

28. It was moved, seconded and voted:

"That the following interpretation be placed on the awarding and retention of athletic scholarships at the beginning of the Spring semester:

1. An athlete who becomes scholastically ineligible at the end of the Fall semester is not required to pay his expenses (tuition fee, board and room) in the interim period between the beginning of the Spring semester and the time in which his athletic ineligibility was determined, it being understood that all Conference institutions would make every effort to determine the eligibility status of students as soon as records in the Registrar's office are available.
2. Payments credited to a student-athlete's account at the beginning of the Spring semester prior to the time that his ineligibility was determined which are not refundable by the institution to the scholarship office or other appropriate institutional agency, may not become the student's obligation.
3. Student-athletes who are ineligible at the beginning of the Spring semester and who would become eligible by the successful removal of an "I" grade or grades may be awarded athletic scholarships for a period not to exceed 30 days or not to extend beyond the earliest date on which the "I" grade<sup>s</sup> could be removed under institutional practices

29. It was moved, seconded and voted:

"That the By-Laws be amended so that a Junior College Transfer who presents a minimum of 48 semester hours of acceptable transferable credits from a junior college would be considered on the same basis that junior college graduates are now considered and would be eligible immediately upon admission for athletic competition.

30. The recommendation of the Tennis Coaches was considered. It was moved, seconded and voted:

"That the procedures which have been followed in holding the Southwest Conference Tennis Tournament be continued."

31. It was moved, seconded and voted:

"That the Executive Secretary be instructed to schedule a meeting of the team Doctors and/or Trainers on Thursday, May 4, 1967, in Dallas, Texas, for the purpose of holding a discussion regarding athletic injuries."



32. A discussion was held in regard to the discrepancy in the starting time for Fall football practice created by SMU's school calendar. It was moved, seconded and voted:

"That this item be placed on the Conference Agenda for its May, 1967, meeting and that the Athletic Directors and Head Football Coaches be invited to be present for the discussions on this subject."

33. It was moved, seconded and voted:

"That in the event of a tie for the baseball championship, the representative to the NCAA Play-offs be determined as follows:

1. In case of a 2-way tie the team that won 2 out of 3 games with the other co-champions shall represent the Conference.
2. In the event that there are more than two co-champions, the team that has the best percentage of victories against the other co-champions shall represent the Conference.

If there were two teams whose percentage of wins against the other co-champions was the same, the 2-way tie rule would apply to these two teams."

34. It was moved, seconded and voted:

"That the Executive Secretary be instructed to formulate an eight-team baseball schedule for the 1968 baseball season. This formulation of this schedule will be subject to confirmation by the University of Arkansas and Texas Tech College, and will consist of a double Round Robin composed of two game series home and home on alternate years."

35. It was moved, seconded and voted:

"That the Conference Track Coaches be instructed not to make commitments for Track Meets for the Spring of 1968 until further notice, it being understood that a committee of the Track Coaches will attempt to work out a plan whereby a greater number of Track Meets can be held on the home grounds of Conference members."

36. It was moved, seconded and voted:

"That Mr. James W. Livingston, a freshman transfer student to SMU from Texas Western College, be allowed athletic competition at SMU under the Freshman Transfer Rule."



37. The Conference considered the recommendation of the Athletic Directors and Head Football Coaches to the effect that the method of determining the team championship in golf and the operation of the Conference Golf Tournament for the individual championship be continued on the same basis as in previous years.

It was moved, seconded and voted:

"That this recommendation be approved."

38. It was moved and seconded:

"That the participation by Mr. Kent Ulm of Rice University, on one kick-off during the 1966 football season, not be counted as participation." This motion failed (3 for, 4 against, 1 abstaining)

39. The Conference considered the case of Mr. Delbert Coyne, a student at The University of Texas who transferred to Amarillo Junior College in the Spring of 1966 and was forced to withdraw from the Junior College after his transcript was received. Consideration of this case was postponed until the May meeting of the Conference, and The University of Texas was requested to supply more information as regards the time of withdrawal from Amarillo Junior College and other pertinent facts.

40. It was moved, seconded and voted:

"That Article XIX, Section 1(b), of the By-Laws, be amended by changing the figure 20 in the second line to the figure 40."

THE MEETING WAS ADJOURNED AT 11:30 A.M.



SOUTHWEST ATHLETIC CONFERENCE

CONFIDENTIAL MINUTES

of

Special Meeting

Stagecoach Inn - Salado, Texas

January 28-29, 1967

The meeting was called to order by President Chapman at 10:30 A.M. on January 28. The following representatives were present:

Rice University	- Alan Chapman, President
Texas A&M University	- C. H. Groneman
Baylor University	- Monroe Carroll
Southern Methodist University	- Harold Jeskey
Texas Christian University	- Henry Hardt
Texas Tech College	- J. William Davis
University of Arkansas	- John Kane
The University of Texas	- J. Neils Thompson

Visiting during the course of the meetings were:

Texas A&M University	- Lannes Hope
Southern Methodist University	- Steve Brown
Texas Christian University	- Ken Herrick
The University of Texas	- Bill Guy

(Unless otherwise noted, all motions were adopted unanimously.)

1. The Conference considered its regulations on student withdrawals as they pertain to students withdrawing to enter the armed services. (See O.I. 4 & 5 of Article XXIII on Pages 68 & 69 and the second paragraph on Page 32 of the Bylaws.)

It was moved, seconded and voted:

"That consideration of Conference regulations regarding student-withdrawals prior to their entrance into the armed services be postponed until the May, 1967, meeting of the Conference."

2. A discussion was held in regard to the interpretation of the following statement contained in Article XX-A, Section 1, and Article XX-B, Section 1, of the Bylaws:

"In the case of students withdrawing from school during a semester or term, that semester or term will be ignored for the purpose of determining scholastic eligibility provided that at the time of withdrawal the student was officially reported as passing in the minimum hours of work as stated in the preceding paragraphs."



It was moved, seconded and voted:

"That the following interpretation concerning these two paragraphs be approved."

"In order for a semester to be disregarded, the student, at the time of withdrawal, must be passing in the minimum number of hours which, based on his previous record, he would have been required to pass at the end of the semester, in order to maintain his eligibility, if he had not elected to withdraw." In no case could this number of hours be less than nine and in some cases the requirement may exceed nine, dependent upon how many hours he passed in the two previous semesters and his accumulative hour requirement if he is a student who entered an NCAA institution prior to January 1, 1966.

3. The Executive Secretary submitted a suggested revised form for the Southwest Conference Letter of Intent covering the 1967 recruiting year. It was moved, seconded and voted:

"That the signatures of both the Athletic Director and the Chairman of the Scholarship Committee be required on this form and that the form with this change be approved as submitted."

4. It was moved, seconded and voted:

"That the Conference Bylaws be amended by the deletion of the second paragraph of Article XXVIII, Section 1, and the substitution of the following therefor:

"An athletic scholarship, or other aid, may not be canceled or modified during the period of its award:

- "(a) On the basis of a student-athlete's prowess or his contribution to a team's success;
- (b) Because of an injury which prevents the recipient from participating in athletics; or,
- (c) For any other athletic reason, except such scholarship or aid may be canceled or modified if the recipient (1) voluntarily renders himself ineligible for intercollegiate competition, or (2) fraudulently misrepresents any information on his application, letter-of-intent or tender, or (3) engages in serious misconduct warranting substantial disciplinary penalty. Any such cancellation or modification of aid is permissible only if (1) such action is taken by the regular disciplinary and/or scholarship awards authorities of the institution, and (2) the student has had an opportunity for a hearing, and (3) the action is based on institutional policy applicable to the general student body.



"Financial aid is awarded by conference members on the basis of a student's desire to participate in the athletic program of the institution making the award and the continuance of such aid is contingent upon the student-athlete fulfilling this obligation in good faith. Should a student elect to relinquish an award he should do so in writing in a form suggested by the institution."

5. It was moved, seconded and voted:

"That O.I. 1 of Section 1, Article XX-B of the Conference Bylaws be amended by the addition of "6th" before "7th" in the third line of this interpretation." This means that a prospective student-athlete's rank in his high school class may be calculated at the end of his 6th, 7th or 8th semester.

THE MEETING WAS RECESSED AT 5:30 P.M.

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THE MEETING WAS RECONVENED AT 8:00 A.M. on SUNDAY, JANUARY 29, WITH THE SAME REPRESENTATIVES PRESENT.

5a. CONFIDENTIAL

It was moved, seconded and voted that the following ruling be adopted (7 for, 1 abstaining - University of Arkansas):

"The Conference has studied all of the facts available as to whether Mr. William S. Allison met the minimum requirements for financial aid and athletic participation as outlined by the Southwest Athletic Conference Prediction Table prior to his enrollment in the University of Arkansas in September of 1966. The results of these studies are not conclusive and the Conference rules that until such time as Mr. Allison establishes beyond any reasonable doubt that he does meet these requirements he shall not be eligible for financial aid, athletic participation or athletic practice at any Southwest Athletic Conference school. This reasonable doubt may be removed only by his taking one, and only one, nationally administered SAT (College Board) Test prior to June 1, 1967, and making a score as required by the Southwest Athletic Conference Prediction Table."

The Executive Secretary was directed to write Mr. Allison, informing him of the above ruling and to send a copy to the President, Faculty Representative and Athletic Director of the University of Arkansas.



5b. CONFIDENTIAL

It was moved, seconded and voted that the following ruling be adopted: (7 for, 1 abstaining - University of Arkansas)

"The Conference has studied all of the facts available as to whether Mr. Gary F. Gruben met the minimum requirements for financial aid and athletic participation as outlined by the Southwest Athletic Conference Prediction Table prior to his enrollment in Texas A&M University in September of 1966. The results of these studies are not conclusive and the Conference rules that until such time as Mr. Gruben establishes beyond any reasonable doubt that he does meet these requirements he shall not be eligible for financial aid, athletic participation or athletic practice at any Southwest Athletic Conference school. This reasonable doubt may be removed only by his taking one, and only one, nationally administered SAT (College Board) Test prior to June 1, 1967, and making a score as required by the Southwest Athletic Conference Prediction Table."

The Executive Secretary was directed to write Mr. Gruben, informing him of the above ruling and to send a copy to the President, Faculty Representative and Athletic Director of Texas A&M University.

5c. CONFIDENTIAL

It was moved, seconded and voted that the following ruling be adopted: (6 for, 2 abstaining - University of Arkansas & Texas A&M University)

"The Conference has studies all of the facts available as to whether Mr. Harvey Huffstetler met the minimum requirements for financial aid and athletic participation as outlined by the Southwest Athletic Conference Prediction Table prior to his enrollment in Texas A&M University in September of 1966. The results of these studies are not conclusive and the Conference rules that until such time as Mr. Huffstetler establishes beyond any reasonable doubt that he does meet these requirements he shall not be eligible for financial aid, athletic participation or athletic practice at any Southwest Athletic Conference school. This reasonable doubt may be removed only by his taking one, and only one, nationally administered ACT (American College Testing Program) Test prior to June 1, 1967, and making a score as required by the Southwest Athletic Conference Prediction Table."

The Executive Secretary was directed to write Mr. Huffstetler, informing him of the above ruling and to send a copy to the President, Faculty Representative and Athletic Director of Texas A&M University.



6. It was moved, seconded and voted:

"That scores of any tests taken prior to the beginning of a student's senior year in high school (February 1 for 1967) may be counted in the establishment of a predicted 1.600 GPA, but only the scores of the first three tests (SAT, ACT or both) taken after the beginning of his senior year (February 1 for 1967) may be counted, and of these three only one may be a residual test."

7. It was moved and seconded:

"That a student enrolling in a Conference institution with less than a 1.600 predicted GPA, as established by the Southwest Athletic Conference Prediction Table, may become eligible for financial aid, athletic participation and practice at the end of his first year provided, and only provided, he passes at least 24 semester hours of work with a minimum of a 1.600 GPA calculated as per conference regulations.

It was moved, seconded and voted:

"That the above motion be tabled until the May, 1967, meeting of the Conference."

8. It was moved, seconded and voted:

"That the following policy be adopted:

"Normally, the test score reported by the testing agency will be accepted as valid. However, any member institution may challenge the validity of a test score, such challenge to be addressed to the Executive Secretary. The challenge must reach the Executive Secretary not later than October 31 (March 31) of the initial semester of the student's attendance at a Conference institution and must contain a reason for the challenge. Upon receipt of the challenge, the Executive Secretary will notify the testing agency of the unusual circumstances and will request a report. After receipt of the report from the testing agency, the Executive Secretary may conduct further investigation and shall report to the Conference the results of this investigation. The Conference, at its next meeting, shall consider the case and shall rule upon the eligibility of the student-athlete for Conference athletic participation."

9. It was moved, seconded and voted:

"That the Conference continue to use its present Prediction Table for the 1967 recruiting season, and further that the Conference consider in May of 1967 the adoption of a Prediction Table for use during the 1968 recruiting season."

10. It was agreed that an item concerning the feasibility of the Conference retaining an agency to formulate statistical data covering all phases of the 1.600 Rule would be placed on the Conference Agenda for consideration at its May, 1967, meeting.

THE CONFERENCE ADJOURNED AT 11:30 A.M.



SOUTHWEST ATHLETIC CONFERENCE

CONDENSED MINUTES  
Special Meeting  
Stagecoach Inn - Salado, Texas  
January 28-29, 1967

The meeting was called to order by President Chapman at 10:30 A.M. on January 28. The following representatives were present:

Rice University	- Alan Chapman, President
Texas A&M University	- C. H. Groneman
Baylor University	- Monroe Carroll
Southern Methodist University	- Harold Jeskey
Texas Christian University	- Henry Hardt
Texas Tech College	- J. William Davis
University of Arkansas	- John Kane
The University of Texas	- J. Neils Thompson

Visiting during the course of the meetings were:

Texas A&M University	- Lannes Hope
Southern Methodist University	- Steve Brown
Texas Christian University	- Ken Herrick
The University of Texas	- Bill Guy

(Unless otherwise noted, all motions were adopted unanimously.)

1. The Conference considered its regulations on student withdrawals as they pertain to students withdrawing to enter the armed services. (See O.I.4 & 5 of Article XXIII on Pages 68 & 69 and the second paragraph on Page 32 of the Bylaws.)

It was moved, seconded and voted:

"That consideration of Conference regulations regarding student-withdrawals prior to their entrance into the armed services be postponed until the May, 1967, meeting of the Conference."

2. A discussion was held in regard to the interpretation of the following statement contained in Article XX-A, Section 1, and Article XX-B, Section 1, of the Bylaws:

"In the case of students withdrawing from school during a semester or term, that semester or term will be ignored for the purpose of determining scholastic eligibility provided that at the time of withdrawal the student was officially reported as passing in the minimum hours of work as stated in the preceding paragraphs."



It was moved, seconded and voted:

"That the following interpretation concerning these two paragraphs be approved."

"In order for a semester to be disregarded, the student, at the time of withdrawal, must be passing in the minimum number of hours which, based on his previous record, he would have been required to pass at the end of the semester, in order to maintain his eligibility, if he had not elected to withdraw." In no case could this number of hours be less than nine and in some cases the requirement may exceed nine, dependent upon how many hours he passed in the two previous semesters and his accumulative hour requirement if he is a student who entered an NCAA institution prior to January 1, 1966.

3. The Executive Secretary submitted a suggested revised form for the Southwest Conference Letter of Intent covering the 1967 recruiting year. It was moved, seconded and voted:

"That the signatures of both the Athletic Director and the Chairman of the Scholarship Committee be required on this form and that the form with this change be approved as submitted."

4. It was moved, seconded and voted:

"That the Conference Bylaws be amended by the deletion of the second paragraph of Article XXVIII, Section 1, and the substitution of the following therefor:

"An athletic scholarship, or other aid, may not be canceled or modified during the period of its award:

- "(a) On the basis of a student-athlete's prowess or his contribution to a team's success;
- (b) Because of an injury which prevents the recipient from participating in athletics; or,
- (c) For any other athletic reason, except such scholarship or aid may be canceled or modified if the recipient (1) voluntary renders himself ineligible for intercollegiate competition, or (2) fraudulently misrepresents any information on his application, letter-of-intent or tender, or (3) engages in serious misconduct warranting substantial disciplinary penalty. Any such cancellation or modification of aid is permissible only if (1) such action is taken by the regular disciplinary and/or scholarship awards authorities of the institution, and (2) the student has had an opportunity for a hearing, and (3) the action is based on institutional policy applicable to the general student body.



"Financial aid is awarded by conference members on the basis of a student's desire to participate in the athletic program of the institution making the award and the continuance of such aid is contingent upon the student-athlete fulfilling this obligation in good faith. Should a student elect to relinquish an award he should do so in writing in a form suggested by the institution."

5. It was moved, seconded and voted:

"That O.I. 1 of Section 1, Article XX-B of the Conference Bylaws be amended by the addition of "6th" before "7th" in the third line of this interpretation." This means that a prospective student-athlete's rank in his high school class may be calculated at the end of his 6th, 7th or 8th semester.

THE MEETING WAS RECESSED AT 5:30 P.M.

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THE MEETING WAS RECONVENED AT 8:00 A.M. ON SUNDAY, JANUARY 29, WITH THE SAME REPRESENTATIVES PRESENT.

6. It was moved, seconded and voted:

"That scores of any tests taken prior to the beginning of a student's senior year in high school (February 1 for 1967) may be counted in the establishment of a predicted 1.600 GPA, but only the scores of the first three tests (SAT, ACT or both) taken after the beginning of his senior year (February 1 for 1967) may be counted, and of these three only one may be a residual test."

