

PROPOSALS ADOPTED
BY BOARD OF DIRECTORS ON JANUARY 14, 2008
[NOTE: SOME ARE EFFECTIVE IMMEDIATELY]

RECRUITING

Proposal Number	Title	Intent	Effective Date
2007-29	RECRUITING – ENROLLED STUDENT-ATHLETE – PERMISSIBLE RECRUITMENT ACTIVITIES – TELEPHONE CONTACT INITIATED BY PROSPECTIVE STUDENT-ATHLETES	To specify that an enrolled student-athlete may receive telephone calls made at the expense of a prospective student-athlete prior to July 1 following the completion of a prospective student-athlete's junior year in high school, provided there is no direct or indirect involvement by athletics department staff.	EFFECTIVE DATE: AUGUST 1, 2008
2007-32	RECRUITING – PERMISSIBLE RECRUITERS AND EVALUATIONS – HEAD COACH RESTRICTIONS – SPRING EVALUATION PERIOD – FOOTBALL – FBS	PROPOSAL DEFEATED in Championship Subdivision Football. Proposal Adopted in bowl subdivision football, to specify that the head coach shall not engage in off-campus recruiting activities during the April 15 through May 31 evaluation period.	EFFECTIVE DATE: IMMEDIATE
2007-33-A	RECRUITING – COMMUNICATIONS DURING JULY EVALUATION PERIODS – AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT – WOMEN’S BASKETBALL	In women's basketball, to permit an institution to communicate with a prospective student-athlete (or the prospective student-athlete's relatives, legal guardians or coach) during the July evaluation periods, provided the prospective student-athlete has graduated from high school and has signed a National Letter of Intent (NLI) with the institution or for those institutions not using the National Letter of Intent in women's basketball or for those prospective student-athletes who are not eligible to sign the National Letter of Intent, the institution's written offer of admission and/or financial aid.	EFFECTIVE DATE: IMMEDIATE
2007-40	RECRUITING – CONTACTS AND EVALUATIONS – CONTACTS AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT – FOOTBALL – CONTACTS DURING SPRING EVALUATION PERIOD – FBS	PROPOSAL IN 60-DAY COMMENT PERIOD for Championship Subdivision Football. Will be considered by the Board of Directors on April 26, 2008. Proposal Adopted in bowl subdivision football, to specify that during the spring evaluation period, coaching staff members may make two contacts with a prospective student-athlete who has signed a National Letter of Intent (or, for those institutions not subscribing to the National Letter of Intent, after the prospective student-athlete's signed acceptance of the institution's written offer of admission and/or financial aid) at the prospective student-athlete's educational institution; further, to specify that any visit to the educational institution that includes only contact with a signed prospect during the spring evaluation period shall be considered one of the institution's two permissible days at that institution.	EFFECTIVE DATE: AUGUST 1, 2008

