



# OFFICIAL NOTICE

## 2017 DIVISION III OFFICIAL NOTICE

111th Annual  
Convention January  
18-21, 2017  
Nashville, Tennessee



THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

P.O. Box 6222  
Indianapolis, Indiana 46206-6222  
317/917-6222  
[www.ncaa.org](http://www.ncaa.org)  
November 2016

**Legislation Prepared By:** Jeff Myers, Director of Academic and Membership Affairs and Sarah Otey, Associate Director of Academic and Membership Affairs.

Distributed to directors of athletics, faculty athletics representatives, senior woman administrators, compliance coordinators, chancellors and presidents and conference commissioners.

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## Official Notice 111th Annual Convention

On behalf of the NCAA Board of Governors, the Division I Board of Directors, the Divisions II and III Presidents Councils, the Division I Council and the Divisions II and III Management Councils, we extend a cordial invitation to each NCAA member to be represented at the Association's 111th annual Convention scheduled January 19 through 21, 2017, in Nashville, Tennessee.

It is our pleasure to issue this Official Notice of the 2017 NCAA Convention. This publication is sent to the chancellor or president, director of athletics, faculty athletics representative and senior woman administrator at each active NCAA Division III member institution, as well as to the officers of member conferences and provisional member institutions.

This Official Notice contains legislation for consideration at the Division III business session of the Convention, including amendments-to-amendments. It also contains the necessary information concerning the accreditation of delegates, voting procedures and other Convention policies. We encourage each member to review the information related to the activities in which you will be involved before attending the Convention. **It is particularly important that each Division III delegate bring a copy of the Official Notice to the Convention. The Official Notice will be the only publication containing all Division III Convention legislation.**

In addition to the consideration of legislation, Division III delegates also may participate in educational and discussion sessions about topics of concern within the division.

We hope you will arrive in time to join delegates from all divisions at the opening business session Thursday afternoon. The NCAA Delegates reception will be held Thursday evening immediately after the opening business session.

We hope that each member of the Association will be in attendance at the Convention. We look forward to seeing you in Nashville, Tennessee.

*G.P. (Bud) Peterson  
President, Georgia Institute of  
Technology  
Chair, NCAA Board of Governors*

*Steve Scott  
President, Pittsburg State University  
Chair, Division II Presidents Council*

*Eric W. Kaler  
President, University of Minnesota, Twin  
Cities  
Chair, Division I Board of Directors*

*Alan Cureton  
President, University of Northwestern-St.  
Paul  
Chair, Division III Presidents Council*

November 15, 2016

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## Division III Legislative Proposals

*\* Designated by NCAA Division III Presidents Council for roll-call vote.*

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## Accrediting of Delegates

Association policy provides that the appointment of accredited and visiting delegates is the responsibility of the chancellor or president of each member institution or organization. **In November 2016, a link to the appointment of delegate website was emailed to the chancellor or president of all member institutions and organizations. The link was also made available on the NCAA website at [www.ncaaconvention.com](http://www.ncaaconvention.com) under the Appointment of Delegate section.**

*It is important that the voting delegate be properly accredited, and this is to urge appointing officers to submit the required information to the NCAA national office at their earliest convenience.*

Please note also that the legislation of each division urges member institutions to include women in their NCAA Convention delegations.

An institution's or organization's chancellor or president shall appoint the voting and alternate delegates by completing the online delegate appointment form. The transfer of voting rights among the delegates is a matter of institutional discretion.

If an institution's or organization's chancellor or president fails to submit the online delegate appointment form, that institution's representatives will be registered as visitors until the chancellor or president certifies in writing the voting and alternate delegates. No other institutional representatives are permitted to complete a delegate appointment form.

Once the online delegate appointment form has been verified by the chancellor or president, no one may be added as a voting or alternate delegate without written instructions from that chancellor or president. Thus, no individual appointed as a visitor may become a voter or alternate without written authorization from the chancellor or president.

Visiting delegates, except in certain situations, do not have speaking privileges at the Convention.

