REPORT OF THE NCAA DIVISION I LEGISLATIVE COMMITTEE FEBRUARY 17, 2020, MEETING

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Review of 2019-20 NCAA Division I Council-Governance Legislative Proposals. The NCAA Division I Legislative Committee reviewed the proposals included in the 2020 Division I Council-Governance Official Notice and developed positions and noted comments, concerns and procedural issues [Attachment]. Any additional information related to the proposals will be reviewed during the April meeting and positions will be updated, as necessary.
- 2. Review of NCAA Division I Interpretations Committee Report/Official Interpretations and Appeal. The Legislative Committee approved one official interpretation (References: 10/16/2020, Item No. 1) recently issued by the Interpretations Committee, as recommended. The Legislative Committee took no action on one official interpretation (References: 10/9/2019, Item No. 1) and will continue to discuss the issue in April. Additionally, the Legislative Committee considered an appeal request of an Interpretation Committee decision regarding the application of NCAA Division I Bylaw 13.11.1 (prohibited activities). Based on the review of the appeal, the Legislative Committee issued the following interpretation:

Strength and Conditioning Coach's Involvement with a Sports Performance Business. (I) The Legislative Committee determined that if a strength and conditioning coach owns or operates a sports performance business where prospective student-athletes participate in any physical activities (e.g., strength, flexibility, conditioning, yoga), the business must be operated as a local sports club as it relates to the prospective student-athletes. The local sports club component must be established and ongoing for competitive purposes (participates in competitions) and must not be formed only to provide instruction to prospective student-athletes. All prospective student-athletes must be legal residents of the area (within a 50-mile radius of the institution).

If a strength and conditioning coach is employed by a sports performance business where prospective student-athletes participate in any physical activities, the strength and conditioning coach may provide individual instruction to prospective student-athletes, provided the prospective student-athletes are legal residents of the area (within a 50-mile radius of the institution).

[References: Bylaws 13.11.1 (prohibited activities), 13.11.2.4 (local sports clubs) and an official interpretation (9/16/93, Item No. 2)]

- 3. Review of NCAA Division I Committee on Student-Athlete Reinstatement Report. The Legislative Committee received a report of the November 19-20, 2019, meeting of the Committee on Student-Athlete Reinstatement. At the request of the Committee on Student-Athlete Reinstatement, the Legislative Committee agreed to refer the concept of permitting an institution to provide athletically related financial aid to a nonqualifier in his or her initial year of full-time enrollment to the NCAA Division I Committee on Academics and the NCAA Division I Student-Athlete Experience Committee. Current legislation prohibits an institution from providing athletically related financial aid to final academic nonqualifiers. The Committee on Student-Athlete Reinstatement reviews violations of the prohibition on providing aid to a nonqualifier. In reviewing such violations, the NCAA student-athlete reinstatement staff consults with the NCAA initial-eligibility waiver staff to determine whether an initial-eligibility waiver would have allowed the student-athlete to receive athletics aid. Because a primary purpose of the Association is to provide access to education, the vast majority of initial-eligibility waivers provide, at a minimum, the opportunity for a studentathlete to receive athletics aid. As a result, violations virtually always result in relief from repayment of the impermissible athletics aid. Therefore, the Committee on Student-Athlete Reinstatement believes that providing an institution the discretion to permit a nonqualifier to receive athletics aid is in the best interests of student-athletes. Although the Committee on Student-Athlete Reinstatement believes legislative change is appropriate, it recognizes that the Committee on Academics and the Student-Athlete Experience Committee are the appropriate
- 4. Review of NCAA Division I Legislative Committee Modernization of the Rules Subcommittee Report. The Legislative Committee received a report of the January 17, 2020, teleconference of the Modernization of the Rules Subcommittee. At the request of the subcommittee, the Legislative Committee agreed to request that the Student-Athlete Experience Committee specifically review financial aid legislation related to meals and training table meals as part of a review of athletically related financial aid or separately. The Modernization of the Rules Subcommittee reviewed NCAA Division I Proposal No. 2018-75, which was referred to the Legislative Committee by the NCAA Division I Council. Based on feedback from the original sponsors and concern from the membership related to unintended consequences, the Legislative Committee recommends no additional action on Proposal No. 2018-75. However, the current meals legislation may be insufficient to account for current practical realities of how meals are provided by member institutions. Additionally, it appears that there are misunderstandings and inconsistent applications of the legislation and a general desire from the membership for more flexibility.

governance entities to review the issue and, potentially, make a recommendation.