7. It was moved and seconded:

"That a student enrolling in a Conference institution with less than a 1.600 predicted GPA, as established by the Southwest Athletic Conference Prediction Table, may become eligible for financial aid, athletic participation and practice at the end of his first year provided, and only provided, he passes at least 24 semester hours of work with a minimum of a 1.600 GPA calculated as per conference regulations."

It was moved, seconded and voted:

"That the above motion be tabled until the May, 1967, meeting of the Conference."



8. It was moved, seconded and voted:

"That the following policy be adopted:

"Normally, the test score reported by the testing agency will be accepted as valid. However, any member institution may challenge the validity of a test score, such challenge to be addressed to the Executive Secretary. The challenge must reach the Executive Secretary not later than October 31 (March 31) of the initial semester of the student's attendance at a Conference institution and must contain a reason for the challenge. Upon receipt of the challenge, the Executive Secretary will notify the testing agency of the unusual circumstances and will request a report. After receipt of the report from the testing agency, the Executive Secretary may conduct further investigation and shall report to the Conference the results of this investigation. The Conference, at its next meeting, shall consider the case and shall rule upon the eligibility of the student-athlete for Conference athletic participation."

9. It was moved, seconded and voted:

"That the Conference continue to use its present Prediction Table for the 1967 recruiting season, and further that the Conference consider in May of 1967 the adoption of a Prediction Table for use during the 1968 recruiting season."

10. It was agreed that an item concerning the feasibility of the Conference retaining an agency to formulate statistical data covering all phases of the 1.600 Rule would be placed on the Conference Agenda for consideration at its May, 1967, meeting.

THE CONFERENCE ADJOURNED AT 11:30 A.M.



SOUTHWEST ATHLETIC CONFERENCE

REPORT OF THE EXECUTIVE SECRETARY

April 20, 1967

I. GENERAL STATEMENT

The various reports due in the Conference office have been received and filed. We urge that each Faculty Representative carefully check to assure that a Statement of Financial Aid (three-colored form) is filed on each athlete who is receiving financial assistance, and also make sure that all Participation Reports for the spring sports are filed promptly after the close of the season.

The football officials for the 1967 season are in the process of being assigned. As soon as game contracts with the officials are completed, the athletic departments of member institutions will be notified as to specific assignments.

The crowd behavior at our basketball games during the past season was not particularly good nor bad. There were a few unpleasant instances which occurred. As in former years, we urge the athletic administrators at each of our Conference institutions to take whatever steps are necessary, particularly during the month of December, to insure that we have the best possible crowd behavior at our 1967-68 basketball games.

II. SUGGESTED AGENDA FOR SOUTHWEST CONFERENCE MEETING MAY 4, 5 & 6, 1967, DALLAS, TEXAS

1. Reading, correction and adoption of the minutes of the December 9-10, 1966, and January 28-29, 1967, meetings of the Conference.
2. Report of the President.
3. Mail Votes
  - (1) The Conference, on November 29, unanimously granted permission for The University of Texas to play in the Bluebonnet Bowl.
  - (2) On March 10, 1967, Mr. Bryan Booth, a freshman transfer from Tarleton State College, was unanimously granted eligibility at Texas A&M University, in accordance with Article XXV, Section 3, of the By-Laws.
  - (3) On March 17, 1967, Mr. John H. Jackson, a freshman transfer from Sul Ross State College, was unanimously granted eligibility at Texas Tech College, in accordance with Article XXV, Section 3, of the By-Laws.
  - (4) On March 27, 1967, Mr. David Lawrence Boone, a freshman transfer from Houston Baptist College, was unanimously granted eligibility at Baylor University, in accordance with Article XXV, Section 3, of the By-Laws.



4. Consideration of rulings by the Executive Secretary.

Since the December, 1966, meeting of the Conference the Executive Secretary has received no requests for official rules interpretations from member institutions.

5. Report of Committees.

- (1) Report of the committee appointed to revise the Southwest Athletic Conference "Constitution & By-Laws". J. William Davis, Chairman, J. Neils Thompson and Howard Grubbs.
- (2) Report of the committee on Conference personnel. Monroe S. Carroll, Chairman, J. Neils Thompson, John Kane and Howard Grubbs.

6. Consideration of Conference regulations regarding the beginning of Fall football practice.

The present Conference regulations regarding the start of Fall practice in football are the same as NCAA regulations and provide as follows:

"Pre-season practice in football shall not begin prior to September 1 of each year or prior to two weeks before the first day of classes or sixteen days before the first scheduled intercollegiate game, whichever is the earliest."

Last December, the Conference discussed the possibility of altering this rule. At that time, it was voted that a decision on changing this rule be postponed until the May, 1967, meeting of the Conference and that the Athletic Directors and Head Football Coaches be invited to be present for the discussions on this subject.

It is suggested that the Conference give consideration to amending Article XIII, Section 1, of the By-Laws by deleting the second sentence in this section and substituting the following therefor:

"Football training and practice shall not begin prior to September 1 or prior to sixteen days before the first scheduled intercollegiate game or on that time and date which would permit a maximum of twenty-eight practice sessions before the next to the last Saturday in September, calculated on the basis of two sessions per day prior to the first day of classes (Sundays excepted) and one session per day on or after the first day of classes (Sundays excepted) whichever is the earliest."



7. Selection of a site for the 1967 Cross Country Meet.

Cross Country Meets have been held for the past several years as follows:

1957.	Baylor University
1958	Texas Christian University
1959	University of Arkansas
1960	The University of Texas
1961	Southern Methodist University
1962	Texas A&M University
1963	University of Arkansas
1964	The University of Texas
1965	Southern Methodist University
1966	Texas A&M University

It is suggested that the Faculty Representatives discuss with their Athletic Departments the possibility of having the 1967 Cross Country Meet at their institutions, and be prepared to make a selection of the site of this Meet at the time of the Conference meeting in May. The date of the Cross Country Meet is fixed by the By-Laws as the Monday preceding the week of the NCAA Cross Country Meet.

8. Selection of a site for the 1968 Track, Golf and Tennis Meets.

Under our rotation system the 1968 Meets should be held at Texas Christian University. In accordance with Southwest Conference By-Laws these meets are to be held on the first week-end in May.

9. Selection of a site for the 1968 Swimming Meet.

The Conference Swimming Coaches recommend that the 1968 Conference Swimming Meet be held at the University of Arkansas. The Southwest Conference By-Laws provide that the Swimming Meet shall be held on the second Thursday, Friday and Saturday preceding the date of the NCAA Swimming Meet.

10. Review of Cotton Bowl Affairs.

At the May meeting of the Conference, representatives of the Cotton Bowl Athletic Association will be present to discuss problems relating to the Cotton Bowl. At the annual meeting of the Cotton Bowl Athletic Association held in Dallas on Mar. 24, 1967, it was voted that \$40,000 of the Association's surplus funds be presented to the Southwest Conference.

Reference is made to Paragraph 8 of the minutes of the May, 1966, meeting of the Conference at which time the type and number of awards for presentation to Cotton Bowl participants was discussed. Reference is also made to Paragraph 9 of the December, 1966, meeting of the Conference at which time certain recommendations from the Athletic Directors and Head Football Coaches were discussed by the Conference Faculty Committee.



11. Consideration of reports of inquiries made in regard to alleged Southwest Conference rules violations.

So far as is known at this time there will be no reports of Southwest Conference rules violations submitted to the Conference for consideration at its May meeting.

12. Consideration of recruiting problems.

At the present time the Conference Football Coaches have the following agreements on recruiting:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. By-Laws, Article XXVII, Section 11.)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the Spring for the recruiting of athletes below the senior level.
- (5) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.
- (6) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution."



During the past recruiting season, the Conference office has received some suggestions from Conference coaches stating that, in their opinion, the Conference should review the limitations on the number of visits to prospective student-athletes, as outlined in Paragraph (1) above. It was pointed out that non-Conference schools are gaining a recruiting advantage on Conference schools because they have no such limitations.

13. Review of provisions of O.I. 7, Section 2, Article XXVII (\$5.00 limit).

In this connection, reference is made to Paragraph 19 of the Minutes of the Conference meeting of December 9-10, 1966, in which the following interpretation was placed on this rule:

- (1) The \$5.00 limit should not apply to meals eaten prior to 5:00 P.M. and paid for by the Athletic Department or friends of an institution. If the evening meal is served in the mess hall, the cost of this meal should not be charged to the \$5.00 limit. If the evening meal is eaten at a public restaurant, the cost should apply to the \$5.00 limit.
- (2) It is permissible for an institution to allocate a total of \$10.00 for a visiting prospect's evening entertainment in cases where the prospect has a date. In the event that the visiting student is being entertained by a member of the present squad \$5.00 may be allocated for the person doing the entertaining, \$10.00 if this person has a date.
- (3) Limitations of this rule apply not only to funds furnished by member institutions but to funds furnished by an alumnus or friend of the institution.

As a result of this interpretation, it has been reported that the practice developed during the last recruiting season at some schools of offering elaborate luncheon entertainment. In addition, it has been pointed out that the \$5.00 limit for an evening's entertainment is not realistic at those institutions in which no evening meal is furnished in a dormitory on Saturday night.

It has been suggested that the Conference consider the following:

- (1) Some limit in regard to entertainment prior to 5:00 P.M. such as \$5.00 per prospect.
- (2) Interpret the \$5.00 per head after 5:00 P.M. limit to be exclusive of meals. If the institution desires to feed the prospect off campus an additional \$5.00 per head should be allowed.



14. Consideration of plans for the annual "Press Tour" preceding the 1967 football season.

Again this year we plan to have a "Press Tour" similar to the one which we have conducted for the past several years. It is recommended that the Conference adopt the following schedule for the 1967 "Press Tour":

Monday	Sept. 4	SMU
Tuesday	Sept. 5	TCU
Wednesday	Sept. 6	Baylor
Thursday	Sept. 7	Texas
Friday	Sept. 8	Rice
Saturday	Sept. 9	A&M
Monday	Sept. 11	Arkansas
Tuesday	Sept. 12	Texas Tech

15. Disposition of football radio rights for the 1967 season.

It is anticipated that representatives from the Humble Oil and Refining Company will be present at the May meeting and submit an offer for the football radio rights for the 1967 season similar to the one which was in effect for the 1966 season.

16. Adoption of Conference regulations regarding delayed televising of football games, radio broadcast of basketball games and live and delayed telecasting of basketball games. The following regulations were in effect during the 1966-67 school year:

- (1) That the delayed television rights for both football and basketball be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XIX of the NCAA 1966-67 television plan.
- (2) That each member institution be permitted to dispose of its basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team.
- (3) That the policy for the live televising of Intra-Conference basketball games for the 1966-67 season be as follows:



- (a) No package schedule of Southwest Conference games on Saturday afternoon would be offered for sale.
- (b) That proceeds from the live televising of all basketball games would be payable to the Conference office and that no game would be sold for a rights fee of less than \$1,200.
- (c) That all proposed televised games would be cleared through the Conference office, it being understood that permission to live telecast basketball games would not be granted if such telecast would have an adverse effect on the attendance at any other Conference basketball game being played at the same time.

It is anticipated that representatives of the Sports Network and T.V. Sports Inc. will be present at the May meeting and submit proposals for a Conference "package" schedule for the live telecasting of Saturday afternoon basketball games.

17. Review of Conference policy regarding instant replay of television in the Press Box and on the Benches at Southwest Conference football games.

The Conference considered this matter at its December meeting and at that time postponed action until May of 1967. Since this action was taken by the Conference, the NCAA Football Rules Committee has placed in the NCAA Football Rule Book a rule which prohibits the use of instant replay television at all football games conducted under the NCAA Rules.

18. In December of 1966, the Conference amended the By-Laws to permit a Junior College transfer who presents a minimum of 48 semester hours of acceptable transferable credits from a junior college to be considered on the same basis that junior college graduates had been considered and would be eligible for athletic competition immediately upon admission. Under our junior college graduate rule students who participate during their first year in a Conference institution may not, under any condition, be eligible for more than two year. Since the passage of the "48-hour rule" we have some junior college transfers who have entered Conference institutions after only three semesters in a junior college. If these students participate in spring sports during their first semester in a Conference institution, the two-year limit would permit them an opportunity to participate only three years (one year junior college, two years senior college) in the spring sports. It has been suggested that the Conference alter its present rule so as to correct this inequity. In this connection, reference is made to an interpretation issued by the Conference office dated February 2, 1967.

19. Consideration of increasing the fees for Southwest Conference Football and Basketball Officials.

Next year the officiating fee for football and basketball officials in both the Big Eight and the Southeastern Conferences will be \$150 and \$100, respectively. It is recommended that the Conference raise its fees in order to coincide with the fees paid by these two Conferences. The fees paid Southwest Conference officials during



the 1966-67 school year were \$135. for football and \$85. for basketball. No change in the traveling expenses for Southwest Conference game officials is recommended.

20. Consideration of Conference regulations on student withdrawals as they pertain to students withdrawing to enter the armed services.

In this connection, see O.I. 4 and 5 of Article XXIII, Pages 68 and 69 and the second paragraph on Page 32 of the By-Laws. It has been suggested that the Conference give special consideration for those students who enroll in a regular semester of a member institution and who enter the armed services prior to the close of that semester. In making this suggestion, it has been pointed out that youngsters who are on the verge of being drafted might become emotionally upset to the extent that their school work would suffer, and if they were not passing sufficient hours at the time of their withdrawal to maintain their eligibility it would be almost impossible for them to regain their eligibility after their discharge from the armed services. Particularly is this true for the students who fall under the accumulative hour requirement. One possible solution to this would be for the Conference to permit the eligibility status of a student who enters the armed service during the course of a semester to revert back to that which it was at the beginning of the semester. It is pointed out that if this action is taken it should apply only to those students who actually enter the armed services prior to the end of the current semester and would not apply to students withdrawing who do not enter the armed services or who enter the armed services after the close of the current semester.

21. Consideration of eligibility status of students entering a Conference institution with less than a 1.6 Predicted Grade Point Average.

At the meeting of the Conference in Salado on January 28-29, 1967, action on the following motion was postponed until the May, 1967, meeting of the Conference:

"That a student enrolling in a Conference institution with less than a 1.600 predicted GPA, as established by the Southwest Athletic Conference Prediction Table, may become eligible for financial aid, athletic participation and practice at the end of his first year provided, and only provided, he passes at least 24 semester hours of work with a minimum of a 1.600 GPA calculated as per Conference regulations."

22. Consideration of the formulation of a Conference Prediction Table under the 1.6 Rule for use during the 1968 recruiting season.

At the Conference meeting at Salado on January 28-29, 1967, the Conference approved the following motion:

"That the Conference continue to use its present Prediction Table for the 1967 recruiting season, and further that the Conference consider in May of 1967 the adoption of a Prediction Table for use during the 1968 recruiting season."



23. Consideration of feasibility of the Conference retaining an Agency to assemble statistical data covering all phases of the 1.6 Rule.

At its meeting at Salado on January 28-29, 1967, the Conference agreed that an item concerning this matter would be placed on the Conference Agenda for consideration at its May, 1967, meeting.

24. Consideration of whether work taken in summer school should be counted toward the fulfillment of the Conference scholarship requirements.

At the present time NCAA rules permit summer school work to count toward meeting the minimum scholastic requirements for eligibility. NCAA regulations allow an institution to offer financial aid to student-athletes attending summer schools at their own institutions but prohibit such aid for students attending summer school at another institution. All Southwest Conference members have a summer school session except Rice University. If summer school is to be permitted to count toward meeting the requirements of the scholarship rule some adjustments should be made in the case of Rice University. I am informed by Mr. Walter Byers that the matter of the NCAA rules being adjusted in order that some relief could be offered institutions who do not have summer school sessions will be discussed at the NCAA Council Meeting which will be held at the same time that the Southwest Conference is meeting. Mr. Byers is hopeful that he can let me have the Council's decision on this matter prior to the adjournment of our meeting.

25. Consideration of exempting loans from the National Defense Educational Act (NDEA) and the Texas Opportunity Program (TOP) from the provisions of Sections 2 & 5 of Article XXVIII.

It is our understanding that these two programs are administered by the institutions and are subject to Federal and State audit and are disbursed solely on the need of the applicant, regardless of his academic standing. Under our present regulations certain governmental payments, such as pay for ROTC activity, War Orphans Educational payments and G.I. Bill payments are exempt from financial aid consideration.

26. Consideration of permitting freshmen to compete on varsity teams in certain sports.

The Conference office has received suggestions from member institutions to the effect that the Conference consider changing its regulations in order to permit freshmen to compete on varsity teams in certain sports. Freshman athletes who compete in varsity sports would not be eligible for NCAA competition during their freshman year nor would they be eligible for NCAA competition during



their senior year since they would have had three previous years of varsity competition. The Conference office has received suggestions that the Conference permit varsity competition by freshmen in all sports except football and basketball. We have also received suggestions that freshmen be allowed to compete only on the varsity teams of golf, tennis and swimming. The Southeastern Conference recently passed a rule which permits freshmen to compete on varsity teams in all sports other than football and basketball.

27. Report of committee of Track Coaches in regard to future track schedule.

The members of the Conference will recall that at the December meeting of the Conference the following motion was approved:

"That the Conference Track Coaches be instructed not to make commitments for Track Meets for the Spring of 1968 until further notice, it being understood that a committee of the Track Coaches will attempt to work out a plan whereby a greater number of Track Meets can be held on the home grounds of Conference members."

