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Proposals **ADOPTED** by the Board of Directors.

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Proposals forwarded into the 60-Day **COMMENT PERIOD** by the Board of Directors.

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Proposals **DEFEATED** by the Board of Directors.

Proposals ADOPTED by the Board of Directors on January 18, 2009. [Note: Some proposals have IMMEDIATE Effective Dates]

AWARDS, BENEFITS and EXPENSES

Proposal Number	Title	Intent	ADOPTED Effective Date
2008-42	AWARDS, BENEFITS AND EXPENSES — COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS — POSTSEASON EVENTS	To specify that an institution may provide each student-athlete who participates in or is a member of a team participating in a postseason event (e.g., conference championship, NCAA championship, National Invitation Tournament, bowl game) with six complimentary admissions to all intercollegiate athletics events at the site at which the student (or team) participates.	August 1, 2009
2008-44	AWARDS, BENEFITS AND EXPENSES — EXPENSES PROVIDED BY THE INSTITUTION FOR PRACTICE AND COMPETITION — DEPARTURE/RETURN EXPENSE RESTRICTIONS — EXCEPTIONS — TRAVEL FOLLOWING CHAMPIONSHIPS EVENTS AND POSTSEASON FOOTBALL GAMES	To specify that return transportation following contests in NCAA championship events, national governing body championships in emerging sports or licensed postseason football games that take place during the institution's official vacation period during the academic year or between regular academic terms are exempt from the requirement that a student-athlete remain no longer than 36 hours following the conclusion of the competition in order to receive actual and necessary expenses to return to campus.	Immediate

ELIGIBILITY

Proposal Number	Title	Intent	ADOPTED Effective Date
2008-33	ELIGIBILITY — SEASONS OF COMPETITION — FIVE-YEAR RULE — CRITERIA FOR DETERMINING SEASON OF ELIGIBILITY — DELAYED ENROLLMENT — WOMEN'S VOLLEYBALL	In women's volleyball, to specify that a student-athlete who does not initially enroll full time in a collegiate institution within one year following the high school graduation date of the student-athlete's class and participates in organized events after the one-year period, shall be charged with a season of intercollegiate competition for each year of participation and shall fulfill an academic year in residence on matriculation at the certifying institution before being eligible to represent the institution in intercollegiate competition.	August 1, 2010, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010.

2008-36	ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — ELIGIBILITY FOR COMPETITION — INTERNATIONAL COMPETITION WAIVER — USE OF CREDITS EARNED	To specify that credits earned by a student during the term or terms to which an international competition waiver applies may be used to satisfy the 24/36 hour, percentage-of-degree and grade-point average progress-toward-degree requirements.	August 1, 2009
2008-37	ELIGIBILITY — TRANSFER REGULATIONS — EXCEPTIONS FOR TRANSFERS FROM FOUR-YEAR COLLEGES — CHURCH MISSION	To eliminate the church mission exception to the transfer residence requirement for transfers from four-year colleges.	August 1, 2009
2008-38	ELIGIBILITY — TRANSFER REGULATIONS — FOUR-YEAR COLLEGE TRANSFERS — COMPETITION AND RECEIPT OF ATHLETICALLY RELATED FINANCIAL AID IN YEAR OF TRANSFER — TENNIS	In tennis, to specify that a transfer student from a four-year institution who enrolls at the certifying institution as a full-time student after the conclusion of the first term of the academic year and qualifies for an exception to the one-year residence requirement shall not be eligible for competition until the following academic year if he or she has competed during the same academic year and received athletically related financial aid during the same academic year from the previous four-year institution.	August 1, 2010
2008-39	ELIGIBILITY — OUTSIDE COMPETITION, EFFECTS ON ELIGIBILITY — EXCEPTION — CONFERENCE ALL-STAR COMPETITION AGAINST U.S. NATIONAL TEAM — WOMEN'S ICE HOCKEY	In women's ice hockey, to specify that a student-athlete may compete during the academic year as a member of a conference all-star team in up to two contests against the U.S. Women's National Ice Hockey Team in the 12 months prior to the Winter Olympic Games, provided the student-athlete is academically eligible for competition at the time of the competition.	Immediate

PLAYING AND PRACTICE SEASONS

Proposal Number	Title	Intent	ADOPTED Effective Date
2008-49	PLAYING AND PRACTICE SEASONS — BASKETBALL — FIRST CONTEST — EXCEPTIONS — INFORMAL PRACTICE SCRIMMAGES — NO MISSED CLASS TIME	In basketball, to specify that no class time shall be missed in conjunction with an informal practice scrimmage, including activities associated with such scrimmages (e.g., travel, pregame and postgame activities).	August 1, 2009
2008-50	PLAYING AND PRACTICE SEASONS — WOMEN'S BASKETBALL — FIRST CONTEST EXCEPTIONS AND ANNUAL EXEMPTIONS — FOREIGN TEAM IN U.S. AND USA BASKETBALL CLUB	In women's basketball, to eliminate the exception to the first contest date and the annual exemptions for exhibition contests against club members of USA Basketball and foreign teams in the U.S.	August 1, 2009; contracts signed before August 15, 2008 may be honored.