2007-42	RECRUITING – CONTACTS AND EVALUATIONS – FOOTBALL EVALUATIONS – SCHOLASTIC ACTIVITIES	Proposal Adopted in FCS and FBS football , to specify that all evaluations shall be limited to regularly scheduled high school, preparatory school and two-year college contests, practices and regular scholastic activities involving prospective student-athletes enrolled at the institution at which the regular scholastic activities occur.	EFFECTIVE DATE: IMMEDIATE
2007-44	RECRUITING – OFFERS AND INDUCEMENTS AND TRYOUTS – USE OF ACADEMIC SUPPORT SERVICES/TRAINING-ROOM FACILITIES IN ALL SPORTS – VOLUNTARY SUMMER CONDITIONING IN FOOTBALL AND BASKETBALL	To eliminate the requirement that a prospective student-athlete must have signed a National Letter of Intent (NLI) (or, for an institution that does not use the NLI, a written offer of admission and/or financial aid) in order to receive academic support services and use the institution's training room facilities; further to specify that a student who is enrolled in the institution's summer term prior to the student's initial, full-time enrollment at the certifying institution may be provided such services and, in football and basketball, participate in voluntary conditioning activities during the summer with an athletic department's strength and conditioning coach.	EFFECTIVE DATE: IMMEDIATE
2007-45	RECRUITING – PRINTED RECRUITING MATERIALS – EXPRESS MAIL SERVICES – PRE-ENROLLMENT INFORMATION	To permit an institution to use express mail delivery services to provide necessary pre-enrollment information to a prospective student-athlete, provided he or she has signed a National Letter of Intent or institutional financial aid agreement, or has been officially accepted for enrollment.	EFFECTIVE DATE: IMMEDIATE
2007-47	RECRUITING – RECRUITING MATERIALS – ELECTRONIC TRANSMISSIONS – AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	To specify that after the calendar day on which a prospective student-athlete signs a National Letter of Intent (NLI), there shall be no limit on the forms of electronically transmitted correspondence sent by the institution with which the prospective student-athlete has signed; further, to specify that for an institution not using the NLI, or for a prospective student-athlete who is not eligible to sign the NLI, there shall be no limit after the calendar day on which the prospective student-athlete signs the institution's written offer of admission and/or financial aid.	EFFECTIVE DATE: IMMEDIATE
2007-48	RECRUITING – RECRUITING MATERIALS – VIDEO/AUDIO MATERIALS – COMPUTER RECRUITING PRESENTATIONS – LOCATION OF PRESENTATION	To permit an institution to show a computer recruiting presentation to a prospective student-athlete during any permissible on- or off-campus contact; further, to permit the recruiting presentation to be posted on the institution's Web site.	EFFECTIVE DATE: IMMEDIATE
2007-49	RECRUITING – TRANSPORTATION ON OFFICIAL PAID VISIT – COACH ACCOMPANYING PROSPECTIVE STUDENT-ATHLETE AND PARENTS OR LEGAL GUARDIANS	To permit the parents or legal guardians of a prospective student-athlete to ride in an automobile driven by a coaching staff member for the purpose of providing ground transportation to a prospective student-athlete as part of an official visit.	EFFECTIVE DATE: AUGUST 1, 2008

2007-51	RECRUITING – PUBLICITY – ANNOUNCEMENT OF ALL SIGNINGS – CELEBRATORY FUNCTIONS	To permit an institution to conduct one formal press conference to announce the signed commitments of prospective student-athletes and to permit coaching staff members to attend functions designed to celebrate the institution's signees in the applicable sport and discuss prospective student-athletes who have signed commitments to attend the institution, including discussions with working media, provided the institution previously has released communications of the prospective student-athletes' commitments to attend the institution to media outlets.	EFFECTIVE DATE: IMMEDIATE
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ELIGIBILITY

2007-59	ELIGIBILITY – CERTIFICATION OF ELIGIBILITY – INSTITUTIONAL RESPONSIBILITY – DE MINIMIS VIOLATION	To specify that a violation in which the institution fails to certify a student-athlete's eligibility prior to allowing him or her to represent the institution in intercollegiate competition shall be considered an institutional violation per NCAA Constitution 2.8.1; however, such a violation shall not affect the student-athlete's eligibility, provided all the necessary information to certify the student-athlete's eligibility was available to the institution and the student-athlete otherwise would have been eligible for competition.	EFFECTIVE DATE: IMMEDIATE
2007-62	ELIGIBILITY – SEASON-OF- COMPETITION WAIVER – COMPETITION WHILE ELIGIBLE – CONDITIONS OF COMPETITION – THREE EVENTS OR 30 PERCENT	To increase the maximum number of contests or dates of competition in which a student-athlete may participate in a season and remain eligible for a season-of-competition waiver to three events or 30 percent of the institution's scheduled or completed events in his or her sport.	EFFECTIVE DATE: IMMEDIATE; applicable to student-athletes who initially enrolled full time in a collegiate institution on or after August 1, 2004.
2007-63	ELIGIBILITY – FRESHMAN ACADEMIC REQUIREMENTS – ELIGIBILITY FOR FINANCIAL AID, PRACTICE AND COMPETITION – QUALIFIER – EXCEPTION – EARLY ACADEMIC CERTIFICATION	To specify that a prospective student-athlete shall be certified as a qualifier, provided he or she has achieved (a) A minimum combined score on the SAT and math sections of 1000 or a critical reading minimum sum score on the ACT score of 85, per the requirements of Bylaw 14.3.1.3; and (b) A core course grade-point average of 3.00 or higher (based on a maximum of 4.00) in a minimum of 13 core courses on completion of six semesters (or the equivalent), including three core courses in English, two in mathematics, two in natural or physical science, and six additional core courses in any NCAA core area.	EFFECTIVE DATE: AUGUST 1, 2008; for those students first entering a collegiate institution full time on or after August 1, 2008.