28. Consideration of a Conference policy requiring that school songs played at football games be concluded prior to the return of the football squads to the field following their initial work-out.

29. Consideration of the case of Delbert Coyne.

In this connection, reference is made to Paragraph 39 of the December 9 & 10, 1966, meeting of the Conference at which time action on the case of this student was postponed until the May meeting and The University of Texas was requested to supply more information as regard to the time of his withdrawal from Amarillo Junior College and other pertinent facts.

30. Submission of apologies by Baylor University and the University of Arkansas.

Through an oversight ineligible athletes were permitted to compete at these universities during the early part of the 1967 Spring sports season.

31. Election of officers.

The Conference has approved the following rotation plan for the Presidency and the Vice Presidency:

- |                                  |                         |
|----------------------------------|-------------------------|
| 1. Southern Methodist University | 5. Texas A&M University |
| 2. The University of Texas       | 6. Rice University      |
| 3. Texas Christian University    | 7. Baylor University    |
| 4. University of Arkansas        | 8. Texas Tech College   |

32. Other business.



SOUTHWEST ATHLETIC CONFERENCE

CONFIDENTIAL MINUTES  
of  
SPRING MEETING

HILTON INN - DALLAS, TEXAS  
MAY 4-5, 1967

The meeting was called to order by President Chapman at 8:30 A.M. on May 4, 1967.

The following representatives were present:

Rice University	- Alan Chapman, President
Texas A&M University	- C. H. Groneman
Baylor University	- Monroe Carroll
Southern Methodist University	- Harold Jeskey
Texas Christian University	- Henry Haritt
Texas Tech College	- J. William Davis
University of Arkansas	- John Kane
The University of Texas	- J. Neils Thompson

Visiting during the course of the meetings were:

Rice University	- Harold Rorschach and Jim Casteneda
Texas A&M University	- Lannes Hope
Baylor University	- James Parsons
Southern Methodist University	- Steve Brown
Texas Christian University	- Ken Herrick
Texas Tech College	- T. L. Leach
The University of Texas	- Charles Wright & W.T. Guy

(Unless otherwise noted all motions were adopted unanimously.)

1. It was moved, seconded and voted:

"That the minutes of the December 9-10, 1966, and January 28-29, 1967, meetings of the Conference be approved."

2. President Chapman appointed the following Resolution Committee: Harold Jeskey, Chairman, Monroe S. Carroll and Howard Grubbs.

3. It was moved, seconded and voted:

"That the results of the mail votes as outlined in Paragraph 3 of the Secretary's Report dated April 20, 1967, be accepted for the records."



4. The committee appointed to revise the Southwest Athletic Conference Bylaws reported that its work was not as yet completed. The Conference agreed that this committee would attempt to separate the overall Conference regulations into two parts:

1. The Constitution and Bylaws
2. General rules of procedures

It was moved, seconded and voted:

"That this committee be continued." The committee consists of J. William Davis, Chairman, J. Neils Thompson and Howard Grubbs.

5. The committee on Conference Personnel recommended that Mr. Cliff Speegle be employed to replace Mr. Abb Curtis at a total salary of \$14,500 per year. This total would include salary and retirement benefits. It was also recommended that the Conference pay Mr. Speegle's moving expenses from El Paso to Dallas. It was moved, seconded and voted:

"That the recommendation of the Conference Personnel Committee be accepted."

6. The Executive Secretary was instructed to circularize to the Faculty Representatives the salary schedule of the respective athletic conferences as compiled by Mr. Bill Reed of the Big Ten Conference.

7. It was moved, seconded and voted:

"That Mr. Curtis be offered a position on a consultant basis for one year with the Conference at a salary of between \$1,500 and \$1,800 per year."

8. It was moved, seconded and voted:

"That the Conference purchase for Mr. Curtis an automatic sprinkling system for his home at Dallas at a cost of approximately \$1,100.00"

9. It was moved, seconded and voted:

"That Article XIII, Section 1, of the Bylaws be amended by deleting the second sentence in this section and substituting the following therefor:

"Football training and practice shall not begin prior to September 1 or prior to sixteen days before the first scheduled intercollegiate game or on that time and date which would permit a maximum of twenty-eight practice sessions before the next to the last Saturday in September, calculated on the basis of two sessions per day prior to the first day of classes (Sundays excepted) and one session per day on or after the first day of classes (Sundays excepted) whichever is the earliest."

It was understood that if this rule worked an undue hardship on a conference team in an early game with a non-conference opponent, adjustments should be made.



10. It was moved, seconded and voted (6 for, 2 abstaining):

"That the Bylaws be amended by the deletion of Section 3 of Article XV and the substitution of the following therefor:

"No football practice for freshman teams is permitted prior to the first day of classes. Members of freshman football teams may be assembled and permitted to work out in a conditioning program only, beginning seven days prior to the first day of classes. No pads or contact drills may be used during this seven-day period. No freshman football games shall be played within a period of two weeks after the first day of practice."

11. It was moved, seconded and voted:

"That the following Coaches' Agreements on recruiting be approved:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. By-Laws, Article XXVII, Section 11.)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the Spring for the recruiting of athletes below the senior level.
- (5) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.



- (6) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution. This does not preclude representatives of a Conference institution from inviting a prospective student to have breakfast with them on the "sign up" date provided the student does not leave his home prior to 7:00 A.M."

The meeting was recessed at 12:00 Noon.

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The meeting was reconvened at 2:00 P.M. with the same representatives present.

12. It was moved, seconded and voted:

"That the Conference pay the expenses of the wives of Conference staff members who attend the Commissioners meeting held during the summer each year."

13. It was moved, seconded and voted (6 for, 2 abstaining (Baylor & Tech):

"That if, after the application of the provisions of Article XXX, Section 2, of the Bylaws, Baylor and Texas Tech are still tied for consideration as the Southwest Conference representative in a Cotton game, then Baylor, because of its seniority in the Conference, shall be selected."

14. It was moved, seconded and voted:

"That the following interpretation be included in O.I.7 of Article XXVII, Section 2, of the Bylaws:

- (1) During the course of "campus visits" a Conference institution is entitled to pay for all meals of prospective athletes. These meals may be furnished on campus or may be purchased at certain designated off-campus locations. If the meals are taken off-campus, no money for meals is to be given to the visiting athlete or his host. They are to be permitted to sign for meals taken off-campus to the extent of \$2.00 for breakfast, \$3.00 for lunch, and \$5.00 for dinner. Off-campus meals are not to be furnished for student "dates".
- (2) It is permissible for an institution to allocate a total of \$10.00 for a visiting prospect's evening entertainment in cases where the prospect has a date. In the event that the visiting student is being entertained by a member of the present squad, \$5.00 may be allocated for the person doing the entertaining, \$10.00 if this person has a date.
- (3) Limitations of this rule apply not only to funds furnished by member institutions but to funds furnished by an alumnus or friend of the institution."



15. It was moved, seconded and voted:

"That the Conference approve the sale of its football radio rights to the Humble Oil and Refining Co. for the 1967 season under the same terms and conditions that existed for the 1966 season."

16. A discussion was held regarding the advisability of changing the existing Junior College Transfer Rule so as to permit this type of transfer student to have as many as three years of Conference competition under certain conditions. It was moved, seconded and voted:

"That no change be made in the existing Junior College Transfer Rule"

This means that Junior College Transfers, who are graduates or who comply with the "48-hour Rule" and who elect to participate during their first year in a Conference institution, will have a maximum of two years of athletic competition available to them in any sport.

17. Messrs. Walter Magee, Paul Kelley and Virgil O'Connor visited with the Conference and made preparations for the hearing on the case of William S. Allison. Mr. Magee is the Attorney representing the Conference in this case and Messrs. Kelley and O'Connor are representatives of the College Entrance Examination Board.

The Conference was recessed at 5:45 P.M.

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The Conference reconvened at 7:45 P.M. with the same representatives present.

18. It was moved, seconded and voted:

"That the 1967 Southwest Conference Cross Country Meet be held at The University of Texas on the Monday preceding the week of the NCAA Cross Country Tournament."

19. It was moved, seconded and voted:

"That the 1968 Track, Golf and Tennis Meets be held at Texas Christian University on the first week-end in May."

20. It was moved, seconded and voted:

"That the 1968 Swimming Meet be held at the University of Arkansas on the second Thursday, Friday and Saturday preceding the date of the meeting of the NCAA Swimming Meet."

21. It was moved, seconded and voted:

"That the schedules for the Press Tour as outlined in Paragraph 14 of the Secretary's Report be approved."

The Executive Secretary explained that the expenses for this Press Tour will be increased for the coming year. The Conference has, in the past, subsidized travelling expenses to the amount of about 50% of the total cost for this tour and we have been furnished a bus by the Morton Food Company for certain phases of the trip. This year, the bus will not be available and this added expense will be partially borne by the Conference.



22. It was moved and seconded:

"That freshmen be allowed to participate on the Varsity teams in the sports of golf, tennis, baseball, track and swimming."

This motion failed to be adopted by a vote of 4 for and 4 against.

23. It was moved, seconded and voted (7 for, 1 against):

"That freshmen be allowed to participate on the Varsity teams in the sports of golf and tennis."

24. It was moved and seconded:

"That freshmen be allowed to participate on the Varsity team in the sport of Track." This motion failed, 3 for, 5 against.

25. It was moved, seconded and voted: (7 for, 0 against, 1 abstaining)

"That the Conference adopt an 18-game baseball schedule for the 1968 season with all teams included except the University of Arkansas."

This schedule is to consist of a triple round-robin, with all schools except Texas Tech playing one game at home and two games away on alternate years. Texas Tech will play three games away with three schools and three games at home with the other three schools, with the locations being changed on alternate years. In the case of Texas Tech, a double header is to be played on Friday and a single game on Saturday. In no case may delayed or called games be made up except that a double header may be played on the second day of a two-day series if the game or games on the first day of this series were not played as scheduled. To be considered for the championship a team must play a minimum of 12 conference games.

26. It was moved, seconded and voted:

"That the Conference approve the action of the Conference Radio-T.V. Committee, selling the 1968 basketball television "package" to T.V. Sports, Inc."

This package consists of eight Southwest Conference games on Saturday afternoons and the rights fee for these games will be \$3,000 per game. These rights fees are to be paid to the Conference office and subsequently to be divided equally among the eight members.

27. It was moved, seconded and voted:

"That the delayed television rights for both football and basketball for the 1967-68 school year be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XIX of the NCAA 1966-67 television plan."



28. It was moved, seconded and voted:

"That each member institution be permitted to dispose of its 1967-68 basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team."

29. It was moved, seconded and voted:

"That five dates during the Track season be set aside for intra-conference competition."

It was agreed that the Conference office would present plans and suggested dates for such competition and that the Track Coaches would have an opportunity to vote upon these plans. It was further agreed that on the dates selected for intra-conference competition no Track team would be "split" by allowing some members to participate in the intra-conference meets and other in outside competition.

30. The Conference requested that an item regarding "open" competition by freshmen as permitted under Article XV, Section 2, of the Bylaws be placed on the Agenda for discussion at the December, 1967, meeting.

31. It was moved, seconded and voted:

"That beginning with the 1967-68 school year the fee for football officials be \$150.00 per game and the fee for basketball officials be \$100.00 per game."

32. It was moved and seconded:

"That a student's scholastic eligibility status revert back to the beginning of a semester in which a student withdraws and enters the armed service, if such entry is prior to the end of that semester."

It was moved, seconded and voted (6 for, 2 against):

"That this motion be tabled until the December, 1967, meeting of the Conference."

33. It was moved, seconded and voted:

"That the current Southwest Conference Prediction Table under the 1.6 Rule be used during the 1968 recruiting season."

34. It was moved, seconded and voted:

"That the President appoint a committee to study the feasibility of securing an agency for the purpose of making a statistical study covering all phases of the 1.6 Rule. President Chapman appointed the following committee: Harold Jeskey, Chairman, John Kane and Alan Chapman."

The meeting was recessed at 10:30 P.M.

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The meeting reconvened at 8:30 A.M. on Friday, May 5, with the same representatives present.



35. It was moved, seconded and voted:

"That the Conference approve a new format for the appointment of football officials which would assign these officials wherever possible in "teams" throughout the season.

It was moved, seconded and voted:

"That the Conference appropriate \$3,400 for the purpose of purchasing game films from member institutions and circularizing the films of individual conference games to the officials who worked these games."

36. It was moved, seconded and voted:

"That the Southwest Conference rules regarding summer school attendance not be changed."

This means that work taken in summer school cannot be used in any way in determining a student's scholastic eligibility.

37. It was moved, seconded and voted:

"That the Conference Bylaws be amended so as to exempt loans from the National Defense Educational Act (NDEA) and the Texas Opportunity Program(TOP) from the provisions of Sections 2 & 5 of Article XXVIII."

38. It was moved, seconded and voted:

"That the last sentence preceding the "Exception" contained in Section 2 of Article XXVIII be amended by changing \$150 to \$300."

39. There was a discussion regarding the advisability of the Conference adopting regulations which would control the time in which school songs and the Star Spangled Banner would be played preceding Conference football games. It was moved, seconded and voted:

"That no action be taken regarding this matter until the December, 1967, meeting of the Conference."

40. (1) Baylor University offered its apologies for the playing of a transfer student from Houston Baptist College before a vote on this eligibility was taken.

(2) The University of Arkansas offered its apologies for the playing of an ineligible man for the first three baseball games of the season.

(3) Rice University offered its apologies for a loan in excess of \$150 contrary to the provisions of Section 2, Article XXVIII. This loan was repaid as soon as the violation was discovered.

(4) S.M.U. offered its apologies for the participation of one freshman athlete in baseball and another in swimming prior to certification.

(5) Texas Tech offered its apologies for the participation of a freshman athlete in swimming prior to the time a check was made on his eligibility. This check established that the student was actually ineligible for such competition.

It was moved, seconded and voted:

"That the above apologies be accepted by the Conference."



41. A discussion was held regarding the advisability of holding the Spring business meeting of the Conference on the second weekend in May which would be one week later than the Track, Golf and Tennis Meets.

It was moved, seconded and voted:

"That this item be placed on the Agenda for the December meeting of the Conference."

The meeting was recessed at 9:45 A.M.

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The meeting was reconvened at 10:05 A.M. with the same representatives present.

42. At this time a hearing was held on the case of William S. Allison. In addition to Conference representatives, the following were present:

Walter Magee, Counsel representing the Southwest Athletic Conference  
W. D. Ralston, Counsel representing William S. Allison  
Virgil J. O'Connor, representative of the College Entrance  
Examination Board  
William S. "Bill" Allison  
Fred M. Allison  
B. J. Seale  
Larry Daniel  
Jim Acree

A transcript of the proceedings of this hearing will be on file in the Conference office.

The Conference was recessed at 12:20.

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The Conference reconvened at 1:30 P.M. with the same representatives present.

43. It was moved, seconded and voted:

"That a student enrolling in a Conference institution with less than a 1.600 predicted GPA, as established by the Southwest Athletic Conference Prediction Table, may become eligible for financial aid, athletic participation and practice at the end of his first year provided, and only provided, he passes at least 24 semester hours of work with a minimum of a 1.600 GPA calculated as per Conference regulations."

44. Messrs. James H. Stewart, President, W. Dewey Presley, Chairman of the Board, and Joe Dealey, First Vice President, of the Cotton Bowl Athletic Association, appeared before the Conference for a review of Cotton Bowl affairs. Mr. Stewart presented the Conference with a check for \$40,000, representing the annual payment from Cotton Bowl Surplus to the Southwest Conference.



45. The Conference unanimously adopted the following Resolution on the retirement of Abb Curtis:

"For almost half of a century the Southwest Athletic Conference and Albert S. Curtis have been associated in the advancement of intercollegiate athletics.

"The initial affiliation cast an 18-year-old youngster in the role of a freshman athlete at The University of Texas. He was to remain there four years, during which time he was to achieve all-America recognition in basketball, stardom in football and was to be a key figure in the greatest one-year athletic success ever attained by a league member. He was a starter on undefeated teams in both football and basketball as the top scholarship athlete as a senior.

"As an acclaimed athlete, Abb Curtis learned that hard work and personal discipline are requisites of success in any undertaking. Those qualities and his resolute competitiveness pointed him toward a goal of perfection that was to characterize his subsequent roles as game official and administrator.

"After his coaching stint at his high school alma mater (Fort Worth Paschal), Abb Curtis concentrated on a career as an official that brought him national recognition and prepared him for the ultimate roles of architect for playing rules and supervisor of officials.

"Because of his concepts, his devotion to principle and his insight, he has gained the respect of the athletic world to self, to his Conference and to his officials.

"We, who have been associated with him, are indebted for his contributions and for his friendship. We shall always be inspired by his determination to improve sports for participants, fans and coaches and to protect these activities from influences he considered detrimental.

"We will miss our regular contact with Abb Curtis but we expect him to visit with us, and we want him to know we are proud that his background, his talent, and his dedication have been utilized in the molding of a wholesome climate for our athletes at both the high school and collegiate level."



46. The Conference unanimously adopted the following Resolution on the retirement of Henry D. Hardt:

"On an occasion when Dr. Henry B. Hardt was accepting one of the frequent honors that have been bestowed upon him, he observed, "three things have been major factors in my life." In his humble acceptance of that honor, he cited "religion, science and athletics. One word that permeates all three is integrity."