2008-52 FBS	PLAYING AND PRACTICE SEASONS — FOOTBALL — PRESEASON PRACTICE — LIMIT ON NUMBER OF PARTICIPANTS — REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS — FBS	In bowl subdivision football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	Immediate
2008-53	PLAYING AND PRACTICE SEASONS — GOLF — MAXIMUM CONTEST LIMITATIONS — DETERMINATION OF DATE OF COMPETITION	In golf, to specify that an institution is considered to have used a date of competition if five or more student-athletes participate on behalf of the institution or any number of student-athletes contribute to a team score on a particular date.	August 1, 2009
2008-56	PLAYING AND PRACTICE SEASONS — TENNIS — MAXIMUM NUMBER OF DATES OF COMPETITION — INDIVIDUAL SINGLES OR DOUBLES TOURNAMENT LIMITATIONS — NUMBER OF PARTICIPANTS	In tennis, to increase from three to four the number of student-athletes who may participate in an individual singles or doubles tournament without counting the event as one of the institution's dates of competition.	August 1, 2009
2008-74	PLAYING AND PRACTICE SEASONS -- BASEBALL -- FIRST CONTEST -- CHAMPIONSHIP SEGMENT – ALUMNI CONTEST	In baseball, to permit a single alumni contest to be conducted anytime after the first permissible practice date of the championship segment.	Immediate

RECRUITING

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
2008-14	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT- ATHLETE -- ENROLLMENT AND ATTENDANCE IN SUMMER CLASSES PRIOR TO INITIAL FULL-TIME ENROLLMENT	To specify that an individual shall no longer be considered a prospective student-athlete for purposes of the contact limitations in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 at the point in which he or she officially registers and enrolls and attends classes in an institution's summer term prior to initial full-time enrollment.	Immediate
2008-16	RECRUITING -- CONTACTS AND EVALUATIONS -- CONTACTABLE INDIVIDUALS -- STUDENT-ATHLETE WITHDRAWN FROM FOUR-YEAR COLLEGE -- EXCEPTION -- OFFICIAL CHURCH MISSION	To specify that an institution shall not contact a student-athlete who has begun service on an official church mission without obtaining permission from the institution from which the student-athlete withdrew prior to beginning his or her mission if the student-athlete signed a National Letter of Intent (NLI) and attended the institution (with which he or she signed the NLI) as a full-time student; further, to specify that if such a student-athlete has completed his or her official church mission and does not enroll full time in a collegiate institution within one calendar year of completion of the mission, an institution may contact the student-athlete without obtaining permission from the first institution.	August 1, 2009

2008-17 FBS	RECRUITING -- CONTACTS AND EVALUATIONS -- PERMISSIBLE RECRUITERS -- BOWL SUBDIVISION FOOTBALL -- HEAD COACH RESTRICTIONS -- SPRING EVALUATION PERIOD -- OTHER OFF-CAMPUS ACTIVITIES	In bowl subdivision football, to specify that the head coach shall not participate in an off-campus coaching clinic, visit a prospective student-athlete's educational institution for any reason or meet with a prospective student-athlete's coach at an off-campus location during the April 15 through May 31 evaluation period.	Immediate
2008-21	RECRUITING -- ADMISSIONS AND GRADUATION DATA, BANNED DRUG LIST AND INITIAL-ELIGIBILITY STANDARDS -- REPORTS AND NOTIFICATION -- ELIGIBILITY CENTER	To specify that the NCAA Eligibility Center shall provide the information contained within the disclosure reports related to admissions, graduation-rate data, academic progress rate and graduation success rate to a prospective student-athlete and his or her parents or legal guardians after he or she has registered with the Eligibility Center and the Eligibility Center has received an institution's request to add the prospective student-athlete to the institution's institutional request list; further, to specify that the Eligibility Center shall provide notification of initial-eligibility standards, the banned drug list and information about nutritional supplements to a prospective student-athlete after he or she has registered with the Eligibility Center.	August 1, 2010
2008-22	RECRUITING -- PRINTED RECRUITING MATERIALS -- INSTITUTIONAL POSTCARDS	To specify that an institutional postcard may be provided to a prospective student-athlete, his or her parents or legal guardians, his or her coach or any other individual responsible for teaching or directing an activity in which a prospective student-athlete is involved, provided its dimensions do not exceed 4 1/4 by 6 inches, it contains only the institution's name and logo or an athletics logo on one side when produced and it includes only handwritten information, (e.g., words, illustrations) on the opposite side when provided to a prospective student-athlete.	August 1, 2009
2008-23	RECRUITING -- RECRUITING MATERIALS -- ELECTRONIC TRANSMISSIONS -- EXCEPTION -- AFTER RECEIPT OF ROOM OR TUITION DEPOSIT	To specify that on or after May 1 of a prospective student-athlete's senior year in high school, there shall be no limit on the forms of electronically transmitted correspondence that may be sent by an institution to the prospective student-athlete, provided the institution has received his or her room or tuition deposit in response to the institution's offer of admission.	Immediate

