

MINUTES OF THE
NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I ACADEMICS/ELIGIBILITY/COMPLIANCE CABINET
ADMINISTRATIVE COMMITTEE

Telephone Conference

March 14, 2007

Participants:

Jacqueline P. Blackett, Columbia University-Barnard College, chair
Carolyn Callahan, University of Virginia
Kim Callicoatte, Sacred Heart University
Petrina Long, University of California, Los Angeles
Jamie Stitt, High Point University
Julie Cromer, NCAA
Lynn Holzman, NCAA
Amy Huchthausen, NCAA
Maritza Jones, NCAA
Beth Newman, NCAA, recording secretary
Lisa Mills, NCAA
Kris Richardson, NCAA
Jennifer Strawley, NCAA
Leeland Zeller, NCAA

Angie Cretors, NCAA; Dave Didion, NCAA; Vanessa Fuchs, NCAA; Bo Kerin, NCAA; Rachel Newman, NCAA; Geoff Silver, NCAA; Jackie Thurnes, NCAA; and Katy Yurk, NCAA were not able to participate in the teleconference.

[Note: These minutes contain only actions taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee's agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience of reference.]

The telephone conference was called to order at 2 p.m. Eastern time by the chair, Jackie Blackett. All members were present as noted above.

1. Dates and sites of future NCAA Division I Academics/Eligibility/Compliance Cabinet meetings. The NCAA Division I Academics/Eligibility/Compliance Cabinet Administrative Committee discussed possible dates for the June 2008 meeting in Indianapolis. The group approved the June 9-11, 2008, meeting dates. In addition, the group discussed the current Monday to Wednesday meeting format and determined that further discussion is necessary about the format, and noted the desire to return to the Wednesday to Friday schedule in February to reduce missed class time by faculty. Discussion on the format will continue after the June meeting.
2. Appointment of chair of the NCAA Division I Academics/Eligibility/Compliance Cabinet Subcommittee on Agents/Amateurism. The committee appointed Mike Rogers, Baylor University, as the chair of the subcommittee.
3. Appointment of cabinet representative to the NCAA Division I Student-Athlete Reinstatement Committee. The Administrative Committee appointed Ken White, University of Utah, to be the cabinet representative on the Student-Athlete Reinstatement Committee.
4. Joint cabinet review of meals legislation. Ms. Blackett updated the group on the discussions of the subcommittees studying the meals legislation. The groups have forwarded two separate models to the NCAA Division I Management Council for consideration during its April meeting.
5. Review of issues related to transfer student-athletes. Ms. Blackett noted that several transfer issues have been forwarded to the cabinet from various constituencies. The Administrative Committee approved the formation of an ad hoc group to discuss the transfer issues. The ad hoc group's first meeting will be June 11, prior to the full cabinet meeting. A group roster will be circulated for the Administrative Committee's approval.
6. Adjournment. The call was adjourned at 2:23 p.m. Eastern time.