"The 1967 annual Southwest Conference meeting is the occasion for the termination of Dr. Hardt's 22 years of respected service to Texas Christian University as its Faculty Representative of Athletics for the Conference.

"We who have been his colleagues during his dedicated service have a full appreciation of his evaluation of integrity and his application of it to his profession, his life, his religion and his administration of athletics. We have been associated with few who have had comparable credentials.

"The product of a Christian home that nurtured four brothers into the ministry and a sister into missionary work, Dr. Hardt prides his heritage on the opportunities it afforded him in the field of education. Along the way he has had a close association with athletics for more than half a century.

"Exhaustive hard work and personal discipline became early guidelines when he was a high school athlete and a participant for Southwestern University in the early days of the Southwest Conference. Respect for authority likewise became a creed for him in his dedicated efforts to help make a solid education the paramount objective of our college athletes.

"Men of his mould inevitably shape a destiny that projects them into far-reaching accomplishments and responsibilities. A gifted professor of chemistry, he is blessed with recognition by honor and professional societies and has served as a member of the Texas State Board of Examiners in the Basic Sciences since its origin in 1949.

"Wisdom, loyalty and high ideals likewise qualified him to serve our organization and the National Collegiate Athletic Association as president.

"There's always a bit of sadness and regret when an organization loses the services of an esteemed colleague.

"Still, we who have known Henry Hardt's devotion to honor and duty are reassured that the leadership of men like him have established the fact that athletics and academics are compatible."



47. The Conference unanimously adopted the following Resolution on the resignation of Chris H. Groneman:

"With this meeting Chris H. Groneman completes thirteen years of loyal service to this group, this Conference and to Texas A&M University in his role as Faculty Representative for Athletics. He terminates the association by virtue of his resignation from Texas A&M University to accept a position with the University of Hawaii.

Chris Groneman always has understood, and stood for, the concept of athletics being conducted within the broader framework of the educational philosophies of the institution. His energy and enthusiasm have been constant and his contributions have been many and, we know, will be lasting.

"He served this organization with honor and distinction as president (1963-65) and has represented both his institution and this Conference with an unflinching stand for principle and fairness as a member of the Council of the National Collegiate Athletic Association.

"Meantime, he has established himself as an outstanding educator and a national leader for Texas A&M in the field of Industrial Education. We who have worked with him will remember him for his resoluteness of purpose in standing up for his institution and will forever applaud him and benefit from the contributions made during a time that our Conference was gaining distinction as one of the best disciplined organizations in intercollegiate athletics.

"We shall miss his ideas, his friendship and his presence."

48. Dr. Wallace Hess appeared before the Conference representing the team doctors and trainers of the Southwest Conference. Dr. Hess informed the Conference that the group which he represented recommends to the Conference as follows:

- (1) That the Conference use its influence to change the NCAA Rules so as to permit a seven-to-ten-day conditioning program in the fall before the beginning of regular football practice.
- (2) That the Conference insist that all freshman football players have a physical examination by the team physician prior to the beginning of freshman football practice.
- (3) That the Conference sponsor an annual meeting of the team physicians and trainers to be held at the time of the Spring meeting of the Conference.

It was moved, seconded and voted:

"That the Conference authorize J. William Davis to discuss the first recommendation of the team physicians and trainers with the proper NCAA committee and that the Conference approve recommendations 2 & 3 as listed above."



49. It was moved, seconded and voted: (6 for, 2 abstaining-Arkansas & A&M)

"That the Conference adopt the following ruling in the case of William S. Allison:

"On January 29, 1967, the Southwest Athletic Conference voted that there was doubt whether Mr. William S. Allison had met the minimum requirements for financial aid and athletic participation, as outlined by the Southwest Athletic Conference Prediction Table, prior to his enrollment in the University of Arkansas in September of 1966. It ruled that this doubt could be removed, and that Mr. Allison could become eligible for financial aid, athletic participation, or athletic practice at a Southwest Athletic Conference school only if he took one, but only one, nationally-administered SAT (College Board) test prior to June 1, 1967, and at that time achieved the score required by the Southwest Athletic Conference Prediction Table.

"On February 6, 1967, Mr. Allison requested that the conference give him a hearing on this matter. On February 15, 1967, he was advised that he would be given such a hearing at the regular spring meeting of the conference. On May 5, 1967, at the spring meeting, Mr. Allison was given that hearing. He was represented by counsel, and witnesses presented by him were heard. Evidence seeming to raise a doubt also was heard in his presence. On the basis of independent consideration of all of the evidence heard May 5, the conference concludes that it has not been established that Mr. Allison is eligible for financial aid and athletic participation. The conference therefore rules that Mr. Allison shall not be eligible for financial aid, athletic participation, or athletic practice at any Southwest Athletic Conference school until the doubt as to his eligibility has been removed. This doubt may be removed only by his taking one, and ~~only~~one, nationally-administered SAT (College Board) test and making the score required by the Southwest Athletic Conference Prediction Table.

"By reason of the time lapse pending the hearing and reconsideration of this case by the conference, the time in which Mr. Allison may remove the doubt by the method outlined, is extended until August 1, 1967."

49a. It was moved, seconded and voted: CONFIDENTIAL

"That the Conference adopt the following ruling in the case of Gary F. Gruben:

"On January 29, 1967, the Southwest Athletic Conference noted the existence of a doubt as to the eligibility of Mr. Gary F. Gruben for financial aid and athletic participation at a conference school. Mr. Gruben, having conformed to the decision of the Conference and having achieved a satisfactory score on the SAT (College Board) Test, has removed the doubt and is fully eligible for aid and athletic participation."



50. It was moved, seconded and voted:

"That the Conference endorse the following proposed amendment to NCAA Bylaws, Article 4, Section 6 (b) (1) and (2):

(b) A member institution shall not be eligible to enter a team or individual competitors in an NCAA-sponsored meet, unless the institution:

- (1) Limits its scholarship or grant-in-aid awards (for which the recipient's athletic ability is considered in any degree) and eligibility for participation in athletics or in organized athletic practice sessions during the first year in residence to student-athletes who have a predicted minimum grade point average of at least 1.600 (based on a maximum of 4.000) as determined by institutional, conference, or national experience tables approved by the Association; and
- (2) Limits its subsequent scholarship and grant-in-aid awards (for which the recipient's athletic ability is considered in any degree) and eligibility for participation to student-athletes who satisfy the official institutional regulations governing normal progress toward a degree for all students as well as any other applicable institutional eligibility rules, including those of the athletic conference of which the institution is a member if it holds such an affiliation, and files with the Executive Director of the NCAA the full texts of such institutional and conference regulations.

51. The following officers were elected for the next biennium:

President - Monroe S. Carroll  
Vice President - J. William Davis

52. The Conference offered its thanks to the retiring officers for their work during the past two years.

The Conference was adjourned at 5:00 P.M.



SOUTHWEST ATHLETIC CONFERENCE  
REPORT OF THE EXECUTIVE SECRETARY

April 20, 1967

I. GENERAL STATEMENT

The various reports due in the Conference office have been received and filed. We urge that each Faculty Representative carefully check to assure that a Statement of Financial Aid (three-colored form) is filed on each athlete who is receiving financial assistance, and also make sure that all Participation Reports for the spring sports are filed promptly after the close of the season.

The football officials for the 1967 season are in the process of being assigned. As soon as game contracts with the officials are completed, the athletic departments of member institutions will be notified as to specific assignments.

The crowd behavior at our basketball games during the past season was not particularly good nor bad. There were a few unpleasant instances which occurred. As in former years, we urge the athletic administrators at each of our Conference institutions to take whatever steps are necessary, particularly during the month of December, to insure that we have the best possible crowd behavior at our 1967-68 basketball games.

II. SUGGESTED AGENDA FOR SOUTHWEST CONFERENCE MEETING MAY 4, 5 & 6, 1967, DALLAS, TEXAS

1. Reading, correction and adoption of the minutes of the December 9-10, 1966, and January 28-29, 1967, meetings of the Conference.
2. Report of the President.
3. Mail Votes
  - (1) The Conference, on November 29, unanimously granted permission for The University of Texas to play in the Bluebonnet Bowl.
  - (2) On March 10, 1967, Mr. Bryan Booth, a freshman transfer from Tarleton State College, was unanimously granted eligibility at Texas A&M University, in accordance with Article XXV, Section 3, of the By-Laws.
  - (3) On March 17, 1967, Mr. John H. Jackson, a freshman transfer from Sul Ross State College, was unanimously granted eligibility at Texas Tech College, in accordance with Article XXV, Section 3, of the By-Laws.
  - (4) On March 27, 1967, Mr. David Lawrence Boone, a freshman transfer from Houston Baptist College, was unanimously granted eligibility at Baylor University, in accordance with Article XXV, Section 3, of the By-Laws.



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  - (4) On March 27, 1967, Mr. David Lawrence Boone, a freshman transfer from Houston Baptist College, was unanimously granted eligibility at Baylor University, in accordance with Article XXV, Section 3, of the By-Laws.



4. Consideration of rulings by the Executive Secretary.

Since the December, 1966, meeting of the Conference the Executive Secretary has received no requests for official rules interpretations from member institutions.

5. Report of Committees.

- (1) Report of the committee appointed to revise the Southwest Athletic Conference "Constitution & By-Laws". J. William Davis, Chairman, J. Neils Thompson and Howard Grubbs.
- (2) Report of the committee on Conference personnel. Monroe S. Carroll, Chairman, J. Neils Thompson, John Kane and Howard Grubbs.

6. Consideration of Conference regulations regarding the beginning of Fall football practice.

The present Conference regulations regarding the start of Fall practice in football are the same as NCAA regulations and provide as follows:

"Pre-season practice in football shall not begin prior to September 1 of each year or prior to two weeks before the first day of classes or sixteen days before the first scheduled intercollegiate game, whichever is the earliest."

Last December, the Conference discussed the possibility of altering this rule. At that time, it was voted that a decision on changing this rule be postponed until the May, 1967, meeting of the Conference and that the Athletic Directors and Head Football Coaches be invited to be present for the discussions on this subject.

It is suggested that the Conference give consideration to amending Article XIII, Section 1, of the By-Laws by deleting the second sentence in this section and substituting the following therefor:

"Football training and practice shall not begin prior to September 1 or prior to sixteen days before the first scheduled intercollegiate game or on that time and date which would permit a maximum of twenty-eight practice sessions before the next to the last Saturday in September, calculated on the basis of two sessions per day prior to the first day of classes (Sundays excepted) and one session per day on or after the first day of classes (Sundays excepted) whichever is the earliest."



7. Selection of a site for the 1967 Cross Country Meet.

Cross Country Meets have been held for the past several years as follows:

1957,	Baylor University
1958	Texas Christian University
1959	University of Arkansas
1960	The University of Texas
1961	Southern Methodist University
1962	Texas A&M University
1963	University of Arkansas
1964	The University of Texas
1965	Southern Methodist University
1966	Texas A&M University

It is suggested that the Faculty Representatives discuss with their Athletic Departments the possibility of having the 1967 Cross Country Meet at their institutions, and be prepared to make a selection of the site of this Meet at the time of the Conference meeting in May. The date of the Cross Country Meet is fixed by the By-Laws as the Monday preceding the week of the NCAA Cross Country Meet.

8. Selection of a site for the 1968 Track, Golf and Tennis Meets.

Under our rotation system the 1968 Meets should be held at Texas Christian University. In accordance with Southwest Conference By-Laws these meets are to be held on the first week-end in May.

9. Selection of a site for the 1968 Swimming Meet.

The Conference Swimming Coaches recommend that the 1968 Conference Swimming Meet be held at the University of Arkansas. The Southwest Conference By-Laws provide that the Swimming Meet shall be held on the second Thursday, Friday and Saturday preceding the date of the NCAA Swimming Meet.

10. Review of Cotton Bowl Affairs.

At the May meeting of the Conference, representatives of the Cotton Bowl Athletic Association will be present to discuss problems relating to the Cotton Bowl. At the annual meeting of the Cotton Bowl Athletic Association held in Dallas on Mar.24, 1967, it was voted that \$40,000 of the Association's surplus funds be presented to the Southwest Conference.

Reference is made to Paragraph 8 of the minutes of the May, 1966, meeting of the Conference at which time the type and number of awards for presentation to Cotton Bowl participants was discussed. Reference is also made to Paragraph 9 of the December, 1966, meeting of the Conference at which time certain recommendations from the Athletic Directors and Head Football Coaches were discussed by the Conference Faculty Committee.



11. Consideration of reports of inquiries made in regard to alleged Southwest Conference rules violations.

So far as is known at this time there will be no reports of Southwest Conference rules violations submitted to the Conference for consideration at its May meeting.

12. Consideration of recruiting problems.

At the present time the Conference Football Coaches have the following agreements on recruiting:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. By-Laws, Article XXVII, Section 11.)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the Spring for the recruiting of athletes below the senior level.
- (5) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.
- (6) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution."



During the past recruiting season, the Conference office has received some suggestions from Conference coaches stating that, in their opinion, the Conference should review the limitations on the number of visits to prospective student-athletes, as outlined in Paragraph (1) above. It was pointed out that non-Conference schools are gaining a recruiting advantage on Conference schools because they have no such limitations.

13. Review of provisions of O.I. 7, Section 2, Article XXVII (\$5.00 limit).

In this connection, reference is made to Paragraph 19 of the Minutes of the Conference meeting of December 9-10, 1966, in which the following interpretation was placed on this rule:

- (1) The \$5.00 limit should not apply to meals eaten prior to 5:00 P.M. and paid for by the Athletic Department or friends of an institution. If the evening meal is served in the mess hall, the cost of this meal should not be charged to the \$5.00 limit. If the evening meal is eaten at a public restaurant, the cost should apply to the \$5.00 limit.
- (2) It is permissible for an institution to allocate a total of \$10.00 for a visiting prospect's evening entertainment in cases where the prospect has a date. In the event that the visiting student is being entertained by a member of the present squad \$5.00 may be allocated for the person doing the entertaining, \$10.00 if this person has a date.
- (3) Limitations of this rule apply not only to funds furnished by member institutions but to funds furnished by an alumnus or friend of the institution.

As a result of this interpretation, it has been reported that the practice developed during the last recruiting season at some schools of offering elaborate luncheon entertainment. In addition, it has been pointed out that the \$5.00 limit for an evening's entertainment is not realistic at those institutions in which no evening meal is furnished in a dormitory on Saturday night.

It has been suggested that the Conference consider the following:

- (1) Some limit in regard to entertainment prior to 5:00 P.M. such as \$5.00 per prospect.
- (2) Interpret the \$5.00 per head after 5:00 P.M. limit to be exclusive of meals. If the institution desires to feed the prospect off campus an additional \$5.00 per head should be allowed.



14. Consideration of plans for the annual "Press Tour" preceding the 1967 football season.

Again this year we plan to have a "Press Tour" similar to the one which we have conducted for the past several years. It is recommended that the Conference adopt the following schedule for the 1967 "Press Tour":

Monday	Sept. 4	SMU
Tuesday	Sept. 5	TCU
Wednesday	Sept. 6	Baylor
Thursday	Sept. 7	Texas
Friday	Sept. 8	Rice
Saturday	Sept. 9	A&M
Monday	Sept. 11	Arkansas
Tuesday	Sept. 12	Texas Tech

15. Disposition of football radio rights for the 1967 season.

It is anticipated that representatives from the Humble Oil and Refining Company will be present at the May meeting and submit an offer for the football radio rights for the 1967 season similar to the one which was in effect for the 1966 season.

16. Adoption of Conference regulations regarding delayed televising of football games, radio broadcast of basketball games and live and delayed telecasting of basketball games. The following regulations were in effect during the 1966-67 school year:

- (1) That the delayed television rights for both football and basketball be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XIX of the NCAA 1966-67 television plan.
- (2) That each member institution be permitted to dispose of its basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team.
- (3) That the policy for the live televising of Intra-Conference basketball games for the 1966-67 season be as follows:



- (a) No package schedule of Southwest Conference games on Saturday afternoon would be offered for sale.
- (b) That proceeds from the live televising of all basketball games would be payable to the Conference office and that no game would be sold for a rights fee of less than \$1,200.
- (c) That all proposed televised games would be cleared through the Conference office, it being understood that permission to live telecast basketball games would not be granted if such telecast would have an adverse effect on the attendance at any other Conference basketball game being played at the same time.

It is anticipated that representatives of the Sports Network and T.V. Sports Inc. will be present at the May meeting and submit proposals for a Conference "package" schedule for the live telecasting of Saturday afternoon basketball games.

17. Review of Conference policy regarding instant replay of television in the Press Box and on the Benches at Southwest Conference football games.

The Conference considered this matter at its December meeting and at that time postponed action until May of 1967. Since this action was taken by the Conference, the NCAA Football Rules Committee has placed in the NCAA Football Rule Book a rule which prohibits the use of instant replay television at all football games conducted under the NCAA Rules.

18. In December of 1966, the Conference amended the By-Laws to permit a Junior College transfer who presents a minimum of 48 semester hours of acceptable transferable credits from a junior college to be considered on the same basis that junior college graduates had been considered and would be eligible for athletic competition immediately upon admission. Under our junior college graduate rule students who participate during their first year in a Conference institution may not, under any condition, be eligible for more than two year. Since the passage of the "48-hour rule" we have some junior college transfers who have entered Conference institutions after only three semesters in a junior college. If these students participate in spring sports during their first semester in a Conference institution, the two-year limit would permit them an opportunity to participate only three years (one year junior college, two years senior college) in the spring sports. It has been suggested that the Conference alter its present rule so as to correct this inequity. In this connection, reference is made to an interpretation issued by the Conference office dated February 2, 1967.

