REPORT OF THE
NCAA DIVISION I BOARD OF DIRECTORS
OCTOBER 29, 2015
MEETING

KEY ITEMS.

1. **Strategic Agenda for 2015-16 and 2016-17.** The NCAA Division I Board of Directors reviewed and approved its strategic agenda for 2015-16 and 2016-17 (Attachment A). The strategic agenda sets forth the highest priority items for the Division I governance structure to address over the next two years and provides the membership with notice to facilitate full engagement in the issues. (Informational Item No. 1.)

2. **Board of Directors Policies and Procedures.** The Board of Directors reviewed and approved its policies and procedures as presented in Supplement No. 12 of the meeting materials with the exception of the meeting attendance policy (Attachment B). The Board specifically discussed and approved the following language from the “Terms of Office, Removal and Vacancies” section (page 8) of the policies and procedures: “Once Board members are appointed, they should act in the best interest of Division I, with appropriate input from their conference or representing entity, subdivision and other compelling interests.” (Informational Item No. 2.)

INFORMATIONAL ITEMS.

1. **Strategic Agenda for 2015-16 and 2016-17.** The Board reviewed and approved its strategic agenda for 2015-16 and 2016-17 (Attachment A). The strategic agenda sets forth the highest priority items for the Division I governance structure to address over the next two years and provides the membership with notice to facilitate full engagement in the issues. (*Unanimous Voice Vote.*)

2. **Board Policies and Procedures.** The Board reviewed and approved its policies and procedures as presented in Supplement No. 12 of the meeting materials with the exception of the meeting attendance policy (Attachment B). The meeting attendance policy will be revised and presented for review during a future meeting. The Board specifically discussed and approved the following language from the “Terms of Office, Removal and Vacancies” section (page 8) of the policies and procedures: “Once Board members are appointed, they should act in the best interest of Division I, with appropriate input from their conference or representing entity, subdivision and other compelling interests.” (*Unanimous Voice Vote.*)

3. **Emergency Legislation Regarding Waiver Authority of the Board of Directors.** The Board adopted NCAA Proposal No. 2015-90 (Organization – Division I Board of Directors – Duties and Responsibilities – Waiver Authority), which specifies the Board shall have authority to grant relief from the application of legislation in circumstances in
which significant values are at stake or the use of the regular legislative process is likely
to cause significant harm or hardship to the Association or the Division I membership
because of the delay in its effective date.  *(Unanimous Voice Vote.)*

4. **NCAA Division I Strategic Summit Follow-Up.** The Board received a report regarding
the NCAA Division I Strategic Summit and the 12 principles that were established as a
result of the Summit. Additional input and discussion resulted in the recommendation to
add a health and safety principle. (See Supplement No. 7 of the meeting materials.) The
Board approved the principle, as follows: The NCAA was founded on the principles of
health and safety in intercollegiate athletics. Division I and its member schools support
fully this core mission by complying with both health and safety legislation as well as
inter-association guidelines and recommendations that address health and safety.
Member schools will embrace the mission of the NCAA Sport Science Institute, and
support and disseminate educational initiatives and recommendations from the Sport
Science Institute and NCAA Committee on Competitive Safeguards and Medical Aspects
of Sports.  *(Unanimous Voice Vote.)*

5. **Support of the Board of Directors in Preparation for Meetings.** In light of the
establishment of a strategic agenda for 2015-16 and 2016-17, the Board discussed ways
in which the appropriate support may be provided to facilitate successful completion of
the initiatives on the agenda. The Board provided several suggestions and noted that it
would continue to consider areas for potential support, including support from the NCAA
staff, conference office personnel and their own campus personnel.

6. **NCAA President’s Report.** The Board received a report from NCAA President Mark
Emmert. President Emmert encouraged the Board to continue the important work of
supporting the collegiate model of athletics generally and Division I specifically, and to
work with the staff to ensure the appropriate resources are available to accomplish the
work.

7. **Update from the NCAA Division I Values-Based Revenue Distribution Working
Group.** The Board received a report from the NCAA Division I Values-Based Revenue
Distribution Working Group. The group has begun to frame the issues to be reviewed
over the next year, including how to include academics as a factor in revenue distribution.
The review may result in adjustments to the current distribution formula.

8. **Update from the NCAA Division I Sport Organizational Structure Working Group.**
The Board received an update from the NCAA Division I Sport Organizational Structure
Working Group. The group intends to identify key characteristics of all Division I
members and determine whether flexibility in the application of various membership
requirements may be appropriate in particular circumstances.
9. **Update from the NCAA Division I Committee on Academics.** The Board received an update from the October 20-21 meeting of the NCAA Division I Committee on Academics, including a review of data related to graduation success rates. The Board noted the significant impact that changes to academic legislation and policies have had on increasing graduation rates of student-athletes over the past decade.

10. **Update from the NCAA Division I Council June, August and September Reports.** The Board received a report regarding the work of the NCAA Division I Council, including the review of issues related to student-athlete time demands, policies and procedures governing misconduct during NCAA championships, and the Division I governance structure and current legislative cycle.

11. **August Division I Board of Directors Meeting Report and September Teleconference Report.** The Board approved the reports of its August 4 and 5 meeting and September 20 teleconference. *(Unanimous Voice Vote.)*

12. **Revisions to NCAA Division I Committee on Infractions Internal Operating Procedures.** The Board reviewed and approved revisions to the NCAA Division I Committee on Infractions internal operating procedures, as recommended. *(Unanimous Voice Vote.)*

13. **Update Regarding NCAA Public and Membership Communications Plan.** The Board received a report regarding the NCAA communications plan for the membership and the public. The Board discussed the plan and provided input regarding the best ways to educate the membership and public about the mission and core values of the NCAA and its member institutions.

14. **NCAA O’Bannon-Related Issues Ad Hoc Working Group.** The Board received an update regarding to the status of the O’Bannon case. Based on the status of the case, the working group will monitor court proceedings and as necessary review potential options.

15. **Preview of NCAA Board of Governors Meeting Topics.** The Board received a preview of topics that would be addressed during the NCAA Board of Governors meeting.

16. **Update from the NCAA Division I Presidential Forum.** The Board received an update related to the inaugural meeting of the NCAA Division I Presidential Forum. It was noted that the Presidential Forum began to develop best practices targeted at helping presidents with campus oversight and management of intercollegiate athletics. In addition, the Presidential Forum began to identify strategic areas of focus and discussion that may be beneficial to the Board and the Division I membership.
17. NCAA Division I Board of Directors Administrative Committee Teleconference Reports. The Board received a report regarding the work of the NCAA Division I Board of Directors Administrative Committee. It was noted that the Administrative Committee’s role is to handle routine matters in order to allow the full Board to focus on more strategic items.