5. Review of Council-Governance Legislative Process. The Legislative Committee discussed the implementation of the new Council-governance legislative process and noted possible enhancements for the 2020-21 legislative cycle. The Legislative Committee will continue review the process and discuss possible changes during future meetings.

- 6. Review of the Interpretive Process in Infraction Cases. The Legislative Committee received an update from the NCAA Division I Interpretive Process Review Working Group. It was noted that the working group is considering a concept that would empower the NCAA Division I Committee on Infractions to determine how NCAA legislation applies to new, material facts developed at the hearing. The Committee on Infractions decisions would remain subject to appeal by the NCAA Division I Infractions Appeals Committee, which would retain authority to set aside findings that it deems are not NCAA violations in accordance with NCAA Division I Bylaw 19.10.1.2. The working group further discussed whether the Committee on Infractions or Infractions Appeals Committee decisions that might be considered interpretative determinations, should be limited in precedential value and ultimately require a review by the Interpretations Committee to clarify the legislative application moving forward.
- 7. Approval of NCAA Division I Legislative Committee November 19, 2019, Teleconference Report. The Legislative Committee approved the report of its November 19, 2019, teleconference.

Committee Chair: Maggie McKinley, University of Cincinnati, American Athletic Conference

Staff Liaisons: Anne Rohlman, Academic and Membership Affairs

Leeland Zeller, Division I Governance

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NCAA Division I Legislative Committee February 17, 2020, Meeting

Attendees:

Lisa Archbald, Northeast Conference.

Carray Banks, Norfolk State University.

Jacqueline Blackett, NCAA Division I Committee on Academics.

Matt Burgemeister, Atlantic Coast Conference.

Amanda Carroll, NCAA Division I Student-Athlete Advisory Committee.

Jeremiah Carter, University of Minnesota.

Daniel Feig, University of North Carolina Upstate.

Tim Gleason, University of Oregon.

Jennifer Heppel, NCAA Division I Committee on Academics.

Loretta Lamar, NCAA Division I Committee on Student-Athlete Reinstatement chair.

Stephen LaPorta, NCAA Division I Committee for Legislative Relief chair.

Maggie McKinley, University of Cincinnati (chair).

Alex Ricker-Gilbert, Jacksonville University (vice chair).

Greg Walter, Division I Interpretations Committee chair.

Larry Williams, University of Akron.

Absentees:

Shalini Shanker, Colorado State University.

Shannon Strahl, Gonzaga University.

Guests in Attendance:

None.

NCAA Staff Liaisons in Attendance:

Anne Rohlman and Leeland Zeller.

Other NCAA Staff Members in Attendance:

Sarah Hebberd, Jennifer Henderson, Jessica Kerr.

NCAA Division I Legislative Committee

Positions, Recommended Consent Package, Points to Consider, Comments and Procedural Issues Related to 2019-20 NCAA Division I Council-Governance Proposals

This attachment provides the Legislative Committee's positions, recommended consent package, points to consider, comments and procedural issues related to legislation scheduled for consideration in April 2020.

A position of support for a proposal reflects that the Legislative Committee supports the sponsor's rationale statement and any additional rationale for support expressed in position statements for the proposal.

Proposal Number	Title	Intent	LC Positions/Consent/Points to Consider/Comments
2018-76	FINANCIAL AID MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT EQUIVALENCY SPORTS EQUIVALENCY COMPUTATIONS	In equivalency sports, to specify that an institution may use either the actual cost or average cost of each element (other than books) in the numerator or denominator of an equivalency calculation.	No position.
2019-19	ATHLETICS PERSONNEL GRADUATE ASSISTANT COACH FOOTBALL TIME SPENT UNDER CONTRACT AS PROFESSIONAL FOOTBALL PLAYER	In football, to specify that time spent under contract as a professional football player is excepted from the application of the requirement that a graduate assistant coach must either have received his or her first baccalaureate degree or have exhausted athletics eligibility within the previous seven years.	Support.Consent package.
2019-21	ATHLETICS PERSONNEL SCOUTING OPPONENTS ANY INSTITUTIONAL STAFF MEMBER	To specify that an institutional staff member may scout future opponents also participating in the same event at the same site; further, to specify that an institutional staff member may attend a contest in the institution's conference championship or an NCAA championship contest in which a future opponent participates.	Support.Consent package.
11 /1 1 U_ / /	ATHLETICS PERSONNEL ADDITIONAL COACHES NATIONAL SERVICE ACADEMIES MEN'S ICE HOCKEY	In men's ice hockey, to permit a national service academy to employ one additional coach.	No position.
2019-23	ATHLETICS ELIGIBILITY SEASONS OF COMPETITION: FIVE-YEAR RULE WAIVER	To eliminate the requirement that a student-athlete must be in his or her initial year of full-time, collegiate enrollment to satisfy the redshirt criterion of a five-year rule waiver.	Support.Consent package.