19. Consideration of increasing the fees for Southwest Conference Football and Basketball Officials.

Next year the officiating fee for football and basketball officials in both the Big Eight and the Southeastern Conferences will be \$150 and \$100, respectively. It is recommended that the Conference raise its fees in order to coincide with the fees paid by these two Conferences. The fees paid Southwest Conference officials during



the 1966-67 school year were \$135. for football and \$85. for basketball. No change in the traveling expenses for Southwest Conference game officials is recommended.

20. Consideration of Conference regulations on student withdrawals as they pertain to students withdrawing to enter the armed services.

In this connection, see O.I. 4 and 5 of Article XXIII, Pages 68 and 69 and the second paragraph on Page 32 of the By-Laws. It has been suggested that the Conference give special consideration for those students who enroll in a regular semester of a member institution and who enter the armed services prior to the close of that semester. In making this suggestion, it has been pointed out that youngsters who are on the verge of being drafted might become emotionally upset to the extent that their school work would suffer, and if they were not passing sufficient hours at the time of their withdrawal to maintain their eligibility it would be almost impossible for them to regain their eligibility after their discharge from the armed services. Particularly is this true for the students who fall under the accumulative hour requirement. One possible solution to this would be for the Conference to permit the eligibility status of a student who enters the armed service during the course of a semester to revert back to that which it was at the beginning of the semester. It is pointed out that if this action is taken it should apply only to those students who actually enter the armed services prior to the end of the current semester and would not apply to students withdrawing who do not enter the armed services or who enter the armed services after the close of the current semester.

21. Consideration of eligibility status of students entering a Conference institution with less than a 1.6 Predicted Grade Point Average.

At the meeting of the Conference in Salado on January 28-29, 1967, action on the following motion was postponed until the May, 1967, meeting of the Conference:

"That a student enrolling in a Conference institution with less than a 1.600 predicted GPA, as established by the Southwest Athletic Conference Prediction Table, may become eligible for financial aid, athletic participation and practice at the end of his first year provided, and only provided, he passes at least 24 semester hours of work with a minimum of a 1.600 GPA calculated as per Conference regulations."

22. Consideration of the formulation of a Conference Prediction Table under the 1.6 Rule for use during the 1968 recruiting season.

At the Conference meeting at Salado on January 28-29, 1967, the Conference approved the following motion:

"That the Conference continue to use its present Prediction Table for the 1967 recruiting season, and further that the Conference consider in May of 1967 the adoption of a Prediction Table for use during the 1968 recruiting season."



23. Consideration of feasibility of the Conference retaining an Agency to assemble statistical data covering all phases of the 1.6 Rule.

At its meeting at Salado on January 28-29, 1967, the Conference agreed that an item concerning this matter would be placed on the Conference Agenda for consideration at its May, 1967, meeting.

24. Consideration of whether work taken in summer school should be counted toward the fulfillment of the Conference scholarship requirements.

At the present time NCAA rules permit summer school work to count toward meeting the minimum scholastic requirements for eligibility. NCAA regulations allow an institution to offer financial aid to student-athletes attending summer schools at their own institutions but prohibit such aid for students attending summer school at another institution. All Southwest Conference members have a summer school session except Rice University. If summer school is to be permitted to count toward meeting the requirements of the scholarship rule some adjustments should be made in the case of Rice University. I am informed by Mr. Walter Byers that the matter of the NCAA rules being adjusted in order that some relief could be offered institutions who do not have summer school sessions will be discussed at the NCAA Council Meeting which will be held at the same time that the Southwest Conference is meeting. Mr. Byers is hopeful that he can let me have the Council's decision on this matter prior to the adjournment of our meeting.

25. Consideration of exempting loans from the National Defense Educational Act (NDEA) and the Texas Opportunity Program (TOP) from the provisions of Sections 2 & 5 of Article XXVIII.

It is our understanding that these two programs are administered by the institutions and are subject to Federal and State audit and are disbursed solely on the need of the applicant, regardless of his academic standing. Under our present regulations certain governmental payments, such as pay for ROTC activity, War Orphans Educational payments and G.I. Bill payments are exempt from financial aid consideration.

26. Consideration of permitting freshmen to compete on varsity teams in certain sports.

The Conference office has received suggestions from member institutions to the effect that the Conference consider changing its regulations in order to permit freshmen to compete on varsity teams in certain sports. Freshman athletes who compete in varsity sports would not be eligible for NCAA competition during their freshman year nor would they be eligible for NCAA competition during



their senior year since they would have had three previous years of varsity competition. The Conference office has received suggestions that the Conference permit varsity competition by freshmen in all sports except football and basketball. We have also received suggestions that freshmen be allowed to compete only on the varsity teams of golf, tennis and swimming. The Southeastern Conference recently passed a rule which permits freshmen to compete on varsity teams in all sports other than football and basketball.

27. Report of committee of Track Coaches in regard to future track schedule.

The members of the Conference will recall that at the December meeting of the Conference the following motion was approved:

"That the Conference Track Coaches be instructed not to make commitments for Track Meets for the Spring of 1968 until further notice, it being understood that a committee of the Track Coaches will attempt to work out a plan whereby a greater number of Track Meets can be held on the home grounds of Conference members."

28. Consideration of a Conference policy requiring that school songs played at football games be concluded prior to the return of the football squads to the field following their initial work-out.
29. Consideration of the case of Delbert Coyne.

In this connection, reference is made to Paragraph 39 of the December 9 & 10, 1966, meeting of the Conference at which time action on the case of this student was postponed until the May meeting and The University of Texas was requested to supply more information as regard to the time of his withdrawal from Amarillo Junior College and other pertinent facts.

30. Submission of apologies by Baylor University and the University of Arkansas.

Through an oversight ineligible athletes were permitted to compete at these universities during the early part of the 1967 Spring sports season.

31. Election of officers.

The Conference has approved the following rotation plan for the Presidency and the Vice Presidency:

- |                                  |                         |
|----------------------------------|-------------------------|
| 1. Southern Methodist University | 5. Texas A&M University |
| 2. The University of Texas       | 6. Rice University      |
| 3. Texas Christian University    | 7. Baylor University    |
| 4. University of Arkansas        | 8. Texas Tech College   |

32. Other business.



SOUTHWEST ATHLETIC CONFERENCE

CONDENSED MINUTES  
of  
SPRING MEETING

HILTON INN - DALLAS, TEXAS  
MAY 4-5, 1967

The meeting was called to order by President Chapman at 8:30 A.M. on May 4, 1967.

The following representatives were present:

Rice University	- Alan Chapman, President
Texas A&M University	- C. H. Groneman
Baylor University	- Monroe Carroll
Southern Methodist University	- Harold Jeskey
Texas Christian University	- Henry Hardt
Texas Tech College	- J. William Davis
University of Arkansas	- John Kane
The University of Texas	- J. Neils Thompson

Visiting during the course of the meetings were:

Rice University	- Harold Rorschach and Jim Casteneda
Texas A&M University	- Lannes Hope
Baylor University	- James Parsons
Southern Methodist University	- Steve Brown
Texas Christian University	- Ken Herrick
Texas Tech College	- T. L. Leach
The University of Texas	- Charles Wright & W. T. Guy

(Unless otherwise noted all motions were adopted unanimously.)

1. It was moved, seconded and voted:

"That the minutes of the December 9-10, 1966, and January 28-29, 1967, meetings of the Conference be approved."

2. President Chapman appointed the following Resolution Committee: Harold Jeskey, Chairman, Monroe S. Carroll and Howard Grubbs.

3. It was moved, seconded and voted:

"That the results of the mail votes as outlined in Paragraph 3 of the Secretary's Report dated April 20, 1967, be accepted for the records."



4. The committee appointed to revise the Southwest Athletic Conference Bylaws reported that its work was not as yet completed. The Conference agreed that this committee would attempt to separate the overall Conference regulations into two parts:

1. The Constitution and Bylaws
2. General rules of procedures

It was moved, seconded and voted:

"That this committee be continued." The committee consists of J. William Davis, Chairman, J. Neils Thompson and Howard Grubbs.

5. The committee on Conference Personnel recommended that Mr. Cliff Speegle be employed to replace Mr. Abb Curtis at a total salary of \$14,500 per year. This total would include salary and retirement benefits. It was also recommended that the Conference pay Mr. Speegle's moving expenses from El Paso to Dallas. It was moved, seconded and voted:

"That the recommendation of the Conference Personnel Committee be accepted."

6. The Executive Secretary was instructed to circularize to the Faculty Representatives the salary schedule of the respective athletic conferences as compiled by Mr. Bill Reed of the Big Ten Conference.

7. It was moved, seconded and voted:

"That Mr. Curtis be offered a position on a consultant basis for one year with the Conference at a salary of between \$1,500 and \$1,800 per year."

8. It was moved, seconded and voted:

"That the Conference purchase for Mr. Curtis an automatic sprinkling system for his home at Dallas at a cost of approximately \$1,100.00"

9. It was moved, seconded and voted:

"That Article XIII, Section 1, of the Bylaws be amended by deleting the second sentence in this section and substituting the following therefor:

"Football training and practice shall not begin prior to September 1 or prior to sixteen days before the first scheduled intercollegiate game or on that time and date which would permit a maximum of twenty-eight practice sessions before the next to the last Saturday in September, calculated on the basis of two sessions per day prior to the first day of classes (Sundays excepted) and one session per day on or after the first day of classes (Sundays excepted) whichever is the earliest."

It was understood that if this rule worked an undue hardship on a conference team in an early game with a non-conference opponent, adjustments should be made.



10. It was moved, seconded and voted (6 for, 2 abstaining):

"That the Bylaws be amended by the deletion of Section 3 of Article XV and the substitution of the following therefor:

"No football practice for freshman teams is permitted prior to the first day of classes. Members of freshman football teams may be assembled and permitted to work out in a conditioning program only, beginning seven days prior to the first day of classes. No pads or contact drills may be used during this seven-day period. No freshman football games shall be played within a period of two weeks after the first day of practice."

11. It was moved, seconded and voted:

"That the following Coaches' Agreements on recruiting be approved:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. By-Laws, Article XXVII, Section 11.)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the Spring for the recruiting of athletes below the senior level.
- (5) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.



- (6) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution. This does not preclude representatives of a Conference institution from inviting a prospective student to have breakfast with them on the "sign up" date provided the student does not leave his home prior to 7:00 A.M."

The meeting was recessed at 12:00 Noon.

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The meeting was reconvened at 2:00 P.M. with the same representatives present.

12. It was moved, seconded and voted:

"That the Conference pay the expenses of the wives of Conference staff members who attend the Commissioners meeting held during the summer each year."

13. It was moved, seconded and voted (6 for, 2 abstaining (Baylor & Tech):

"That if, after the application of the provisions of Article XXX, Section 2, of the Bylaws, Baylor and Texas Tech are still tied for consideration as the Southwest Conference representative in a Cotton game, then Baylor, because of its seniority in the Conference, shall be selected."

14. It was moved, seconded and voted:

"That the following interpretation be included in O.I.7 of Article XXVII, Section 2, of the Bylaws:

- (1) During the course of "campus visits" a Conference institution is entitled to pay for all meals of prospective athletes. These meals may be furnished on campus or may be purchased at certain designated off-campus locations. If the meals are taken off-campus, no money for meals is to be given to the visiting athlete or his host. They are to be permitted to sign for meals taken off-campus to the extent of \$2.00 for breakfast, \$3.00 for lunch, and \$5.00 for dinner. Off-campus meals are not to be furnished for student "dates".
- (2) It is permissible for an institution to allocate a total of \$10.00 for a visiting prospect's evening entertainment in cases where the prospect has a date. In the event that the visiting student is being entertained by a member of the present squad, \$5.00 may be allocated for the person doing the entertaining, \$10.00 if this person has a date.
- (3) Limitations of this rule apply not only to funds furnished by member institutions but to funds furnished by an alumnus or friend of the institution."



15. It was moved, seconded and voted:

"That the Conference approve the sale of its football radio rights to the Humble Oil and Refining Co. for the 1967 season under the same terms and conditions that existed for the 1966 season."

16. A discussion was held regarding the advisability of changing the existing Junior College Transfer Rule so as to permit this type of transfer student to have as many as three years of Conference competition under certain conditions. It was moved, seconded and voted:

"That no change be made in the existing Junior College Transfer Rule"

This means that Junior College Transfers, who are graduates or who comply with the "48-hour Rule" and who elect to participate during their first year in a Conference institution, will have a maximum of two years of athletic competition available to them in any sport.

17. Messrs. Walter Magee, Paul Kelley and Virgil O'Connor visited with the Conference and made preparations for the hearing on the case of William S. Allison. Mr. Magee is the Attorney representing the Conference in this case and Messrs. Kelley and O'Connor are representatives of the College Entrance Examination Board.

The Conference was recessed at 5:45 P.M.

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The Conference reconvened at 7:45 P.M. with the same representatives present.

18. It was moved, seconded and voted:

"That the 1967 Southwest Conference Cross Country Meet be held at The University of Texas on the Monday preceding the week of the NCAA Cross Country Tournament."

19. It was moved, seconded and voted:

"That the 1968 Track, Golf and Tennis Meets be held at Texas Christian University on the first week-end in May."

20. It was moved, seconded and voted:

"That the 1968 Swimming Meet be held at the University of Arkansas on the second Thursday, Friday and Saturday preceding the date of the meeting of the NCAA Swimming Meet."

21. It was moved, seconded and voted:

"That the schedules for the Press Tour as outlined in Paragraph 14 of the Secretary's Report be approved."

The Executive Secretary explained that the expenses for this Press Tour will be increased for the coming year. The Conference has, in the past, subsidized travelling expenses to the amount of about 50% of the total cost for this tour and we have been furnished a bus by the Morton Food Company for certain phases of the trip. This year, the bus will not be available and this added expense will be partially borne by the Conference.



22. It was moved and seconded:

"That freshmen be allowed to participate on the Varsity teams in the sports of golf, tennis, baseball, track and swimming."

This motion failed to be adopted by a vote of 4 for and 4 against.

23. It was moved, seconded and voted (7 for, 1 against):

"That freshmen be allowed to participate on the Varsity teams in the sports of golf and tennis."

24. It was moved and seconded:

"That freshmen be allowed to participate on the Varsity team in the sport of Track." This motion failed, 3 for, 5 against.

25. It was moved, seconded and voted: (7 for, 0 against, 1 abstaining)

"That the Conference adopt an 18-game baseball schedule for the 1968 season with all teams included except the University of Arkansas."

This schedule is to consist of a triple round-robin, with all schools except Texas Tech playing one game at home and two games away on alternate years. Texas Tech will play three games away with three schools and three games at home with the other three schools, with the locations being changed on alternate years. In the case of Texas Tech, a double header is to be played on Friday and a single game on Saturday. In no case may delayed or called games be made up except that a double header may be played on the second day of a two-day series if the game or games on the first day of this series were not played as scheduled. To be considered for the championship a team must play a minimum of 12 conference games.

26. It was moved, seconded and voted:

"That the Conference approve the action of the Conference Radio-T.V. Committee, selling the 1968 basketball television "package" to T.V. Sports, Inc."

This package consists of eight Southwest Conference games on Saturday afternoons and the rights fee for these games will be \$3,000 per game. These rights fees are to be paid to the Conference office and subsequently to be divided equally among the eight members.

27. It was moved, seconded and voted:

"That the delayed television rights for both football and basketball for the 1967-68 school year be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XIX of the NCAA 1966-67 television plan."



28. It was moved, seconded and voted:

"That each member institution be permitted to dispose of its 1967-68 basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team."

29. It was moved, seconded and voted:

"That five dates during the Track season be set aside for intra-conference competition."

It was agreed that the Conference office would present plans and suggested dates for such competition and that the Track Coaches would have an opportunity to vote upon these plans. It was further agreed that on the dates selected for intra-conference competition no Track team would be "split" by allowing some members to participate in the intra-conference meets and other in outside competition.

30. The Conference requested that an item regarding "open" competition by freshmen as permitted under Article XV, Section 2, of the Bylaws be placed on the Agenda for discussion at the December, 1967, meeting.

31. It was moved, seconded and voted:

"That beginning with the 1967-68 school year the fee for football officials be \$150.00 per game and the fee for basketball officials be \$100.00 per game."

32. It was moved and seconded:

"That a student's scholastic eligibility status revert back to the beginning of a semester in which a student withdraws and enters the armed service, if such entry is prior to the end of that semester."

It was moved, seconded and voted (6 for, 2 against):

"That this motion be tabled until the December, 1967, meeting of the Conference."

33. It was moved, seconded and voted:

"That the current Southwest Conference Prediction Table under the 1.6 Rule be used during the 1968 recruiting season."

34. It was moved, seconded and voted:

"That the President appoint a committee to study the feasibility of securing an agency for the purpose of making a statistical study covering all phases of the 1.6 Rule. President Chapman appointed the following committee: Harold Jeskey, Chairman, John Kane and Alan Chapman."

The meeting was recessed at 10:30 P.M.

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The meeting reconvened at 8:30 A.M. on Friday, May 5, with the same representatives present.



35. It was moved, seconded and voted:

"That the Conference approve a new format for the appointment of football officials which would assign these officials wherever possible in "teams" throughout the season.