At the Convention, each individual representing a member institution or conference who registers will receive a red Convention badge designating the individual as a delegate, except each chancellor and president will receive a badge with a purple color designation signifying his or her professional title. Speakers and presenters for menu sessions will receive badges with a green color designation. Convention vendors will receive badges with a brown color designation. Media will receive badges with a teal color designation. Individuals attending the Convention as a visitor will receive a badge with a grey color designation. [See Appendix I].

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.

The Convention registration fee for NCAA members was \$200 for all delegates who registered on or before Tuesday, October 11, and \$325 for all delegates who register by Thursday, December 1. Member registration fees after December 1 are \$450.

The registration fee includes one ticket to the Delegates Reception and Delegates Breakfast. In addition, attendees will have the opportunity to receive one complimentary ticket to the Association Luncheon on a first-come, first-served basis and to purchase one ticket to the Honors Celebration for \$20 on a first-come, first-served basis. Available tickets can be reserved during the Convention registration process.

### **Meetings and Reservations**

A listing of Convention meetings of the NCAA and its affiliated organizations was made available to the membership in mid-September. An online registration process was also made available for event registration and hotel reservations. If there is anything further the NCAA can do to facilitate your attendance at the Association's 2017 Convention, please call upon us.

Please note that the Convention schedule of events is available on the NCAA website ([www.ncaa.org/convention](http://www.ncaa.org/convention)). In addition, the Convention Program (available through the Convention app and in print in limited quantities) contains the most up-to-date schedule of meetings held in conjunction with the Convention. Please note that the Convention officially begins when the opening business session convenes at 4:30 p.m. Thursday, January 19. Adjournment of the Convention has been scheduled for Saturday, January 21.

### **Proposed Amendments**

The proposed amendments to be considered at the 111th annual Convention begin on Page 1. All amendments, if adopted, become effective as indicated in each proposal.

**It is important that each Division III delegate bring a copy of the Official Notice to the Convention, inasmuch as the Official Notice will be the only publication containing all Convention legislation for the 2017 Convention.**

In accordance with the provisions of Constitution 5.3, an amendment to the Association's legislation may be proposed by the Division III Presidents Council, the Division III Management Council, 20 active Division III member institutions eligible to vote on the matter or two member conferences. The source is indicated in each proposal. When the Presidents Council or Management Council proposes an amendment originally recommended by a committee, the committee is indicated as well.

Please note that the Presidents Council is authorized to distribute during division or general business sessions information detailing positions on key legislative proposals.

### **Amendments-to-Amendments**

In Division III, all amendments submitted by the membership in accordance with the July 15 deadline were printed in the Initial Publication of Proposed Legislation, which was provided to the membership via the NCAA website August 15. Sponsors of those proposals were permitted to revise them in any manner until September 15. In the interim, the Division III Presidents Council and Management Council had until September 1 to submit its legislative proposals. All properly sponsored proposals were provided to the membership September 23 in the Second Publication of Proposed Legislation.

The Division III Presidents Council and Management Council, any 20 active Division III member institutions eligible to vote on a given issue or two member conferences had until November 1 to submit amendments to the original proposals, provided the amendment to the amendment did not increase the modification proposed by the original amendment. As a result of that deadline, all amendments-to-amendments are included in this Official Notice with the proposals they are intended to amend. Resolutions also were handled in accordance with those same deadlines and are included in this publication. No additional amendments-to-amendments or resolutions are permitted for the 2017 Convention unless they are sponsored by the Presidents or Management Council and distributed before or during the business session.

### **Withdrawal of Proposal**

Sponsors who intend to withdraw a proposal are urged to notify the academic and membership affairs staff as soon as possible before the business session of the Convention at which the proposal is scheduled to be considered.

### **Review of Interpretations**

The Interpretations and Legislation Committee issues interpretations as to the scope, meaning or effect of the constitution and bylaws applicable to Division III. These rulings are subject to review by the Division III membership upon the request of any member in accordance with NCAA Constitution 5.4.1.4. Any Division III member to which an interpretation applies may request a review of the interpretation by making such a request in writing to the academic and membership affairs staff or the Association's Convention office before 1 p.m. on the day preceding the Division III business session of the Convention (Friday, January 20).