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	CRITERIA REDSHIRT DURING ANY YEAR			
2019-25	ATHLETICS PERSONNEL AND RECRUITING INDIVIDUAL ASSOCIATED WITH A PROSPECTIVE STUDENT-ATHLETE EMPLOYMENT IN THE ATHLETICS DEPARTMENT AT ANOTHER FOUR-YEAR INSTITUTION AND REASSIGNMENT AFTER ONE SEASON BASKETBALL AND FBS	In basketball and bowl subdivision football, to specify that the definition of an individual associated with a prospective student-athlete does not include an individual who maintained (or directed others to maintain) contact with a prospective student-athlete (or a prospective student-athlete's relatives, legal guardians or coaches) only while employed in the athletics department at another four-year institution; further, to specify that an institution may reassign an individual associated with a prospective student-athlete from a countable coaching staff position to a noncoaching staff position or strength and conditioning staff position, provided the individual has been a countable coach at the institution for the previous academic year.		Support.
2019-28	ATHLETICS PERSONNEL CONDUCT INSTITUTIONALLY- ISSUED DEVICES AND DISCLOSURE OF INFORMATION	To specify that staff members of the athletics department of a member institution must conduct all telephone calls and electronic correspondence related to the recruitment of a prospective student-athlete on a device (cell phone, computer, tablet) issued by the institution; further, such staff members must disclose information, at the institution's discretion, regarding any individual with whom the staff member communicated for recruiting purposes.	•	Oppose.
2019-34	RECRUITING INSTITUTION'S SPORTS CAMPS AND CLINICS ADVERTISEMENTS 14-DAY REQUIREMENT	To specify that an institution must publicly advertise an institutional camp or clinic at least 14 calendar days before the first date of the camp or clinic.	•	Support.
2019-40	RECRUITING ENTERTAINMENT, REIMBURSEMENT AND EMPLOYMENT OF HIGH SCHOOL/COLLEGE- PREPARATORY SCHOOL/TWO-	To specify that an institution may provide a meal valued at not more than \$25 to a high school, preparatory school or two-year college coach who is attending the institution's coaching clinic or professional development event.	•	Oppose.

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	YEAR COLLEGE COACHES MEAL DURING COACHES CLINIC OR PROFESSIONAL DEVELOPMENT EVENT			
2019-41	RECRUITING AND FINANCIAL AID LIMIT ON SIGNINGS AND INITIAL COUNTERS PROFESSIONAL DEPARTURES AND MEDICAL NONCOUNTERS FOOTBALL	In football, to specify that the annual limit on the number of prospective student-athletes who may sign a National Letter of Intent or an institutional offer of financial aid (bowl subdivision only) and the annual limit on the number of initial counters shall increase by one for the subsequent academic year for each instance of the following circumstances: (1) A counter becomes ineligible based on the application of legislation governing draft and inquiry; and (2) A counter becomes injured or ill to the point that he or she apparently never again will be able to participate in intercollegiate athletics.		Recommends a holistic review of the limit on signings and initial counters and defers to the NCAA Division I Football Oversight Committee's position on Proposal Nos. 2019-41, 42 and 43.
2019-43	RECRUITING AND FINANCIAL AID LIMITATION ON NUMBER OF SIGNINGS EXCEPTION REPLACEMENT FBS	In bowl subdivision football, to specify that in the year an individual counts toward the annual limit on signings, the institution may replace him, in the following circumstances: (1) The individual requests and receives a full release from a National Letter of Intent; (2) The individual chooses not to enroll at the institution; or (3) The individual's financial aid is canceled based on one of the conditions set forth in Bylaw 15.3.4.2.		Recommends a holistic review of the limit on signings and initial counters and defers to the Football Oversight Committee's position on Proposal Nos. 2019-41, 42 and 43.
2019-42	RECRUITING AND FINANCIAL AID LIMITATION ON NUMBER OF NATIONAL LETTER OF INTENT/OFFER OF FINANCIAL AID SIGNINGS AND INITIAL COUNTERS FBS	In bowl subdivision football, to specify that there shall be a limit of 50 initial counters in a rolling two-year period, with no more than 30 initial counters in any one year; further, to specify that there shall be an annual limit of 30 on the number of prospective student-athletes who may sign a National Letter of Intent or institutional offer of financial aid and student-athletes who may sign a financial aid agreement for the first time.	•	Recommends a holistic review of the limit on signings and initial counters and defers to the Football Oversight Committee's position on Proposal Nos. 2019-41, 42 and 43.