It was moved, seconded and voted:

"That the Conference appropriate \$3,400 for the purpose of purchasing game films from member institutions and circularizing the films of individual conference games to the officials who worked these games."

36. It was moved, seconded and voted:

"That the Southwest Conference rules regarding summer school attendance not be changed."

This means that work taken in summer school cannot be used in any way in determining a student's scholastic eligibility.

37. It was moved, seconded and voted:

"That the Conference Bylaws be amended so as to exempt loans from the National Defense Educational Act (NDEA) and the Texas Opportunity Program(TOP) from the provisions of Sections 2 & 5 of Article XXVIII."

38. It was moved, seconded and voted:

"That the last sentence preceding the "Exception" contained in Section 2 of Article XXVIII be amended by changing \$150 to \$300."

39. There was a discussion regarding the advisability of the Conference adopting regulations which would control the time in which school songs and the Star Spangled Banner would be played preceding Conference football games. It was moved, seconded and voted:

"That no action be taken regarding this matter until the December, 1967, meeting of the Conference."

40. (1) Baylor University offered its apologies for the playing of a transfer student from Houston Baptist College before a vote on this eligibility was taken.

(2) The University of Arkansas offered its apologies for the playing of an ineligible man for the first three baseball games of the season.

(3) Rice University offered its apologies for a loan in excess of \$150 contrary to the provisions of Section 2, Article XXVIII. This loan was repaid as soon as the violation was discovered.

(4) S.M.U. offered its apologies for the participation of one freshman athlete in baseball and another in swimming prior to certification.

(5) Texas Tech offered its apologies for the participation of a freshman athlete in swimming prior to the time a check was made on his eligibility. This check established that the student was actually ineligible for such competition.

It was moved, seconded and voted:

"That the above apologies be accepted by the Conference."



41. A discussion was held regarding the advisability of holding the Spring business meeting of the Conference on the second weekend in May which would be one week later than the Track, Golf and Tennis Meets.

It was moved, seconded and voted:

"That this item be placed on the Agenda for the December meeting of the Conference."

The meeting was recessed at 9:45 A.M.

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The meeting was reconvened at 10:05 A.M. with the same representatives present.

42. At this time a hearing was held on the case of William S. Allison. In addition to Conference representatives, the following were present:

Walter Magee, Counsel representing the Southwest Athletic Conference  
W. D. Ralston, Counsel representing William S. Allison  
Virgil J. O'Connor, representative of the College Entrance  
Examination Board  
William S. "Bill" Allison  
Fred M. Allison  
B. J. Seale  
Larry Daniel  
Jim Acree

A transcript of the proceedings of this hearing will be on file in the Conference office.

The Conference was recessed at 12:20.

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The Conference reconvened at 1:30 P.M. with the same representatives present.

43. It was moved, seconded and voted:

"That a student enrolling in a Conference institution with less than a 1.600 predicted GPA, as established by the Southwest Athletic Conference Prediction Table, may become eligible for financial aid, athletic participation and practice at the end of his first year provided, and only provided, he passes at least 24 semester hours of work with a minimum of a 1.600 GPA calculated as per Conference regulations."

44. Messrs. James H. Stewart, President, W. Dewey Presley, Chairman of the Board, and Joe Dealey, First Vice President, of the Cotton Bowl Athletic Association, appeared before the Conference for a review of Cotton Bowl affairs. Mr. Stewart presented the Conference with a check for \$40,000, representing the annual payment from Cotton Bowl Surplus to the Southwest Conference.



45. The Conference unanimously adopted the following Resolution on the retirement of Abb Curtis:

"For almost half of a century the Southwest Athletic Conference and Albert S. Curtis have been associated in the advancement of intercollegiate athletics.

"The initial affiliation cast an 18-year-old youngster in the role of a freshman athlete at The University of Texas. He was to remain there four years, during which time he was to achieve all-America recognition in basketball, stardom in football and was to be a key figure in the greatest one-year athletic success ever attained by a league member. He was a starter on undefeated teams in both football and basketball as the top scholarship athlete as a senior.

"As an acclaimed athlete, Abb Curtis learned that hard work and personal discipline are requisites of success in any undertaking. Those qualities and his resolute competitiveness pointed him toward a goal of perfection that was to characterize his subsequent roles as game official and administrator.

"After his coaching stint at his high school alma mater (Fort Worth Paschal), Abb Curtis concentrated on a career as an official that brought him national recognition and prepared him for the ultimate roles of architect for playing rules and supervisor of officials.

"Because of his concepts, his devotion to principle and his insight, he has gained the respect of the athletic world to self, to his Conference and to his officials.

"We, who have been associated with him, are indebted for his contributions and for his friendship. We shall always be inspired by his determination to improve sports for participants, fans and coaches and to protect these activities from influences he considered detrimental.

"We will miss our regular contact with Abb Curtis but we expect him to visit with us, and we want him to know we are proud that his background, his talent, and his dedication have been utilized in the molding of a wholesome climate for our athletes at both the high school and collegiate level."



46. The Conference unanimously adopted the following Resolution on the retirement of Henry D. Hardt:

"On an occasion when Dr. Henry B. Hardt was accepting one of the frequent honors that have been bestowed upon him, he observed, "three things have been major factors in my life." In his humble acceptance of that honor, he cited "religion, science and athletics. One word that permeates all three is integrity."

"The 1967 annual Southwest Conference meeting is the occasion for the termination of Dr. Hardt's 22 years of respected service to Texas Christian University as its Faculty Representative of Athletics for the Conference.

"We who have been his colleagues during his dedicated service have a full appreciation of his evaluation of integrity and his application of it to his profession, his life, his religion and his administration of athletics. We have been associated with few who have had comparable credentials.

"The product of a Christian home that nurtured four brothers into the ministry and a sister into missionary work, Dr. Hardt prides his heritage on the opportunities it afforded him in the field of education. Along the way he has had a close association with athletics for more than half a century.

"Exhaustive hard work and personal discipline became early guidelines when he was a high school athlete and a participant for Southwestern University in the early days of the Southwest Conference. Respect for authority likewise became a creed for him in his dedicated efforts to help make a solid education the paramount objective of our college athletes.

"Men of his mould inevitably shape a destiny that projects them into far-reaching accomplishments and responsibilities. A gifted professor of chemistry, he is blessed with recognition by honor and professional societies and has served as a member of the Texas State Board of Examiners in the Basic Sciences since its origin in 1949.

"Wisdom, loyalty and high ideals likewise qualified him to serve our organization and the National Collegiate Athletic Association as president.

"There's always a bit of sadness and regret when an organization loses the services of an esteemed colleague.

"Still, we who have known Henry Hardt's devotion to honor and duty are reassured that the leadership of men like him have established the fact that athletics and academics are compatible."



47. The Conference unanimously adopted the following Resolution on the resignation of Chris H. Groneman:

"With this meeting Chris H. Groneman completes thirteen years of loyal service to this group, this Conference and to Texas A&M University in his role as Faculty Representative for Athletics. He terminates the association by virtue of his resignation from Texas A&M University to accept a position with the University of Hawaii.

Chris Groneman always has understood, and stood for, the concept of athletics being conducted within the broader framework of the educational philosophies of the institution. His energy and enthusiasm have been constant and his contributions have been many and, we know, will be lasting.

"He served this organization with honor and distinction as president (1963-65) and has represented both his institution and this Conference with an unflinching stand for principle and fairness as a member of the Council of the National Collegiate Athletic Association.

"Meantime, he has established himself as an outstanding educator and a national leader for Texas A&M in the field of Industrial Education. We who have worked with him will remember him for his resoluteness of purpose in standing up for his institution and will forever applaud him and benefit from the contributions made during a time that our Conference was gaining distinction as one of the best disciplined organizations in intercollegiate athletics.

"We shall miss his ideas, his friendship and his presence."

48. Dr. Wallace Hess appeared before the Conference representing the team doctors and trainers of the Southwest Conference. Dr. Hess informed the Conference that the group which he represented recommends to the Conference as follows:

- (1) That the Conference use its influence to change the NCAA Rules so as to permit a seven-to-ten-day conditioning program in the fall before the beginning of regular football practice.
- (2) That the Conference insist that all freshman football players have a physical examination by the team physician prior to the beginning of freshman football practice.
- (3) That the Conference sponsor an annual meeting of the team physicians and trainers to be held at the time of the Spring meeting of the Conference.

It was moved, seconded and voted:

"That the Conference authorize J. William Davis to discuss the first recommendation of the team physicians and trainers with the proper NCAA committee and that the Conference approve recommendations 2 & 3 as listed above."



49. It was moved, seconded and voted: (6 for, 2 abstaining)

"That the Conference adopt the following ruling in the case of William S. Allison:

"On January 29, 1967, the Southwest Athletic Conference voted that there was doubt whether Mr. William S. Allison had met the minimum requirements for financial aid and athletic participation, as outlined by the Southwest Athletic Conference Prediction Table, prior to his enrollment in the University of Arkansas in September of 1966. It ruled that this doubt could be removed, and that Mr. Allison could become eligible for financial aid, athletic participation, or athletic practice at a Southwest Athletic Conference school only if he took one, but only one, nationally-administered SAT (College Board) test prior to June 1, 1967, and at that time achieved the score required by the Southwest Athletic Conference Prediction Table.

"On February 6, 1967, Mr. Allison requested that the conference give him a hearing on this matter. On February 15, 1967, he was advised that he would be given such a hearing at the regular spring meeting of the conference. On May 5, 1967, at the spring meeting, Mr. Allison was given that hearing. He was represented by counsel, and witnesses presented by him were heard. Evidence seeming to raise a doubt also was heard in his presence. On the basis of independent consideration of all of the evidence heard May 5, the conference concludes that it has not been established that Mr. Allison is eligible for financial aid and athletic participation. The conference therefore rules that Mr. Allison shall not be eligible for financial aid, athletic participation, or athletic practice at any Southwest Athletic Conference school until the doubt as to his eligibility has been removed. This doubt may be removed only by his taking one, and only one, nationally-administered SAT (College Board) test and making the score required by the Southwest Athletic Conference Prediction Table.

"By reason of the time lapse pending the hearing and reconsideration of this case by the conference, the time in which Mr. Allison may remove the doubt by the method outlined, is extended until August 1, 1967."



50. It was moved, seconded and voted:

"That the Conference endorse the following proposed amendment to NCAA Bylaws, Article 4, Section 6 (b) (1) and (2):

- (b) A member institution shall not be eligible to enter a team or individual competitors in an NCAA-sponsored meet, unless the institution:
  - (1) Limits its scholarship or grant-in-aid awards (for which the recipient's athletic ability is considered in any degree) and eligibility for participation in athletics or in organized athletic practice sessions during the first year in residence to student-athletes who have a predicted minimum grade point average of at least 1.600 (based on a maximum of 4.000) as determined by institutional, conference, or national experience tables approved by the Association; and
  - (2) Limits its subsequent scholarship and grant-in-aid awards (for which the recipient's athletic ability is considered in any degree) and eligibility for participation to student-athletes who satisfy the official institutional regulations governing normal progress toward a degree for all students as well as any other applicable institutional eligibility rules, including those of the athletic conference of which the institution is a member if it holds such an affiliation, and files with the Executive Director of the NCAA the full texts of such institutional and conference regulations.

51. The following officers were elected for the next biennium:

President - Monroe S. Carroll  
Vice President - J. William Davis

52. The Conference offered its thanks to the retiring officers for their work during the past two years.

The Conference was adjourned at 5:00 P.M.



SOUTHWEST ATHLETIC CONFERENCE  
REPORT OF THE EXECUTIVE SECRETARY  
November 20, 1967

I. GENERAL STATEMENT

During the 1967 football season Mr. Speegle, Mr. Evans, Mr. Curtis and I have seen, or will see, approximately forty football games in which Southwest Conference schools participated. In the course of these games we have had an opportunity to observe the work of each of our football officials in at least one game. The new system of working the officials in "teams" wherever possible seems to have been reasonably successful, however, a final evaluation of this system is not possible until after the close of the football season.

Basketball officials for all Conference and non-Conference games have been assigned for the 1967-68 season. As in former years, we would like to call your attention to the problem of crowd behavior at Southwest Conference basketball games. The first Conference games played at home by each institution are by far our most important from a crowd behavior standpoint, as a pattern will be established in these games which likely will be continued throughout the season. We urge that each Conference institution take appropriate action in regard to crowd behavior during the month of December instead of waiting until after unpleasant situations have arisen to take corrective measures. Crowd behavior at Southwest Conference basketball games will be discussed further under Item No. 25 of the Agenda.

I am happy to report that Mr. Cliff Speegle has done an outstanding job since he assumed his duties with the Conference in mid-June of this year.

II. SUGGESTED AGENDA FOR SOUTHWEST CONFERENCE MEETING DECEMBER 8-9, 1967, SHERATON-DALLAS HOTEL, DALLAS, TEXAS

1. Reading, correction and adoption of the minutes of the May 4-5, 1967, meeting of the Conference.
2. Consideration of the rulings of the Executive Secretary.

The case of Billie Boyd Line, Jr.:

ELIGIBILITY RULING

SCHOOL REQUESTING RULING: Southern Methodist University

STUDENT'S NAME: Billie Boyd Line, Jr.      DATE: June 15, 1967



FACTS PRESENTED: Mr. Line graduated from Lawrence D. Bell High School of Hurst, Texas, in May of 1966, and entered the United States Air Force Academy Preparatory School in the summer of 1966 where he was in attendance until June of 1967. While at the USAF Academy Preparatory School, Mr. Line participated on its football team in one or more games with "outside" competition. The USAF Academy Preparatory School's football schedule for 1966 consisted of eight games with outside opponents, composed of junior college, junior varsity and college freshman teams. The USAF Preparatory School does not grant credit on any level for academic courses. It is an independent service school established for the purpose of offering students preparatory work prior to their admission into the USAF Academy.

QUESTION: Will Mr. Line be eligible for freshman competition following his admission into Southern Methodist University in September of 1967, and what will be the date of the beginning of his five-year period of eligibility?

RULING: Mr. Line will not be eligible for freshman competition at Southern Methodist University and his five-year period of eligibility will begin in September of 1966, the beginning of the semester in which he first participated in athletics at the USAF Academy Preparatory School.

BY-LAWS AND PRECEDENT REFERENCES: So far as is known, no specific ruling or interpretation has previously been made on students transferring from the USAF Academy Preparatory School to a Southwest Conference institution. The ruling above is based on Article XXIII, Section 3, of the By-Laws, which states in part as follows:

"---if a student participates in junior college athletics when registered in the high school division of the junior college, the initial registration in the junior college shall be the beginning of the semester or term in which the student first participates in such junior college athletics. Participation on a junior college team while a student is registered for high school or academy courses shall be considered junior college participation."

The above rule is applied to Mr. Line's case for the following reasons:

1. Mr. Line participated at the USAF Academy Preparatory School during the 1966 football season in one or more games with "outside" opponents.
2. The 1966 football schedule of the USAF Academy Preparatory School is comparable to a junior college schedule.
3. It is obvious that the intent of the rule quoted above is to count athletic competition at the junior college level as college competition regardless of whether the student was actually registered for college courses.



In July of 1967 at the Commissioners' meeting, it was determined that all Conferences except the Southwest and the Western would have permitted this student to participate on the freshman teams.

3. Mail Votes

- (1) On August 16, 1967, the Conference, by a majority of votes, denied the request submitted by Mr. Clifford "Preshie" Hodge, in regard to waiving the provisions of Paragraph 2 on the reverse side of the Southwest Conference Pre-Enrollment Application.

4. Report of the President.

5. Report of the Executive Secretary.

- (1) Financial Report for the 1966-67 Fiscal Year.

- (2) Adoption of a Budget for the 1967-68 Fiscal Year.

6. Report of the committee appointed for revision of Southwest Conference Constitution and By-Laws. J. William Davis, Chairman, J. Neils Thompson and Howard Grubbs.

7. Report of the committee appointed to study the feasibility of securing an agency for the purpose of making a statistical study covering all phases of the "1.6 Rule". Harold Jeskey, Chairman, John Kane and Alan Chapman.

8. Review of "Summary of Reports on Financial Aid to Athletes" during the 1966-67 school year.

These reports were circularized to the Faculty Representatives under date of November 7, 1967.

9. Review of Cotton Bowl affairs.

- (1) Donation to National Football Hall of Fame.

The Cotton Bowl Athletic Association has received a request from the officials of the National Football Hall of Fame that 1% of the gross receipts from ticket sales be taken off of the top and donated to the building fund of the National Football foundation. If all parties agree, this will mean that approximately  $1/4$  of 1% will be paid by the Cotton Bowl Athletic Association and  $3/8$ 's of 1% by each of the participating schools. At a recent meeting of the Executive Committee of the Cotton Bowl Athletic Association the following motion was approved:

"That the Cotton Bowl Athletic Association cooperate with the Southwest Athletic Conference, if the Conference desires to make a donation to the Football Hall of Fame to the amount of  $1/4$  of 1% of the gross ticket sales by the Cotton Bowl and  $3/8$ 's of 1% of these sales by the Southwest Conference participating school. If this plan is approved, the visiting team will be given an opportunity to also contribute  $3/8$ 's of 1% of these sales. It was understood that this commitment would be for one year only."

- (2) Other business concerning the Cotton Bowl Athletic Association.



10. Consideration of recruiting problems.

At the present time the Conference Football Coaches have the following agreement on recruiting:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. General Regulations, Paragraph 612.)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (4) Staff members will not be sent out in the Spring for the recruiting of athletes below the senior level.
- (5) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.
- (6) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution."