2007-65	ELIGIBILITY – PROGRESS-TOWARD-DEGREE REQUIREMENTS – BONA FIDE FOREIGN EXCHANGE STUDENT EXCEPTION	To specify that the eligibility for competition of a student-athlete who meets the bona fide foreign exchange student exception to the transfer legislation shall be based on satisfactory completion of at least: (a) Six semester or six quarter hours of academic credit during the preceding regular academic term in which the student has been enrolled full time at any collegiate institution; (b) Eighteen semester or 27 quarter hours per regular academic year of enrollment; and (c) A minimum grade-point average per academic term of enrollment as required of regularly enrolled student-athletes.	EFFECTIVE DATE: AUGUST 1, 2008

FINANCIAL AID

2007-71	FINANCIAL AID – DEFINITIONS AND APPLICATIONS – HONORARY ACADEMIC AWARD/RESEARCH GRANT – OBJECTIVE CRITERIA UNRELATED TO ATHLETICS	To specify that competition for an honorary academic award or research grant may include additional objective criteria unrelated to athletics abilities (e.g., gender, race and ethnicity, financial need).	EFFECTIVE DATE: AUGUST 1, 2008
2007-74	FINANCIAL AID – EQUIVALENCY COMPUTATIONS – EXCEPTIONS – ACADEMIC HONOR AWARDS – CUMULATIVE GRADE POINT AVERAGE	To specify that the minimum grade-point average required to exempt an academic honor award from an equivalency computation shall be based on the recipient's cumulative high school grade-point average, rather than his or her core-course grade-point average.	EFFECTIVE DATE: AUGUST 1, 2008
2007-75	FINANCIAL AID – INITIAL COUNTERS – FOOTBALL – MIDYEAR REPLACEMENT	In FCS & FBS football , to permit an institution to replace a counter who graduates midyear or during the previous academic year (including summer) with a student-athlete who was an initial counter in a previous academic year and is returning to the institution after time spent on active duty in the armed services or on an official church mission.	EFFECTIVE DATE: AUGUST 1, 2008
2007-110	FINANCIAL AID – REDUCTION AND CANCELLATION DURING PERIOD OF AWARD – REDUCTION OR CANCELLATION NOT PERMITTED – INJURY, ILLNESS OR PHYSICAL OR MENTAL MEDICAL CONDITION	To specify that institutional financial aid based in any degree on athletics ability may not be reduced or cancelled during the period of its award because of an injury, illness or physical or mental medical condition.	EFFECTIVE DATE: IMMEDIATE

2008-3	FINANCIAL AID – BASEBALL LIMITATIONS – MINIMUM EQUIVALENCY VALUE – EXCEPTION – NEED-BASED ATHLETICS AID ONLY		EFFECTIVE DATE: AUGUST 1, 2008
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AMATEURISM

2007-21	AMATEURISM – GENERAL REGULATIONS – EDUCATIONAL EXPENSES – PRIOR TO COLLEGIATE ENROLLMENT – PERMISSIBLE EXPENSES OR SERVICES	To specify that a prospective student-athlete may receive educational expenses or services related to tutoring and standardized test preparatory classes from any individual or entity other than an agent, professional sports teams/organization or a representative of an institution's athletics interests, provided such expenses are disbursed directly to the individual, organization, or educational institution providing the educational service.	EFFECTIVE DATE: IMMEDIATE
2007-22	AMATEURISM – GENERAL REGULATIONS – PREFERENTIAL TREATMENT, BENEFITS OR SERVICES – RESTITUTION	To specify that for violations of the preferential treatment legislation in which the value of the benefit is \$100 or less, the eligibility of the individual shall not be affected, conditioned on the individual repaying the value of the benefit to a charity of his or her choice; further, to specify that the individual shall remain ineligible from the time the institution has knowledge of receipt of the impermissible benefit until the individual repays the benefit.	EFFECTIVE DATE: IMMEDIATE
2007-27	AMATEURISM – PROMOTIONAL ACTIVITIES – SCHEDULE CARDS – DE MINIMIS VIOLATION	To specify that a violation involving schedule cards shall be considered an institutional violation; however, such a violation shall not affect the student-athlete's eligibility.	EFFECTIVE DATE: IMMEDIATE