### **Interpretations to be Included in the NCAA Division III Manual**

The Interpretations and Legislation Committee is authorized to recommend interpretations to be incorporated in the next printing of the NCAA Division III Manual. Such incorporations are approved by the Division III Management Council and are printed in Appendix B in the Official Notice of the Convention.

### **Noncontroversial Amendments Adopted by the Presidents and Management Councils**

The Management Council is authorized to adopt, in the interim between annual Conventions, noncontroversial legislative amendments that are necessary to promote the normal and orderly administration of the Association's legislation, per Constitution 4.8.3-(d) and 5.3.1.1.1. That authorization requires a three-fourths majority vote of the Management Council. The Management Council then submits to the next annual Division III business session the amendments that have been adopted under its authorization. The noncontroversial amendments adopted by the Management Council in 2016 appear in Appendix C. Approval of the Official Convention Notice during the Division III business session constitutes ratification of these amendments.



## **Modifications of Wording Adopted by the Presidents and Management Councils**

The Management Council is authorized to adopt, in the interim between annual Conventions, proposals that are consistent with the intent of the membership in adopting the original legislation when sufficient documentation and testimony exist to establish clearly that the original wording of the legislation was inconsistent with that intent, per Constitution 5.4.1.1.1. That authorization requires a two-thirds majority vote of the Management Council. The Management Council then submits to the next annual Division III business session the amendments that have been adopted under this authorization. The modifications adopted by the Management Council in 2016 appear in Appendix D. Approval of the Official Convention Notice during the Division III business session constitutes ratification of these actions.

## **Order of Business**

The opening business session of the 111th annual Convention will begin at 4:30 p.m. Thursday, January 19. The "State of the Association" address by the NCAA president will be presented orally during that general session.

At the Division III business session the various proposals will be taken up in their numerical order, unless that order is changed at the Convention. All proposals are designated for a roll-call vote and the schedule for consideration of the proposals is identified in Appendix A.

Amendments for the annual Convention will be presented as indicated on page xi. For convenience of reference, an index (Appendix E) lists the proposals in the order in which they would appear in the constitution and bylaws in the NCAA Division III Manual.

In each grouping of related items (either amendments or amendments-to-amendments), the Association's established procedure will be followed. The membership will consider first the proposal that contemplates the greatest modification of the present circumstance, followed by other proposals in the order of decreasing modification. In some instances, when a proposal in such a grouping is adopted, those that follow in that grouping become moot.

## **Voting Procedures**

Methods of voting shall be in accordance with Constitution 5.1.4.4. Each voting delegate, when registering, receives a "voting paddle" for use in indicating the institution's vote when the chair calls for a "paddle" vote. Voting delegates receive paddles of different colors to indicate their division status. Voting paddles for those with special voting circumstances are marked as set forth in Appendix I.

The Association uses an electronic voting system for roll-call and general votes. Upon registering for the Convention, each voting delegate receives a voting unit identification card that has been coded for that member institution or conference. The voting delegate must show the voting unit identification card contained in the registration envelope to obtain an electronic voting unit during the business session. The delegate will insert the voting unit identification card into the voting unit. The voting unit becomes active when the voting unit identification card is inserted. Voting unit identification cards are specifically coded for each member institution or conference; therefore, it is important to confirm you are using the correct voting unit identification card.

To place a vote, the delegate will press (1) to support, (2) to oppose and (3) to abstain. The number the delegate chooses will appear on the screen of the voting unit until the vote is received by the system. The delegate may change his or her vote prior to the vote closing by pressing a second number. The voting results will be displayed on the screens following each vote.

After the roll-call and general voting has concluded, the results will be posted detailing each institution and conference vote to allow for time to review prior to opening the window of reconsideration. Any member that voted on the prevailing side can request reconsideration of the recorded vote on an issue at any time before the conclusion of voting during that session. The voting unit identification card and the voting unit should be left at the delegates chair at the conclusion of the business session or promptly returned to the convention registration desk.

Amendments to federated provisions are voted on by divisions, with a majority vote required for approval. In such instances (federated provisions), each division is committed to the result of its counted vote.

Each proposal includes a designation of the division(s) that votes on that item and the type of vote involved (federated or common).