2008-24	RECRUITING -- RECRUITING MATERIALS -- OTHER RECRUITING MATERIALS POSTED TO INSTITUTION'S WEB SITE	To specify that general information (e.g., information not created for recruiting purposes) posted to an institution's Web site (e.g., press release, competition schedule) may be sent to a prospective student-athlete via electronic mail as an attachment or a hyperlink or such information may be printed on plain white paper with black ink and provided to a prospective student-athlete as an attachment to general correspondence, via facsimile or during any permissible on- or off-campus contact.	Immediate
2008-30-B	RECRUITING — ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE-PREPARATORY SCHOOL/TWO-YEAR COLLEGE COACHES — EMPLOYMENT AS SPEAKER/ PRESENTER IN ATHLETICALLY RELATED INSTITUTIONAL ACTIVITIES — BASKETBALL	In basketball, to specify that an institution shall not employ (either on a salaried or a volunteer basis) an individual who is involved in coaching prospective student-athletes or is associated with a prospective student-athlete as a result of the prospective student-athlete's participation in basketball as a speaker or presenter at any athletically related events or activities (e.g., camps or clinics, booster club functions, as outside consultant).	Immediate
2008-76	RECRUITING — TRYOUTS AND SPORTS CAMPS AND CLINICS — DEFINITION OF PROSPECTIVE STUDENT-ATHLETE — MEN'S BASKETBALL	In men's basketball, for purposes of the tryout rule and the regulations related to camps and clinics, to specify that a prospective student-athlete is an individual who has started classes for the seventh grade.	Immediate

DIVISION MEMBERSHIP

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
2008-59	DIVISION MEMBERSHIP — DEFINITIONS AND APPLICATIONS — EMERGING SPORTS FOR WOMEN — ARCHERY, BADMINTON, SYNCHRONIZED SWIMMING AND TEAM HANDBALL	To remove archery, badminton, synchronized swimming and team handball as emerging sports for women and to eliminate other specified legislation associated with these sports (e.g., playing and practice season regulations, sports sponsorship minimum contest and participant Requirements).	August 1, 2009

2008-60-A	DIVISION MEMBERSHIP — PROVISIONAL MEMBERSHIP PROCESS AND REQUESTING RECLASSIFICATION — INSTITUTIONS SUBJECT TO ACADEMIC PERFORMANCE PROGRAM PENALTIES	To specify that the NCAA Division I Administration Cabinet may deny an institution's advancement to active Division I membership for any Division II institution seeking reclassification to Division I or any provisional member seeking active Division I status, if any of the institution's sport programs are subject to penalties pursuant to the NCAA Division I Academic Performance Program.	August 1, 2009; applicable to institutions in the provisional or reclassifying processes as of August 1, 2009, and those beginning either process on or after August 1, 2009.
2008-63	DIVISION MEMBERSHIP — MEMBERSHIP REQUIREMENTS — MINIMUM PARTICIPANTS REQUIREMENTS FOR SPORTS SPONSORSHIP — TRACK AND FIELD — MULTI-DAY MEETS	In track and field, to specify that if the number of student-athletes participating in a multi-day meet on behalf of the institution over the course of the entire meet equals or exceeds the minimum number of participants required for sports sponsorship and the meet is conducted on consecutive days, an institution may use the competition as a contest in meeting the minimum contest requirements.	August 1, 2009
2008-65	ADMINISTRATIVE REGULATIONS — FOREIGN TOURS AND COMPETITION — TIMING OF TOUR — PROHIBITION DURING ACADEMIC YEAR LABOR DAY VACATION PERIOD	To specify that an institution shall not participate in a foreign tour that occurs in conjunction with a Labor Day academic year vacation period.	August 1, 2009; however, institutions may honor a contract beyond this date if a contract for participation was signed before April 14, 2008.

NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
2008-9	NCAA MEMBERSHIP AND CHAMPIONSHIPS AND POSTSEASON FOOTBALL -- CONDITIONS AND OBLIGATIONS OF MEMBERSHIP -- OPERATING AND CAPITAL FINANCIAL DATA REPORT	To specify that an institution shall submit financial data detailing operating revenues, expenses and capital related to its intercollegiate athletics program to the NCAA on an annual basis, as specified, as a condition and obligation of membership and in order to be eligible to enter a team or individual in NCAA championship competition.	August 1, 2009
2008-58	CHAMPIONSHIPS AND POSTSEASON FOOTBALL — CRITERIA FOR ESTABLISHMENT OR CONTINUATION OF CHAMPIONSHIPS — MINIMUM SPONSORSHIP FOR CHAMPIONSHIPS — WOMEN'S SPORTS	To specify that a National Collegiate Championship or a division championship may be established in a women's sport if at least 40 institutions sponsor the sport.	Immediate

**Proposals Forwarded into the 60-Day COMMENT PERIOD by the Board of Directors.
These proposals will be considered by the BOD at their April 30, 2009 Meeting.**

AMATEURISM

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-13-B	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING THE SUMMER VACATION PERIOD -- INDIVIDUAL SPORTS	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during the institution's summer vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	Immediate
2008-79	AMATEURISM — INVOLVEMENT WITH PROFESSIONAL TEAMS — PROFESSIONAL BASKETBALL DRAFT — FOUR-YEAR COLLEGE STUDENT-ATHLETE — MEN'S BASKETBALL	In men's basketball, to specify that an enrolled student-athlete may enter a professional league's draft one time during his collegiate career without jeopardizing eligibility in the sport, provided the student-athlete requests that his name be removed from the draft list and declares his intent to resume intercollegiate participation by the end of the day prior to the first day of the spring National Letter of Intent signing period for the applicable year; the student-athlete's declaration of intent is submitted in writing to the institution's director of athletics; and the student-athlete is not drafted.	August 1, 2009

AWARDS, BENEFITS and EXPENSES

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-43	AWARDS, BENEFITS AND EXPENSES — HOUSING AND MEALS — FRUIT, NUTS AND BAGELS	To specify that an institution may provide fruit, nuts and bagels to student-athletes at any time.	August 1, 2009

ELIGIBILITY

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-32-B	ELIGIBILITY — GENERAL ELIGIBILITY REQUIREMENTS — FULL-TIME ENROLLMENT — REQUIREMENT FOR COMPETITION — NONTRADITIONAL COURSES — UP TO 50 PERCENT OF MINIMUM REQUIREMENT	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy up to 50 percent of the minimum full-time enrollment requirement for competition, provided the specified conditions are met.	August 1, 2009
2008-34	ELIGIBILITY — FRESHMAN ACADEMIC REQUIREMENTS — CORE CURRICULUM TIME LIMITATION — STUDENTS WITH EDUCATION IMPACTING DISABILITIES	To specify that if a prospective student-athlete with a diagnosed education-impacting disability graduates from high school within the core-curriculum time limitation, he or she may use up to three core courses completed after high school graduation to satisfy the core-curriculum or minimum grade-point average requirements, or both.	August 1, 2009, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2009.
2008-75	ELIGIBILITY — FRESHMAN ACADEMIC REQUIREMENTS — ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION — QUALIFIER — EXCEPTION — EARLY ACADEMIC CERTIFICATION — SUBMISSION OF TRANSCRIPT	To specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution during the first term of the academic year, the institution shall ensure submission of his or her final high school transcript (official or unofficial) to the NCAA Eligibility Center by February 1 following the student-athlete's initial full-time enrollment; to specify that if a student-athlete is certified as a qualifier pursuant to the early academic certification exception and his or her initial full-time collegiate enrollment occurs at the certifying institution after the conclusion of the first term of the academic year, the institution shall ensure submission his or her final high school transcript (official or unofficial) to the Eligibility Center by one year after the February 1 following the student-athlete's initial full-time enrollment; further, to specify that a violation of this provision shall be considered an institutional violation, however, the student-athlete's eligibility shall not be affected.	August 1, 2009