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2019-46	RECRUITING PUBLICITY AFTER COMMITMENT COMMITMENT BEFORE NATIONAL LETTER OF INTENT REGULAR SIGNING PERIOD	For an institution that subscribes to the National Letter of Intent program, to specify that if a prospective student-athlete only signs the institution's written offer of admission and/or financial aid or only submits a financial deposit in response to the institution's offer of admission, there are no restrictions on publicity related to the prospective student-athlete as of the initial regular (as opposed to early) signing date of the National Letter of Intent program in the applicable sport.	•	Support. Consent package.
2019-47	RECRUITING TRYOUTS AND CAMPS AND CLINICS DEFINITION OF PROSPECTIVE STUDENT-ATHLETE WOMEN'S VOLLEYBALL	In women's volleyball, 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.	•	Support.
2019-48	RECRUITING TRYOUTS PROHIBITED ACTIVITIES USA ELITE, HOPES OR TOPS NATIONAL TEAM TRYOUT CAMP WOMEN'S GYMNASTICS	In women's gymnastics, to specify that an institution may not host, sponsor or conduct USA Elite, HOPES or TOPs national team athletic activities (e.g., tryout camp or clinic, group workout, verification) in which women's gymnastics prospective student-athletes participate on its campus or at an off-campus facility regularly used by the institution for practice or competition by any of the institution's sport programs; further, to specify that an institution may host, sponsor or conduct a national, regional or state USA Gymnastics Junior Olympic camp or clinic once every four calendar years, provided the institution is selected by USA Gymnastics through a process that is open to all university programs within the nation, region or state.	•	Support. Consent package.
2019-50	RECRUITING TRYOUT EXCEPTIONS STATE, REGIONAL, NATIONAL OR INTERNATIONAL TRAINING	To remove wrestling from the tryout exception that permits an institution's athletics department staff member to participate in recognized state, regional, national or international training programs or competition organized	•	Support.

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	PROGRAMS REMOVE WRESTLING	and administered by the applicable governing body that include prospective student-athletes.		
2019-52	RECRUITING INSTITUTION'S SPORTS CAMPS AND CLINICS JUNE, JULY AND AUGUST AND DECEMBER 15 THROUGH FEBRUARY 1 SPORTS OTHER THAN BASKETBALL AND FOOTBALL	In sports other than basketball and football, to specify that an institution's camp or clinic may be conducted only during June, July, and August [or any calendar week (Sunday through Saturday) that includes days in those months] and December 15 through February 1.	•	Oppose.
2019-53	RECRUITING INSTITUTION'S SPORTS CAMPS AND CLINICS NO CAMPUS TOURS SPORTS OTHER THAN WOMEN'S BASKETBALL	In sports other than women's basketball, to specify that an institution may not conduct a campus tour during the institution's camp or clinic; however, the institution may conduct a tour of facilities used during the camp or clinic; further, a prospective student-athlete may participate in a campus tour generally available to all prospective students, provided the athletics department is not involved in arranging or conducting the tour.	•	Oppose.
2019-56	RECRUITING SPORTS CAMPS AND CLINICS TIMING AND EMPLOYMENT INSTITUTIONAL AND NONINSTITUTIONAL CAMPS MEMORIAL DAY - JULY 31 WOMEN'S VOLLEYBALL	In women's volleyball, to specify that an institution's women's volleyball camp or clinic shall be conducted only during the period of Memorial Day through July 31; further; to specify that an institution's coach or noncoaching staff member with responsibilities specific to women's volleyball may be employed in any capacity by his or her institution's camps or clinics or another four-year institution's camps or clinics or may serve in any capacity in a noninstitutional, privately owned camp or clinic during the period of Memorial Day through July 31.	•	Oppose. Adoption would render Proposal No. 2019-55 moot.
2019-55	RECRUITING INSTITUTION'S SPORTS CAMPS OR CLINICS TIMING AND EMPLOYMENT INSTITUTIONAL CAMPS AND CLINICS ONLY MEMORIAL	In women's volleyball, to specify that an institution's camp or clinic shall be conducted only during the period of Memorial Day through July 31; further, to specify that an institution's coach or noncoaching staff member with responsibilities specific to women's volleyball may be	•	Oppose limiting institutional camps or clinics during the period of Memorial Day through July 31.

