

- (1) **That the composition of the current 24-member Football Issues Committee be reconfigured to form a 16-person committee, which includes:**
 - **One representative from each Football Bowl Subdivision (FBS) conference.**
 - **Chair of the Division I Football Championship Committee.**
 - **Chair of the Football Championship Subdivision (FCS) Governance Subcommittee.**
 - **Chair of the Football Rules Committee.**
 - **One FBS football student-athlete and one FCS football student-athlete.**
 - (2) That bowl-related responsibilities assigned to the Postseason Football Licensing Subcommittee of the Championship/Competition Cabinet be reassigned to the Football Issues Committee under the new structure;
 - (3) That the Division I Football Championship Committee be reconfigured to include individuals representing each of the FCS conferences with voting privileges in Division I and that as part of this committee's scope of responsibilities, it be charged with considering matters related to sport issues and not just championship matters.
- ➔ **b. Used its authority to consider and classify Proposal No. 2005-6 as noncontroversial legislation, which would amend Bylaw 21.2.10.1 by eliminating the requirement that one of the six members from Division I on the Committee on Women's Athletics (CWA) also serve as a Division I Management Council member [Unanimous Voice Vote.] and approved the proposal on the merit and forwarded to the Board of Directors for consideration. [Unanimous Voice Vote.]**
- [Note: See Attachment B for the full text of this proposal.]
- c. Received an update regarding the Division I governance transition process as follows:
- **Official Notice.** Under the new governance structure it is recommended that the Division move away from producing a bound, paper Official Notice and should seek to publish the Official Notice on-line by November 15, annually.
 - **Meeting Schedules.** The staff has been working to develop a more coordinated approach to the Division I meeting schedule whereby the cabinet meetings will occur within a 3 week window in September, February and June/July and the

Legislative Council will assume the meeting dates previously held by the Management Council. While the schedule has not been set for the Leadership Council, it has been suggested that the Council look to meet in August, in the fall, at the NCAA Convention and in April. [Note: It was encouraged that the schedule not include weekend meetings.]

- **Appointment Process.** The 31-multisport conferences appear to have worked well together to present a slate of nominees for the new governance bodies. The slate is being reviewed by the Division I members of the Executive Committee Subcommittee on Gender and Diversity Issues to get their impressions and the plan is to present the slate to the Board of Directors for approval at its April 24, 2008 meeting.
- **Establishment of Subcommittees.** Any subcommittee within the new Division I governance structure (except those limited to serving as appellate bodies) must be legislatively established whereby the subcommittee's jurisdiction is clearly set forth.
- **Orientation Program.** A governance orientation session is being designed for cabinet/council chairs and staff liaisons to occur this summer. The curriculum will include background information on the work and goals of the Governance Subcommittee, general information about the governance structure and a review of issues to be brought forward in the new structure.
- **Communication with the Membership and Other Governance Bodies.** Efforts will be made to try to send cabinet agendas and supplements in one coordinated mailing and to produce one coordinated cabinet report. Further, focus will be provided on posting all meeting materials on the NCAA Webpage in a timely fashion and in sending as complete of meeting materials as possible. There will be a 17-day deadline for posting/ mailing meeting materials and a three-day deadline for publishing meeting reports.

20. Discussion regarding the priorities for the new governance structure.

MC ACTIONS:

- a. Were reminded that as the Division looks to transition to a new governance structure, the intention is to develop meaningful agendas for the new cabinets and councils that include not only issues that need to be carried forward from the prior governance structure but to identify seminal issues that should be included on the Division I agenda;
- b. Were encouraged to provide feedback and were informed that the following issues have been identified by the Governance Subcommittee to be carried forward:
 - (1) To develop a method to assist governance representatives in reporting back to their conferences.
 - (2) To conduct an evaluation of the impact of the new governance structure a few years after implementation.
 - (3) To ensure that governance issues not get lost in the discussion of membership issues.
 - (4) To seek to define types of conferences for voting purposes within the governance structure.