PLAYING AND PRACTICE SEASONS

2006-121	PLAYING AND PRACTICE SEASONS – WOMEN'S SOCCER – FIRST CONTEST OR DATE OF COMPETITION	To specify that in years in which the date of the first permissible contest in men's soccer results in 12 weeks between that date and the start of the NCAA Division I Men's Soccer Championship, the date for the first permissible contest in women's soccer shall be the Friday prior to the 12th weekend prior to the start of the NCAA Division I Women's Soccer Championship, except that an alumni contest may be played the previous weekend.	EFFECTIVE DATE: AUGUST 1, 2008
2007-87	PLAYING AND PRACTICE SEASONS – BASKETBALL – PRESEASON PRACTICE – ON-COURT PRACTICE – 5P.M. FRIDAY NEAREST OCTOBER 15	In basketball, to specify that an institution may not commence on-court preseason practice sessions prior to 5 p.m. on the Friday nearest October 15.	EFFECTIVE DATE: AUGUST 1, 2008

2007-89	PLAYING AND PRACTICE SEASONS – BASKETBALL – FIRST CONTEST – EXCEPTIONS – EXHIBITION GAME	In basketball, to specify that an institution may participate in permissible exhibition contests after the date on which the institution may commence on court preseason practice.	EFFECTIVE DATE: AUGUST 1, 2008
2007-91	PLAYING AND PRACTICE SEASONS – FOOTBALL – PRESEASON PRACTICE – ACADEMIC ORIENTATION – FIRST-TIME PARTICIPANTS – INDIVIDUAL PHOTOGRAPHS	In bowl subdivision football , to specify that an institution may take individual photographs of participating student-athletes after the evening meal on the academic orientation day. FBS ONLY.	EFFECTIVE DATE: IMMEDIATE
2007-93	PLAYING AND PRACTICE SEASONS – GOLF – ANNUAL EXEMPTIONS – COLLEGE ALL-AMERICAN GOLF CLASSIC	In golf, to specify that the College All-American Golf Classic shall be an annual exemption from the maximum dates of competition limitations, provided not more than two student-athletes from the institution participate and the event is limited to two dates of competition.	EFFECTIVE DATE: AUGUST 1, 2008
2007-94	PLAYING AND PRACTICE SEASONS – MEN'S ICE HOCKEY – ANNUAL EXEMPTIONS – HOCKEY COMMISSIONERS ASSOCIATION/ICE BREAKER TOURNAMENT	In men's ice hockey, to specify that the Hockey Commissioners Association (HCA)/Ice Breaker Tournament shall be an annual exemption from the maximum contest limitation.	EFFECTIVE DATE: IMMEDIATE
2007-95	PLAYING AND PRACTICE SEASONS – SOFTBALL –LENGTH OF PLAYING SEASON – NONCHAMPIONSHIP SEGMENT – 45 DAY PERIOD	In softball, to specify that the nonchampionship segment of the playing and practice season shall be conducted within a period of 45-consecutive calendar days during the months of September, October and November, as specified.	EFFECTIVE DATE: AUGUST 1, 2008
2007-96	PLAYING AND PRACTICE SEASONS – WRESTLING – NUMBER OF DATES OF COMPETITION – DUAL MEETS ON CONSECUTIVE DAYS	In wrestling, to specify that an institution may count not more than two two day meets or not more than two occasions in which dual meets are held on two consecutive days as a single date of competition each.	EFFECTIVE DATE: AUGUST 1, 2008

