



**REPORT OF THE
NCAA DIVISION I COUNCIL
AUGUST 1, 2018, TELECONFERENCE**

In an effort to connect NCAA Division I Council and standing committee items to the NCAA pillars of academics, fairness and well-being, items included in this report have an identifying pillar. There is an additional pillar, operational, that is used to mark those items that are under review to ensure a stable and efficient Division I.

INFORMATIONAL ITEMS.

- 1. Review of Commission on College Basketball Topical Working Group Recommendations.** (Academics/Fairness/Well-Being/Operational) The Division I Council received reports and recommendations from each of the eight Commission on College Basketball topical working groups. The Council discussed the recommendations and voted whether to support or oppose them. Attachment A details the positions taken by the Council and comments provided for consideration. The NCAA Division I Board of Directors will consider the positions and comments in its review of the recommendations for possible adoption as legislation and policies. Comments and feedback received from the membership and other constituencies throughout the process of developing the recommendations will be provided to groups that will be charged with continuing to review any remaining recommendations and ongoing issues. Membership comments and feedback will also be reviewed by groups that are charged with evaluating the effectiveness of the recommendations that are adopted by the Board of Directors as legislation.

- 2. NCAA Division I Women's Basketball Oversight Committee Request for Noncontroversial Legislation.** (Well-Being/Operational) The Council **adopted** NCAA Proposal No. 2018-27 (Playing and Practice Seasons – Weekly Hour Limitations – Outside the Playing Season – Skill Instruction – Publicity – Women's Basketball), effective immediately, as noncontroversial legislation to specify that, in women's basketball, skill-related instruction shall not be publicized and shall not be conducted in view of a general public audience. Because this proposal was adopted as noncontroversial legislation it is final and effective as of August 1, 2018.

- 3. Update Related to Proposal No. 2017-17 (Criteria for Determining Season of Competition – Up to Four Contests – Football).** The Council received an update on a possible discussion of Proposal No. 2017-17 at the August 8 Board of Directors Meeting.

- 4. Report of the June 12-13, 2018, Council Meeting.** (Operational) The Council approved the report of its June 12-13 meeting.

*Council Chair: Blake James, University of Miami (Florida); Atlantic Coast Conference
Council Liaisons: Diane Dickman, Law, Policy and Governance
Jennifer Fraser, Law, Policy and Governance
Kevin Lennon, Law, Policy and Governance
Leeland Zeller, Law, Policy and Governance*

NCAA Division I Council Teleconference August 1, 2018	
Attendees:	
Troy Austin, Longwood University; Big South Conference.	
Gary Barta, University of Iowa; Big Ten Conference.	
Michelle Bronner, University of New Hampshire; America East Conference (alternate).	
Grace Calhoun, University of Pennsylvania; The Ivy League.	
Lisa Campos, University of Texas at San Antonio; Conference USA.	
Nicholas Clark, Coastal Carolina University; Sun Belt Conference (Student-Athlete Advisory Committee representative).	
Jim Delany, Big Ten Conference (FBS autonomy conference commissioner).	
Rich Ensor, Metro Atlantic Athletic Conference (Division I conference commissioner).	
Jean Gee, University of Montana; Big Sky Conference.	
Rick George, University of Colorado, Boulder; Pac-12 Conference.	
Patrick Hairston, Sun Belt Conference (alternate).	
Jeffrey Hathaway, Hofstra University; Colonial Athletic Association.	
Connie Hurlbut, West Coast Conference (alternate).	
Blake James, University of Miami (Florida); Atlantic Coast Conference.	
Maisha Kelly, Bucknell University; Patriot League.	
Jeanne Lenti Ponsetto, DePaul University; Big East Conference.	
Dawn K. Lewis, California State University, Fresno; Mountain West Conference.	
Shane Lyons, West Virginia University; Big 12 Conference.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Chris May, Saint Louis University; Atlantic 10 Conference (alternate).	
Maggie McKinley, University of Cincinnati; American Athletic Conference.	
Noreen Morris, Northeast Conference.	
Mike O'Brien, University of Toledo; Mid-American Conference.	
Steve Perez, California State University-Sacramento; Big Sky Conference (Faculty Athletics Representatives Association representative).	
Kim Record, University of North Carolina at Greensboro; Southern Conference.	
Alex Ricker-Gilbert, Jacksonville University; ASUN Conference.	
Paul Schlickmann, Fairfield University; Metro Atlantic Athletic Conference.	
Justin Sell, South Dakota State University; The Summit League.	
Enna Selmanovic, University of Cincinnati; American Athletic Conference (Student-Athlete Advisory Committee representative).	
Brian Shannon, Texas Tech University (1A-faculty athletics representative).	
Paula Smith, University of California, Irvine; Big West Conference.	