21. Report of Management Council committees.

- a. Committee on Athletic Certification. [Reference MC Supplement No. 21.]
MC ACTION: Received a report and took no action.
- b. Minority Opportunities and Interests Committee. [Reference MC Supplement No. 22.]
MC ACTION: Received a report and took no action.
- c. Postgraduate Scholarship Committee. [Reference MC Supplement No. 23.]
MC ACTION: Received a report and took no action.
- d. Committee on Sportsmanship and Ethical Conduct. [Reference MC Supplement No. 24.]
MC ACTION: Received a report and took no action.

- e. Student-Athlete Advisory Committee. [Reference MC Supplement No. 25.]

MC ACTION: Received a report and took no action.

- f. Committee on Women's Athletics. [Reference MC Supplement No. 26.]

MC ACTION: Received a report and took no action.

- g. Joint meetings of the Committee on Women's Athletics and Minority Opportunities and Interests Committee. [Reference MC Supplement No. 27.]

MC ACTION: Received a report and took no action.

22. Report of Management Council subcommittees.

- a. **Administrative Review Subcommittee.** [Reference MC Supplement No. 28.]

MC ACTIONS:

- (1) **Approved proposed thresholds for streamlining the procedures used for waiver requests involving student-athletes that are certified with conditions by the NCAA Amateurism Certification Process under NCAA Bylaw 14.2.3.2 (tennis and swimming and diving), Bylaw 14.2.3.2.1 (20th birthday – tennis) and Bylaw 14.2.3.5 (21st birthday).** [Unanimous Voice Vote.]

[Note: This approval provides for immediate implementation by the staff.]

- (2) **Agreed to sponsor a proposal into the 2008-09 legislative cycle to prohibit an institution from participating in a foreign tour that occurs during the Labor Day weekend after the start of the institution's regular academic year regardless of whether an institution recognized Labor Day as a vacation period that is published in the institution's official catalog.** [Unanimous Voice Vote.]

- (3) Learned that with the Division I governance restructuring effort, the Management Council's Administrative Review Subcommittee will be renamed the Division I Legislative Council Subcommittee for Legislative Relief (SLR).

- b. **Membership Subcommittee.** [Reference MC Supplement No. 29.]

MC ACTIONS:

- (1) **Agreed to sponsor legislation for the 2008-09 legislative cycle to specify that the Division I Administration Cabinet shall have the authority to deny advancement to active Division I status for any Division II institution seeking reclassification to Division I status, or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the Division I Academic Performance Program. [Unanimous Voice Vote.]**
 - (2) **Approved a waiver pursuant to NCAA Bylaw 20.2.3.5 of the Division I men's scheduling requirements as set forth in Bylaw 20.9.6.1 to several institutions in the Big South conference for failure to meet the requirement that the institution play no more than four men's basketball games in an academic year against institutions that are not members of Division I. The institutions misunderstood that the application of the current rule applies to the preseason scrimmages/exhibition contests, even though such contests are not included in the maximum contest limitations. The penalty for failure to meet the scheduling requirements as set forth in Bylaw 20.2.5.1.3 is reclassification to "restricted membership", thus resulting in ineligibility for the NCAA Division I Men's Basketball Championship in year after discovery of noncompliance. Based on the fact that institutions are now permitted to participate in exhibition contests against non-Division I collegiate institutions without counting such contests in their maximum contest limits and the potential harshness of the requisite penalty, the subcommittee believes that a one-time waiver of the scheduling requirements limited to the years reported should be granted. The conference also should be notified that future waivers related to this particular issue will not be granted. [Unanimous Voice Vote.]**
 - (3) **Approved a 6.6 percent inflationary adjustment to the minimum financial aid requirements for institutions using the option set forth in Bylaw 20.9.1.2-[b] to reflect the average national tuition increase for regionally accredited institutions. The adjustment will be reflected in the minimum required aggregate expenditure and minimum gender expenditure for the 2009-10 academic year. [Unanimous Voice Vote.]**
- c. **Selection Review Subcommittee. [Reference MC Supplement No. 30.]**

MC ACTIONS: Appointed the following individuals, which will be effective September 1, 2008, unless otherwise noted.