18. NCAA Division I Presidential Review Group Teleconference Report. The Board received a report regarding the work of the NCAA Division I Presidential Review Group, including its review of the autonomy legislation and potential improvements to the legislative process.

19. Government Relations Update. The Board received the latest NCAA government relations report.

20. Future meeting dates.
   a. Thursday, January 14, 2016, San Antonio, Texas (In conjunction with the 2016 NCAA Convention.)
   b. Thursday, April 28, 2016, Indianapolis, Indiana.
   c. Thursday, August 4, 2016, Indianapolis, Indiana. [Note: This date is currently under review.]
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<tr>
<th>Board of Directors chair:</th>
<th>Harris Pastides, University of South Carolina, Southeastern Conference</th>
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<tr>
<td>Staff Liaisons:</td>
<td>Diane Dickman, Law, Policy and Governance</td>
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<td>Jenn Fraser, Law, Policy and Governance</td>
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<td>Kevin Lennon, Law, Policy and Governance</td>
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<td>Donald Remy, Law, Policy and Governance</td>
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<tr>
<td>Stan Albrecht, Utah State University, Mountain West Conference.</td>
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<td>Jonathan Alger, James Madison University, Colonial Athletic Association.</td>
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<td>David Belcher, Western Carolina University, Southern Conference.</td>
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<td>Gene Block, University of California, Los Angeles, Pacific-12 Conference.</td>
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<td>Robert Caslen, United States Military Academy, Patriot League.</td>
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<td>Christine Copper, United States Naval Academy, Faculty Athletics Representatives Association.</td>
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<td>Dianne Harrison, California State University, Northridge, Big West Conference, vice chair.</td>
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<tr>
<td>John Hitt, University of Central Florida, American Athletic Conference.</td>
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<td>Eric Kaler, University of Minnesota, Twin Cities, Big Ten Conference.</td>
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<td>David Leebron, Rice University, Conference USA.</td>
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<td>Roderick McDavis, Ohio University, Mid-American Conference.</td>
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<td>Jane Miller, University of Virginia, National Association of Collegiate Women Athletics Administrators.</td>
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<tr>
<td>Daniel Papp, Kennesaw State University, Atlantic Sun Conference.</td>
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<tr>
<td>Harris Pastides, University of South Carolina, Southeastern Conference, chair.</td>
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<td>G.P. Peterson, Georgia Institute of Technology, Atlantic Coast Conference.</td>
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<td>James Phillips, Northwestern University, Big Ten Conference.</td>
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<td>Michael Rao, Virginia Commonwealth University, Atlantic 10 Conference.</td>
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<td>Joseph Savoie, University of Louisiana, Lafayette, Sun Belt Conference.</td>
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<td>Kirk Schulz, Kansas State University, Big 12 Conference.</td>
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<td>Clifton Smart III, Missouri State University, Missouri Valley Conference.</td>
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<td>Kendall Spencer, University of New Mexico, Division I Student-Athlete Advisory Committee.</td>
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<td>Samuel Stanley, Stony Brook University, America East Conference.</td>
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<td>George Wright, Prairie View A&amp;M University, Southwestern Athletic Conference.</td>
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<td>Baker Pattillo, Stephen F. Austin State University, Southland Conference.</td>
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<tr>
<td>Neil Hilderbrand, United States Military Academy, Patriot League.</td>
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<tr>
<td>Bill Ruud, University of Northern Iowa; Missouri Valley Conference, vice chair of Presidential Forum.</td>
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David Voorhies, United States Military Academy, Patriot League.

**NCAA Staff Liaisons in Attendance:**
Diane Dickman, Jenn Fraser, Kevin Lennon and Donald Remy.

**Other NCAA Staff Members in Attendance:**
Scott Bearby, Terri Carmichael Jackson, Azure Davey, Mark Emmert, Bernard Franklin, Michelle Hosick, Mark Lewis, Oliver Luck, Steve Mallonee, Kathleen McNeely, Todd Petr, Dave Schnase, Cari Van Senus, Bob Williams and Leeland Zeller.
The Board of Directors’ duties and responsibilities are outlined in NCAA Bylaw 4.2.2. The Board reinforces its responsibility for strategy, policy, legislative oversight and management oversight, including the primacy of academics and the health and safety of student-athletes.

- Amateurism and the Division I collegiate model.
- Division I budget priorities.
- Oversee two-year review of Division I governance structure.
- Communication strategies and input to NCAA Board of Governors throughout development and implementation.

The Presidential Forum serves as the primary presidential advisory group.

- Development of presidential "best practices" in identified areas.
- Provide input to Board with emphasis on the following areas:
  - Two-year Division I governance structure review.
  - Impact of Cost of attendance legislation.

The Council serves as the primary legislative and operational group reporting to the Division I Board and responsible to Division I.

- Review of financial aid issues and implementation of cost of attendance legislation.
- Successful implementation of autonomy and shared governance models.
- Student-athlete well-being: Time demands of student-athlete (initial phase) and financial literacy.
- Division I budget priorities.
- Sports wagering/gambling issues.
- Transfers/Graduate student expectations.
- Assist Board with amateurism issues.
- Health and safety initiatives as outlined by NCAA Sport Science Institute.

The Committee on Academics serves as the primary academics oversight group for Division I reporting to the Division I Board and responsible to Division I.

- Oversee post-enrollment academic misconduct legislation.
- Opportunities to provide high academically performing student-athletes time/scheduling/progress toward degree flexibility.
- NCAA Division I Academic Performance Program (APP) penalties and limited-resource institutions/historically black colleges and universities filters and educational initiatives.
- Accelerating Academic Success Program (AASP) assessment.
- Eligibility standards for graduate and post baccalaureate student-athletes transferring to new school.
- APP policy and retention points for graduate and post baccalaureate student-athletes; 2.6 grade-point average transfer adjustment criteria.
- Operational strategies to address new SAT test and no super score potential.
NCAA DIVISION I
Board of Directors, Presidential Forum, Council and Committee on Academics
Priorities for 2016-17
Approved by the NCAA Division I Board of Directors October 29, 2015

Board of Directors
The Board of Directors’ duties and responsibilities are outlined in NCAA Bylaw 4.2.2. The Board reinforces its responsibility for strategy, policy, legislative oversight and management oversight, including the primacy of academics and the health and safety of student-athletes.