Lynda Tealer, University of Florida; Southeastern Conference.
Mike Thomas, Cleveland State University; Horizon League.
Chris Thompson, Sam Houston State University; Southland Conference.
Rich Tiner, Belmont University; Ohio Valley Conference.
Patty Viverito, Missouri Valley Football Conference (FCS conference commissioner).
Greg Walter, Missouri Valley Conference (alternate).
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.
Carla Wilson, University of Missouri-Kansas City; Western Athletic Conference.
Absentees:
Shawn Heilbron, Stony Brook University; America East Conference.
Larry Teis, Texas State University; Sun Belt Conference.
Guests in Attendance:
Val Ackerman, chair of the NBA Topical Working Group.
Greg Christopher, chair of the Enforcement/Infractions Topical Working Group.
Dan Guerrero, chair of the Nonscholastic Basketball Topical Working Group.
Brad Hostetter, co-chair of the Agents/Advisors Topical Working Group.
NCAA Staff Liaisons in Attendance:
Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.
Other NCAA Staff Members in Attendance for Portions of the Meeting:
Katrice Albert, Scott Bearby, Kelly Brummett, Steve Clar, Jon Duncan, Mark Emmert, Dan Gavitt, Clint Hangebrauck, Brandy Hataway, Jennifer Henderson, Mark Hicks, Michelle Hosick, PJ Hubert, Charnele Kemper, Ken Kleppel, Steve Mallonee, Felicia Martin, Joel McGormley, Kathleen McNeely, Matt Mikrut, Binh Nguyen, Sarah Otey, Todd Petr, Donald Remy, Anne Rohlman, Dave Schnase, Geoff Silver, Alex Smith, Terri Steeb Gronau, Naima Stevenson, Chris Termini, Scotty Thurman, Angela Tressel, Cari Van Senus, Jerry Vaughn, Bob Williams and Quintin Wright.

Positions and Comments on Commission on College Basketball Topical Working Group Recommendations

Association-Wide Issues Topical Working Group

- **Legislative Recommendation No. 1: Independent Members of the Board of Governors (NCAA Proposal No. 2018-28).**
Vote: 64-0-0 (Support-Oppose-Abstain)
- **Related Policy Recommendations: Nominating Process.**
Vote: 64-0-0
- **Legislative Recommendation No. 2: Attestation of Compliance Obligations (NCAA Proposal No. 2018-11).**
Vote: 64-0-0
- **Related Recommendation: Referral to NCAA Division I Committees on Infractions.**
Vote: 64-0-0

Division I Council Position and Comments: Unanimous support for the recommendations.

- It was noted that a current trustee of an institution would not qualify (due to conflict of interest) as an independent member of the Board of Governors but could qualify at some point after service as a trustee ends.

