## NCAA Division I Council January 2019 Legislative Actions

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-30	NCAA MEMBERSHIP CONDITIONS AND OBLIGATIONS OF MEMBERS EQUITY, DIVERSITY AND INCLUSION REVIEW	NCAA Division I Council (Strategic Vision and Planning Committee)	2019	To specify that an active member institution shall complete an equity, diversity and inclusion review at least once every five years and provide written confirmation of completion to the national office.	Modified to remove requirement that conference offices complete an equity, diversity and inclusion review at least once every five years.
2018-31	LEGISLATIVE AUTHORITY AND PROCESS DIVISION I COUNCIL-GOVERNANCE PROCESS LEGISLATIVE CONCEPTS REQUIREMENT	NCAA Division I Council (Legislative Committee)	Immediate	To specify that: (a) A conference must submit a legislative concept under consideration for sponsorship as an amendment to the national office by 5 p.m. Eastern time July 15; (b) A conference shall submit an amendment by November 1; and (c) A conference may sponsor an amendment only if it submitted a concept of the amendment by the preceding July 15 deadline.	Adopted.
2018-35	AMATEURISM GENERAL REGULATIONS EDUCATIONAL EXPENSES PRIOR TO COLLEGIATE ENROLLMENT PERMISSIBLE EXPENSES FROM PROFESSIONAL SPORTS ORGANIZAITON SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	In sports other than men's ice hockey and skiing, to specify that an individual may receive educational expenses or services prior to collegiate enrollment from a professional sports team/organization; further, to specify that the payment for such expenses or services must be disbursed directly to the educational institution providing the educational expense or service.	Modified proposal to remove men's ice hockey and skiing.

Proposal Number	II IIIA	Source	Effective Date	Intent	Council Action
2018-36	AMATEURISM EXPENSES FOR FAMILY MEMBERS OF PARTICIPANTS IN ATHLETICS COMPETITION POSTSEASON BOWL EVENTS ADDITIONAL POSTSEASON GAME FBS	NCAA Division I Council (Football Oversight Committee)	Immediate	In bowl subdivision football, to specify that for an institution that participates in an additional postseason game between the winners of two postseason bowl games, a student-athlete may designate either additional individuals or substitutes (not to exceed a total of six individuals) to receive entertainment expenses related to an event organized by the nonprofessional sponsor of the additional game specifically for the family members of student-athletes participating in the additional game.	Supported as noncontroversial. Adopted.
2018-37	AMATEURISM CALCULATION OF ACTUAL AND NECESSARY EXPENSES EXPENSES INCURRED DURING CALENDAR YEAR WOMEN'S BEACH VOLLEYBALL	Pac-12 Conference	retroactively to expenses incurred on	In women's beach volleyball, to specify that the calculation of an individual's actual and necessary expenses shall be based on expenses incurred during each calendar year (January-December), rather than on an event-by-event basis.	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-38	ATHLETICS ELIGIBILITY DELAYED ENROLLMENT EXCEPTION TRANSFER STUDENT SPORTS OTHER THAN MEN'S ICE HOCKEY AND SKIING	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	In sports other than men's ice hockey and skiing, to specify that a student-athlete is who is subject to the application of the delayed enrollment legislation is not required to fulfill an academic year of residence before being eligible to represent an institution in intercollegiate competition, provided he or she: (a) Attended a collegiate institution (or institutions) as a full-time student for at least two-semesters or three quarters (excluding summer terms); and (b) Satisfactorily completed an average of at least 12 semester or quarter hours of transferable-degree credit for each term of full-time attendance.	Supported as noncontroversial. Adopted.
	ATHLETICS ELIGIBILITY SEASONS OF COMPETITION: FIVE-YEAR RULE DELAYED ENROLLMENT SERVICE EXCEPTION PERIOD BETWEEN SERVICE COMMITMENT AND ENROLLMENT	Big Sky Conference	Δ1101D111TV	To specify that participation in organized competition during the period between the completion of time spent in the armed services, on an official religious mission or with a recognized foreign aid service of the U.S. government and the first opportunity to enroll as a full-time student in a regular academic term is exempt from the application of the delayed enrollment legislation.	Supported as noncontroversial. Adopted.
2018-42	RECRUITING DEFINITIONS AND APPLICATIONS PROSPECTIVE STUDENT- ATHLETE PARTICIPATION IN REQUIRED SUMMER ATHLETIC ACTIVITIES	Atlantic Coast Conference	Immediate	To specify that an individual is no longer considered a prospective student-athlete when he or she participates in required summer athletic activities before his or her initial full-time enrollment at the certifying institution.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-48	RECRUITING OFFERS AND INDUCEMENTS AWARDS TO PROSPECTIVE STUDENT- ATHLETES OPEN EVENTS	Patriot League	Immediate	To specify that an institution may provide an award, limited in value to \$50, to a prospective student-athlete at an open event conducted by the institution or held on its campus.	Supported as noncontroversial.  Adopted.