*Delegates are urged to register and receive their voting materials before the opening business session begins at 4:30 p.m. Thursday, January 19. In addition, all voting in the division business sessions shall be by show of paddles or by electronic roll-call votes, rather than by voice or hand.*

### **Memorial Resolutions**

At the time of the annual Convention, members of the Association honor by memorial resolution those persons closely associated with intercollegiate athletics who passed away during the year. It is requested that the names of persons to be honored in this manner be submitted to the NCAA, P.O. Box 6222, Indianapolis, Indiana 46206-6222.

### **Administrative Structure**

Rosters of the NCAA Board of Governors and Division III Presidents Council and Management Council are listed in Appendix J.

### **Request for Interpretations**

Division III member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Official Notice in advance of the Convention. Information about requesting an interpretation appears in Appendix K.

All such requests must be received in the national office not later than Friday, December 2, 2016. Requests will be considered by the Interpretations and Legislation Committee and the decisions will be reviewed by the Division III Management Council in its pre-Convention meeting Wednesday, January 18. The resulting interpretations will be duplicated and distributed to the conferences for their pre-Convention meetings before the beginning of the business session Saturday, January 21.

**TOPICAL GROUPINGS OF PROPOSED  
ADMENDMENTS 111th ANNUAL CONVENTION**

*Proposal Number General Topic*

1 through 9	Division III Legislative Proposals
1 through 3	Presidents Council Grouping
4 through 9	General Grouping

# 111th Annual Convention

## LEGISLATIVE PROPOSALS SUBMITTED BY THE MEMBERSHIP

[Note: In the following proposals:

- Those letters and words that appear in ~~italics and strikethrough~~ are to be deleted;
- Those letters and words that appear in **boldface and underlined** are to be added; and
- Those letters and words that appear in normal text are unchanged from the current Division III legislation.]

### DIVISION III LEGISLATIVE PROPOSALS

*The NCAA Division III Presidents Council has determined that it will deal primarily with those national issues in Division III athletics that prompt widespread concern among Division III presidents or chancellors.*

*Such legislative proposals developed by the Division III Management Council or by Division III committees reporting to it must be submitted to the Division III Presidents Council for review. They cannot be placed on the agenda for consideration at the Convention unless the Presidents Council agrees to sponsor them. Legislative proposals of an operational nature may be sponsored by the Management Council and placed on the agenda for consideration at the Convention.*

*The Division III Presidents Council has identified three proposals that it believes are of particular interest to Division III chancellors or presidents and has included them in the Presidents Council grouping. The Presidents Council identified all proposals in both the Presidents Council grouping and General grouping for roll-call vote.*

# Appendix A

## Voting in Division III Business Session

The provisions of NCAA Constitution 5.1.4.3.2 specify that dominant legislation per Constitution 1 and 2 and elsewhere, and federated legislation determined by the NCAA Board of Governors to be contrary to the Association's basic purposes, fundamental policies and general principles shall be acted upon by the divisions meeting in joint session. The provisions of Constitution 5.1.4.3.3 specify that federated legislation pertaining to a single division or more than a single division of the Association may be acted upon by the appropriate divisions during the separate division business sessions.

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*\* Designated by NCAA Division III Presidents Council for roll-call vote.*

## Appendix B

### **Interpretations to be Included in the 2017-18 NCAA Division III Manual**

In accordance with its authority to recommend incorporation of interpretations in the next printing of the NCAA Division III Manual, the NCAA Division III Interpretations and Legislation Committee has recommended and the NCAA Division III Management Council has approved inclusion of the following in the 2017-18 Division III Manual. This will be referenced in the report of this Official Convention Notice during the 2017 Division III business session. Approval of this Official Notice will constitute the incorporation of these interpretations. If a delegate objects to incorporation of a particular interpretation, that objection should be raised at the time of the report of the Official Notice. (It is preferred that any delegate intending to raise an objection also inform a member of the NCAA academic and membership affairs staff of that intent before the Division III business session.) The Division III membership then will decide by majority vote of the eligible voters whether to incorporate the interpretation.