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	DAY-JULY 31 WOMEN'S VOLLEYBALL	employed in any capacity only by his or her institution's camps or clinics or another four-year, NCAA member institution's camps or clinics.	•	No position on specifying that a coach or noncoaching staff member with responsibilities specific to women's volleyball may be employed only at his or her institution's or another four-year, NCAA member institution's camps or clinics. Would be rendered moot by the adoption of Proposal No. 2019-56.
2019-57	CALENDAR WOMEN'S	In women's basketball, to modify the recruiting calendar to: (1) Increase recruiting-person days from 112 to 130; (2) Extend the April contact period through April 30, as specified; and (3) Eliminate the evaluation period that occurs the third weekend of May.	•	Oppose.
2019-59	QUIET PERIOD SURROUNDING NATIONAL LETTER OF INTENT	In women's basketball, to specify that the dead periods surrounding the initial signing dates of the National Letter of Intent shall apply only to prospective student-athletes who are eligible to sign a National Letter of Intent; further, to specify that for all other prospective student-athletes, the days surrounding the initial signing dates of the National Letter of Intent (Monday through Thursday) shall be quiet periods.	•	Support.
EMIUAL	RECRUITING RECRUITING CALENDARS FOOTBALL GRADUATE TRANSFER CONTACT PERIOD	In football, to specify that the Monday of the week that includes the initial date for the regular signing period of the National Letter of Intent through April 14 shall be a contact period for a prospective student-athlete whose name is active in the NCAA Transfer Portal and has graduated or is enrolled in the final semester or quarter of a degree program.	•	No position; will review in April with an update on the Football Oversight Committee's position.

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2019-62	CALENDARS WOMEN'S GOLF	In women's golf, to establish a recruiting calendar, as specified; further, to specify that each institution shall be limited to 80 evaluation days per year.	•	Support.
2019-63	COUNTRY/TRACK AND FIELD	In cross country and track and field, to establish a dead period from the first day of the preliminary rounds of the NCAA Division I Men's and Women's Outdoor Track and Field Championships through the day of the completion of the preliminary rounds.	•	Oppose.
2019-64	ACADEMIC ELIGIBILITY PARTICIPATION PRIOR TO CERTIFICATION RECEIPT OF FINANCIAL AID DURING TEMPORARY CERTIFICATION PERIOD	To specify that if a student-athlete reports for initial enrollment at the certifying institution before the student's academic record has been certified, the institution may provide athletically related financial aid to the student during a 45-day period, provided the student meets all other requirements to receive athletically related financial aid.	•	Support. Consent package.
	FINANCIAL AID MAXIMUM INSTITUTIONAL GRANT-IN-AID LIMITATIONS BY SPORT WOMEN'S GYMNASTICS INCREASE FROM 12 TO 14	In women's gymnastics, to increase, from 12 to 14, the maximum limitation on athletics grants in aid (counters).	•	Recommends referral to Division I Student-Athlete Experience Committee.
2019-74		In football, to specify that footballs may be used during a walk-through.	•	Support.
2019-75	SEASONS SUMMER ATHLETIC ACTIVITIES EXCEPTION TO SUMMER SCHOOL ENROLLMENT FINAL ACADEMIC YEAR	In basketball and football, to specify that a student-athlete who received athletically related financial aid during the previous academic year may participate in required summer athletic activities after eight semesters or 12 quarters of enrollment without being enrolled in summer school, provided the institution certifies that the student-athlete is	•	No position.