2018-58	RECRUITING CAMPS AND CLINICS RECRUITING CALENDAR EXCEPTIONS CAMP OR CLINIC DURING A DEAD PERIODD MEN'S BASKETBALL	Mid-American Conference	Immediate	In men's basketball, to specify that an institutional camp or clinic may be conducted during a dead period.	Referred to the NCAA Division I Men's Basketball Oversight Committee.
2018-65	RECRUITING RECRUITING PERIODS DEAD PERIODS WRESTLING	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	In wrestling, to designate the day before the first day of the NCAA Division I Wrestling Championships to noon on the day after the championships and the Monday before the National Wrestling Coaches Association Convention through the day of adjournment of the convention as dead periods.	Supported as noncontroversial. Adopted.
2018-66	ACADEMIC ELIGIBILITY FULL-TIME ENROLLMENT REQUIREMENT FOR PRACTICE/COMPETITION EXCEPTION FINAL SEMESTER/QUARTER DESIGNATED MINOR OR UNDERGRADUATE CERTIFICATE PROGRAM	NCAA Division I Council (Committee on Academics)	08/01/2019	To specify that a student-athlete with athletics eligibility remaining may participate in organized practice sessions and competition while enrolled in less than a minimum full-time program of studies, provided the student is enrolled in the final semester or quarter of a minor or undergraduate certificate program (designated before the beginning of the final term) and the institution certifies that the student is carrying (for credit) the courses necessary to complete the minor or certificate requirements.	Modified to allow for designation of the minor or undergraduate certificate program to be accomplished within the first five days of classes of the student-athletes final term.  Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-67	ACADEMIC ELIGIBILITY PRACTICE PRIOR TO INITIAL ENROLLMENT PROHIBITED ACTIVITIES COMMITTED PROSPECTIVE STUDENT- ATHLETE OBSERVATION OF CLOSED PRACTICES SPORTS OTHER THAN FOOTBALL	Big 12 Conference	08/01/2019	In sports other than football, to eliminate the prohibition on a prospective student-athlete who has signed a National Letter of Intent or the institution's written offer of admission and/or financial aid, or has submitted a financial deposit to the institution in response to the institution's offer of admission observing an institution's off-field or off-court practice session (e.g., meeting, film review) that is closed to the general public.	Supported as noncontroversial. Adopted.
2018-68	ACADEMIC ELIGIBILITY PROGRESS-TOWARD DEGREE REQUIREMENTS FULFILLMENT OF CREDIT- HOUR REQUIREMENTS HOURS EARNED OR ACCEPTED FOR DEGREE CREDIT 18/27 HOUR REQUIREMENT	NCAA Division I Council (Committee on Academics)	competition	To eliminate the requirement that fulfillment of the 18/27 credit-hour progress-toward-degree requirement shall be based on hours earned or accepted for degree credit at the certifying institution in a student-athlete's specific baccalaureate degree program.	Adopted.
2018-78	PLAYING AND PRACTICE SEASONS TIME LIMITS FOR ATHLETICALLY RELATED ACTIVITIES INSTITUTIONAL VACATION PERIOD AND SUMMER EXCEPTION JANUARY 15 TO FIRST DAY OF CLASSES OF SECOND TERM WOMEN'S LACROSSE	Patriot League	08/01/2019	In women's lacrosse, to specify that required weight-training, conditioning and skill-related instruction are permitted during an institution's vacation period from January 15 to the first day of classes of the institution's second academic term.	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-79	PLAYING AND PRACTICE SEASONS BASKETBALL NUMBER OF CONTESTS MAXIMUM LIMITATIONS 31 CONTESTS	Atlantic Coast Conference	August 1, 2019	In basketball, to specify that an institution shall limit its total regular-season playing schedule with outside competition in basketball during the playing season to 31 contests (games or scrimmages), including any games played in one qualifying regular-season multiple-team event.	Referred to Men's Basketball Oversight Committee and Women's Basketball Oversight Committee.
