BOARD OF REGENTS BRIEFING PAPER

1. Agenda Item Title: *HANDBOOK* REVISION, NAME CHANGES FOR REQUIRED ATHLETIC REPORTS

Meeting Date: September 5-6, 2013

2. BACKGROUND & POLICY CONTEXT OF ISSUE:

At its June 6-7, 2013 meeting, the Board adopted revisions to institutional athletic reporting requirements to enhance its oversight capabilities. Two of those revised reporting requirements in Title 4, Chapter 24, Section 1(9)(c)(iii) and (iv) specify that the Board shall review reports from the institutions covering the "annual summary of self-reported and other reported secondary violations and corrective actions along with conference and NCAA responses" and, all reports of major violations when they occur, with follow-up communications on conference and NCAA actions...." The terms "secondary violations" and "major violations" were terms used by the NCAA at the time to identify certain categories of violations.

Subsequently, the NCAA adopted new nomenclature for categorizing violations, effective August 1, 2013. The new terms are "Level 3 and 4 violations" which correspond to the old term "secondary violations" and, "Level 1 and 2 violations" which correspond to the old term "major violations."

3. SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:

Board staff recommends the Board revise its existing policy language to reflect the new NCAA nomenclature.

4. IMPETUS (WHY NOW?):

The new nomenclature just went into effect and by revising existing Board policy to utilize the new terms, possible confusion about what the institutions are required to report to the Board will be avoided.

5. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:

Using the new NCAA terms will avoid confusion regarding what reports the institutions are required to submit to the Board

6. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:

The changes appear to be non-substantive so there is no real need to change the nomenclature.

7. ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:

Leave the existing language in Board policy.

8. COMPLIANCE WITH BOARD POLICY:

V	Consistent With Current Board Policy: Title #4 Chapter #_24 Section #1(9)(c)
\checkmark	Amends Current Board Policy: Title #_4_ Chapter #_24_ Section #_1(9)(c)
	Amends Current Procedures & Guidelines Manual: Chapter # Section #
	Other:
	Fiscal Impact: Yes NoX
	Explain:

POLICY PROPOSAL - HANDBOOK TITLE 4, CHAPTER 24, SECTIONS 1(9)(c)(iii) and (iv) Board of Regents Reports

Additions appear in *boldface italics*; deletions are [stricken and bracketed]

9. Board of Regents Reports

c. The Board shall review the following reports, or any successor reports, as they are prepared throughout the year:

i. The annual Equity in Athletics Disclosure Act report to the United States Department of Education filed on or about October 15th;

ii. The annual Statement of Revenues and Expenditures filed with the NCAA on or about January 31st;

iii. The annual summary of self-reported and other reported [secondary] *Level 3 and 4* violations and corrective actions, along with conference and NCAA responses filed on or about July 15th; iv. All reports of [major] *Level 1 and 2* violations when they occur, with follow-up communications on conference and NCAA actions; and

v. Any corresponding NJCAA reports.