EXECUTIVE REGULATIONS

2007-2	EXECUTIVE REGULATIONS – DEFINITIONS AND APPLICATIONS – MISCONDUCT	To specify that misconduct in an NCAA championship is any act of dishonesty, unsportsmanlike conduct, unprofessional behavior or breach of law, occurring from the time the championship field is announced through the end of the championship, that discredits the event or intercollegiate athletics.	EFFECTIVE DATE: AUGUST 1, 2008
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PERSONNEL AND RECRUITING

2007-18	PERSONNEL AND RECRUITING – LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES – RECRUITING COORDINATION FUNCTIONS – EXCEPTION – NONCOACHING STAFF MEMBER – AFTER NATIONAL LETTER OF INTENT SIGNING OR OTHER WRITTEN COMMITMENT	To permit a noncoaching staff member to make telephone calls to or receive telephone calls from a prospective student-athlete (or the prospective student-athlete's parents, legal guardians or coaches) and prepare general recruiting correspondence (including electronic correspondence) to a prospective student-athlete (or the prospective student-athlete's parents or legal guardians), provided the prospective student-athlete has signed a National Letter of Intent or, for those institutions not using the National Letter of Intent in a particular sport or for a prospective-student-athlete who is not eligible to sign a National Letter of Intent (e.g., four-year college transfer), the institution's written offer of admission and/or financial aid.	EFFECTIVE DATE: AUGUST 1, 2008
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PERSONNEL

2007-19	PERSONEL – LIMITATIONS ON THE NUMBER AND DUTIES OF COACHES – REPLACEMENT FOR NATIONAL OR OLYMPIC TEAM COACHES	To specify that an institution may replace, on a temporary or limited basis, a coach who takes a leave of absence to participate on or coach the national team or Olympic team of another nation.	EFFECTIVE DATE: IMMEDIATE
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ADMINISTRATIVE REGULATIONS

2007-53-B	ADMINISTRATIVE REGULATIONS – RECRUITING CALENDARS – MEN'S BASKETBALL – MAY DEAD PERIOD	In men's basketball, to establish a dead period beginning the day after the conclusion of the spring National Letter of Intent signing period to the day before the first permissible day to conduct institutional basketball camps.	EFFECTIVE DATE: IMMEDIATE
2007-54-A	ADMINISTRATIVE REGULATIONS – RECRUITING CALENDARS – FOOTBALL BOWL SUBDIVISION – FALL EVALUATION PERIOD – 42 EVALUATION DAYS	In bowl subdivision football , to specify that the fall evaluation period shall consist of 42 evaluation days during the months of September, October and November selected at the discretion of the institution and designated in writing in the office of the director of athletics.	EFFECTIVE DATE: AUGUST 1, 2008

2007-56	ADMINISTRATIVE REGULATIONS – RECRUITING CALENDARS – MEN’S LACROSSE – NO LACROSSE EVALUATIONS IN JANUARY, SEPTEMBER AND OCTOBER	In men's lacrosse, to specify that lacrosse evaluations are not permissible from the day after the first Sunday in January through Martin Luther King, Jr. Day and from September 1 through October 31; further, to revise the men's lacrosse recruiting calendar, as specified.	EFFECTIVE DATE: IMMEDIATE
2007-105	ADMINISTRATIVE REGULATIONS – FOREIGN TOURS AND COMPETITION – PRACTICE LIMITATIONS	To specify that practice prior to departure on a foreign tour is prohibited outside the playing season one week prior to the beginning of the institution's final examination period for the applicable regular academic term through the conclusion of the final examination period.	EFFECTIVE DATE: IMMEDIATE

