

Proposals **ADOPTED** by the Board of Directors during their April 30, 2009 Meeting.

AMATEURISM

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
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 as Amended (see below)	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
2008-79-1	AMATEURISM -- INVOLVEMENT WITH PROFESSIONAL TEAMS -- PROFESSIONAL BASKETBALL DRAFT -- FOUR-YEAR COLLEGE STUDENT-ATHLETE -- MEN'S BASKETBALL -- DECLARATION TO RESUME INTERCOLLEGIATE PARTICIPATION BY THE END OF MAY 8	To amend Proposal No. 2008-79 to specify that, in men's basketball, 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 no later than the end of May 8 of the year in which the draft will occur; 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>ADOPTED</u> Effective Date
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

2009-4	AWARDS, BENEFITS AND EXPENSES -- BENEFITS, GIFTS AND SERVICES -- PERMISSIBLE -- RESEARCH STUDIES INVOLVING ONLY STUDENT-ATHLETES -- INSTITUTION-BASED RESEARCH STUDIES	Intent: To specify that a student-athlete may receive compensation from an institution for participating in a research study involving only student-athletes, provided the study is initiated and conducted by a faculty member at a member institution and the study and compensation arrangements are approved by the institutional review board of the faculty member's institution consistent with policies applicable to other institution-based research studies.	Immediate
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ELIGIBILITY

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
2008-34 As amended. [Effective date changed to August 1, 2010.	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, 2010, for student-athletes initially enrolling full time in a collegiate institution on or after August 1, 2010.
2008-75 As amended (see below)	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

2008-75-1	ELIGIBILITY — FRESHMAN ACADEMIC REQUIREMENTS — ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION — QUALIFIER — EXCEPTION — EARLY ACADEMIC CERTIFICATION — SUBMISSION OF TRANSCRIPT – WAIVER	To amend NCAA Proposal No. 2008-75 to specify that the NCAA Division I Academic Cabinet may waive the requirement, based on objective evidence that demonstrates circumstances for which a waiver is warranted, that an institution must ensure submission of the final high school transcript to the NCAA Eligibility Center for a student-athlete who is certified as a qualifier pursuant to the early academic certification exception.	August 1, 2009
2008-77 As Amended (see below)	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.
2008-77-1	ELIGIBILITY — TRANSFER REGULATIONS — TWO-YEAR COLLEGE TRANSFERS — SUBMISSION OF INFORMATION NECESSARY TO DETERMINE ACADEMIC INITIAL-ELIGIBILITY STATUS - WAIVER	To amend Proposal No. 2008-77 to specify that the Academics Cabinet may waive, based on objective evidence that demonstrates circumstances for which a waiver is warranted, the requirement that an institution submit information necessary to determine the academic initial-eligibility status of a two-year or 4-2-4 transfer student.	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.

PLAYING AND PRACTICE SEASONS

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
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

2008-52 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>ADOPTED</u> Effective Date
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>ADOPTED</u> Effective Date
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
2008-20-A FCS & FBS Amended the effective date from immediate to August 1, 2009.	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.	August 1, 2009.
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

2009-2	RECRUITING -- CONTACTS AND EVALUATIONS -- TIME PERIOD FOR OFF-CAMPUS CONTACTS AND TELEPHONE CALLS -- WOMEN'S ICE HOCKEY	Intent: In women's ice hockey, to specify that: (1) off-campus recruiting contacts shall not be made with an individual (or the individual's relatives or legal guardians) before July 7 following the individual's junior year in high school; (2) an institution is permitted to make one telephone call to an individual (or the individual's relatives or guardians) who is a resident of a foreign country on or after July 7 through July 31 following completion of the individual's sophomore year in high school; and (3) an institution is permitted to make one telephone call per week to an individual (or the individual's relatives or legal guardians) beginning July 7 following completion of the individual's junior year in high school.	Immediate.
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ADMINISTRATIVE REGULATIONS

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
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
2009-3	ADMINISTRATIVE REGULATIONS -- RECRUITING CALENDARS -- DEAD OR QUIET PERIODS FOR OTHER SPORTS -- NATIONAL LETTER OF INTENT SIGNING DATE -- EXCEPTION -- NORTH AMERICAN CUP FENCING CHAMPIONSHIP	In fencing, to specify that during any year in which the National Letter of Intent signing date dead period occurs during the North American Cup Fencing Championship, it shall be permissible for authorized coaching staff members to observe prospective student-athletes participating in that event.	Immediate

DIVISION MEMBERSHIP

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
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

COMMITTEES

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
2008-62	COMMITTEES -- COMMITTEES REPORTING TO BOARD OF DIRECTORS -- DIVISION I PRESIDENTIAL ADVISORY GROUP -- DUTIES - - LEGISLATIVE ISSUES	Intent: To specify that members of the NCAA Division I Presidential Advisory Group who represent Football Championship Subdivision conferences shall have the authority to act on behalf of the Football Championship Subdivision members of the Board of Directors on legislative issues that relate to championship subdivision football, subject to review by the full Board of Directors.	Immediate
2009-1	COMMITTEES -- COMMON COMMITTEES -- COMMITTEES WITH GOVERNANCE ADMINISTRATION RESPONSIBILITIES -- INTERNATIONAL-STUDENT RECORDS COMMITTEE -- COMPOSITION	To specify that the International-Student Records Committee shall consist of eight members, including two Division I representatives, two Division II representatives, two representatives who may be from either Division I or Division II and two ex officio members.	Immediate; composition to be achieved through normal attrition.

ATHLETICS CERTIFICATION

Proposal Number	Title	Intent	<u>ADOPTED</u> Effective Date
2009-5	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER-REVIEW -- RULES COMPLIANCE -- REVIEW OF PROGRAM AREAS	To specify that the required once in four years evaluation of an institution's rules-compliance program by an authority outside the athletics department shall include a review of specifically enumerated program areas.	Immediate.
2009-6	ATHLETICS CERTIFICATION -- MANDATORY SELF-STUDY AND EXTERNAL PEER-REVIEW -- ACADEMIC INTEGRITY -- ACADEMIC STANDARDS -- ADMISSION AND ENROLLMENT	To specify that in its athletics certification program self-study, an institution shall demonstrate that it admits all student-athletes as regularly enrolled, degree-seeking students in accordance with the regular, published entrance requirements that apply to all applicants.	Immediate.