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		enrolled in all remaining degree-applicable credit hours in the ensuing regular academic year.		
2019-90	PLAYING AND PRACTICE SEASONS MEN'S SOCCER ACADEMIC YEAR PLAYING AND PRACTICE SEASON MODEL	In men's soccer, to modify the playing and practice season, as specified.	•	No position. Will be considered before Proposal No. 2019-78.
2019-78	PLAYING AND PRACTICE SEASONS – TEAM SPORTS OTHER THAN BASKETBALL AND FOOTBALL – VACATION-PERIOD WORKOUT SESSIONS INITIATED BY STUDENT-ATHLETE	In team sports other than basketball and football, to specify that a coach may participate in individual-workout sessions with student-athletes from the coach's team during any institutional vacation period and/or summer, provided the request for such assistance is initiated by the student-athlete.	•	Oppose. Adoption would render Proposal No. 2019-79 moot.
2019-79	PLAYING AND PRACTICE SEASONS SOCCER AND WOMEN'S VOLLEYBALL VACATION-PERIOD AND SUMMER WORKOUT SESSIONS INITIATED BY STUDENT- ATHLETE	In soccer and women's volleyball, to specify that a coach may participate in an individual-workout session with a student-athlete from the coach's team during an institutional vacation period and/or the summer, provided the request for such assistance is initiated by the student-athlete.	•	Oppose. Would be rendered moot by the adoption of Proposal No. 2019-79.
2019-81	PLAYING AND PRACTICE SEASONS SUMMER ATHLETIC ACTIVITIES SOCCER AND WOMEN'S VOLLEYBALL	In soccer and women's volleyball, to permit a student- athlete who is enrolled in summer school (or meets an exception to enrollment) to engage in required weight- training, conditioning and skill-related instruction for up to four consecutive weeks before preseason practice begins; further, to specify that participation in such activities shall be limited to three days per week and a maximum of eight hours per week with not more than four hours per week spent on skill-related instruction, as specified.	•	Oppose.
2019-82	PLAYING AND PRACTICE SEASONS PRESEASON PRACTICE CROSS COUNTRY,	In cross country, field hockey, soccer and men's water polo, to specify that an institution shall not commence practice sessions prior to 16 calendar days before the institution's	•	Support. Consent package.

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	FIELD HOCKEY, SOCCER, WOMEN'S VOLLEYBALL AND MEN'S WATER POLO	first regular-season contest; further, in women's volleyball, to specify that an institution shall not commence practice sessions prior to 17 calendar days before the institution's first regular season contest.		
2019-85	PLAYING AND PRACTICE SEASONS FOOTBALL PRESEASON PRACTICE ACADEMIC ORIENTATION INSTITUTIONAL ORIENTATION PROGRAMS AND TIMING OF SESSIONS	In football, to modify the academic orientation period for first-time participants such that: (1) An institution may conduct the academic orientation period at any time during preseason practice through the institution's 10th day of class of the fall term; or (2) Student-athletes may participate in an in-person institutional orientation session open to all incoming students at any time before or during the five-day acclimatization period, as specified.	•	No position.
2019-86	PLAYING AND PRACTICE SEASONS FOOTBALL FIRST CONTEST AND NUMBER OF CONTESTS EXEMPTION JOINT PRACTICE SESSION WITH FOUR- YEAR INSTITUTION	In football, to permit a joint practice session to occur after the five-day acclimatization period and before the first permissible contest, as specified; further, to specify that the joint practice session is exempted from the maximum number of football contests.	•	Oppose.
2019-87	PLAYING AND PRACTICE SEASONS FOOTBALL FIRST CONTEST EXCEPTION FOR A REGULAR-SEASON CONTEST IN A FOREIGN COUNTRY	To specify that an institution that is scheduled to play a regular-season game in a foreign country may play its first permissible contest with outside competition on the Saturday prior to the Thursday preceding Labor Day; further, to specify that an institution that uses this exception must provide its student-athletes with five additional days off from all countable athletically related activities during the institution's declared playing season.	•	Oppose. Noted requests may be appropriately handled through the waiver process.
2019-88	PLAYING AND PRACTICE SEASONS MEN'S LACROSSE FIRST CONTEST EXCEPTION PRESEASON SCRIMMAGES/EXHIBITION GAMES	In men's lacrosse, to specify that: (1) An institution shall not commence practice sessions in the championship segment prior to January 7; (2) An institution shall not engage in its first competition (game or scrimmage) in the championship segment prior to the Saturday that is 15 weeks before the Saturday immediately preceding the NCAA Division I	•	Support. Consent package.