2018-80	PLAYING AND PRACTICE SEASONS BASKETBALL QUALIFYING REGULAR- SEASON MULTIPLE-TEAM EVENT ADDITIONAL REQUIREMENTS	Metro Atlantic Athletic Conference	August 1, 2019; a contract signed before September 28, 2018 may be honored.	In basketball, to add the following requirements for an event to be considered a qualifying regular-season multiple-team event: (a) Each participating institution plays the same number of contests; (b) Participation is limited to Division I institutions, except that a non-Division I institution may participate if it hosts the event on its campus or at a local facility; and (c) A participating institution must submit documentation in accordance with qualifying regular-season multiple-team event policies and procedures established by the Men's Basketball Oversight Committee or the Women's Basketball Oversight Committee.	Referred to Men's Basketball Oversight Committee and Women's Basketball Oversight Committee.
ll l	PLAYING AND PRACTICE SEASONS INSTITUTIONAL FOREIGN TOURS PER DIEM \$30	Atlantic Coast Conference	immediate	To increase, from \$20 to \$30, the amount of cash an institution may provide a student-athlete per day to cover unitemized incidental expenses incurred in connection with a foreign tour.	Supported as noncontroversial.  Adopted.

Proposal Number	Title	Source	Effective Date	Intent	<b>Council Action</b>
2018-83	CHAMPIONSHIPS AND POSTSEASON FOOTBALL ELIGIBILITY FOR CHAMPIONSHIPS INELIGIBILITY FOR USE OF BANNED DRUGS ALIGNMENT WITH WORLD ANTI-DOPING AGENCY'S LIST OF PROHIBITED SUBSTANCES	NCAA Division I Council (Strategic Vision and Planning Committee)	III 1X/I I I / /I I I U	To specify that NCAA banned drug classes are the same as those included in the World Anti-Doping Agency (WADA) list of prohibited substances, except for glucocorticoids.	Supported as noncontroversial. Adopted.
2018-84	DIVISION MEMBERSHIP CHANGE OF DIVISION MEMBERSHIP TIMING OF MONETARY DISTRIBUTIONS ACADEMIC PERFORMANCE FUND	NCAA Division I Council (Strategic Vision and Planning Committee)	08/01/2019	To specify that an institution shall qualify to receive the Academic Performance Fund, as determined by its sponsoring conference, beginning with the first year of active membership.	Supported as noncontroversial. Adopted.
2018-85	DIVISION MEMBERSHIP SCHEDULING REQUIREMENTS RECLASSIFYING OPPONENTS COUNTING AS DIVISION I IN YEAR ONE	Big West Conference and ASUN Conference	08/01/2019	To specify that, for purposes of meeting scheduling requirements, a reclassifying institution may be counted as a Division I (or FBS or FCS) opponent in year one of the reclassification process if the reclassifying institution meets Division I (or FBS or FCS) scheduling requirements.	Supported as noncontroversial. Adopted.
2018-87	EXECUTIVE REGULATIONS FINANCIAL ADMINISTRATION OF CHAMPIONSHIPS EXPENSES FOR FAMILY TRAVEL TO FINAL FOUR BASKETBALL	NCAA Division I Council (Strategic Vision and Planning Committee)	Immediate	In basketball, to specify that the NCAA may provide travel expenses for family members of each student-athlete who travels with his or her team that participates in the men's or women's basketball Final Four.	Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
	VARIOUS BYLAWS ELIMINATE REQUIREMENTS TO REPORT OR KEEP ON FILE	NCAA Division I Council (Legislative Committee)	Immediate	To eliminate requirements to report certain information to the NCAA or a conference office and requirements to keep certain documentation on file, as specified.	Supported as noncontroversial.  Adopted.
	RECRUITING RECRUITING MODEL SPORTS OTHER THAN BASEBALL, BASKETBAL, FOOTBALL AND MEN'S ICE HOCKEY	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	In sports other than baseball, basketball, football and men's ice hockey, to revise legislation related to contacts; telephone calls; recruiting materials; official and unofficial visits; financial aid agreements; and camps and clinics, as specified.	Modified to remove baseball from the application of the proposal.
1	RECRUITING RECRUITING MODEL SPORTS OTHER THAN BASEBALL, BASKETBALL, FOOTBALL AND MEN'S ICE HOCKEY – REMOVE ORAL OFFERS OF AID	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	To amend Proposal No. 2018-93 to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.	Introduced amendment to remove restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-94-	RECRUITING RECRUITING MODEL MEN'S ICE HOCKEY – REMOVE ORAL OFFERS OF AID	NCAA Division I Council (Student- Athlete Experience Committee)	Immediate	To amend Proposal No. 2018-94 to remove the restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.	Introduced amendment to remove restriction on providing an oral offer of athletically related financial aid, other institutional financial aid, admission to the institution or as a member of an intercollegiate team before August 1 at the beginning of the individual's junior year in high school.
