



**REPORT OF THE
NCAA DIVISION I COUNCIL
OCTOBER 31, 2018, TELECONFERENCE**

In an effort to connect 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. Noncontroversial Legislation – Negotiated Resolution of Infractions Cases - Timing and Scope of Review.** (Operational) The NCAA Division I Council adopted NCAA Division I Proposal No. 2018-91 (Infractions Program – Review and Investigation of Alleged Violations – Negotiated Resolution – Timing and Scope of Review). The proposal, effective immediately, establishes the scope of review of the negotiated resolution process and the period in which the parties may negotiate resolution, and addresses circumstances in which not all parties agree on the resolution or the case is referred to the independent alternative resolution structure. Further, the proposal permits parties included in the negotiated resolution to request a hearing panel to preliminarily assess agreed-upon penalties, and to authorize a panel to return a negotiated resolution to the parties to provide additional information or clarification and/or respond to issues that preclude approval, as specified. (Note: Noncontroversial legislation adopted by the Council is considered final at the conclusion of the meeting or teleconference in which it is adopted.)

- 2. Recommendation to Introduce Legislation – Number of Cross Country and Track and Field Coaches.** (Operational) The NCAA Division I Council declined to introduce legislation into the 2018-19 legislative cycle to increase the limit on the number of countable coaches in track and field programs, and cross country and track and field programs. The Council recommends that the NCAA Division I Student-Athlete Experience Committee continue to review the issues related to a potential increase to the limit on the number of countable coaches.

- 3. Report of the October 1-3 Council Meeting.** (Operational) The Council approved the report of its October 1-3 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 October 31, 2018	
Attendees:	
Gary Barta, University of Iowa; Big Ten Conference.	
Renee Baumgartner, Santa Clara University; West Coast Conference.	
Jamie Boggs; Grand Canyon University; Western Athletic Conference.	
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.	
Jeffrey Hathaway, Hofstra University; Colonial Athletic Association.	
Shawn Heilbron, Stony Brook University; America East Conference.	
Blake James, University of Miami (Florida); Atlantic Coast Conference.	
Kyle Kallander, Big South Conference (alternate).	
Maisha Kelly, Bucknell University, Patriot League.	
Judy MacLeod, Conference USA (FBS nonautonomy conference commissioner).	
Chris May, Saint Louis University; Atlantic 10 Conference.	
Maggie McKinley, University of Cincinnati; American Athletic Conference.	
Noreen Morris, Northeast Conference.	
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).
Ingrid Wicker McCree, North Carolina Central University; Mid-Eastern Athletic Conference.
Kristin Williams, Mid-American Conference (alternate).
Absentees:
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.
Jon Steinbrecher, Mid-American Conference.
Larry Teis, Texas State University; Sun Belt Conference.
Jennifer Williams, Alabama State University; Southwestern Athletic Conference.
Guests in Attendance:
Jennifer Heppel, Patriot League; Committee on Academics.
NCAA Staff Liaisons in Attendance:
Diane Dickman, Jenn Fraser, Kevin Lennon and Leeland Zeller.
Other NCAA Staff Members in Attendance for Portions of the Teleconference:
Jon Duncan, Sarah Heberd, Anne Rohlman and Scotty Thurman.

NCAA Division I Council Voting Results
October 31, 2018

ATTACHMENT

Conference -- Voting Delegate	Conference Type	Voting Weight	Approve August Report	Introduce Track & Field Limit on Countable Coaches	2018-91 as Noncontroversial	2018-91
America East Conference -- S. Heilbron	DI	1		Y	Y	Y
American Athletic Conference -- M. McKinley	NA	2		N	Y	Y
Atlantic 10 Conference -- C. May	DI	1		N	Y	Y
Atlantic Coast Conference -- B. James	A	4		N	Y	Y
ASUN Conference -- A. Ricker-Gilbert	DI	1		N	Y	Y
Big 12 Conference -- S. Lyons	A	4				
Big East Conference -- J. Lenti-Ponsetto	DI	1				
Big Sky Conference -- J. Gee	FCS	1	A	N	Y	Y
Big South Conference -- K. Kallander	FCS	1	p	Y	Y	Y
Big Ten Conference -- G. Barta	A	4	r	N	Y	Y
Big West Conference -- P. Smith	DI	1	o	N	Y	Y
Colonial Athletic Association -- J. Hathaway	FCS	1	v	Y	Y	Y
Conference USA -- L. Campos	NA	2	e	N	Y	Y
Horizon League -- M. Thomas	DI	1	d	N	Y	Y
Ivy League -- G. Calhoun	FCS	1		N	Y	Y
Metro Atlantic Athletic Conference -- P. Schlickmann	DI	1		N	Y	Y
Mid-American Conference -- K. Williams	NA	2		Y	Y	Y
Mid-Eastern Athletic -- I. Wicker-McCree	FCS	1		N	Y	Y
Missouri Valley Conference -- P. Viverito	DI	1		N	Y	Y
Mountain West Conference -- D. Lewis	NA	2				
Northeast Conference -- N. Morris	FCS	1		N	Y	Y
Ohio Valley Conference -- R. Tiner	FCS	1		N	Y	Y
Pac-12 Conference -- R. George	A	4		N	Y	Y
Patriot League -- M. Kelly	FCS	1		N	Y	Y
Southeastern Conference -- L. Tealer	A	4		N	Y	Y
Southern Conference -- K. Record	FCS	1		N	Y	Y
Southland Conference -- C. Thompson	FCS	1		Y	Y	Y
Southwestern Athletic Conference -- J. Williams	FCS	1				
Summit League -- J. Sell	DI	1		Y	Y	Y
Sun Belt Conference -- L. Teis	NA	2				
West Coast Conference -- R. Baumgartner	DI	1		N	Y	Y
Western Athletic Conference -- J. Boggs	DI	1		Y	Y	Y
IA FAR -- B. Shannon		1		N	Y	Y
Division I Conference Commissioner -- R. Ensor		1		N	Y	Y
FARA --		1				
FBS Autonomy Commissioner -- J. Delany		4		N	Y	Y
FBS Nonautonomy Conference Commissioner -- J. MacLeod		2		N	Y	Y
FCS Conference Commissioner -- P. Viverito		1		N	Y	Y
SAAC -- N. Clark		1		A	Y	Y
SAAC -- E. Selmanovic		1		A	Y	Y
Yes/Adopt (Y)				8	53	53
No/Defeat (N)				43	0	0
Abstain (A)				2	0	0
No Vote Cast (Blank)				11	11	11
Total				64	64	64
Y Percent				15.7%	100.0%	100.0%

A = Autonomy; NA = FBS Nonautonomy