2008-77	ELIGIBILITY — TRANSFER REGULATIONS — TWO-YEAR COLLEGE TRANSFERS — SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS	To specify that an institution shall ensure submission of all necessary information (e.g., high school transcripts, test scores), which may include official or unofficial transcripts and test scores, to the Eligibility Center to determine the academic initial-eligibility status of a two-year college or 4-2-4 transfer student-athlete prior to the end of the student-athlete's first regular academic term of full-time enrollment at the institution; further, to specify that a violation of this provision shall be considered an institutional violation; however, the student-athlete's eligibility will not be affected.	August 1, 2010; applicable to two-year college and 4-2-4 transfer student-athletes who initially enroll in a Division I institution on or after August 1, 2010.
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PLAYING AND PRACTICE SEASONS

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-45	PLAYING AND PRACTICE SEASONS — GENERAL REGULATIONS — SKILL INSTRUCTION — SPORTS OTHER THAN FOOTBALL — CONCURRENT SESSIONS	In sports other than football, to specify that prior to September 15 and after April 15, no more than four student-athletes from the same team may be involved in skill-related instruction with their coaches at any one time in any one facility.	Immediate
2008-46	PLAYING AND PRACTICE SEASONS — BASEBALL — PRESEASON PRACTICE AND FIRST CONTEST — CHAMPIONSHIP SEGMENT	In baseball, to specify that in the championship segment, an institution shall not commence practice sessions prior to the Friday that is three weeks prior to the first permissible contest date for the championship segment and shall not play its first contest (game or scrimmage) with outside competition prior to the Friday in February that is 14 weeks before the Friday immediately preceding Memorial Day.	Immediate
2008-48	PLAYING AND PRACTICE SEASONS — BASEBALL — MAXIMUM NUMBER OF CONTESTS — 52	In baseball, to reduce the maximum number of contests from 56 to 52.	August 1, 2009
2008-51	PLAYING AND PRACTICE SEASONS — PRESEASON PRACTICE — CROSS COUNTRY, FIELD HOCKEY, WOMEN'S RUGBY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	In cross country, field hockey, women's rugby, soccer and men's water polo, to specify that an institution shall not commence practice sessions before 16 days prior to the date on which the first permissible contest or date of competition may occur; further, in women's volleyball, to specify that an institution shall not commence practice sessions before 20 days prior to the date on which the first permissible contest may occur.	August 1, 2009

2008-52 FCS	PLAYING AND PRACTICE SEASONS — FOOTBALL — PRESEASON PRACTICE — LIMIT ON NUMBER OF PARTICIPANTS — REPLACEMENT OF STUDENT-ATHLETE DUE TO INJURY OR ILLNESS — FCS	In championship subdivision football, to specify that a student-athlete who sustains an injury or illness that prevents further participation in preseason practice activities may be replaced with another student-athlete without including that individual in the institution's limitation on the number of individuals who may participate in preseason practice.	Immediate
2008-54	PLAYING AND PRACTICE SEASONS — GOLF — ANNUAL EXEMPTIONS — HAWAII OR ALASKA	In golf, to specify that the dates of competition of one event (e.g., dual competition, tournament) in Hawaii or Alaska either against or under the sponsorship of an active Division I member located in Hawaii or Alaska, by a member located outside the area in question are exempted from the maximum number of dates of competition.	August 1, 2009
2008-55-A	PLAYING AND PRACTICE SEASONS — WOMEN'S SOCCER — FIRST CONTEST OR DATE OF COMPETITION — 12-WEEK SEASON	In women's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 12th weekend prior to the start of the women's soccer championship.	August 1, 2009
2008-57	PLAYING AND PRACTICE SEASONS — TRACK AND FIELD — SAFETY EXCEPTION — HURDLES AND STEEPLECHASE	To specify that a coach may be present during voluntary individual workouts in the institution's regular practice facility (without the workouts being considered as countable athletically related activities) when the student-athlete is engaged in jumping hurdles or the jumping element of the steeplechase.	Immediate

PERSONNEL

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-12	PERSONNEL -- LIMITATIONS ON NUMBER OF OFF-CAMPUS RECRUITERS AT ANY ONE TIME -- EXCEPTION -- BASKETBALL -- JULY EVALUATION PERIODS	In basketball, to specify that during the July evaluation periods, a coach replaced for the purpose of off-campus recruiting activities is not required to return to the institution's campus before engaging in additional recruiting activities, provided no more than three coaches engage in off-campus recruiting activities each day.	Immediate