- Final recommendations from Values-Based Revenue Distribution Working Group.
- Final recommendations from Sport Organizational Structure Working Group.
- Amateurism and the Division I collegiate model.
- Oversee two-year review final recommendations to improve Division I governance structure – January 2017.
- Oversee review of identified enforcement issues – April 2017 (initial report).

Presidential Forum
The Presidential Forum serves as the primary presidential advisory group.

- Development of presidential “best practices” in identified areas.
- Funding, enrollment and participation trends in higher education and intercollegiate athletics.
- Health and safety initiatives.

Council
The Council serves as the primary legislative and operational group reporting to the Division I Board and responsible to Division I.

- Preparing student-athlete for life after sport and translating their skills.
- Comprehensive review of football issues.
- Complete two-year review of structure.
- Review of identified enforcement issues as directed by Board.
- Assist the Board with amateurism issues.
- Student-athlete experience at championships.
- Financial review of women's basketball championship.
- Review overall cost of championships and sports committee structure.
- Comprehensive review of automatic qualifier standards.
- Former professional student-athletes returning to college and gaining access to information to inform professional aspirations.
- Association-wide committee review and determination of need for Division I specific committees.
- Potential changes to football, men's and women's basketball playing rules process, structure, and competition committee approach.

Committee on Academics
The Committee on Academics serves as the primary academics oversight group for Division I reporting to the Division I Board and responsible to Division I.

- Pre-enrollment academic misconduct.
- 2016 initial-eligibility standards.
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The NCAA Division I Board of Directors serves as the overall governing body for Division I, with responsibility for strategy, policy, legislative and management oversight. Specifically the Board shall:

1. Address future issues, challenges, opportunities and outcomes, focusing on strategic topics in intercollegiate athletics and its relationship to higher education;

2. Review and set parameters that guide and determine present and future decisions, embracing general goals and acceptable procedures;

3. Monitor legislation to assure it is consistent with basic policies and strategic goals;

4. Ratify, amend or defeat academically related legislation adopted by the NCAA Division I Council, and at its discretion, adopt academically related legislation otherwise addressed by the Council;

5. Rescind or adopt legislation addressed by the Council in order to prevent an extraordinary adverse impact on the Division I membership. Note: The Board retains legislative authority until August 1, 2017, to address unintended impacts and correct errors, or to adopt changes to the governance substructure recommended by the Council;

6. Adopt legislation, including emergency legislation, or approve a blanket waiver in circumstances in which significant values are at stake, or the use of the regular legislative process is likely to cause significant harm or hardship to the Association or the Division I membership because of the delay in its effective date;

7. Delegate to the Council responsibilities for specific matters as it deems appropriate;

8. Appoint members of the NCAA Division I Committee on Infractions, the Divisions I Infractions Appeals Committee, the Division I Council and the Division I Committee on Academics. Ensure gender, positional and ethnic diversity among the Board and the membership of each of these bodies in the structure.

With regard to Council appointments:
a. The Council shall have two-thirds representation by directors of athletics from the three subdivisions of Division I. If the conferences within a subdivision collaborate on a slate that meets the goal, including both senior woman administrator and faculty athletics representative representation, greater deference will be given by the Board to these nominees.

b. Each conference should expect, on average, representation by a director of athletics only in two out of three selection cycles.

c. A conference's historical record of appointments to Councils since 1997 will be a contributing factor in the Board's evaluation of conference nominees.

d. Each Division I multisport conference shall submit between three and five nominees to the Board of Directors for Council appointment consideration. Each conference must submit a selection of nominees that includes at least one individual who is not a director of athletics, nor a conference administrator, and one candidate who would contribute to diversity levels. The Board shall review the nominations to assess competency and ensure a reasonable diversity of perspective are represented on the Council. In the absence of conference nominees that meet the specified diversity requirements, the Board of Directors may request a conference to submit additional nominees for Council appointment consideration.

9. Review and approve policies and procedures governing the infractions program;

10. Receive and act upon reports from Division I Council, Division I Committee on Academics, Division I Committee on Infractions, Division I Infractions Appeals Committee and Presidential Forum;

11. Determine whether legislation proposed as an area of autonomy is consistent with the scope and nature of the applicable area of autonomy as set forth in the NCAA Constitution 5.3.2.1.2;

12. Require bodies in the entire Division I governance structure to alter (but not expand) their membership to achieve diversity;

13. Approve an annual Division I budget;
14. Approve regulations providing for the expenditure of funds and the distribution of income consistent with the provisions of Constitution 4.01.2.2;

15. Collaborate with NCAA staff, as necessary, to determine how the national office can best serve the Division I membership;

16. Advise the NCAA Board of Governors concerning the employment of the NCAA president and the oversight of his or her employment;

17. Conduct biannual assessments to evaluate the operation of the governance structure and to monitor membership standards and criteria affecting Division I and subdivisional membership; and

18. Elect institutions to active Division I membership and approve reclassifying institutions within Division I (e.g., Football Championship Subdivision to Football Bowl Subdivision).
The NCAA Division I Board of Directors is a 24-member body composed of 20 chief executive officers (e.g., presidents, chancellors), one director of athletics, one senior woman administrator, one faculty athletics representative and one student-athlete. All selections to the NCAA Division I Board of Directors shall be made giving due weight to gender and ethnic diversity per Constitution 4.02.5 and 4.02.6.

**Chief Executive Officers**

The 20 chief executive officers include: one member from each Football Bowl Subdivision conference; five Football Championship Subdivision and five Division I subdivision members. The FCS and Division I conferences rotate Board seats. Attachment A provides the Division I/FCS rotational schedule through 2029. the Board, or its Administrative Committee, shall approve the rotational schedule beyond 2029.

**Athletics Director**

The Council chair, who is a Director of Athletics, shall serve on the Board.

**Senior Woman Administrator**

The senior woman administrator shall be nominated by the National Association of Collegiate Women Athletic Administrators (NACWAA).

**Faculty Athletics Representative**

The faculty athletics representative shall be nominated by the Faculty Athletics Representatives Association (FARA).

**Student-Athlete**

The Student-Athlete Advisory Committee (SAAC) chair shall serve on the Board.