It should be noted that these interpretations already have been accepted by the membership, and the only issue concerning these interpretations that is before the membership is whether they should be set forth in the 2017-18 Division III Manual and subsequent Division III Manuals. If the membership votes not to incorporate a particular interpretation into the Manual, the interpretation will still be binding on the membership; it simply will not be included in the 2017-18 Division III Manual.

For each of these interpretations approved by the Management Council, the provisions of Constitution 5.4.1.4 also would apply (i.e., any Division III member to which the interpretation applies may request a review of that interpretation at the Division III business session by making such a request in writing to the NCAA academic and membership affairs staff or the Association's Convention office prior to 1 p.m. on the day preceding the Division III business session of the Convention). If an interpretation is not challenged per Constitution 5.4.1.4 and the incorporation of the interpretation into the 2017-18 Division III Manual also is not challenged, it will appear in the 2017-18 Division III Manual as noted.

## Appendix C

### **Noncontroversial Legislation Adopted by the NCAA Division III Management Council**

Pursuant to NCAA Constitution 4.8.3-(d) and 5.3.1.1.1, the NCAA Division III Management Council has adopted the following noncontroversial legislative amendments during the past year. The Management Council is permitted to adopt such legislation if it is necessary to promote the normal and orderly administration of the Association's legislation. These actions will be referenced in the report of this Official Convention Notice during the 2017 NCAA Division III business session. Approval of the Official Notice will constitute ratification of these actions and incorporation in the 2017-18 NCAA Division III Manual. If a delegate objects to ratification of a particular amendment, that objection should be raised at the time of the report of the Official Notice. (It is preferred that any delegate intending to raise an objection also inform a member of the NCAA academic and membership affairs staff of that intent before the Division III business session.) The NCAA Division III membership then will decide by majority vote of the eligible voters whether to ratify that amendment.

# Appendix D

## **Modifications of Wording Adopted by the NCAA Division III Management Council**

Pursuant to NCAA Constitution 5.4.1.1.1, the NCAA Division III Management Council, by a two-thirds majority of its members present and voting, has determined that the following proposals are consistent with the intent of the membership in adopting the original legislation and that sufficient documentation and testimony exists to establish clearly that the original wording of the legislation was inconsistent with that intent. These actions will be referenced in the report of this Official Convention Notice during the 2017 Division III business session. Approval of this Official Notice will constitute ratification of these actions and incorporation in the 2017-18 NCAA Division III Manual. If a delegate objects to ratification of a particular amendment, that objection should be raised at the time of the report. (It is preferred that any delegate intending to raise an objection also inform a member of the academic and membership affairs staff of that intent before the Division III business session.) The Division III membership then will decide by majority vote of the eligible voters whether to ratify that amendment.



# Appendix E

## Index to Legislative Proposals

Legislative Reference	Proposal Numbers	Page Numbers
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# Appendix F

## **Corresponding Legislative Proposal Numbers**

This appendix lists proposals that appear in the Official Notice and gives its corresponding number in the Second Publication of Proposed Legislation.

**Official Notice**

**SPOPL**

# Appendix G

## **Corresponding Legislative Proposal Numbers**

This appendix lists proposals that were included in the Second Publication of Proposed Legislation and gives its corresponding number in the Official Notice.

**SPOPL**

**Official  
Notice**

## Appendix H

### Convention Voting Procedures

The following terms and procedures involved in voting at NCAA Conventions have been reviewed by the Association's parliamentarian.