RECRUITING

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-15-B	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- INSTITUTIONAL ORIENTATION SESSION	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to an institutional orientation session that is open to all incoming students within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the orientation session.	Immediate
2008-19 FCS & FBS	RECRUITING -- CONTACTS AND EVALUATIONS -- FOOTBALL -- ONE CONTACT WITH JUNIORS OR SENIORS -- SPRING EVALUATION PERIOD	In football, to specify that during the spring evaluation period, an institution may make one in-person, off-campus contact per prospective student-athlete (including prospective student-athletes in their junior year) at the prospective student-athlete's educational institution; further, to specify that an institution may use an additional evaluation in conjunction with the contact.	Immediate
2008-20-A FCS & FBS	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- EVENTS ORGANIZED AND CONDUCTED BY SCHOLASTIC ATHLETICS GOVERNANCE BODIES -- OTHER EVALUATION EVENTS	In football, to specify that live athletics evaluations are permissible at events organized and conducted solely by a scholastic athletics governing body (e.g., state high school athletics association, junior college athletics association); further, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	Immediate
2008-20-B FCS & FBS	RECRUITING -- FOOTBALL EVALUATIONS -- SCHOLASTIC AND NONSCHOLASTIC ACTIVITIES -- OTHER EVALUATION EVENTS	In football, to specify that institutional staff members shall not attend a recruiting event in which information (e.g., athletics or academic credentials, highlight video) related to prospective student-athletes is presented or otherwise made available.	Immediate

2008-25-D	RECRUITING — LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE — DELAYED EFFECTIVE DATE	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.	August 1, 2010
2008-29	RECRUITING — TRYOUTS — EXCEPTIONS — VOLUNTARY SUMMER CONDITIONING — SPORTS OTHER THAN FOOTBALL AND BASKETBALL	In sports other than football and basketball, to specify that a prospective student-athlete may engage in voluntary summer workouts conducted by an institution's strength and conditioning coach with department-wide duties and may receive workout apparel (on an issuance and retrieval basis), provided he or she is enrolled in the institution's summer term prior to the student's initial full-time enrollment at the certifying institution; further, to specify that an institution may finance medical expenses for a prospective student-athlete who sustains an injury while participating in such workouts.	Immediate

ADMINISTRATIVE REGULATIONS

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-67	ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — SOFTBALL — CONTACT PERIOD AUGUST 1 THROUGH THE DAY PRIOR TO THANKSGIVING DAY	In softball, to establish a contact period from August 1 through the day prior to Thanksgiving Day.	Immediate
2008-68-B	ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — WOMEN'S LACROSSE — FALL EVALUATIONS — LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities are limited to the three weekends prior to Thanksgiving.	August 1, 2009

DIVISION MEMBERSHIP

Proposal Number	Title	Intent	<u>IN COMMENT PERIOD</u> [Effective Date, if Adopted by BOD in April 2009.]
2008-59	DIVISION MEMBERSHIP — DEFINITIONS AND APPLICATIONS — EMERGING SPORTS FOR WOMEN — SAND VOLLEYBALL	To add sand volleyball as an emerging sport for women.	August 1, 2010

Proposals DEFEATED by the Board of Directors on January 18, 2009.

AMATEURISM

Proposal Number	Title	Intent	STATUS
2008-13-A	AMATEURISM -- EXCEPTION FOR PRIZE MONEY FOR STUDENT-ATHLETES -- OUTSIDE THE PLAYING SEASON DURING AN OFFICIAL VACATION PERIOD -- INDIVIDUAL SPORTS	In individual sports, to permit a student-athlete to accept prize money based on his or her place finish or performance in an open athletics event (an event that is not invitation only), provided the competition occurs outside the institution's declared playing and practice season during any official vacation period and the prize money does not exceed actual and necessary expenses and is provided only by the sponsor of the open event.	DEFEATED

ELIGIBILITY

Proposal Number	Title	Intent	STATUS
2008-32-A	ELIGIBILITY — GENERAL ELIGIBILITY REQUIREMENTS — FULL-TIME ENROLLMENT — REQUIREMENT FOR COMPETITION — NONTRADITIONAL COURSES	To specify that enrollment in a nontraditional course (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) offered by the certifying institution may be used to satisfy the fulltime enrollment requirement for competition, provided the specified conditions are met.	DEFEATED
2008-35-A	ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE — NONTRADITIONAL COURSES	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet credit hour and percentage-of-degree requirements, provided the specified conditions are met.	DEFEATED

2008-35-B	ELIGIBILITY — PROGRESS-TOWARD-DEGREE REQUIREMENTS — REGULATIONS FOR ADMINISTRATION OF PROGRESS TOWARD DEGREE — NONTRADITIONAL COURSES — UP TO 50 PERCENT OF MINIMUM REQUIREMENTS	To specify that nontraditional courses (e.g., distance-learning, correspondence, extension, Internet courses, independent study or any other course or credit that is not earned in a typical face-to-face classroom environment with regular contact hours between the instructor and the student) completed at a four-year institution other than the certifying institution, may be used to meet up to 50 percent of a student-athlete's credit hour and percentage-of-degree requirements, provided the specified conditions are met.	DEFEATED
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FINANCIAL AID