**Voting**

All 24 members of the Board are eligible to vote, unless otherwise noted in these policies. Votes are approved when a majority of present and eligible voting members support an action. A tie vote among those representatives present and eligible results in the motion being defeated.
Executive Session

When the Board convenes in executive session (i.e., only the 20 CEOs of the Board), motions may be considered and adopted, by vote of the present and eligible voting CEOs. The chair has the authority to convene an executive session. Executive session votes are final and not subject to review or approval of the full Board.

Recusal

A Board member is responsible for recusing him or herself when the issue under consideration represents a conflict of interest (see Conflict of Interest section for further details), or whenever the board member considers recusal appropriate under given circumstances.

Proxy Voting and Substitutions

Proxy voting is not permitted. Members must be present to vote. Substitutes are not permitted at meetings.

Appointment to Board of Governors

A Board member may be appointed to fulfill a subdivisional vacancy on the Board of Governors, provided he/she has at least two years remaining on his/her Board term. Such appointments are made by the Division I Board of Directors or its administrative committee.
Board of Governors Composition

The NCAA Board of Governors is a 20-member body. The NCAA president and the chairs of the Division I Council and the Division II and Division III Management Councils shall be ex officio nonvoting members, except that the NCAA president is permitted to vote in the case of a tie among the voting members of the Board of Governors present and voting. The other 16 voting members of the Board of Governors shall include:

1. Eight chancellors or presidents from the Division I Board of Directors from Football Bowl Subdivision institutions;

2. Two chancellors or presidents from the Division I Board of Directors from Football Championship Subdivision institutions;

3. Two chancellors or presidents from the Division I Board of Directors from Division I Subdivision institutions;

4. Two Division II chancellors or presidents from the Division II Presidents Council; and

5. Two Division III chancellors or presidents from the Division III Presidents Council.

Duties and Responsibilities

The Board of Governors shall:

1. Provide final approval and oversight of the Association's budget;

2. Employ the NCAA president, who shall be administratively responsible to the Board of Governors and authorized to employ such other persons as may be necessary to conduct the business of the Association efficiently;

3. Provide strategic planning for the Association as a whole;

4. Identify core issues that affect the Association as a whole;

5. Act on behalf of the Association by adopting and implementing policies to resolve core issues and other Association-wide matters;
6. Initiate and settle litigation;

7. Convene at least one combined meeting per year of the three divisional presidential governing bodies;

8. Convene at least one same-site meeting per year of the Division I Council and the Division II and Division III Management Councils;

9. Forward proposed amendments to Constitution 1 and 2 and other dominant legislation to the entire membership for a vote;

10. Call for a vote of the entire membership on the action of any division that it determines to be contrary to the basic purposes, fundamental policies and general principles set forth in the Association's constitution. This action may be overridden by the Association's entire membership by a two-thirds majority vote of those institutions voting;

11. Call for an annual or special Convention of the Association;

12. Review and coordinate the catastrophic injury and professional career insurance (disabling injury/illness) programs; and

13. Compile the names of those individuals associated with intercollegiate athletics who died during the year immediately preceding the annual Convention.
Football Bowl Subdivision (FBS) Board of Director members shall serve a four-year term. They are not eligible for immediate re-election after their term expires.

Football Championship Subdivision (FCS) and Division I Subdivision conferences shall be authorized to determine the term of office of their members, not to exceed four consecutive years in length. They shall not be eligible for re-election for two years after their term expires.

The terms of service of the NCAA Division I Board of Directors members shall expire on a staggered basis to provide for continuity. Members may be appointed for less than full terms.

The NCAA Division I Board of Directors members who serve more than one-half of a term shall be considered to have served a full term. The Board’s Administration Committee, upon unanimous vote, may waive this requirement to permit a Board member to serve up to four years. Incoming Board members terms begin at the conclusion of the August Board meeting.

The NCAA Division I Board of Directors term shall end at the conclusion of the August NCAA Division I Board of Directors meeting in the year that their term expires.

Selection to the Division I Board of Directors is based upon nomination by conference or representing entities (e.g., NACWAA, FARA). The nomination process helps ensure the Board has balanced representation by subdivision, position, gender and other important representational features. Once Board members are appointed, they should act in the best interest of Division I, with appropriate input from their conference or representing entity, subdivision and other compelling interests.

1. Removal From the NCAA Division I Board of Directors

   A conference, or the appointing entity (e.g., FARA, NACWAA), may remove its representative during a term of office.

   Additionally, the Board or its administrative committee has the authority to remove a member. By unanimous vote, the administrative committee may remove any member. The Board may remove a member by a three-fourths vote.

2. Vacancies
If a vacancy occurs on the NCAA Division I Board of Directors, the position shall be replaced for the unexpired portion of the term, pursuant to the appointment process specified in these policies and procedures.
Administrative Committee

Composition

The Board's administrative committee shall be appointed by the chair and vice chair of the DI Board of Directors and, at a minimum, include:

1. Chair of the Board, who shall serve as chair of the administrative committee;

2. Vice chair of the Board, who shall serve as vice chair of the administrative committee;

3. Two additional Board presidents/chancellors; and

4. One member of the Board who is not a president (i.e., athletics director, faculty athletics representative, senior woman administrator, student-athlete).

Among the members, at least one member from each of the three subdivisions shall be included (i.e., FBS, FCS, Division I). Members are appointed by the chair and vice chair and could serve for up to the length of their Board term. The administrative committee shall not exceed seven members.

Duties and Responsibilities

The Division I Administrative Committee is authorized to act on behalf of the NCAA Division I Board of Directors between meetings. Such actions shall include:

1. Transact necessary, routine and emergency items of business to ensure normal and orderly Board administration between Board meetings;

2. Refer issues to a Board subcommittee, presidential forum, council or other entity within the Division I structure;
3. Review and appoint candidates (based on subdivisional and other requirements) from the NCAA Division I Board of Directors to the NCAA Board of Governors;

4. Approve recommended NCAA Division I Board of Directors appointments and ensure appropriate gender and ethnic diversity;

5. Appoint members of the NCAA Division I Committee on Infractions, the Divisions I Infractions Appeals Committee, the Division I Council and the Division I Committee on Academics. Ensure gender, positional and ethnic diversity among the Board and the membership of each of these bodies in the structure;

6. Appoint ad hoc working groups to address critical issues and provide necessary expertise;

7. Identify issues that may have impact on Divisions II and III. Facilitate communication and discussion with these divisions and/or the Board of Governors regarding these matters;