#### Significant Terms

1. **Vote Announcement**--After a paddle, roll-call or secret ballot vote, the chair announces the vote and states whether the motion passed or failed.
2. **Retake a Vote**--A retake occurs when a paddle vote is taken again or when a paddle vote is counted. A retake may occur before the statement of the next question. After the statement of the next question, a motion to reconsider must be used to retake a vote. During a retake, voters may change their votes and new eligible voters may participate. A retake motion would be considered dilatory and, therefore, denied after a roll-call vote and out of order after a secret-ballot vote unless it is clear that the question was misunderstood or that fraud had occurred.
3. **Change a Vote**--In a paddle vote, a vote may be changed if a retake occurs or by rising for that purpose before the result is announced by the chair. After the announcement of the vote, but before the next question is stated, a change may be made only by permission of the assembly by a majority vote after a nondebatable motion. In a rollcall vote, a change may occur before closing the polls or the polls may be reopened to change a vote before the statement of the next question. In a secret-ballot vote, no change may be made once the ballot is cast. After the statement of the next question following a roll-call vote and after a vote is cast in a secret ballot, a vote change can occur only through a successful motion to reconsider.
4. **Recount a Vote**--This applies only to a secret-ballot vote. The ballots simply are counted again as cast and can be ordered only by a majority vote of the assembly.
5. **Closing the Polls**--For roll-call and secret-ballot votes, the polls are opened when the chair calls for the vote. When the chair has ascertained that all who so desire have voted or have changed their votes, the chair will state that the polls are closed. If there is disagreement on closing the polls, they may be closed by a two-thirds vote on a nondebatable motion to do so. Once the polls are closed, the polls may be reopened before the statement of the next question by majority vote on a nondebatable motion to do so. Once the polls are closed, however, the chair will move to the next item on the agenda.
6. **Statement of Next Question**--When a new motion is made and seconded, the chair will announce that "The motion before you is.... Is there any discussion?" This is the statement of the next question and ends the opportunity to retake a vote or reopen the polls in regard to the preceding question.
7. **Reconsideration**--After the statement of the next question, only one motion to reconsider any foregoing question may be made before adjournment of the Convention by any member that voted on the prevailing side in the original consideration. Reconsideration of a vote taken in a division or subdivision business session must occur in that division's or subdivision's business session, except that such reconsideration also may occur during a designated period at the beginning of the general business session.

#### Voting Procedures

1. **Paddle Voting**
  - a. The chair calls for a vote by paddles, and determines the result by sound or sight from the dais.

- b. The chair may retake the vote if there is doubt.
- c. The chair must have the vote counted if requested by a voting delegate. The chair also may choose to retake a paddle vote and have it counted by hand or by the wireless voting system.
- d. During a retake, new voters may participate or votes may be changed. Vote changes also may occur before the result is announced by the chair.
- e. A retake will not be permitted after the next question has been stated. A request to retake a counted vote will be regarded as dilatory by the chair and will not be allowed.

2. **Roll-Call Voting (by Wireless Voting System)**

- a. A roll-call vote may be designated by the NCAA Division III Presidents Council or ordered by a majority of the voters, following a nondebatable motion to vote in that manner. If both a secret-ballot and a rollcall vote are moved, the assembly votes first on whether or not to vote by roll call. A motion to conduct a secret ballot on an issue designated for roll call by the Presidents Councils will be considered out of order.
- b. Once ordered, the chair shall call for a roll-call vote by use of wireless voting system.
- c. The chair shall determine if everyone who wishes to has voted, or if anyone wishes to change a vote. When it appears that all ballots have been cast, the chair shall state that polls are closed.
- d. The chair will move to the next available item on the agenda while votes are being tallied. No new voters, changes or corrections to the prior question are permitted unless the polls are reopened, and such a motion will be out of order after the next question is stated by the chair. Once the new question is stated by the chair, the only way to return to any foregoing question is by reconsideration, and only one motion for reconsideration of a given item is permitted.
- e. Abstentions will not be counted in the determination of a majority.

3. **Ordinary Voting (by Wireless Voting System)**

- a. An electronic vote may be designated by the Presidents Council or ordered by a majority of the voters, after a nondebatable motion to vote in that manner.
- b. Once ordered, the chair shall call for an electronic vote by use of the wireless voting system.
- c. The chair shall determine if everyone who wishes to has voted, or if anyone wishes to change a vote. When it appears that all ballots have been cast, the chair shall state that the polls are closed.
- d. The chair will move to the next available item on the agenda while votes are being tallied. No new voters, changes or corrections to the prior question are permitted unless the polls are reopened, and such a motion will be out of order after the next question is stated by the chair. Once the new question is stated by the chair, the only way to return to any foregoing question is by reconsideration, and only one motion for reconsideration of a given item is permitted.
- e. Abstentions will not be counted in the determination of a majority.