Enforcement and Infractions Topical Working Group

- **Legislative Recommendation No. 1: Independent Alternative Resolution Program (Proposal No. 2018-12).**
Vote: 63-1-0
- **Legislative Recommendation No. 2: Increased Penalties (Proposal No. 2018-13).**
Vote: 63-1-0
- **Legislative Recommendation No. 3: Negotiated Resolutions (Proposal No. 2018-14).**
Vote: 64-0-0
- **Legislative Recommendation No. 4: Importation (Proposal No. 2018-15).**
Vote: 64-0-0

- **Legislative Recommendation No. 5: Responsibility to Cooperate (Proposal No. 2018-16).**

Vote: 64-0-0

Division I Council Position and Comments: Nearly unanimous support for the recommendations.

Apparel Companies Topical Working Group

- **Legislative Recommendation: Outside Income (Proposal No. 2018-17).**

Vote: 63-1-0

- **Policy Recommendation: Accord with Apparel Companies.**

Vote: 64-0-0

Division I Council Position and Comments: Nearly unanimous support for the recommendations.

- Some concern expressed related to the breadth of staff that would be covered (e.g., perhaps should not apply part-time staff other than sport-specific staff and coaches).
- Some concern expressed related to clarity of language regarding who will be required to report outside income. Considering this concern and consistent with the intent of working group an editorial change will be made to the proposal.

National Basketball Association (NBA) Topical Working Group

- **Legislative Recommendation No. 1: Undergraduate Advisory Evaluation (Proposal No. 2018-18).**

Vote: 64-0-0

- **Legislative Recommendation No. 2: NBA Combine Invitation (Proposal No. 2018-19).**

Vote: 64-0-0

Division I Council Position and Comments: Unanimous support for the recommendations.

Agents and Advisors Topical Working Group

- **Legislative Recommendation: NCAA-Certified Agents (Proposal No. 2018-20).**

Vote: 64-0-0

Division I Council Position and Comments: Unanimous support for the recommendation.

Student-Athlete Support/Degree Completion Topical Working Group

- **Legislative Recommendation: Required Degree Completion Aid (Proposal No. 2018-21).**

Vote: 55-7-2

- **Related Policy Recommendation: Funds for Disadvantaged Institutions.**

Vote: 64-0-0

Division I Council Position and Comments: Significant support for the recommendations.

- Some concern was raised related to the possibility that an institution would not have enough funds to accommodate all former student-athletes who meet the minimum requirements for aid.
- Some concern was raised that institutions would be precluded from establishing requirements more restrictive to the pool of eligible students.

Nonscholastic Basketball Topical Working Group

- **Legislative Recommendation No. 1: Event Certification (Proposal No. 2018-22).**

Vote: 64-0-0

- **Related Policy Recommendation: Rigorous Certification Criteria.**

Vote: 63-0-1

- **Legislative Recommendation No. 2: Recruiting Calendar (Proposal No. 2018-23).**

Vote: 54-9-1

Division I Council Positions and Comments:

Unanimous support for event certification recommendations.

Significant support for recruiting calendar changes.

- Some concern expressed related to the cost of developing and operating the youth development camps and whether there would be an impact on revenue distribution.
- Some concern expressed related to the changes to the recruiting calendar.
 - Reduction in opportunities for smaller programs to evaluate prospective student-athletes in the summer.
 - Evaluations at the NBPA Top 100 Camp are likely to most benefit larger programs.
 - Coaches at smaller programs would have fewer opportunities to attend camps at other institutions.
 - Coaches may not nominate prospective student-athletes to the youth development camps so as to not make them known to others.
 - Should the youth development camps occur in the beginning of July?

NABC/MBOC Topical Working Group

- **Legislative Recommendation No. 1: Skill Instruction (Proposal No. 2018-24).**
Vote: 30-34-0
- **Legislative Recommendation No. 2: Official/Unofficial Visits (Proposal No. 2018-25).**
Vote: 35-28-1
- **Legislative Recommendation No. 3: Limited Coaching by Noncoaching Staff (Proposal No. 2018-26).**
Vote: 21-43-0

Division I Council Positions and Comments:

General support for Official/Unofficial Visits recommendation.