		Men's Lacrosse Championship game; and (3) An institution may play up to three lacrosse scrimmages or exhibition games prior to the first scheduled regular-season contest, provided they are conducted during the institution's declared playing season and are counted against the maximum number of contests.		
2019-92	SEASONS WOMEN S	In women's volleyball, to specify that an institution shall limit its total playing schedule with outside competition during the playing season to 32 contests during the segment in which the NCAA championship is conducted, as specified.	•	No position. Noted potential decrease in double-headers and potential competitive impact due to changes in scheduling practices. Adoption would render Proposal No. 2019-93 moot.
2019-93	SEASONS WOMEN S	In women's volleyball, to specify that an institution shall limit its total playing schedule with outside competition during the playing season to 30 contests during the segment in which the NCAA championship is conducted, as specified.	•	Oppose. Would be rendered moot by the adoption of Proposal No. 2019-92.
2019-130	FOR LEVEL I AND LEVEL II VIOLATIONS VACATION OF	To specify that if a hearing panel concludes that an institution or involved individual committed one or more Level I or Level II violations that resulted in a student-athlete competing while ineligible, the penalty of vacation of records shall be prescribed for the contests in which the ineligible student-athlete competed.	•	Support. Adoption would render Proposal No. 2019-94 moot.
2019-94	INFRACTIONS PROGRAM PENALTIES ADDITIONAL PENALTIES FOR LEVEL I AND LEVEL II VIOLATIONS VACATION OF RECORDS	To specify that a vacation of team records penalty may only be applied if there is a finding of a lack of institutional control or failure to monitor.	•	Oppose. Would be rendered moot by the adoption of Proposal No. 2019-130.

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2019-95		In tennis, to specify that up to one hour of on-court practice activities (which may not include conditioning, strength training or film review) may be conducted after competition on the same day as the competition, provided: (a) Competition is scheduled to occur on consecutive days against different opponents at different sites; and (b) The on-court activities occur at the site where competition is scheduled to occur the next day.	•	Oppose.
2019-102		To specify that an active member conference shall complete an equity, diversity and inclusion review of its internal policies, procedures and programming at least once every five years and provide written confirmation of completion to the national office; further, to specify that failure to complete an equity, diversity and inclusion review at least once every five years shall subject a member conference to a penalty pursuant to a penalty structure and timeline maintained by the Strategic Vision and Planning Committee.	•	Support.
\mathbf{r}_{1}		In baseball, to revise legislation related to contacts; telephone calls; recruiting materials; official and unofficial visits; and camps and clinics, as specified.	•	Support.
2019-109	IR HE RITTUME == W/EDV/HINX	In women's basketball, to specify that evaluations of live athletics activities outside of July may include regularly scheduled club team contests/tournaments and practices that occur outside of the United States and involve only international prospective student-athletes.	•	Support.
// U_ //	WRESTLING DEAD PERIODS	In wrestling, to specify that: (1) The dead period surrounding the NCAA Division I Wrestling Championships shall begin two days before and conclude at 6 p.m. the day after the championships; (2) The dead period surrounding the National Wrestling Coaches Association Convention shall begin the Wednesday before the		Support. Consent package.

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		convention and extend through August 31 (or the Wednesday before Labor Day, whichever occurs first); (3) The Wednesday before Thanksgiving Day through the following Saturday shall be a dead period; however, if the institution has a home football game scheduled during this period, the 48 hours before the game through 48 after the game shall be a quiet period; and (4) December 24-27 shall be a dead period.		
2019-116	ACADEMIC ELIGIBILITY GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION ONE-TIME TRANSFER EXCEPTION UNIFORM ACADEMIC ENROLLMENT	To permit a student-athlete who is enrolled in an institution other than the institution from which he or she previously received a baccalaureate degree and is seeking a second baccalaureate or equivalent degree, or is enrolled as a full-time student while taking course work that would lead to the equivalent of a major or degree may participate in intercollegiate athletics if he or she fulfills the conditions of the one-time transfer exception, as specified.	•	Support. Preferred over Proposal No. 2019-117. Adoption would render Proposal No. 2019-117 moot.
2019-117	ACADEMIC ELIGIBILITY GRADUATE STUDENT/POSTBACCALAUREATE PARTICIPATION ONE-TIME TRANSFER EXCEPTION GENERAL GRADUATE COURSE WORK	To specify that a graduate student who is enrolled in general graduate course work at an institution other than the institution from which he or she previously received a baccalaureate degree may participate in intercollegiate athletics if he or she fulfills the conditions of the one-time transfer exception.	•	Support. Proposal No. 2019-116 is preferred. Would be rendered moot by the adoption of Proposal No. 2019-116.
2019-118	ACADEMIC ELIGIBILITY ACADEMIC MISCONDUCT REORGANIZATION AND CLARIFICATION OF APPLICATION	To reorganize the structure and clarify the application of the academic misconduct legislation, as specified.	•	Support.
2019-119	AND NON-DISCRETIONARY	To specify that the following is exempt and not counted in determining the institution's team financial aid limitations: (1) An institutional need-based grant awarded based solely on demonstrated financial need, as determined for all students by the institution's financial aid office using	•	Support.