8. Receive reports from the governance bodies that report to the Board and act on routine matters;

9. By unanimous vote, remove a member from the NCAA Division I Board of Directors;

10. Elect institutions to active Division I membership and approve reclassifying institutions within Division I;

11. Waive Board policies and procedures under extenuating circumstances or when such a waiver is in the best interest of the Division; and

12. Perform other duties and responsibilities that are normally associated with an administrative committee.

**Standing Committees of the NCAA Division I Board of Directors**

The NCAA Division I Board of Directors shall operate with standing committees. These committees shall be identified and populated at the discretion of the NCAA Division I Board of Directors' or its Administrative Committee. All standing committees will
be populated with current Board members with the possibility of adding non-voting members to address specific issues. The following are Board standing committees, noting the Board may identify others as it deems appropriate:

- **NCAA Division I Academic Performance Program (APP) appeals.**

  This committee consists of a subgroup of members (a maximum of five members) that acts on appeals and conducts hearings, when necessary, of prescribed sanctions imposed on an institution by the Committee on Academics as part of the APP. A member of the Committee on Academics is prohibited from serving on the appeals committee.

- **Autonomy Legislative Process – Presidential Review Group.**

  Pursuant to Constitution 5.3.2.1.3.1, the Presidential Review Group consists of the five NCAA Division I Board of Directors members from the autonomy conferences (presidential review group) who oversee autonomy legislation, act on behalf of the five conferences on sponsorship approval of legislative proposals after September 1 each year, and manage the formal notice, amendment and business session process and logistics for autonomy legislation and business sessions. This group also acts as a clearinghouse for issues that should be considered by the full Board, such as a request to expand the autonomy list.

**Working Groups**

The NCAA Division I Board of Directors has the authority to appoint working groups as it deems appropriate. The working groups may include members of the Board of Directors, Presidential Forum, Council, Committee on Academics and other Division I institutional and conference members. Recommendations from such working groups would be provided to the Board. The working groups will have a limited duration and do not have any legislative or policy-making authority.
The chair is elected by the NCAA Division I Board of Directors. A member must serve a minimum of one year on the NCAA Division I Board of Directors prior to serving as chair. He/she may serve no longer than two years as chair. The chair shall not be eligible for immediate reelection to that position following service as chair for two years.

The terms of office of the chair and vice chair shall begin and end at the conclusion of the August Board meeting.

The chair has the authority to permit any person to attend a meeting, but such attendees may not vote.

The vice chair is appointed by the Board chair. The vice chair must represent a subdivision other than the subdivision represented by the chair. A member must serve a minimum of one year on the Board prior to serving as vice chair. The vice chair does not ascend to the chair role automatically.

Duties of the Chair

1. Serve as spokesperson for Division I;

2. Preside at the NCAA Division I Board of Directors meetings;

3. Serve as a member of and chair the Division I Administrative Committee;

4. Serve as a member of the Division I Board of Governors; and

5. Perform other duties normally associated with a committee chair.

Duties of the Vice Chair

1. Perform the chair's duties if the chair is absent, incapacitated or recuses him or herself;
2. Serve as a member on the Division I Administrative Committee; and

3. Perform other duties at the request of the chair.
The Presidential Forum serves as the presidential advisory body to the NCAA Division I Board of Directors. The Presidential Forum is comprised of Division I Presidents and Chancellors, from each of the 32 Division I conferences. The following are the responsibilities of the Presidential Forum.

1. Assist the Board by serving as its primary presidential advisory governance body, which will include requests for comments and positions on major policy and legislative matters. This may include, for example, subsets of the forum working on developing value statements, policies or legislation for consideration on major national topics. This could be done in conjunction with Board members and/or NCAA Division I Council members or as an advisory group to a working group;

2. Individual Forum members may serve on committees and ad hoc groups as requested by the Board;

3. Assist with broader NCAA communications efforts, including serving as a media spokesperson, as requested by the Board;

4. Assist with presidential communications within their conference, including reports of forum actions during conference meetings;

5. Assist the Board with oversight of presidential programming at the NCAA Convention; and

6. Other duties and responsibilities determined by the Board.
Attendance policy will be approved at a later date.
Meeting Information

The NCAA Division I Board of Directors generally meets in-person four times annually. The Division I Board of Directors, the Division II Presidents Council and the Division III Presidents Council shall generally meet at the same site at the same time (but not together). All meetings must be held in the contiguous 48 states.

Generally, meetings will be held on weekdays, with the possible exception of the NCAA Convention meeting, which is subject to scheduling of other major sessions.

Generally, meetings are held in the metropolitan area where the national office is located, with the exception of the meeting held in conjunction with the NCAA Convention. Extenuating circumstances (e.g., hotel availability) may result in meetings being conducted in alternate locations.

For the transaction of business, a quorum shall consist of the members of the NCAA Division I Board of Directors present. For the Board to take action, a simple majority of Board of Director members present and voting is required, unless otherwise specified. Note that abstentions are not counted in the determination of a simple majority or a two-thirds majority.

NCAA Division I Board of Directors meetings are considered closed business meetings. The chair is authorized to invite guests to a meeting in a non-voting capacity. When an issue is extremely sensitive, an "executive session" may be called by the chair, alerting the Board to the fact that the issue cannot be discussed at any time outside the meeting. The executive session only involves Presidents and Chancellors. Any non-president/chancellor member of the Board, or non-member of the Board, present in the room must leave the room if an executive session is called. Select NCAA staff may be asked by the chair to remain present by the Presidents and Chancellors.
The NCAA Division I Board of Directors is subject to NCAA Committee and Association expense policies. These include:

1. NCAA Travel policies are provided to each new member of the NCAA Division I Board of Directors. The Association's policies regarding meeting expenses are set forth in NCAA Bylaw 31.7.2. The NCAA pays for transportation to and from Board of Director meetings, hotel room and tax charges at the meetings and a $75 per diem for each day, or part thereof, involved in traveling to and from and attendance at the meeting. All members are expected to use Short's Travel, the Association's travel agency, for their transportation arrangements to Board of Director meetings or other events paid for by the NCAA.

