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(File: 20061106ExecutiveCommittee)

JOSH CENTOR: The NCAA Executive Committee has authorized further efforts to study ways to deal with divisional growth and interdivision migration within the association, as well as to consider the possibility of permitting universities outside the United States to become NCAA members.

Meeting October 26 in Indianapolis, the Executive

Committee agreed to form an association-wide committee with

broader representation from all three divisions to pick up the

work of the Executive Committee's Working Group on Membership

Issues, and specifically to study the possibility of

establishing either a fourth membership division or a

Division III subdivision.

The Executive Committee also agreed to permit its
Working Group on Membership Eligibility For International
Institutions to study the possibility of accepting
universities outside the United States for membership on a
case-by-case basis, as part of a pilot program. The Working
Group on Membership Issues, chaired by University of Georgia
president Michael Adams, and consisting primarily of
presidents of Divisions II and III institutions, asked the
Executive Committee to appoint a larger committee with broader
representation from all three divisions to study membership
models suggested during the working group's discussions.

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Executive Committee chair, Walter Harrison, president of the University of Hartford, will appoint the committee which will be instructed to prepare concepts for discussion at the 2008 convention. Any resulting legislative proposals probably would be submitted for voting in 2009.

The working group, formed late last year largely in response to a proposal in Division III by the North Coast

Athletic Conference to impose a cap on the size of the division, focused its meetings in June and October 25th on the possibility of creating a fourth membership division.

The group suggested two types of criteria that might be considered either for creating a new division, Division IV or for subdividing Division III, currently the association's largest membership division with 443 active, provisional, and reclassifying members, as well as eight institutions that formally began exploring membership before the Division III President's Council imposed a moratorium through January 2008 on accepting new members.

One of the models might be based on what the group termed quantitative membership criteria, such as number of sports sponsored by an institution or financial commitment to athletics.

The other model might be based on philosophical criteria, based on institutional objectives for athletics, such as a desire to limit or expand playing and practice

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seasons, permit redshirting, offer a broad range of sports to encourage participation, or focus resources on a small number of teams for competitive purposes.

Working group members suggested that a new Division IV would not permit the awarding of athletic scholarships, thus distinguishing it in one important aspect from Divisions I and II, while imposing fewer legislative restrictions than currently exist in Division III.

Additional working group discussions focused on ways to fund a new division. Possibilities included allocating a percentage of current association funding to the division, increasing membership dues to fund programming and championships, or establishing a self-funded division in which members paid for their own championships and services.

A fourth option would be to adjust an existing division chair of current funding on a per capita basis as an institution chooses to migrate from one division to another.

In other words, that division-shared funding in one division could be transferred to the other division.

In making its recommendations, the working group noted that Divisions II and III independently are taking steps to manage membership issues.

In addition to recent efforts to promote the benefits of membership and improve Division II's visibility in intercollegiate athletics and higher education, the

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Division II President's Council is sponsoring legislation at the 2007 convention that seeks to establish a uniform process by which new and reclassifying members seek active membership. The proposal would require any institutions seeking membership to be sponsored by an active Division II member or conference and establish a two-part membership process consisting of an exploratory period and a divisional period.

Division III, in addition to its current moratorium on accepting members, will consider two proposals sponsored by the Division III President's Council that seek to further limit acceptance of new members annually, while also holding current members more accountable for compliance with Division III standards.

The Council is asking the Division III membership to choose its approach over the membership cap, which again is being proposed by the North Coast Athletic Conference at the 2007 convention.

The Working Group on Membership Eligibility For

International Institutions, chaired by Belmont University

president Robert Fisher, informed Executive Committee members
that it has been discussing the possibility of establishing a

pilot program for evaluating universities outside the United

States and its territories for NCAA membership.

The Executive Committee authorized the working group to continue its deliberations and to formally propose criteria

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for evaluating international institutions at the committee's January meeting. The working group is suggesting that institutions expressing interest in NCAA membership be evaluated on a case-by-case basis, not only under current standards for membership eligibility, but also under criteria for evaluating the impact acceptance would have on current NCAA student athletes and membership institutions.

Among criteria relating to student athletes are cultural impact, educational impact, and student athlete well being. As for impact on current NCAA member institutions, criteria might include the ability of an international institution to develop a conference alliance and strengthen competition within a conference.

The working group believes that most current interest in exploring NCAA membership involves Canadian institutions, but the group also believes that criteria must account for potential interest by institutions in other countries.