4. **Ballot Voting (Secret Ballot)**

- a. A secret ballot may be ordered by the assembly before, during or after any ordinary vote (but before the next question is stated) by a majority vote on a nondebatable motion to do so.
- b. Once ordered, the chair shall ask for the vote by wireless voting system. Votes will be tallied electronically, but only a summary printout of results will be reported.
- c. After the chair determines that all who wish to vote have voted, the polls shall be closed. A vote change shall not be permitted once the vote is cast.
- d. The chair will move to the next available item on the agenda while votes are being tallied. Once the next question is stated by the chair, the polls may not be reopened for a new vote on the prior issue.
- e. Abstentions will not be counted in the total for determination of a majority.

# Appendix I

## Convention Lanyards, Badges and Voting Paddles

The Convention lanyards are of various colors to designate the individual's delegate status. The designations are as follows:

Division I (Autonomy), Divisions II and III voting delegate	Red lanyard
Division I (Autonomy), Divisions II and III alternate delegate	Blue lanyard
All other Division I	Green lanyard
Divisions II and III delegate with speaking rights	Green lanyard
Divisions II and III delegate without speaking rights and other observers	White lanyard

Only those persons with red, blue or green lanyards are permitted to speak in a business session.

In addition, the Convention badges are of different colors to designate the individual's status. The designations are as follows:

Delegate	Red designation on name badge
Speaker/Presenter	Green designation on name badge
Media	Teal designation on name badge
Chancellor/President	Purple designation on name badge
NCAA Staff	Blue designation on name badge
Vendor	Brown designation on name badge
Autonomy Conference Members	Orange designation on name badge
Visitor	Grey designation on name badge

The following is a listing of the different voting paddle colors in use at the 2017 NCAA Convention:

Aqua	Division I
Orange	Division II
Yellow	Division III

# Appendix J

## NCAA Governance Structure

### Board of Governors

Chair - G.P. (Bud) Peterson

Div.	Name, Institution	Conference	Term Exp.
FBS	Eli Capilouto, University of Kentucky	Southeastern	August 2020
FBS	Philip DiStefano, University of Colorado, Boulder	Pac-12	August 2020
FBS	John C. Hitt, University of Central Florida	American Athletic	August 2017
FBS	Eric W. Kaler, University of Minnesota, Twin Cities	Big Ten	August 2019
FBS	Steven Leath, Iowa State University	Big 12	August 2020
FBS	Roderick McDavis, Ohio University	Mid-American	August 2017
FBS	G.P. (Bud) Peterson, Georgia Institute of Technology	Atlantic Coast	August 2019
FBS	James Phillips, Northwestern University	Big Ten	April 2017
FBS	E. Joseph Savoie, University of Louisiana at Lafayette	Sun Belt	August 2017
FCS	Robert Caslen, U.S. Military Academy	Patriot League	August 2019
FCS	Baker Pattillo, Stephen F. Austin State University	Southland	August 2019
DI	Dianne F. Harrison, California State University, Northridge	Big West	August 2018
DI	Samuel Stanley, Stony Brook University	America East	August 2018
II	Glen Jones, Henderson State University	Great American	August 2017
II	Jacqie McWilliams, Central Intercollegiate Athletic Association	Central Intercollegiate	January 2017
II	Steve Scott, Pittsburg State University	Mid-America Intercollegiate	January 2017
III	Alan S. Cureton, University of Northwestern-St. Paul	Upper Midwest	January 2017
III	L. Jay Lemons, Susquehanna University	Landmark	June 2017
III	Tracey Ranieri, State University of New York at New Paltz	State University of New York	January 2017

#### NCAA Staff Liaisons:

Donald Remy, Executive Vice President of Law, Policy and Governance/Chief Legal Officer

