



**2022 NCAA Convention - Association-wide Business Session**  
**Procedural Question and Answer Document**  
*(Updated January 7, 2022)*

Question No. 1:      What is a dominant provision?

Answer:              A provision that applies to all members of the Association and is of sufficient importance to the entire membership that it requires a two-thirds vote of all delegates present and voting in a joint session at an annual or special Convention.

Question No. 2:      How are dominant provisions identified in the NCAA manuals?

Answer:              The provisions are accompanied by an asterisk (\*).

Question No. 3:      Is the NCAA Board of Governors the only body that has the authority to sponsor an amendment to a dominant provision?

Answer:              Yes.

Question No. 4:      Does an active member institution or conference have the authority to sponsor an amendment-to-amendment of this proposal?

Answer:              No. The Board of Governors is the only body that may sponsor an amendment-to-amendment of a proposal amending a dominant provision.

Question No. 5:      Does an active member institution or conference have the authority to sponsor an amendment during the Association-wide Business Session at the NCAA Convention?

Answer:              No.

Question No. 6:      How does an institution or conference appoint a delegate to vote on this proposal?

Answer:              Presidents, chancellors, directors of athletics and commissioners received an initial email on October 15 and follow-up reminders in November and December providing instructions to gain entry to the school- or conference-specific Appointment of Delegate Form. The deadline for the appointment of delegates is Friday, January 14 at 5 p.m. Eastern time.

Question No. 7:      What is the date and time for the vote on this proposal?

Answer:              The discussion and vote will occur at the 2022 NCAA Convention on Thursday, January 20. The Association-wide Business Session will begin at 2 p.m. Eastern time in the Sagamore Ballroom at the Indiana Convention Center.

Question No. 8: Will delegates be permitted to discuss the proposal during the session before the vote?

Answer: Yes. Delegates with speaking rights will be permitted to discuss the proposal on the floor before the vote. Delegates with speaking rights include the following individuals (see Division I Constitution 5.1.3.4.1; Divisions II and III Constitution 5.1.3.6.1):

- The three or four accredited delegates representing an active member institution or conference with voting privileges (see Constitution 5.1.3.1.1).
- The single accredited delegate representing a member conference without voting privileges (see Constitution 5.1.3.1.2) or the single accredited delegate representing a provisional member (see Division II and III Constitution 3.02.3.2).
- Any member of the Board of Governors, the divisional governance entities in Constitution 4 (for example, Board of Directors; Presidents Council; Management Council), and the respective chairs of the NCAA committees listed in Bylaw 21.
- Any member of a division's national NCAA Student-Athlete Advisory Committee.

Question No. 9: What parliamentary rules will be used during the Association-wide Business Session and will any special rule(s) of order be adopted during the session?

Answer: The rules contained in the current edition of Robert's Rules of Order, Newly Revised will be the parliamentary authority for conduct of the Association-wide Business Session (See Division I Constitution 5.1.4.2). No special rule(s) of order will be adopted prior to the session.

Question No. 10: Will each divisional Student-Athlete Advisory Committee have one vote respectively on this proposal?

Answer: No.

Question No. 11: Is a quorum required for the vote?

Answer: Yes. One hundred active member institutions and conferences constitute a quorum for the transaction of the Association's business.

Question No. 12: May an active member institution or conference vote by proxy?

Answer: No.

Question No. 13: What is the process for voting?

Answer: The proposal will be voted on by roll call. Each active member institution and conference present for the Association-wide Business Session in-person or virtually will be permitted to register one vote on the proposal via electronic voting.

Question No. 14: How will the voting delegate from an active member institution or conference place their vote?

Answer: Voting delegates will vote using the Lumi system on their own personal electronic devices.

Question No. 15: What are the voting requirements necessary for approval of the proposal?

Answer: A two-thirds majority vote of all delegates present and voting. Abstentions are not counted towards the total number of votes.

Question No. 16: Will reconsideration of the original vote on the proposal be permitted?

Answer: Yes. After an affirmative or negative vote on an amendment to a dominant provision, any delegate who voted on the prevailing side in the original consideration may move for reconsideration. Only one motion for reconsideration is permitted and the motion must occur prior to adjournment of the Association-wide Business Session.

Question No. 17: If the proposal is adopted, when is it effective and what happens to the existing constitution?

Answer: The effective date of the proposal is August 1, 2022; therefore, if adopted, the Association will continue to operate under the existing constitution through July 31, 2022.

In addition to the action taken during the Association-wide Business Session, each division will vote on divisional legislative amendments, amendments-to-amendments and resolutions to move divisional provisions out of the current constitution. Further, each division could adopt division-specific legislation for governing purposes consistent with the principles and structure outlined in the new constitution prior to August 1, 2022.

Question No. 18:      What constitution will govern the Association if the proposal is defeated?

Answer:                The Association will continue to operate under the existing constitution.