In connection with (4) above - on August 23, 1967, the Executive Secretary distributed the following memorandum to the Southwest Conference Head Football Coaches:



"Your attention is called to the coaches' agreements on recruiting as outlined in the minutes of the meeting of the Athletic Directors and Head Football Coaches dated May 3, 1967. Agreement No. 4 states as follows:

'Staff members will not be sent out in the spring for the recruiting of athletes below the senior level.'

"The Conference office has received an inquiry regarding the permissibility of sending Southwest Conference athletic staff members out to observe the early fall football practice of high schools in this area. While the above agreement specifically refers to "spring", it is my opinion that coaches visiting early fall practice of high school squads for the purpose of evaluating the ability of prospective college athletes would be a definite violation of this agreement."

It is suggested that if the coaches wish to follow the interpretation placed on this agreement by the Executive Secretary that the words of this agreement be changed to read as follows:

"Staff members will not be sent out in the spring for the recruiting of athletes below the senior level nor will they be sent out for the observation of the early Fall football practice of high school squads."

11. Division of Conference funds.

The Conference office recommends that as soon as collections are made from income derived from the televising of 1967 football games and from 1967-68 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve-month period, be divided evenly between the eight member institutions.

12. Continuation of Conference TV-Radio Committee.

The Conference office recommends that the Conference continue its TV-Radio Committee which consists of the eight athletic directors, and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1968 football season, and to adopt a TV-Radio plan for the 1968-69 basketball season.

13. Review of Conference Regulations regarding delayed television of football games and live and delayed telecasts of basketball games.

In the Spring Meeting of 1967, the Conference adopted the following motions:



- (1) That the delayed television rights for both football and basketball for the 1967-68 school year be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XIX of the NCAA 1966-67 television plan.
- (2) That each member institution be permitted to dispose of its 1967-68 basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team.
- (3) That the Conference approve the action of the Conference Radio-T.V. Committee, selling the 1968 basketball television "package" to T.V. Sports, Inc.

This package consists of eight Southwest Conference games on Saturday afternoons and the rights fees for these games will be \$3,000 per game. These rights fees are to be paid to the Conference office and subsequently divided equally among the eight members.

Subsequent to the May meeting the question arose as to whether it would be permissible for Conference schools to approve live telecasting of Conference basketball games on dates other than Saturdays. The Conference office polled the Conference on this matter and it was decided by a vote of 6 for, 2 against, that the Conference adopt a policy in which there would be no live telecasting of Conference basketball games except those games contained in the T.V. Sports, Inc. "package".

14. Consideration of continuing the agreement with Holloway Associates, Inc. for the 1967-68 fiscal year.

Our present arrangement for investigative work with Holloway Associates provides a fee of \$50.00 per day, plus travelling expenses for work done, and guarantees that the total fee will be as much as \$1,500 per year. The Conference office recommends that this arrangement be continued but that the guarantee be lowered from \$1,500 per year to \$1,000 per year.



15. Awarding of championships for the 1967 calendar year.

- (1) Basketball - Southern Methodist University
- (2) Swimming - Southern Methodist University
- (3) Track - Rice University
- (4) Baseball - Texas Christian University, The University of Texas
- (5) Golf -
  - (a) Team - Texas A&M University
  - (b) Individual - Texas Tech College
- (6) Tennis -
  - (a) Team - The University of Texas
  - (b) Individual -
    - Singles - Rice University
    - Doubles - Rice University
- (7) Cross Country -
- (8) Football -

16. Consideration of ticket prices for football games during the 1968 season.

In 1967 minimum football prices for Conference games were \$5.00 for reserved seats on the sides of the field, \$2.50 for end-zone seats sold to the public, \$1.00 for high school students, and \$1.00 for service personnel admitted to the high school section.

17. Consideration of the Conference holding a special meeting in New York at the time of the NCAA Convention in January.

A tentative schedule for such a meeting has been placed on the NCAA Agenda and calls for a breakfast meeting to be held at 8:00 a.m. on Tuesday, January 9, in Room "C" of the Biltmore Hotel.

18. Review of Track Schedules.

The Conference, at its May, 1967 meeting, voted "that five dates during the Track season be set aside for intra-conference competition." In order to formulate a Track Schedule for the next several years the Track Coaches met in Dallas on Tuesday, June 27. At this meeting it was agreed:

- (1) That the Texas Relays be counted as one of the five dates for Intra-Conference competition.
- (2) That four quadrangular meets be scheduled between Conference institutions on two of the remaining four dates set aside for Intra-Conference competition.
- (3) That four triangular meets and two dual meets be scheduled on the remaining two dates set aside for Intra-Conference competition.
- (4) That it be permissible to invite non-Conference institutions to participate in the triangular or dual meets by unanimous agreement of the Conference schools participating in the respective meets, but that the total number of institutions participating in any one meet be limited to a maximum of four.



- (5) That the quadrangular meets be projected for a period of four years and the triangular and dual meets be projected for a period of three years.

In accordance with these general principles, the Track Coaches approved a series of meets for the 1968 through 1971 Schedules. Details of this meeting and an outline of the approved schedules were circularized to the Faculty Representatives, Athletic Directors and Track Coaches on June 29, 1967, by the Conference office.

19. Consideration of the proposal for a national play-off in football similar to those conducted in other sports by the NCAA.

Mr. Abe Martin is a member of the NCAA committee which has been selected to investigate the possibility of such a play-off and report to the NCAA. He would like to know how each school in the Conference feels toward such a play-off.

20. Consideration of making freshmen eligible for Varsity participation in all sports other than football or basketball.

In this connection, your attention is called to the letter dated November 6, 1967, circularized by Alan Chapman to the Faculty Representatives.

21. Consideration of establishing a fixed limit on the number of basketball financial-aid awards, and adopting some minimums and maximums for other sports.

On June 20, 1967, J. William Davis wrote the Faculty Representatives suggesting the following limits:

Football	- 50 new awards
Basketball	- 20 total-award limit
Swimming	- 5-12 awards
Track	- 5-20 awards
Baseball	- 5-15 awards
Golf	- 2- 6 awards
Tennis	- 2- 6 awards

At the present time the Conference has the fifty new financial-aid limit in football and while it does not have a specific limit in basketball, it has established a general policy that each member institution will keep its basketball awards to approximately twenty, calculated on a yearly-average basis. The Conference has no limitations governing awards in other sports.

22. Consideration of the awarding of suitable plaques to retiring members of the press and radio media.

In December of 1966 the Conference authorized Mr. Wilbur Evans, in cooperation with the Sports Information Directors of the Conference schools, to select a suitable plaque to be given by the Conference to retiring members of the press and radio. In accordance with this authorization, Mr. Evans has selected the plaque and will present a list of nominees for Conference consideration at the December meeting of the Conference.



23. Consideration of open competition by freshmen as permitted by Paragraphs 205.2 and 207.1 of the Southwest Conference General Regulations.

This item was discussed briefly at the May meeting of the Conference, and the Executive Secretary was instructed to place it on the Agenda for the December, 1967, meeting.

24. Consideration of scholastic eligibility requirements for students withdrawing from school to enter the armed services.

At the May, 1967, meeting of the Conference, the following motion was made and seconded:

"That a student's scholastic eligibility status revert back to the beginning of a semester in which a student withdraws and enters the armed service, if such entry is prior to the end of that semester."

At that time it was voted that this motion be tabled until the December, 1967, meeting of the Conference.

25. Consideration of crowd behavior at basketball games.

As indicated in Part I of the Secretary's Report, crowd behavior at basketball games is a perennial problem. In the 1950's the Conference adopted a policy of procedure for the Executive Secretary to pursue if and when incidents jeopardize good crowd behavior. The Executive Secretary was instructed to notify the Faculty Representative of the host school whenever representatives from the Conference office observed incidents at Conference basketball games which, in the opinion of the Conference representative, could be detrimental to the proper conduct of the game. These incidents could take the form of student behavior, cheer leader action, remarks from the public address system, band behavior, and the conduct of coaches and players. This policy is still in effect, since it has not been rescinded. It is the recommendation of the Executive Secretary that this procedure be reaffirmed at this time.

26. Consideration of adopting a Conference regulation to control the time schedule in which school songs and the Star Spangled Banner would be played preceding Conference football games.

This matter was discussed at the May, 1967, meeting of the Conference, and it was voted at that time to place this item on the Agenda for the December, 1967, meeting. During the course of the past football season there has existed some misunderstanding in regard to the pre-game programs as they involve the workouts and introductions of the teams. So far as is known there has been no confusion in regard to half-time schedules.

27. Consideration of holding the spring business meeting of the Conference on the second week in May which will be one week later than the Track, Golf and Tennis Meets.

This item was discussed at the May, 1967, meeting of the Conference, and it was voted that it be placed on the Agenda for the December, 1967, meeting of the Conference.



28. Consideration of the "1.6 Rule".

As in past years, there no doubt will be several amendments proposed at the NCAA Convention, regarding the "1.6 Rule". At the time that this Agenda is being prepared nothing definite has been decided. Perhaps this information will be available by the time the Conference meets on December 8 and 9th.

The NCAA has circularized interpretations in regard to the "1.6 Rule" involving Article 4-6-(b)-(1). These interpretations are:

(a) Bylaws: Article 4-6-(b)-(1) -- 1.600 rule.

It is not permissible for a member institution to retest a student upon his enrollment at the institution and use that test score in determining his predictability if prior to his enrollment the student had been tested and his prediction established.

(b) Bylaws: Article 4-6-(b)-(1) -- 1.600 rule.

If a student's predictability has not been established and he reports for practice or competition, the institution shall be required to establish his prediction within four weeks from the time the student reports. During the four-week period, the student may engage in practice but not competition. At the end of the four-week period, if the student's prediction has not been determined, he must terminate his practice until the prediction is known. If the student eventually predicts 1.600 or better, he is eligible to practice and represent the institution in competition in accordance with institutional policies.

29. Consideration of the problems of compliance with the Southwest Conference rules which limits the number of test scores which may be used in establishing eligibility for incoming athletes.

O.I. 2 of Paragraph 301(b).1 of the General Regulations states:

"Scores of any tests taken prior to the beginning of a student's senior year in high school (February 1 for 1967) may be counted in the establishment of a predicted 1.600 GPA but only the scores of the first three tests (SAT, ACT or both) taken after the beginning of his senior year (February 1 for 1967) may be counted, and of these three only one may be a residual test."

Since this requirement overlaps both the SAT and the ACT tests, it is sometimes difficult for an institution to determine the number of tests that a prospective student has taken. At the time this legislation was adopted, it was stated that the responsibility of determining the numbers of tests, the date and types of tests taken would rest with the institution and this information could be gathered by representatives of the institution in their contacts with the students and high school administrators.

30. Consideration of the effect on eligibility of changes of grades at the conclusion of a semester or term.

The Conference regulations provide that:

"A student may make up an "incomplete" and be eligible, it being understood that an "incomplete" means notebooks, drawings, themes, term papers, back laboratory work, and examinations officially postponed, provided that until the incomplete work in the course has been made up and a passing grade recorded, the grade in that course shall be considered as failing for the purpose of determining scholastic eligibility." (301A.2 and 301B.2, General Regulations)



In 1944, after careful consideration, the Conference voted to consider "R" grades (re-examination) at The University of Texas in the same category as incomplete grades. The Conference does not have any regulation limiting the time interval in which incomplete grades can be changed, except that these grades have to be considered as failing until such time as a passing grade is recorded.

31. Consideration of clarification of the following paragraph of 301A.1 and 301B.1 of the General Regulations:

"In the case of students withdrawing from school during a semester or term that semester or term will be ignored for the purpose of determining scholastic eligibility provided that, at the time of withdrawal, the student was officially reported as passing in the minimum hours of work as stated in the preceding paragraphs."

In connection with the above rule, the question arises what to do about those students who only attend a few days of a term and withdraw before their professors have any idea as to whether or not they are passing or failing. It appears that the "deadline" for dropping courses varies somewhat from institution to institution. It is suggested that the Conference study this matter and arrive at some suitable date after the beginning of a semester in which a student will be required to have WP's reported on his records in order for the semester to be disregarded in calculating scholastic eligibility.

32. Consideration of the clarification of the twenty-four semester hour rule contained in the third paragraph of 301B.1 of the General Regulations.

The above mentioned paragraph provides that a student who enters a Conference institution with less than a 1.6 predicted grade point average may become eligible for athletic participation, practice and financial aid at the end of his first year only if he passes 24 semester hours of work with a minimum of a 1.6 grade point average. The question has been asked "What are the requirements for eligibility for this type of student at the end of three, four, five, etc., semesters in college?" It is suggested that the Conference take action to clarify this rule.

33. Consideration of recommendation to amend O.I. 2 of Paragraph 701 of the General Regulations.

In January of 1967 the NCAA passed regulations which would exempt payments from the G.I. Bill from being included in the total financial aid allowed a student-athlete. It is suggested that O.I. 2 of Paragraph 701 of the General Regulations be changed to read as follows:

"Payments by the U.S. Government under the terms of the G.I. Bill or the War Orphan Education Program shall not be included in the total financial aid allowed under this section."

34. Consideration of recommendation of the Southwest Conference Basketball Coaches.



The Southwest Conference Basketball Coaches in a recent meeting recommended that the Conference take action which would modify Article IX, Section 2(b) of the Bylaws, so as to permit Conference institutions who are not selected to represent the Conference in the NCAA Basketball Tournament to participate in other post-season basketball tournaments.

36. Consideration of the case of Craig M. Prather.

Mr. Prather is a freshman transfer from Texas Tech College to Southern Methodist University. He participated in freshman swimming at Texas Tech and desires to participate at Southern Methodist University under the Freshman Transfer Rule. The Conference office has on file a letter of release from Polk Robison, Athletic Director at Texas Tech College, a statement from Mr. A. R. Barr, Swimming Coach at Southern Methodist University, that he did not recruit Mr. Prather, and a letter from Mr. Prather, stating that he transferred to Southern Methodist University because of his interest in religion and theology.

37. Other Business



SOUTHWEST ATHLETIC CONFERENCE

Minutes of a Special Meeting  
RAMADA INN - DALLAS, TEXAS  
November 20, 1967

The meeting was called to order by President Carroll at 1:15 p.m.  
The following representatives were present:

Baylor University	- Monroe Carroll, President
Rice University	- Alan Chapman
Southern Methodist University	- Harold Jeskey
Texas A&M University	- O. D. Butler
Texas Christian University	- Ken Herrick
Texas Tech College	- J. William Davis
The University of Texas	- J. Neils Thompson
University of Arkansas	- John Kane

Visiting during the course of the meeting were:

Southern Methodist University - Steve Brown  
Conference Office - Wilbur Evans & Cliff Speegle

President Carroll announced that the purpose of the meeting was to review the Conference's interpretation of Article XIII, Section 1, of the Bylaws, as it applies to the Cotton Bowl representative in case there is a three or four-way tie for the championship with no one co-champion having won all of its games with the other co-champions. After a detailed discussion, it was moved, seconded and voted: (7 for, 1 against)

"In view of the history and apparent intent of Article XIII, Section 1, of the Bylaws, that this rule be interpreted literally, which would mean that in the present situation if there is a three or four-way tie for the championship involving Texas A&M University and Texas Tech, Texas Tech would be designated as the Conference representative in the January 1, 1968, Cotton Bowl game."

The meeting adjourned at 3:30 p.m.



SOUTHWEST ATHLETIC CONFERENCE

CONDENSED  
Minutes

*Fall* of  
~~Spring~~ Meeting

Sheraton Hotel - Dallas, Texas  
December 8-9, 1967

The meeting was called to order by President Carroll at 1:00 P.M.  
December 8, 1967. The following representatives were present:

Baylor University	- Monroe Carroll, President
Rice University	- Alan Chapman
Southern Methodist University	- Harold Jeskey
Texas A&M University	- O. D. Butler
Texas Christian University	- Ken Herrick
Texas Tech College	- J. William Davis
The University of Texas	- J. Neils Thompson
University of Arkansas	- John Kane

Visiting during the course of the meetings were:

Baylor University	- Jim Dixon
Texas A&M University	- Lannes Hope and Charles Samson
Rice University	- Harold Rorschach
Southern Methodist University	- Steve Brown
Texas Christian University	- Gentry Shelton
Texas Tech College	- T. L. Leach
The University of Texas	- Charles Wright and Frances Hodge

(Unless Otherwise noted all motions were adopted unanimously.)

1. It was moved, seconded and voted:

"That the minutes of the May 4-5, 1967, meeting of the Conference  
be approved."

2. It was moved, seconded and voted:

"That the eligibility rule in the case of Billie Boyd Line, Jr.  
dated June 15, 1967, be approved."

3. It was moved, seconded and voted:

"That the results of the mail votes as outlined in Paragraph 3  
of the Secretary's Report dated November 20, 1967, be accepted  
for the records."



4. It was moved, seconded and voted:

"That the Financial Report submitted by the Executive Secretary for the 1966-67 Fiscal Year be received."

5. The Executive Secretary presented a proposed Budget covering the period from December 1, 1967 to November 30, 1968. It was moved, seconded and voted:

"That a committee consisting of Messrs. Chapman, Kane and Davis be appointed to study the proposed Budget and submit its recommendations to the Conference prior to the close of these meetings."