2. Airline transportation and the hotel room and tax are billed directly to the NCAA; the member needs only to pay incidental charges to his or her room when leaving the meeting site. After the meeting, each member will receive electronically a form on which to claim per diem and any other expenses permitted under NCAA policies. The member will receive reimbursement for those expenses from the NCAA national office after each meeting. Also, early in each calendar year, each member will receive a Form 1099 reporting the amounts paid during the preceding year, if that amount exceeds $600. In such instances, the member will declare that amount in filing his or her income tax return for that year; therefore, members will want to record their Board related expenses in order to deduct the appropriate amount. Some Board members may prefer to have their expense reimbursement paid directly to their institutions to eliminate the need for such personal recordkeeping.
Defense and Indemnification Policy

The Association shall defend and indemnify any present or former employee, committee member or agent of the Association who was or is a party to, is threatened to be a party to, or who is subpoenaed to be deposed or to give evidence in, any civil, criminal, administrative investigative action or proceeding, including those brought by the Association, provided the conditions enumerated below are met. For purposes of this policy, “committee” shall include all Association committees, boards, cabinets, councils, subcommittees and panels.

Conditions for Defense and Indemnification:

1. The person requesting defense and indemnification is being named as a party, subpoenaed to be deposed, or to give evidence by reason of the fact that the person was or is an employee, committee member, or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee or agent of another association, corporation, partnership, joint venture, trust or other enterprise.

2. The person is deemed to have been acting within the scope of the person’s duties to the Association.

3. The person is determined to have been acting in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Association in the performance of the person’s duties to the Association. In respect to any alleged criminal action or proceeding, the person must also be determined to have had no reasonable cause to believe the alleged conduct was unlawful.

Note: The termination of any action or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption in regard to these determinations. However, if a person is adjudged to be liable for negligence or misconduct in the performance of the person’s duty to the Association, there shall be no indemnification unless and only to the extent that the court in which such action or suit was brought, shall determine that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall deem proper.
4. The person promptly and timely notifies the Association’s general counsel of the actual or threatened service of the process, subpoena and notice of deposition or other legal process, before incurring attorney fees or other expenses.

5. The person accepts counsel provided or approved by the Association, and agrees to accede to the legal strategies approved by the Association's general counsel, including any settlement determinations. In the event that the person wishes to hire other counsel, or not accede to the Association's legal strategies, the Association shall not be obligated to defend or indemnify the person, except when it is determined that a conflict of interest exists with the Association, such that retaining separate counsel is warranted.

6. The person agrees to repay any expenses, including attorney fees, incurred in bringing or defending a civil or criminal action or proceeding paid by the Association in advance of the final disposition of such action or proceeding if it is ultimately determined that the person is not entitled to be indemnified by the Association as authorized in this policy.

For purposes of the policy, “indemnification shall consist of payment against expenses (including attorneys’ fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with such action or proceeding.

Determinations as to whether indemnification is proper in circumstances because the person has met the applicable standards of conduct set forth in this policy shall be made:

a. By the NCAA Board of Governors, by a majority vote of a quorum, consisting of members who are not parties to such action or proceeding; or

b. If such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested Board of Governors members so directs, by independent legal counsel in a written opinion; or

c. By the Association's president, if so delegated by the Board of Governors.

The indemnification provided by this policy is not exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of members or disinterested Board of Governors members otherwise, both as to action in the person’s official capacity and as to action in another capacity while holding such office, and shall continue as to a
person who has ceased to be an employee, committee member or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

The Association may purchase and maintain insurance on behalf of any person who is or was an employee, committee member or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee, or agent of another association, corporation, partnership, joint venture, trust or other enterprise against any liability asserted against the person and incurred by the person in any such capacity or arising out of the person’s status as such, whether or not the Association would have the power to indemnify the person against such liability under the provisions of this policy.
Conflict of Interest Statement

The NCAA is a voluntary Association comprised of colleges, universities, conferences and other organizations, and governed through a membership-led committee substructure. Within the governance structure, committee members (e.g., Board members) must carefully balance their responsibilities to their respective institutions and/or conferences with the obligation to advance the interests of the Association, the division, or the sport, and ultimately enhance the student-athlete experience. While the fiduciary obligations of committee members to their own institution, their conference and to the Association ordinarily are not in conflict, it is recognized that as a representative membership organization, committee members’ fiduciary obligation are first to their institution, second to their conference and third to the Association. NCAA committee service invokes important ethical and moral confidentiality and honesty in all issues and aspects of service and representation. NCAA committee members shall disclose any conflict or potential conflict between their respective personal, professional, institutional, conference or business interests and the interest of the Association that may affect or otherwise threaten such integrity, in any and all actions taken by them on behalf of the Association, for committee evaluation under this Statement.

In addition to any fiduciary obligation to a committee member's institution and conference, they also have a fiduciary duty to the Association not to use knowledge or information obtained solely due to service on that committee to the disadvantage of the Association during the term of committee service. Further, a committee member shall not participate in the committee's discussion or vote on any action that might bring direct or indirect personal financial benefit to the member or any organization (other than the member's institution or conference) in which the member is financially interested. A committee member should also not participate in a discussion or vote for which the member's institution or conference is to be accorded a special benefit beyond benefits shared with other institutions or conferences or is to receive a penalty or disqualification. A violation of either of the above rules by a member of the committee shall not invalidate the action taken by the committee if, following disclosure of the conflict of interest, the committee authorizes, ratifies or approves the action by a vote sufficient for the purpose, without counting the vote of the committee member with the conflict of interest and the appropriate oversight body approves the action.

A committee member is responsible for advising the chair of any actual or potential conflicts of interest, or obligations which he/she may have hereunder, and should recuse him/herself from participating in proceedings, as may be warranted by this policy. Abuse of one's position as a member of a committee may result in dismissal from that position. Where such abuse appears evident, a committee member will be notified by the committee chair and will have the opportunity to present a rebuttal or details of the situation.
The president of the Association, and the chair of the Board of Governors, are the only individuals authorized to speak on behalf of the Association, except as outlined below.

An individual representing a member institution or conference who speaks or opines on an Association issue only has the authority to express the view of that individual or the member institution or conference, unless the individual has been designated by the Board of Governors of the Association as a speaking agent of the Association on that issue.

Committee chairs are hereby designated as speaking agents of their committees regarding issues within their committees’ jurisdiction on which there is a consensus, except that positions of advocacy on behalf of the committee or Association to be communicated in writing or orally to persons or entities external to the Association, must have prior approval by the NCAA Board of Governors or the president of the Association.