- Some concern expressed that more than one visit to an institution is not necessary.

Majority opposition for Skill Instruction recommendation.

- Concerns expressed about potential for increased time demands for student-athletes.
- Limitation was recently increased from two hours per week to four hours per week.

Majority opposition to Limited Coaching by Noncoaching Staff recommendation.

- Many believe this recommendation should be further discussed and developed before taking action.
- Adding graduate assistant coaches could be explored as an alternative.

**NCAA Division I Council Voting Results
August 1, 2018**

ATTACHMENT B

Conference -- Voting Delegate	Conference Type	Voting Weight	Independent Members of BOG	Nominating Procees	2018-11	Referral to COI	2018-12	2018-13	2018-14	2018-15	2018-16	2018-17	Accord With Apparel Companies	2018-18	2018-19	2018-20
America East -- M. Bronner (alternate)	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic 10 -- C. May (alternate)	DI	1	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Coast -- B. James	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Atlantic Sun -- A. Ricker-Gilbert	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y
Big 12 -- S. Lyons	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big East -- J. Ponsetto	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Sky -- J. Gee	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big South -- T. Austin	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big Ten -- G. Barta	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Big West -- P. Smith	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Colonial Athletic Assoc. -- J. Hathaway	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Conference USA -- L. Campos	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Horizon League -- M. Thomas	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ivy League -- G. Calhoun	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Metro Atlantic Athletic -- P. Schlickmann	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mid-American -- M. O'Brien	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mid-Eastern Athletic -- I. Wicker McCree	FCS	1	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Missouri Valley -- G. Walter (alternate)	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mountain West -- D. Lewis	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Northeast -- N. Morris	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ohio Valley -- R. Tiner	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Pac-12 -- R. George	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Patriot League -- M. Kelly	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southeastern -- L. Tealer	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southern -- K. Record	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southland -- C. Thompson	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Southwestern Athletic -- J. Williams	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Summit League -- J. Sell	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sun Belt -- P. Hairston (alternate)	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
West Coast -- C. Hurlbut (alternate)	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Western Athletic -- C. Wilson	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
DI Commissioner -- R. Ensor		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
IA FAR -- B. Shannon		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FARA -- S. Perez		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FBS Autonomy Commissioner -- J. Delany		4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FBS Non-Autonomy Commissioner -- J. MacLeod		2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
FCS Commissioner -- P. Viverito		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SAAC -- N. Clark		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
SAAC -- E. Selmanovic		1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Yes/Adopt (Y)			64	64	64	64	63	63	64	64	64	63	64	64	64	64
No/Defeat (N)			0	0	0	0	1	1	0	0	0	1	0	0	0	0
Abstain (A)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
No Vote Cast (Blank)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total			64	64	64	64	64	64	64	64	64	64	64	64	64	64
Y Percent			100.0%	100.0%	100.0%	100.0%	98.4%	98.4%	100.0%	100.0%	100.0%	98.4%	100.0%	100.0%	100.0%	100.0%