AWARDS, BENEFITS AND EXPENSES

2007-76	AWARDS, BENEFITS AND EXPENSES – SENIOR SCHOLAR-ATHLETE AWARD – MAXIMUM AMOUNT OF AWARD	To increase the maximum permissible amount of the postgraduate scholarship that may be awarded as part of a senior scholar-athlete award from \$5,000 to \$10,000.	EFFECTIVE DATE: IMMEDIATE
2007-77	AWARDS, BENEFITS AND EXPENSES – COMPLIMENTARY ADMISSIONS AND TICKET BENEFITS – GENERAL REGULATIONS – DE MINIMIS VIOLATION	To specify that a violation in which a student-athlete's complimentary admissions are provided as hard tickets shall be considered an institutional violation per Constitution 2.8.1; however, such a violation shall not affect the student-athlete's eligibility.	EFFECTIVE DATE: IMMEDIATE
2007-82	AWARDS, BENEFITS AND EXPENSES – BENEFITS, GIFTS AND SERVICES – COACHING AND ATHLETICS ADMINISTRATION CAREER EDUCATION PROGRAMS	To permit an institution or conference to provide actual and necessary expenses to a student-athlete who has completed his or her third year (sixth semester or ninth quarter) of collegiate enrollment to attend a coaching and athletics administration career educational program.	EFFECTIVE DATE: AUGUST 1, 2008

CHAMPIONSHIPS AND POSTSEASON FOOTBALL

2007-98	CHAMPIONSHIPS AND POSTSEASON FOOTBALL – ELIGIBILITY FOR CHAMPIONSHIPS – GENERAL INSTITUTIONAL REQUIREMENTS – RACE AND GENDER DEMOGRAPHIC INFORMATION	To require that an institution annually submit its race and demographic information to the NCAA in order to be eligible to enter a team or individual in NCAA championship competition.	EFFECTIVE DATE: IMMEDIATE
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DIVISION MEMBERSHIP

2007-99	DIVISION MEMBERSHIP – MULTIDIVISIONAL INSTITUTIONS – ADDITIONAL REQUIREMENTS – COMPLIANCE REVIEW	To require that a reclassifying multidivisional institution engage in a compliance review (at the institution's expense) during the two-year reclassification process; further, to require that an active multidivisional institution engage in a compliance review (at the institution's expense) once every four years and that the review be conducted by an entity outside the athletics department (e.g., multi-sport conference, outside consultant), subject to approval by the Division I Management Council Membership Subcommittee.	EFFECTIVE DATE: AUGUST 1, 2008; for institutions that begin the reclassification process on or after August 1, 2008.
2007-117	DIVISION MEMBERSHIP – DIVISION I MEMBERSHIP REQUIREMENTS – PHILOSOPHY STATEMENT – SELF-SUFFICIENCY OF ATHLETICS PROGRAM	To eliminate the self-sufficiency clause from the Division I philosophy statement.	EFFECTIVE DATE: AUGUST 1, 2008

COMMITTEES

2007-102	COMMITTEES – DIVISION I CABINETS AND COMMITTEES – REPRESENTATION- EXCEPTION – WRESTLING COMMITTEE	To specify that the wrestling committee shall be exempt from the requirement that no subdivision shall have more than 50 percent representation on any committee.	EFFECTIVE DATE: IMMEDIATE
2008-1	COMMITTEES – ASSOCIATION-WIDE COMMITTEES – GENERAL COMMITTEES – HONORS COMMITTEE – TERM OF OFFICE	To specify that the term of office for a member of the NCAA Honors Committee shall begin on the day following adjournment of the NCAA Convention following the member's appointment.	EFFECTIVE DATE: IMMEDIATE

2008-2	COMMITTEES – COMMITTEE REPORTING TO BOARD OF DIRECTORS – DIVISION I PRESIDENTIAL ADVISORY GROUP – TERM OF OFFICE	To eliminate the term of office for members of the NCAA Division I Presidential Advisory Group.	EFFECTIVE DATE: IMMEDIATE
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ACADEMIC PERFORMANCE PROGRAM

2007-104	ACADEMIC PERFORMANCE PROGRAM – PENALTIES AND REWARDS – PROGRESSION OF PENALTIES – POSTSEASON COMPETITION – INDIVIDUAL SPORTS	To specify that a student-athlete on an individual sport team that is ineligible for postseason competition due to a penalty pursuant to the academic performance program shall not compete in postseason competition, including NCAA championships, as an individual.	EFFECTIVE DATE: AUGUST 1, 2008
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