The president of the Association is hereby granted authority to designate additional speaking agents of the Association.
NCAA Division I Board of Directors members shall not report the actions of the Board to individuals outside the Board until the meeting adjourns. Board members shall also not report discussion related to issues determined to be confidential by the chair, in consultation with the staff liaisons, to individuals outside the Board of Directors, until the chair determines that such discussion shall be reported. Actions and discussions conducted while the Board is in executive session shall be assured to be confidential unless otherwise indicated by the chair.
Legislation References

Areas of Autonomy. (Constitution 5.3.2.1.2)

The Atlantic Coast Conference, Big Ten Conference, Big 12 Conference, Pac-12 Conference and Southeastern Conference and their member institutions are granted autonomy in the following areas to permit the use of resources to advance the legitimate educational or athletics-related needs of student-athletes and for legislative changes that will otherwise enhance student-athlete well-being: (Adopted: 8/7/14)

(a) Athletics Personnel. Definitions and limitations on athletics personnel and legislation to meet the support needs of student-athletes while properly managing the number of personnel directly or indirectly associated with a sport in a manner consistent with the need for competitive balance.

(b) Insurance and Career Transition. Legislation related to student-athletes securing loans to purchase career-related insurance products (e.g., disability, loss-of-value), institutions providing insurance-related expenses for student-athletes and the role of agents and advisors in assisting student-athletes with career planning and decision making.

(c) Promotional Activities Unrelated to Athletics Participation. Legislation related to promotional activities for careers and pursuits unrelated athletics participation.

(d) Recruiting Restrictions. Legislation designed to reduce the infringement on a prospective student-athlete’s academic preparation.

(e) Pre-enrollment Expenses and Support. Legislation related to expenses and support provided in the recruiting process and the transition to college enrollment, including assistance to families to visit campus, medical expenses and academic support during the summer prior to enrollment, and transportation to enroll.

(f) Financial Aid. Legislation related to a student-athlete’s individual limit on athletically related financial aid, terms and conditions of awarding institutional financial aid, and the eligibility of former student-athletes to receive undergraduate financial aid.

(g) Awards, Benefits and Expenses. Legislation related to awards, benefits and expenses for enrolled student-athletes and their families and friends.

(h) Academic Support. Legislation related to the academic support of student-athletes.

(i) Health and Wellness. Legislation related to the health and wellness of student-athletes, including insurance and other items to permit appropriate and sufficient care.

(j) Meals and Nutrition. Legislation related to meals and nutritional demands for student-athletes.

(k) Time Demands. Legislation that establishes an appropriate balance between athletics and other student-athlete activities and fosters participation in educational opportunities outside of intercollegiate athletics.
Sponsorship. (Constitution 5.3.2.1.3)

This legislation is only a heading and does not contain any text in the manual. **

Revenue Guarantee. (Constitution 4.01.2.2)

All members shall receive revenue from all gross revenue sources received by the Association, unless specifically excluded, through the division's revenue distribution formulas. (Adopted: 1/9/96 effective 8/1/97)

Gender and Diversity Requirements. (Constitution 4.02.5)

The Board of Directors membership shall include at least one person who is an ethnic minority and at least one person of each gender, and a single member shall not be considered to meet both minimums. The combined membership of the Council, Committee on Academics and other Division I governance entities (other than sport committees) shall include representatives who comprise at least 20 percent of persons who are ethnic minorities and at least 35 percent of persons of each gender. (Adopted: 11/1/07 effective 8/1/08, Revised: 8/7/14)

Selection/Term of Office of Board of Directors and Council. (Constitution 4.02.6)

This legislation is only a heading and does not contain any text in the manual. **

Selection. (Constitution 4.02.6.1)

Members of the Board of Directors shall be selected by the constituencies that they represent. Each membership unit (e.g., conference) that is authorized to select or nominate individuals must have a plan to assure diversity among these individuals. Members of the Council shall be selected by the Board of Directors or a committee designated by the Board of Directors. (Adopted: 11/1/07 effective 8/1/08, Revised: 8/7/14)

Selection Process -- Board of Directors. (Constitution 4.02.6.1.1)

In order to assure that the requirements for diversity of membership (as set forth in Constitution 4.02.5) are met, the following process shall be used: (Adopted: 11/1/07 effective 8/1/08; Revised: 10/30/14)

(a) The conferences represented in each subdivision (as identified in Constitution 4.2.1), shall review the open positions in the subdivision and shall attempt to coordinate the conference selections to assure adequate diversity in the subdivision's representatives.

(b) The Board of Directors shall review the selections from each subdivision to assess the diversity of those selections. If the Board of Directors does not approve the diversity of the selections of a subdivision, it shall ask the subdivision to reconsider the selections and report any changes.
(c) If, after reconsideration, the Board of Directors still does not agree that the selections of any subdivision are adequately diverse, it shall direct each conference that has made a selection in that subdivision to provide a report on the diversity, qualifications and willingness to serve of the chancellors or presidents in the conference. The report shall be forwarded to a subcommittee of the Board of Governors. The subcommittee shall analyze the availability and alter selections as warranted to achieve adequate diversity.

(d) In the event a conference fails to satisfy Football Bowl Subdivision membership criteria, the conference shall lose its designated seat on the Board of Directors and be removed from Football Bowl Subdivision classification in the governance structure. The Board of Directors shall be authorized to determine the manner by which the unallocated Football Bowl Subdivision position is assigned.

Selection Process -- Council. (Constitution 4.02.6.1.2)

The following process shall be used for selection of members of the Council: (Adopted: 11/1/07 effective 8/1/08, Revised: 8/7/14)

(a) Each conference listed in Constitution 4.2.1-(a), 4.2.1-(b) and 4.2.1-(c) shall nominate three candidates to serve as its representative on the Council.

(b) The Board of Directors or a designated committee shall review the nominations to assess competency and ensure reasonable diversity of perspectives and shall make the selection for service.

Term of Office. (Constitution 4.02.6.2)

This legislation is only a heading and does not contain any text in the manual.

Board of Directors. (Constitution 4.02.6.2.1)

The term of office for the members of the Board of Directors shall be as follows: (Adopted: 11/1/07 effective 8/1/08)

(a) Football Bowl Subdivision members shall serve a four-year term. Football Bowl Subdivision members of the Board of Directors are not eligible for immediate re-election;

(b) The Football Championship Subdivision and Division I Subdivision conferences shall be authorized to determine the term of office of their members, not to exceed four consecutive years in length. Further, after completing a term, Football Championship Subdivision and Division I Subdivision members of the Board of Directors may not serve again for two years;

(c) A conference may remove its representative during a term of office;

(d) The terms of service of Board of Directors members shall expire on a staggered basis to provide for continuity. Members may be appointed for less than full terms; and

(e) Board of Directors members who serve more than one-half of a term shall be considered to have served a full term.