2018-95	RECRUITING CONTACTS AND EVALUATIONS BANQUETS, MEETINGS AND NCAA PROMOTIONAL ACTIVITIES ATTENDANCE DURING A QUIET OR DEAD PERIOD SPORTS OTHER THAN WOMEN'S BASKETBALL	NCAA Division I Council (Legislative Committee)	August 1, 2019	In sports other than women's basketball, to permit, during a quiet or dead period, a coaching staff member to attend a meeting or banquet where prospective student-athletes are in attendance, as specified.	Modified to remove women's basketball from the application of the proposal.
2018-96	RECRUITING PRINTED RECRUITING MATERIALS PRE-ENROLLMENT INFORMATION AFTER COMMITMENT	NCAA Division I Council (Legislative Committee)	Immediate	To specify that an institution may provide any necessary printed pre-enrollment information regarding orientation, conditioning, academics and practice activities 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.	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	Council Action
2018-97	RECRUITING OFFICIAL VISIT TRANSPORTATION EXPENSES FOR FAMILY MEMBERS FCS	NCAA Division I Council (Football Oversight Committee)	August 1, 2019	In championship subdivision football, to permit an institution to pay the actual round-trip costs for up to two family members to accompany a prospective student-athlete on an official visit.	Withdrawn from the 2018-19 legislative cycle.
2018-98	RECRUITING OFFICIAL VISIT - - FIRST OPPORTUNITY TO VISIT FOOTBALL	NCAA Division I Council (Football Oversight Committee)	08/01/2019	In football, to specify that after the Sunday before the last Wednesday in June after a prospective student-athlete's junior year, an institution may not provide a prospective student-athlete an expense-paid visit until September 1 of his or her senior year in high school; further, to specify that in August of a prospective student-athlete's senior year in high school, an institution may provide an expense-paid visit to the prospective student-athlete 48 hours before through 48 hours after an institution's home contest, as specified.	Supported as noncontroversial. Adopted.
2018-99	RECRUITING PRECOLLEGE EXPENSES DONATION OF EQUIPMENT EXCEPTION CATASTROPHIC EVENT	NCAA Division I Council (Legislative Committee)	Immediate	To permit an institution to donate equipment and/or apparel to a prospective student-athlete's educational institution that has suffered a catastrophic incident, as specified.	Supported as noncontroversial.  Adopted.
2018- 101	RECRUITING RECRUITING CALENDARS SWIMMING AND DIVING	NCAA Division I Council (Student- Athlete Experience Committee)	08/01/2019	In swimming and diving, to establish a recruiting calendar, as specified.	Withdrawn from the 2018-19 legislative cycle.

Proposal Number	ΙΙΙΔ	Source	Effective Date	Intent	<b>Council Action</b>
	RECRUITING WOMEN'S BASKETBALL EVENT CERTIFICATION POLICIES	NCAA Division I Council (Women's Basketball Oversight Committee)	Immediate	In women's basketball, to specify that in order for an event (e.g., camp, league, tournament or festival) to be certified, it must be approved and conducted in accordance with certification policies and procedures established and maintained by the Men's and Women's Basketball Oversight Committee; further, to specify that the Enforcement Certification and Approvals Group shall administer the certification process in accordance with the certification policies and procedures.	Adopted.
117/111X_	PLAYING AND PRACTICE SEASONS FOOTBALL ACCLIMATIZATION PERIOD USE OF FOOTBALLS DURING WALK-THROUGHS	NCAA Division I Council (Football Oversight Committee)	Immediate	In football, to specify that footballs may be used during a walk-through in the acclimatization period.	Supported as noncontroversial. Adopted.
2018- 109	SEASONS OUTSIDE COMPETITION EXCEPTIONS HIGH SCHOOL OR TWO-YEAR	NCAA Division I Council (Legislative Committee)	Immediate	To permit an incoming student-athlete to participate in a high school or two-year college all-star contest during the summer prior to initial full-time enrollment in a regular term at the institution.	Supported as noncontroversial.  Adopted.

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Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-1	RECRUITING CONTACT RESTRICTIONS AT SPECIFIED SITES PRACTICE OR COMPETITION SITE ADDITIONAL RESTRICTIONS JUNE SCHOLASTIC EVENTS AND JULY YOUTH DEVELOPMENT CAMPS MEN'S BASKETBALL	NCAA Division I Council (Men's Basketball Oversight Committee)	April 1, 2019	In men's basketball, to prohibit all communication, direct or indirect, with a prospective student-athlete's coach or any individual associated with the prospective student-athlete as a result of the prospective student-athlete's participation in basketball during July scholastic events and July youth development camps; further, to permit an institutional coaching staff member to communicate with (but not have inperson contact) a prospective student-athlete's high school coach or high school administrator during June scholastic events and July youth development camps.	Supported as noncontroversial. Adopted.