A = Autonomy; NA = FBS Nonautonomy

Conference -- Voting Delegate	Conference Type	Voting Weight	2018-21	Funds for Disadvantaged Institutions	2018-22	Rigorous Certification Criteria	2018-23	2018-24	2018-25	2018-26	2018-27 as Noncontroversial	2018-27	Approve June Report
America East -- M. Bronner (alternate)	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
American Athletic Conference -- M. McKinley	NA	2	Y	Y	Y	Y	N	N	N	N	N	N	
Atlantic 10 -- C. May (alternate)	DI	1	N	Y	Y	Y	Y	N	Y	Y	N	Y	
Atlantic Coast -- B. James	A	4	Y	Y	Y	Y	Y	N	N	N	Y	Y	
Atlantic Sun -- A. Ricker-Gilbert	DI	1	Y	Y	Y	Y	Y	N	Y	N	Y	Y	
Big 12 -- S. Lyons	A	4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Big East -- J. Ponsetto	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A p p r o v e d
Big Sky -- J. Gee	FCS	1	Y	Y	Y	Y	Y	N	N	N	Y	Y	
Big South -- T. Austin	FCS	1	Y	Y	Y	Y	Y	N	N	N	Y	Y	
Big Ten -- G. Barta	A	4	Y	Y	Y	Y	Y	Y	N	N	Y	Y	
Big West -- P. Smith	DI	1	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	
Colonial Athletic Assoc. -- J. Hathaway	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Conference USA -- L. Campos	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Horizon League -- M. Thomas	DI	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Ivy League -- G. Calhoun	FCS	1	N	Y	Y	Y	N	N	Y	N	Y	Y	
Metro Atlantic Athletic -- P. Schlickmann	DI	1	Y	Y	Y	Y	N	N	N	N	Y	Y	
Mid-American -- M. O'Brien	NA	2	Y	Y	Y	Y	Y	N	N	N	Y	Y	
Mid-Eastern Athletic -- I. Wicker McCree	FCS	1	A	Y	Y	Y	Y	Y	N	N	Y	Y	
Missouri Valley -- G. Walter (alternate)	DI	1	Y	Y	Y	Y	Y	N	Y	N	Y	Y	
Mountain West -- D. Lewis	NA	2	Y	Y	Y	Y	Y	N	N	N	Y	Y	
Northeast -- N. Morris	FCS	1	N	Y	Y	Y	N	N	N	N	Y	Y	
Ohio Valley -- R. Tiner	FCS	1	N	Y	Y	Y	Y	Y	Y	N	Y	Y	
Pac-12 -- R. George	A	4	Y	Y	Y	Y	Y	N	N	N	Y	Y	
Patriot League -- M. Kelly	FCS	1	N	Y	Y	Y	N	N	Y	N	Y	Y	
Southeastern -- L. Tealer	A	4	Y	Y	Y	Y	Y	N	Y	N	Y	Y	
Southern -- K. Record	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Southland -- C. Thompson	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Southwestern Athletic -- J. Williams	FCS	1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Summit League -- J. Sell	DI	1	Y	Y	Y	Y	Y	N	Y	N	Y	Y	
Sun Belt -- P. Hairston (alternate)	NA	2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
West Coast -- C. Hurlbut (alternate)	DI	1	A	Y	Y	Y	Y	Y	N	Y	Y	Y	
Western Athletic -- C. Wilson	DI	1	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	
DI Commissioner -- R. Ensor		1	Y	Y	Y	A	N	N	N	N	Y	Y	
IA FAR -- B. Shannon		1	Y	Y	Y	Y	Y	N	Y	N	Y	Y	
FARA -- S. Perez		1	Y	Y	Y	Y	Y	N	Y	N	Y	Y	
FBS Autonomy Commissioner -- J. Delany		4	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	
FBS Non-Autonomy Commissioner -- J. MacLeod		2	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
FCS Commissioner -- P. Viverito		1	Y	Y	Y	Y	A	N	A	N	Y	Y	
SAAC -- N. Clark		1	N	Y	Y	Y	N	N	N	N	Y	Y	
SAAC -- E. Selmanovic		1	Y	Y	Y	Y	N	N	N	N	Y	Y	
Yes/Adopt (Y)			55	64	64	63	54	30	35	21	61	62	
No/Defeat (N)			7	0	0	0	9	34	28	43	3	2	
Abstain (A)			2	0	0	1	1	0	1	0	0	0	
No Vote Cast (Blank)			0	0	0	0	0	0	0	0	0	0	
Total			64	64	64	64	64	64	64	64	64	64	
Y Percent			88.7%	100.0%	100.0%	100.0%	85.7%	46.9%	55.6%	32.8%	95.3%	96.9%	

A = Autonomy; NA = FBS Nonautonomy