Council. (Constitution 4.02.6.2.2)
The term of office for the Council shall be as follows: *(Adopted: 11/1/07 effective 8/1/08, Revised: 8/7/14)*

(a) Members shall serve a four-year term. Members are not eligible for immediate re-appointment;

(b) A conference may recommend to the Board of Directors or a designated committee to replace its representative during a term;

(c) The terms of office of Football Bowl Subdivision positions and Football Championship Subdivision and Division I Subdivision positions shall expire on a staggered basis to provide for continuity. Members may be appointed for less than full terms; and

(d) Members who serve more than one-half of a term shall be considered to have served a full term.

**Institution’s Membership in Different Subdivision. (Constitution 4.02.6.3)**

An institution’s representative to the Board of Directors or Council is eligible to serve on behalf of the multisport conference in which the institution holds membership, even if the institution's NCAA membership is in a different subdivision. *(Adopted: 11/1/07 effective 8/1/08, Revised: 8/7/14)*

**Committee and Delegate Finances. (Constitution 31.7.2)**

This legislation is only a heading and does not contain any text in the manual. **

**Allowable Expenses, Committee Members. (Constitution 31.7.2.1)**

Any member of an NCAA committee who is entitled under the following regulations to reimbursement of expenses for attendance at a committee meeting shall not receive such payment if the member fails to remain in actual attendance at the meeting for its entire duration as announced in advance. However, in any special case in which a committee member for valid reasons is granted permission by the chair for late arrival or early departure, the member shall receive reimbursement in full.

**Transportation Allowances. (Constitution 31.7.2.1.1)**

A committee member may be reimbursed for the following transportation expenses:

(a) **Commercial Airline.** The member must travel by coach (or “super saver”); and *(Revised: 8/12/91, 1/13/98 effective 2/1/98, 1/12/99)*

(b) **Automobile.** The member may claim mileage for the round trip at the NCAA approved rate, based on the most direct route between the two points. *(Revised: 1/13/98 effective 2/1/98, 6/20/08)*
NCAA Division I Board of Directors

FCS/DI

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FCS
- Colonial
- Northeast
- Ohio Valley
- SWAC
- IVY

DI
- Big West
- Big East
- America East
- MAAC

DI
- Horizon
- Atlantic 10
- West Coast
- Atlantic 10
- Summit

DI
- Atlantic Sun
- Summit
- Missouri Valley
- Big East

FCS
- Southland
- Big South
- Colonial
- Northeast

FCS
- IVY
- Southern
- Big Sky
- Patriot
- Ohio Valley

DI
- Missouri Valley
- MAAC
- Horizon
- Big West
- WCC

DI
- America East
- WAC
- Atlantic Sun
- WAC

FCS
- Patriot
- IVY
- Southern
- Big Sky

FCS
- SWAC
- MEAC
- Southland
- Big South
Autonomy Legislative Process – ACC, Big-10, Big-12, PAC-12 and SEC

September 1 (5 p.m. Eastern) Sponsorship Deadline:
ACC, Big-10, Big-12, SEC may sponsor permissive legislative proposal.

Permissive non-football specific proposals may be submitted in the following areas:
- Athletics Personnel; Insurance and Career Transition; Promotional Activities Unrelated to Athletics Participation; Recruiting Restrictions; Pre-enrollment Expenses and Support;
- Financial Aid; Awards, Benefits and Expenses; Academic Support; Health and Wellness; Meals and Nutrition; Time Demands.

Board of Directors Review – Out of order if not consistent with fundamental principles Division I commitments.

Not later than October 1:
Circulated for all membership review and 60-day comment period.

October Council Meeting:
Discussion by all conference representatives, permissible amendments only by ACC, Big-10, Big-12 and SEC representatives.*

November 1:
Sponsor Amendment-to-Amendment Deadline.**

November 1 (5 p.m. Eastern) and November 15 (5 p.m. Eastern):
Amendment-to-Amendment Deadline – Submitted only by ACC, Big-10, Big-12, PAC-12 and SEC Conferences.*

December 1:
Official Notice of all proposals/amendments.
NCAA Convention – January in-person forum business session:

Voting on all proposals – (1) majority vote of 3 of 5 conferences and 60% of all representatives or (2) majority vote of 4 of 5
conferences and simple majority vote of all representatives – one institution one vote for each ACC, Big-10, Big-12, PAC-12, SEC
institution 3 student-athletes from each conference – no additional conference vote.

Defeated proposal may not be
resubmitted for two-year period.

Adopted proposal impacts all
Division I.

*Amendment may not increase the scope of the original legislation.

**Sponsors may refine and change a proposal in any manner that is germane to the original proposal.
Council Governance and Football Legislative Process

September 1 (5 p.m. Eastern) Sponsorship Deadline:
Any multisport conference, the Board of Directors or the Council may sponsor proposals related to legislation that is not an “area of autonomy” of the five conferences and not related to football.
FBS or FCS conferences or the Council may sponsor football-related proposals.

Not later than October 1:
Publication of Proposed Legislation posted for membership review and comment.

Council Meeting:
Discussion by all conference representatives, permissible amendments may be sponsored by a majority vote.*
Legislative Committee may identify specific proposals for January vote by Council.

November 1 (5 p.m. Eastern)
Sponsor Modification Deadline.**

November 1 (5 p.m. Eastern) – November 15 (5 p.m. Eastern):
Membership Amendment-to-Amendment period.*

Not later than December 1:
Official Notice posted, including all proposals and amendments.

January NCAA Convention:
“Round Table” discussion and debate on proposals and amendments. All active and affiliated members may participate. Council may vote on specifically identified proposals.

April Council Meeting:
Voting on all remaining proposals – simple majority required for adoption based on weighted voting.
Results final after next Board meeting.

Proposal adopted with 85% majority or more:
Final – Adopted

Proposal adopted with less than 85% majority: subject to 60 day rescission process (66.7% of eligible members).

The concept of a defeated proposal may not be resubmitted for a two-year period.

Proposal receives minimum required rescission requests:
Final – Defeated.

Proposal receives fewer than required rescission requests:
Final – Adopted.

*Amendment may not increase the scope of the original legislation.

**Sponsors may refine and change a proposal in any manner that is germane to the original proposal.