6. J. William Davis, Chairman of the committee appointed to study the revision of the Southwest Conference Bylaws, reported that the committee had supervised the publication of a new Southwest Conference Handbook, copies of which had been distributed to all Conference members. Mr. Davis also reported that the committee would recommend certain amendments to the Handbook pertaining to:

- (1) The changing of the material concerning "Faculty Control of Athletics" from Appendix I of the present Handbook to an appropriate place in the Constitution.
- (2) A possible change requiring that a 3/4's majority be necessary to amend the Constitution, Bylaws or General Regulations rather than the present 2/3's majority.
- (3) A provision in the Constitution or Bylaws in regard to the distribution of surplus Conference funds.

It was moved, seconded and voted:

"That this committee, consisting of Messrs. Davis, Chairman, Neils Thompson and Howard Grubbs, be continued and that any proposed amendments to the Handbook be circularized to the Conference members thirty days prior to the May, 1968, meeting of the Conference."

7. Harold Jeskey, Chairman of the Committee appointed to study the feasibility of securing an Agency for the purpose of making a statistical study covering all phases of the 1.6 Rule, reported that his committee recommended that the Conference make no decision on this matter at this time and that the committee be continued. It was moved, seconded and voted:

"That this committee be continued."

This committee consists of Harold Jeskey, Chairman, John Kane and Alan Chapman.



8. It was moved, seconded and voted:

"That the "Summary of Reports on Financial Aid to Athletes during the 1966-67 School Year" which had been circularized to the Conference Representatives be received for the records."

9. A general discussion was held in regard to Cotton Bowl Affairs.

(1) It was moved, seconded and voted:

"That the Conference approve a donation to the National Football Hall of Fame building fund to the amount of 1/4 of 1% of the gross ticket sales by the Cotton Bowl Athletic Association and 3/8's of 1% of these sales by the participating Southwest Conference school, it being understood that the visiting team will be given an opportunity to contribute 3/8's of 1% of these sales to this fund and that this commitment would be for one year only."

(2) It was moved, seconded and voted:

"That a committee be appointed to discuss with the officers of the Cotton Bowl Athletic Association matters of mutual interest. President Carroll appointed the following committee for this purpose: Neils Thompson, Chairman, O. D. Butler, John Kane and Harold Jeskey."

10. It was moved, seconded and voted:

"That the following coaches' agreement on recruiting be approved:

- (1) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. General Regulations, Paragraph 612)
- (2) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (3) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.



(4) Staff members will not be sent out in the Spring nor in the summer to recruit athletes below the senior level, nor will they be sent out in the states of Texas and Arkansas for the observation of the Fall football practices of high school squads, except for the dates of August 15-31, inclusive. On or after September 1, no staff member will visit a high school campus until its football competition is concluded, except to attend football games.

(5) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.

(6) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution.

11. It was moved, seconded and voted:

"That as soon as collections are made from income derived from the televising of 1967 football games and from 1967-68 bowl games, all monies in the Conference checking account, in excess of estimated Conference expenses for the ensuing twelve months period be divided equally between the eight member institutions."

12. It was moved, seconded and voted:

"That the Conference continue its television committee for 1968 consisting of the eight Athletic Directors and the Executive Secretary and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1968 football season, and to adopt a TV-Radio plan for the 1968-69 basketball season."

13. It was moved, seconded and voted:

"That the following regulations concerning delayed television of intra-conference football and basketball games and the radio coverage of Conference basketball games be approved:

- (1) That the delayed television rights for both football and basketball for the 1968-69 school year be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school



without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XXI of the NCAA 1968-69 television plan.

- (2) That each member institution be permitted to dispose of its 1968-69 basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team.

The meeting was recessed at 5:00 P.M.

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The meeting was reconvened at 7:00 P.M. with the same representatives present.

14. Wilbur Evans brought before the Conference an especially designed plaque which could be presented to distinguished sportscasters and sportswriters who have retired or changed their vocations after long and outstanding service to Southwest Conference athletics. It was moved, seconded and voted:

"That this plaque be presented to the following individuals on the dates and sites as indicated:

Flem Hall	-	January 27	-	Baylor @ TCU basketball
Lorin McMullen	-	January 27	-	Baylor @ TCU basketball
Weldon Hart	-	February 3	-	Rice @ Texas basketball
Kern Tips	-	February 6	-	A&M @ Rice basketball
Lloyd Gregory	-	February 6	-	A&M @ Rice basketball
Morris Frank	-	February 6	-	A&M @ Rice basketball
Bruce Layer	-	February 6	-	A&M @ Rice basketball
W. B. Ruggles	-	February 10	-	Texas Tech @ SMU basketball
Felix McKnight	-	February 10	-	Texas Tech @ SMU basketball
George White	-	February 10	-	Texas Tech @ SMU basketball
Bill Rives	-	February 10	-	Texas Tech @ SMU basketball

Note: It is not contemplated that this plaque will normally be presented to deceased persons, however the presentation will be made in the cases of Kern Tips and Lorin McMullen since these two individuals had been approved by the Sports Information Directors prior to their deaths.

15. It was moved, seconded and voted:

"That the Conference have a special meeting after the NCAA Convention in January for the purpose of discussing the "1.6 Rule" and any other matters which events at the NCAA Convention might make desirable, it being understood that the date and site of this meeting will be determined at the time of the Convention breakfast in New York on January 9, 1968."

16. A discussion was held in regard to the effect on athletic eligibility of changes of grades at the conclusion of a semester or term. The Conference requested that Messrs. Kane and Grubbs confer and submit to the Conference



at its May meeting recommendations for the purpose of clarifying the provisions of 301A.2 and 301B.2 of the General Regulations regarding "incompletes", re-examinations, etc.

17. A discussion was held in regard to clarification of Paragraph 301A.1 and 301B.1 of the General Regulations as they apply to students withdrawing from school. The Conference requested that Messrs. Kane and Grubbs confer and submit to the Conference at its May meeting recommendations for the purpose of clarifying the provisions of 301A.1 and 301B.1 of the General Regulations in the cases of students withdrawing from schools.

18. (1) It was moved and seconded:

"That freshmen be allowed to participate on the Varsity Swimming teams." This motion failed - 5 for, 3 against.

- (2) It was moved, seconded and voted: - 6 for, 2 against.

"That freshmen be allowed to participate on Varsity baseball teams."

- (3) It was moved, seconded and voted: - 6 for, 2 against.

"That freshmen be allowed to participate on Varsity Track and Cross Country teams."

- (4) It was moved, seconded and voted: - 6 for, 2 against.

"That the effective date for the participation of freshmen on Varsity teams as outlined in (2) and (3) above be the beginning of the Fall semester of 1968."

19. The Conference considered the establishment of a fixed limit on the number of basketball financial aid awards and the adoption of some minimum and maximum requirements for awards in other sports. It was moved, seconded and voted:

"That this item be placed on the Agenda for Conference consideration at its May, 1968, meeting."

The Conference was recessed at 10 P.M.

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The Conference reconvened at 8 A.M. on Saturday, December 9, with the same representatives present, except for J. Neils Thompson. Mr. Charles Wright represented The University of Texas in Mr. Thompson's absence.

20. It was moved, seconded and voted:

"That the following Budget be approved for the fiscal year beginning December 1, 1967, and ending November 30, 1968:



SALARIES:-

Executive Secretary	\$ 14,668.80	
Assistant to the Executive Secretary	14,500.00	
Public Relations Director and Administrative Assistant	10,975.00	
Consultant - Abb Curtis	1,125.00	
Office Secretary	4,260.00	
Public Relations Secretary	4,860.00	
Extra Help	<u>100.00</u>	\$ 50,488.80

TRAVEL & ENTERTAINMENT:-

Conference Secretary & Assistant	3,800.00	
Faculty Representatives	4,000.00	
Public Relations-Travel & Entertainment	<u>3,650.00</u>	11,450.00
Trophies & Medals		1,300.00
Office Furniture & Fixtures		750.00
Printing & Office Supplies		4,250.00
Telephone & Telegraph		3,000.00
Annuity Premiums		6,662.61
Investigations		2,500.00
Office Rent		2,100.00
Printing Roster & Record Book	4,000.00	
Less: Sales	<u>2,500.00</u>	1,500.00
Postage		1,800.00
Auditing		200.00
Repair & Maintenance		150.00
Surity Bond Premium		37.00
Entertainment		600.00
Dues		230.00
Meetings Expense		1,400.00
Social Security Taxes		1,683.00
Insurance Premium - Officials		375.00
Employees Hospitalization		1,086.60
Newspapers		250.00
Press Tour		1,200.00
Game Films		3,400.00
Statistical Service		472.00
Miscellaneous Expense		<u>575.00</u>
Total		\$ 97,460.01

It was agreed that the committee on Conference personnel composed of Alan Chapman, Chairman, John Kane and J. William Davis, be continued.

21. It was moved, seconded and voted:

"That the Conference retain Holloway Associates for investigative work for the 1967-68 fiscal year under the following agreements:

- (1) The Conference to pay \$50.00 per day plus travelling expenses for work done, and
- (2) Guarantees that the total fee, exclusive of travel, will be as much as \$1,000 per year.



22. It was moved, seconded and voted:

"That the following championships be awarded for the 1967 calendar year:

- |                   |   |   |
|-------------------|---|---|
| (1) Basketball    | - | Southern Methodist University                       |
| (2) Swimming      | - | Southern Methodist University                       |
| (3) Track         | - | Rice University                                     |
| (4) Baseball      | - | Texas Christian University, The University of Texas |
| (5) Golf -        |   |   |
| (a) Team          | - | Texas A&M University                                |
| (b) Individual    | - | Texas Tech College                                  |
| (6) Tennis -      |   |   |
| (a) Team          | - | The University of Texas                             |
| (b) Individual    | - |   |
| Singles           | - | Rice University                                     |
| Doubles           | - | Rice University                                     |
| (7) Cross Country | - | The University of Texas                             |
| (8) Football      | - | Texas A&M University                                |

23. It was moved, seconded and voted:

"That the minimum football ticket prices for intra-conference games for the 1968 season be \$5.00 for reserved seats on the sides of the field, \$2.50 for end-zone seats sold to the public, \$1.00 for high school students, and \$1.00 for service personnel admitted to the high school section."

24. It was moved, seconded and voted:

"That the Track Schedules for the next several years as adopted by the Track Coaches, at their meeting in Dallas on June 27, be approved."

25. A discussion was held in regard to freshmen competing in open meets. Athletic Directors had recommended that freshmen athletes not be allowed to compete in any outside competition while classes were in session. It was agreed that the Executive Secretary would submit to the Conference, at its May meeting, the necessary changes in the Bylaws which would implement the recommendation of the Athletic Directors.

26. It was moved, seconded and voted:

"That a student's scholastic eligibility status revert back to the beginning of the semester in which the student withdraws and enters the armed services provided that he receives orders calling for him to report for active duty in the armed services for a period of time of six months or more, and on a date prior to the time on which he could obtain final grades for that semester.

27. A general discussion was held in regard to crowd behavior at basketball games. It was moved, seconded and voted:

"That the Executive Secretary be instructed to notify the Faculty Representative of the school involved whenever representatives from the Conference office observed incidents at basketball games which, in the opinion of the Conference representative, could be detrimental to the proper conduct of the game. These incidents could take the form of student behavior, cheer leader action, remarks from the public address system, band behavior or the conduct of coaches and players."



28. A general discussion was held in regard to the advisability of the Conference adopting regulations pertaining to the pre-game and half-time programs at football games. No action was taken.
29. A discussion was held in regard to the advisability of changing the date of the spring business meeting of the Conference. It was moved, seconded and voted:

"That no change be made in the Bylaws in regard to the Spring business meeting of the Conference."

In 1968, the Spring business meeting of the Conference will be held in Ft. Worth, Texas, at the time of the Track, Golf and Tennis Meets on May 3 & 4th.

30. A discussion was held in regard to the advisability of changing the provision of O.I. 2 of Paragraph 301B.1 of the General Regulations. It was moved, seconded and voted: - 7 for, 0 against, 1 abstaining (Arkansas)

"That the provisions of O.I. 2, Paragraph 301B.1 not be changed."

31. It was moved, seconded and voted:

"That the third paragraph of 301B.1 of the General Regulations be changed to read as follows:

"A student enrolling in a Conference institution with less than a 1.600 predicted grade-point average as established by the Southwest Athletic Conference Prediction Table may become eligible for financial aid, athletic participation and practice provided and only provided he passes at least 24 semester hours of work with a minimum of 1.600 grade-point average in two previous semesters of attendance at the Conference institution, this grade-point average to be calculated on the basis of all work taken during the previous two semesters. After a student has once complied with this requirement, his subsequent athletic eligibility will be calculated on the same basis as those students who entered with a 1.600 predicted grade-point average."

32. It was moved, seconded and voted:

"That O.I. 2 of Paragraph 701 of the General Regulations be changed to read as follows:

"Payments by the U. S. Government under the terms of the G.I. Bill or the War Orphan Education Program shall not be included in the total financial aid allowed under this section."

33. The Conference considered the recommendation of the Basketball Coaches requesting that Article IX, Section 2(b) of the Bylaws be amended in order to provide that Conference institutions could participate in post-season basketball tournaments other than NCAA tournaments. It was moved, seconded and voted:

"That further consideration of this recommendation be postponed until the May, 1968, meeting of the Conference."



34. It was moved, seconded and voted:

"That Mr. Craig M. Prather, a freshman transfer from Texas Tech to Southern Methodist University, be allowed participation at Southern Methodist University under the Freshman Transfer Rule."

35. It was moved, seconded and voted:

"That Mr. Richard McClain, a transfer student from The University of Texas and Texas Wesleyan College to Texas Christian University be allowed participation at Texas Christian University under the Freshman and Double Transfer Rules."

36. It was moved and seconded:

"That Major Leo Berman be allowed to participate in athletics at Southern Methodist University during his first year in residence."

This motion failed - 2 for, 2 against, 4 abstaining.

37. Southern Methodist University offered its apologies for the participation of Mr. Alvin Eugene Walker in freshman football prior to the submission of his name on the Eligibility List to the Conference office. Mr. Walker was actually eligible under Conference rules to participate and his name was inadvertently omitted from the Eligibility List. It was moved, seconded and voted:

"That the apology of Southern Methodist University be accepted."

The meeting was adjourned at 11:30 A.M.



SOUTHWEST ATHLETIC CONFERENCE

RESUME OF REPORTS SUBMITTED BY HOLLOWAY ASSOCIATES  
APRIL, 1968

NO I. RANDALL BRABAND & JAMES DAVIS, JR.

Rule References: SAC GR 603(c) and NCAA BL O.I. 154.

Question:

1. Does the method by which Cotton Bowl tickets were distributed constitute a violation of above regulations?

NO II. ROSS BRUPBACHER

Rule References: SAC GR 603(c), SAC GR 702 O.I. 2 and NCAA BL O.I. 154.

Question:

1. Does Mr. Balensiefen's association with Ross Brupbacher as a member of the Lafayette H.S. football team, and as a summer employee justify an expense-paid hunting trip to Hunt, Texas?

NO III. RONALD "RONNIE" CARROLL

Rule References: SAC GR 603(c) and NCAA BL O.I. 154.

Question and Comment:

1. Does Dr. Knox's and his family's association with Ronnie Carroll justify the giving of football tickets to the Cotton Bowl game and the lending of fishing and hunting equipment to Ronnie by Dr. Knox?
2. It is noted that Dr. Knox did not try to persuade Ronnie to attend Texas A&M.

NO IV. LONNIE CLANTON

No violation.

NO V. ROBIN DAVIS

No violation.

YES VI. JAMES DENTON, MICHAEL GRADY AND KIM MALONE

Rule References: SAC GR 603(c), SAC GR 702 O.I. 2 and NCAA BL O.I. 154.

Questions and Comments:

1. Do the circumstances by which tickets to the A&M-Texas Tech game were obtained by these three students constitute a violation of SAC GR 603(c) and NCAA BL O.I. 154?



JAMES DENTON, MICHAEL GRADY AND KIM MALONE (continued)

2. Does the promise of a rebate covering travel expenses and cost of Cotton Bowl Game tickets for Denton and Malone for a proposed trip to Dallas for the Cotton Bowl Game constitute a violation of SAC GR 702 O.I. 2 and NCAA BL O.I. 154?
3. It is noted that Mr. Richardson stated that he told Denton and Malone that he would check about refunding their travel expenses and if it were proper to make the refund he would do so.

VII. RONALD DOUGHTY AND ROBERT POPELKA

Rule Reference: SAC GR 606.

Question:

1. Does the furnishing of the noon meal to these two students constitute "local entertainment" as mentioned in the above rule?

VIII. THOMAS EVANS

Report incomplete because Evans and his father refused to talk to Conference representatives.

IX. GARY HAMMOND

No violation.

X. MARK HATLEY, CRAIG HUNTER AND MICHAEL MALONE

Rule References: SAC GR 702 O.I. 2 and NCAA BL O.I. 154.

Question and Comment:

1. Does an offer to transport prospective student-athletes to Dallas for the Cotton Bowl Game at an unreasonably low cost constitute a violation of the above regulations?
2. It is noted that Coach Watson stated that he made no such offer.

XI. MICHAEL HAWPE

Rule References: SAC GR 603(a) & (c), SAC GR 702 O.I. 2, SAC BL XIV, Section 1, and NCAA BL O.I. 154.

Questions:

1. Does the offer of a rebate for travel expenses covering a campus visit made before high school competition was completed constitute a violation of SAC GR 603(a)?
2. Should the A&M coaching staff have been knowledgeable of the interpretation of SAC GR 603(a) made in 1962?

(Dallas) