

MINUTES OF  
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION  
DIVISION I MANAGEMENT COUNCIL ADMINISTRATIVE COMMITTEE

Call Participants:

October 18, 2007

Damon Evans, University of Georgia  
Carolayne Henry, Mountain West Conference  
Mike Moore, Indiana University – Purdue University of Indianapolis  
Dennis Thomas, Mid-Eastern Athletic Conference  
Beth DeBauche, NCAA  
Steve Mallonee, NCAA

The conference call was called to order at 11 a.m. Eastern time.

1. Approval of Minutes. The Management Council Administrative Committee approved the minutes of the September 6, 2007, conference call.
2. Bylaw 15.5.1.3.3 Waiver. The Management Council's Administrative Committee considered a waiver request from the University of Utah pursuant to Bylaw 15.5.1.3.3. After reviewing the facts and medical documentation associated with this case, the Administrative Committee found that while there had been a change in circumstances regarding the involved student-athlete's medical condition sufficient to allow her to seek to practice and possibly compete, there also was sufficient documentation from competent medical authorities to indicate that the original injury clearly appeared to be incapacitating and there was no reasonable expectation that the student-athlete ever again would be able to participate in intercollegiate athletics. Accordingly, the Administrative Committee, pursuant to Bylaw 15.5.1.3.3, agreed to grant the waiver to the University of Utah women's basketball program with regard to the student-athlete referenced.
3. Management Council Subcommittee Appointments. The Administrative Committee made the following Management Council subcommittee appointments:
  - a. Legislative Review Subcommittee. Charles Wellford, University of Maryland, College Park, Atlantic Coast Conference.
  - b. Membership Subcommittee. Rick Villarreal, University of North Texas, Sun Belt Conference.

4. Division I Student-Athlete Advisory Committee. The Administrative Committee appointed Brian Alas, University of Richmond, Atlantic 10 Conference to the Division I Student-Athlete Advisory Committee.
  
5. Division I Championships Competition Cabinet. The Administrative Committee appointed Ellen Moore, West Coast Conference to replace Heather Gores as the conference's representative on the Division I Championships/Competition Cabinet.
  
6. Adjournment. The conference call adjourned at 11:25 a.m.

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