(1) Committee on Athletics Certification.

- Amy Folan, University of Texas, Big Ten Conference (reappointment).
- Wendy Guthrie, West Coast Conference.

(2) Committee on Academic Performance.

[Note: The Management Council did not make appointments to this committee as the committee seeks to identify a presidential member.]

(3) Football Issues Committee.

[Note: The Management Council did not make appointments to this committee given the Council's action on Proposal No. 2008-05.]

(4) Legislative Review/Interpretations Committee.

- David Batson, Texas A&M University, College Station, Big 12 Conference.
- Novelle Dickerson, Hampton University, Mid-Eastern Athletic Conference.

(5) Minority Opportunities and Interest Committee.

- Dawn Reynolds, University of Miami (Florida), Atlantic Coast Conference.
- William Smith, University of Utah, Mountain West Conference.

(6) Research Committee.

- Melody Reifel Werner, Eastern Michigan University, Mid-American Conference.

(7) Sportsmanship and Ethical Conduct.

- Debbie Wilson, George Mason University, Colonial Athletic Association.

(8) Walter Byers Scholarship Committee.

- Marlynn Jones, Florida A&M University, Mid-Eastern Athletic Conference.

23. Report of the April 13 Division I Football Championship Subdivision Governance Committee meeting. [Reference MC Supplement No. 31.]

MC ACTIONS: Received a report and learned:

- a. The committee defeated Proposal No. 2007-39, Recruiting – Contacts and Evaluations – Contacts after National Letter of Intent Signing or Other Written commitment – Football – Contacts During Spring Evaluation Period – Educational Institution Staff member Presence - FCS, to specify that during the spring evaluation period, coaching staff members may make two contacts with a prospective student-athlete who has signed a National Letter of Intent (or, for those institutions not subscribing to the National Letter of Intent, after the prospective student-athlete's signed acceptance of the institution's written offer of admission and/or financial aid) at the prospective student-athlete's educational institution and require that a staff member from the prospective student-athlete's educational institution (e.g., coach, academic counselor, principal) must be present during such contacts; further, to specify that any visit to the educational institution that includes only contact with a signed prospective student-athlete during the spring evaluation period shall be considered one of the institution's two permissible days at that institution. [Unanimous Voice Vote.]
- b. The committee approved Proposal No. 2007-40 – Recruiting -- Contacts and Evaluations – Contacts After National Letter of Intent Signing or Other Written Commitment – Football – Contacts During Spring Evaluation Period – FCS to specify that during the spring evaluation period, coaching staff members may make two contacts with a prospective student-athlete who has signed a National Letter of Intent (or, for those institutions not subscribing to the National Letter of Intent, after the prospective student-athlete's signed acceptance of the institution's written offer of admission and/or financial aid) at the prospective student-athlete's educational institution; further, to specify that any visit to the educational institution that includes only contact with a signed prospect during the spring evaluation period shall be considered one of the institution's two permissible days at that institution. [Unanimous Voice Vote.]
- c. The committee defeated Proposal No. 2007-103 -- Committees -- Division I Football Championship Committee – Composition to specify that the NCAA Division I Football Championship Committee shall consist of one representative from each

conference that receives an automatic qualification to the NCAA Division I Football Championship and one at-large member. [Vote: For 4, Against 8, Abstain 1.]

24. Quarterly membership report. [Reference MC Supplement No. 32.]

MC ACTION: Received a report and took no action.

24. Governance Council transition issues.

MC ACTION: The staff and chair thanked the Management Council for their good service to Division I. The staff also thanked the chair for her leadership.

25. Other business.

26. Adjournment.