2019-2	RECRUITING EVALUATIONS MEN'S BASKETBALL SUMMER USA BASKETBALL JUNIOR NATIONAL TEAM MINICAMP		April 1	In men's basketball, to specify that during June, July and August, a coaching staff member's attendance at a USA Basketball Junior National Team minicamp is not subject to the restrictions of the men's basketball recruiting calendar.	Supported as noncontroversial.  Adopted.
2019-3	INFRACTIONS PROGRAM INDEPENDENT ACCOUNTABILITY RESOLUTION PROCESS	NCAA Division I Council (Enforcement/ Infractions Process Working Group)	August 1, 2019	To modify and refine the independent accountability resolution process, as specified.	Supported as noncontroversial. Adopted.

Proposal Number	Title	Source	Effective Date	Intent	<b>Council Action</b>
2019-4	INFRACTIONS PROGRAM PENALTIES CORE FINANCIAL PENALTIES FOR LEVEL I AND LEVEL II VIOLATIONS FINANCIAL PENALTIES INELIGIBILE STUDENT- ATHLETE COMPETING IN POSTSEASON CONTESTS	NCAA Division I Council (Enforcement/ Infractions Process Working Group)	Immediate	To specify that in a case in which an institution is assessed a fine because an ineligible student-athlete competed in NCAA championship or other postseason contests, the institution shall pay the value of the full unit(s) awarded based on the institution's participation in NCAA Division I Men's Basketball Championship contests in which the ineligible student-athlete competed, or shall pay the value of a similar distribution awarded for the institution's participation in other NCAA championship or postseason contests in which the ineligible student-athlete competed.	noncontroversial.
2019-5	INFRACTIONS PROGRAM EXPECTATIONS AND SHARED RESPONSIBILITY TO COOPERATE LEGAL COUNSEL/OTHER REPRESENTATIVES FOR PRACTITIONERS	NCAA Division I Council (Enforcement/ Infractions Process Working Group)	Immediate	To: (1) Require institutions, current and former institutional staff members, and prospective and enrolled student-athletes of member institutions to instruct their legal counsel and/or other representatives to cooperate fully in a case; and (2) Permit the NCAA Division I Committee on Infractions, NCAA Division I Infractions Appeals Committee and Independent Resolution Panel to sanction parties and/or their representatives for behaviors that inhibit their ability to effectively manage the docket, ensure a professional and civil decorum in all proceedings, or otherwise efficiently resolve infractions cases.	Supported as noncontroversial. Adopted.

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Proposal Number	Title	Source	Effective Date	Intent	Council Action
2019-6	EXPECTATIONS AND SHARED RESPONSIBILITY RESPONSIBILITY TO COOPERATE IMMEDIATE PENALTIES FOR FAILURE TO	NCAA Division I Council (Enforcement/ Infractions Process Working Group)		To permit the Committee on Infractions and Independent Resolution Panel to prescribe immediate penalties during the investigation if an institution or individual fails to satisfy the responsibility to cooperate, as specified.	Supported as noncontroversial. Adopted.
2019-7	INFRACTIONS PROGRAM REVIEW AND INVESTIGATION OF ALLEGED VIOLATIONS NEGOTIATED RESOLUTION APPROVAL IN CONJUNCTION WITH PRELIMINARY ASSESSMENT	NCAA Division I Council (Enforcement/ Infractions Process Working Group)	Immediate	To specify that, if all parties participating in the case request a preliminary assessment of penalties and submit all required elements of an agreement of negotiated resolution, an NCAA Division I Committee on Infractions hearing panel may approve the negotiated resolution in conjunction with its preliminary assessment unless otherwise instructed by the parties.	Supported as noncontroversial. Adopted.
2019-8	EXECUTIVE REGULATIONS ADMINISTRATION OF NCAA CHAMPIONSHIPS PLAYING RULES MODIFICATIONS TO NON-NCAA RULES	NCAA Division I Council (Competition Oversight Committee)	Immediate	To specify that rules modifications for sports in which the NCAA does not publish rules must be consistent among all three divisions and approved by the Playing Rules Oversight Panel.	Supported as noncontroversial.  Adopted.

Note: Proposal Nos. 2018-81, 2018-86, 2018-94 and 2018-100 will be considered during the April Council meeting.