Proposal Number	Title	Intent	STATUS
2008-40	FINANCIAL AID — MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT — WOMEN'S VOLLEYBALL	In women's volleyball, to increase the maximum institutional grant-in-aid limitation from 12 to 13.	DEFEATED
2008-41	FINANCIAL AID — MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT — BASEBALL	In baseball, to increase the annual limit on the value of financial aid awards (equivalencies) to counters from 11.7 to 14.	DEFEATED

PLAYING AND PRACTICE SEASONS

Proposal Number	Title	Intent	STATUS
2008-55-B	PLAYING AND PRACTICE SEASONS — SOCCER — FIRST CONTEST OR DATE OF COMPETITION — 11-WEEK SEASON	In women's and men's soccer, to specify that an institution shall not play its first contest or engage in its first date of competition (game) with outside competition prior to the 11 th weekend prior to the start of the NCAA soccer championship.	DEFEATED

PERSONNEL

Proposal Number	Title	Intent	STATUS
2008-11-A	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- UP TO FOUR -- NO ELIGIBILITY FOR COMPETITION IN THE SAME YEAR	In baseball, to specify that up to four student-managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student-manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that a student-manager shall not be eligible for varsity intercollegiate competition in the same year in which the individual serves as a student-manager.	DEFEATED
2008-11-B	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR COMPETITION	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that such a student manager shall be permanently ineligible for intercollegiate competition.	DEFEATED
2008-11-C	PERSONNEL -- LIMITATIONS ON THE DUTIES OF COACHES -- NONCOACHING ACTIVITIES -- EXCEPTION -- STUDENT-MANAGERS -- BASEBALL -- NO MORE THAN TWO -- NO ELIGIBILITY FOR TWO YEARS	In baseball, to specify that no more than two student managers may be involved in on-field activities (e.g., catching in the bullpen, pitching batting practice, hitting fungoes, shagging balls) without counting in the institution's coaching limitations, provided such a student manager participates in the activities within five years of his or her initial full-time collegiate enrollment and does not provide instruction to student-athletes or engage in other coaching activities; further, to specify that individual who serves as a student-manager shall be ineligible for intercollegiate competition in baseball for a two-year period after ceasing service as a student-manager.	DEFEATED

RECRUITING

Proposal Number	Title	Intent	STATUS
2008-15-A	RECRUITING -- DEFINITIONS AND APPLICATIONS -- PROSPECTIVE STUDENT-ATHLETE -- REQUIRED INSTITUTIONAL ORIENTATION SESSION	To specify that a recruited prospective student-athlete who has signed a National Letter of Intent (NLI) [or, for an institution that does not use the NLI in a particular sport or for a prospective student-athlete who is not eligible to sign an NLI (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid] and has reported to a required institutional orientation session within 14 calendar days prior to the opening day of classes of a regular academic year term shall not be subject to the contact restrictions in Bylaw 13 and shall be considered a student-athlete for purposes of Bylaw 16 as of the opening day of the required orientation.	DEFEATED
2008-18	RECRUITING -- TELEPHONE CALLS INITIATED BY A PROSPECTIVE STUDENT-ATHLETE AT HER OWN EXPENSE -- WOMEN'S LACROSSE	In women's lacrosse, to specify that an institutional coaching staff member may receive telephone calls placed by a prospective student-athlete at her own expense before July 1 following her junior year in high school, provided the coaching staff member does not request that the a prospective student-athlete call at a specific time or otherwise prearrange the telephone call; further; to specify that telephone calls placed after July 1 following the prospective student-athlete's junior year in high school may be prearranged.	DEFEATED
2008-25-A	RECRUITING -- OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS -- REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID -- COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire with the Eligibility Center.	DEFEATED
2008-25-B	RECRUITING — LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE	To specify that an institution shall not provide a high school, preparatory school or transfer (if applicable) prospective student-athlete a written offer of athletically related financial aid until he or she has completed the amateurism certification questionnaire administered by the NCAA Eligibility Center.	DEFEATED

