

NCAA Association-wide Voting Information

The 2019 NCAA Convention will include an Association-wide vote on a proposal sponsored by the NCAA Board of Governors to add five independent members to the board. The information provided below will assist authorized voting delegates with the voting process.

Time and Location

The discussion and vote will occur Thursday, Jan. 24, immediately after the NCAA Plenary Session: State of College Sports at the 2019 NCAA Convention. The Association-wide Business Session will begin at 5:45 p.m. in Grand Ballroom 7-8 at the Orlando World Center Marriott. Bus transportation is available from the other Convention hotels to the World Center Marriott.

Process

The proposal will be voted on by roll call using electronic voting cards and units. Each active member institution and conference present for the Association-wide Business Session will be permitted to register one vote on the proposal via an electronic voting unit. The proposal requires a two-thirds majority to pass.

Voting Cards

Voting smart cards coded for each member institution or conference will be included in the active member institution or conference voting delegate's packet upon pickup from Convention registration.

Voting smart cards coded for each Division I **autonomy** institution and conference will be provided to the identified autonomy conference governance staff member and handed out before the Autonomy Discussion Session and Business Forum.

Electronic Voting Units

The voting units will be available to the voting delegates starting at 3:45 p.m. on the day of the vote, before entry to the ballroom where the vote will take place.

Appointment of Delegates

The appointment of voting and alternate delegates is the responsibility of the president or chancellor of each member institution or organization. In November 2018, a link to the appointment of delegate website was emailed to the president or chancellor and director of athletics of all member institutions and all conference commissioners. To have this email resent, contact Short's Travel at ncaaconvention@shortstravel.com.

Any changes to the appointment of institutional voting delegates must be approved online or in writing by the institution's chancellor or president. Questions regarding the appointment of delegates may be directed to the Convention registration desk.

Proxy Votes

It is not permissible for institutions or conferences to vote by proxy.

Lanyards

Voting delegates receive red lanyards, and alternate delegates receive blue lanyards. Other delegates with speaking rights receive green lanyards. Delegates without speaking rights and other observers receive white lanyards.

Board of Governors Proposal

The proposal sponsored by the Board of Governors may be reviewed in its entirety within each division's official notice. Official notices are available at the Convention registration desk.

Electronic Voting Unit Instructions



1. When instructed, insert your smart card, with the chip facing you, in the slot on the top of your keypad.
2. When the smart card is inserted correctly, you will see your name at the top of the screen
3. When prompted, press the number that corresponds to the answer you wish to give, OR use the black ball to scroll down and select your response.



Reconsideration

After an affirmative or negative vote on an amendment to a dominant provision, any member that voted on the prevailing side in the original consideration may move for reconsideration. Only one motion for reconsideration is permitted.

Following the Vote

Division I delegates should leave their smart card and electronic voting unit on their seat. Division II and Division III participants should retain their smart card for voting in the divisional business sessions.