacific-12 Conference; Janet Cone, University of North Carolina, Asheville, Big South Conference; R.C. Johnson, University of Memphis, Conference USA and John Marinatto, Big East Conference.

Guests

Jim Haney, executive director, National Association of Basketball Coaches (NABC), and Mark Hollis, chair of the NCAA Division I Amateurism Cabinet.

NCAA staff members in attendance: Angie Cretors, Michelle Hosick, Brad Hostetter, LuAnn Humphrey, Steve Mallonee, Chance Miller, Jarrett Newby, Stacey Osburn, Jobrina Perez, Donald Remy, Kris Richardson, Dave Schnase, Geoff Silver and Naima Stevenson also were present during portions of the meeting.