Jackie Campbell, Director of Law, Policy and Governance

## Division III Presidents Council

Chair - Alan S. Cureton

<b>Name, Institution</b>	<b>Term Exp.</b>
<b>Teresa L. Amott</b> , Knox College	January 2018
<b>Alan S. Cureton</b> , University of Northwestern-St. Paul	January 2018
<b>Jeffrey Docking</b> , Adrian College	January 2018
<b>Margaret L. Drugovich</b> , Hartwick College	January 2020
<b>Thomas Foley, J.D.</b> , Mount Aloysius College	January 2018
<b>William J. Fritz</b> , College of Staten Island	January 2020
<b>Tori Haring-Smith</b> , Washington and Jefferson College	June 2017
<b>Sue Henderson</b> , New Jersey City University	June 2019
<b>Sharon Latchaw Hirsh</b> , Rosemont College	June 2019
<b>Robert Huntington</b> , Heidelberg University	June 2019
<b>L. Jay Lemons</b> , Susquehanna University	June 2017
<b>Lex O. McMillan III</b> , Albright College	June 2017
<b>Tori Murden-McClure</b> , Spalding University	January 2017
<b>Elsa Nunez</b> , Eastern Connecticut State University	January 2020
<b>Zorica Pantic</b> , Wentworth Institute of Technology	January 2018
<b>Matthew Shank</b> , Marymount University (Virginia)	January 2017
<b>Dennis J. Shields</b> , University of Wisconsin, Platteville	January 2017
<b>David Wolk</b> , Castleton University	January 2019

### *NCAA Staff Liaisons:*

**Daniel T. Dutcher**, Vice President of Division III

**Louise McCleary**, Director of Division III

**Jay Jones**, Associate Director of Division III

**Jeff Myers**, Director of Academic and Membership Affairs for Division III

**Sarah Otey**, Associate Director of Academic and Membership Affairs for Division III

**Brian Burnsed**, Assistant Director of Communications

**Eric Hartung**, Associate Director of Research for Division III

**Debbie Kresge**, Executive Assistant of Division III

**Debbie Brown**, Administrative Assistant of Division III



**Division III Management Council**  
**Chair - Tracey Ranieri**

<b>Name, Institution</b>	<b>Term Exp.</b>
<b>Nnenna O. Akotaobi</b> , Swarthmore College	January 2018
<b>Stevie Baker-Watson</b> , DePauw University	January 2020
<b>Richard B. Bankston</b> , Old Dominion Athletic Conf.	January 2020
<b>Gail Cummings-Danson</b> , Skidmore College	January 2019
<b>Robert Davis, Jr.</b> , University of Scranton	January 2019
<b>Shantey Hill</b> , St. Joseph's College (Long Island)	January 2019
<b>R. Brit Katz</b> , Millsaps College	January 2018
<b>Christopher Kimball</b> , California Lutheran University	January 2019
<b>Dennis Leighton</b> , University of New England	January 2018
<b>Frank Millerick</b> , Becker College	January 2017
<b>Christopher M. Ragsdale</b> , Heartland Collegiate Athletic Conference	January 2017
<b>Tracey Ranieri</b> , State University of New York at Oneonta	January 2017
<b>Kate Roy</b> , Lyndon State College	January 2020
<b>Terence Small</b> , New Jersey Athletic Conference	January 2017
<b>Julie Soriero</b> , Massachusetts Institute of Technology	January 2017
<b>#Taryn Stromback</b> , Ohio Northern University	January 2017
<b>Karen Tompson-Wolfe</b> , Westminster College (Missouri)	January 2019
<b>Troy VanAken</b> , Elmhurst College	January 2018
<b>Terry Wansart</b> , Hunter College	January 2017
<b>#Greg Woods</b> , Springfield College	January 2018
<b>Gerald Young</b> , Carleton College	January 2018

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- Debbie Brown**, Administrative Assistant of Division III

*# Student-Athlete Advisory Committee Representative*

# Appendix K

## **Request for Interpretations**

Member institutions and conferences are encouraged to request interpretations of the proposed legislation in this Official Notice not later than Friday, December 2, 2016. Interpretations related to the proposed legislation in this Official Notice may be requested via electronic mail from [jmyers@ncaa.org](mailto:jmyers@ncaa.org) or [sotey@ncaa.org](mailto:sotey@ncaa.org). When submitting such a request, please include the proposal number in question, your institution's name and your title. All resulting interpretations will be distributed to the delegates in time for the conference meetings held in conjunction with the 2017 NCAA Convention.