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		methodologies that conform to federal, state and institutional guidelines; and (2) A nondiscretionary institutional merit-based award with no relationship to athletics ability awarded based on published criteria that apply to all students; further, to specify that such aid is not exempt in determining a student-athlete's counter status for purposes of applying the football or basketball, varsity competition legislation.		
2019-122	SEASON REGULATIONS EXEMPTION FOR SEASON-	In sports other than basketball and football, to establish an exemption to the maximum number of contests or dates of competition and the limit on the number of days in the playing and practice season for one season-ending event, as specified.	•	Support.
2019- 123-1	PLAYING AND PRACTICE SEASONS MEN'S BASKETBALL - - NUMBER OF CONTESTS MULTIPLE TEAM EVENTS ELIMINATE "29+2" OPTION	To amend Proposal No. 2019-123, in men's basketball, to remove the option for an institution to participate in 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution.	•	No position.
2019-123	PLAYING AND PRACTICE SEASONS MEN'S BASKETBALL - - NUMBER OF CONTESTS 28 OR 29 CONTESTS AND ONE	In men's basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition during the playing season to: (1) 28 contests and one qualifying regular-season multiple-team event that does not exceed three contests per institution; (2) 29 contests and one qualifying regular-season multiple-team event that does not exceed two contests per institution; or (3) 29 contests during a playing season in which the institution does not participate in a qualifying regular-season multiple-team event, as specified.	•	Support.
11 // I U I // I I		In women's basketball, to specify that each year one contest played against any team as selected and designated by the	•	Support.

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	BASKETBALL NUMBER OF CONTESTS ANNUAL EXEMPTIONS U.S. NATIONAL TEAM	appropriate national governing body as a U.S. national team may be exempted from an institution's maximum number of contests.	•	Consent package.
2019-126	PLAYING AND PRACTICE SEASONS WATER POLO NUMBER OF DATES OF COMPETITION FOUR DATES OF COMPETITION DURING NONCHAMPIONSHIP SEGMENT	In water polo, to specify that an institution shall limit its total playing schedule with outside competition during the playing season to 21 dates of competition during the segment in which the NCAA championship is conducted and four dates of competition during the nonchampionship segment.	•	No position. Requests feedback from NCAA Division I Committee on Academics and NCAA Division I Competition Oversight Committee.
2019-129	INFRACTIONS PROGRAM PENALTIES CORE PENALTIES FOR LEVEL I AND LEVEL II VIOLATIONS \$25,000 FINANCIAL PENALTY	To increase, from \$5,000 to \$25,000, the minimum core financial penalty in infractions cases involving one or more Level I or Level II violations.	•	No position. Noted concerns with varying impact on institutions with different levels of resources.
2019-131	DIVISION MEMBERSHIP, PERSONNEL, AMATEURISM, FINANCIAL AID, AND PLAYING AND PRACTICE SEASONS EMERGING SPORTS FOR WOMEN WOMEN'S ACROBATICS AND TUMBLING	To add women's acrobatics and tumbling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.		Support. Consent package.
2019-132	DIVISION MEMBERSHIP, PERSONNEL, AMATEURISM, FINANCIAL AID AND PLAYING AND PRACTICE SEASONS EMERGING SPORTS FOR WOMEN WOMEN'S WRESTLING	To add women's wrestling as an emerging sport for women and establish legislation related to athletics personnel, amateurism, recruiting, financial aid, playing and practice seasons and membership, as specified.	•	Support. Consent package.