2008-25-C	RECRUITING — OFFICIAL VISIT AND LETTER OF INTENT PROGRAMS — REQUIREMENTS FOR OFFICIAL VISIT AND OFFERS OF ATHLETICALLY RELATED FINANCIAL AID — COMPLETION OF AMATEURISM CERTIFICATION QUESTIONNAIRE — DELAYED EFFECTIVE DATE	To specify that a high school, preparatory school or transfer (if applicable) prospective student-athlete must complete the amateurism certification questionnaire administered by the NCAA Eligibility Center before an institution may provide the prospective student-athlete an official visit; further, to specify that an institution shall not provide a high school, preparatory school or transfer prospective student-athlete a written offer of athletically related financial aid until he or She has completed the amateurism certification questionnaire with the Eligibility Center.	DEFEATED
2008-27	RECRUITING — UNOFFICIAL VISIT — HOUSING — LODGING IN DORMITORIES — ADDITIONAL RESTRICTION — WOMEN'S LACROSSE	In women's lacrosse, to specify that an institution's athletics department staff member shall not arrange lodging for a prospective student-athlete on an unofficial visit in an enrolled student-athlete's residence (e.g., dormitory room, apartment) until August 1 following the prospective student-athlete's junior year in high school.	DEFEATED
2008-28	RECRUITING — FINANCIAL AID AGREEMENTS — OFFERS OF AID BEFORE JULY 1 FOLLOWING JUNIOR YEAR — WOMEN'S LACROSSE	In women's lacrosse, to specify that an institution shall not offer (or indicate that it will or may offer), orally or in writing, athletically related financial aid, other institutional financial aid or admissions assistance before July 1 following the prospective student-athlete's junior year in high school; further, to specify that an institution shall not accept any commitment from a prospective student-athlete before July 1 following the prospective student-athlete's junior year in high school.	DEFEATED

ADMINISTRATIVE REGULATIONS

Proposal Number	Title	Intent	STATUS
2008-66 FCS	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- FOOTBALL -- DEAD PERIOD -- FCS	In championship subdivision football, to specify that an institution shall designate two weeks (not required to be consecutive) during the months of June and July as a dead period.	DEFEATED
2008-68-A	ADMINISTRATIVE REGULATIONS — RECRUITING CALENDARS — WOMEN'S LACROSSE — FALL EVALUATIONS — LIMITATION ON EVALUATIONS OF LACROSSE ACTIVITIES — NON-SENIOR PROSPECTIVE STUDENT-ATHLETES	In women's lacrosse, to specify that during the fall contact period, evaluations of prospective student-athletes participating in lacrosse activities who have not started their senior year in High school are limited to the three weekends prior to Thanksgiving.	DEFEATED
2008-70	EXECUTIVE REGULATIONS — SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION —	In sports other than men's basketball, to specify that for the purposes of multisport conference eligibility for automatic qualification in a particular sport, a core institution is an	DEFEATED

	AUTOMATIC QUALIFICATION — ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL — MULTISPORT CONFERENCE — DEFINITION OF CORE INSTITUTION	institution that has been an active member of Division I during the eight preceding years or an institution that has sponsored the sport at the Division I level the eight preceding years.	
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DIVISION MEMBERSHIP

Proposal Number	Title	Intent	STATUS
2008-64 FBS	DIVISION MEMBERSHIP — MEMBERSHIP REQUIREMENTS — FOOTBALL BOWL SUBDIVISION REQUIREMENTS — WAIVERS	To specify that the members of the NCAA Division I Administration Cabinet representing NCAA Division I Football Bowl Subdivision (FBS) conferences, by a two-thirds majority of those members present and voting, may grant waivers of the FBS membership requirements.	DEFEATED

EXECUTIVE REGULATIONS

Proposal Number	Title	Intent	STATUS
2008-71	EXECUTIVE REGULATIONS — SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION — AUTOMATIC QUALIFICATION — ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL — MULTISPORT CONFERENCE — EXCEPTION — MEMBER THAT HAS SPONSORED THE SPORT AT THE DIVISION I LEVEL THE EIGHT PRECEDING YEARS	In sports other than men's basketball, to specify that a multisport conference that falls below six core members may be considered for automatic qualification in that sport, provided the conference adds an institution to its membership (for a total of at least six members) that has sponsored the sport for the preceding eight years at the Division I level and at least six institutions (including the added institution) have conducted conference competition together at the Division I level in the sport the preceding two years.	DEFEATED
2008-72	EXECUTIVE REGULATIONS — SELECTION OF TEAMS AND INDIVIDUALS FOR CHAMPIONSHIPS PARTICIPATION — AUTOMATIC QUALIFICATION — ADDITIONAL REQUIREMENTS, SPORTS OTHER THAN MEN'S BASKETBALL — MULTISPORT CONFERENCE — EXCEPTION — SPORTS SPONSORSHIP	In sports other than men's basketball, to specify that a multisport conference that adds a conference-sponsored sport may be considered for automatic qualification in that sport, provided at least six institutions have conducted conference competition together at the Division I level for the preceding two years and the sport is sponsored by less than 65 percent of the Division I membership.	DEFEATED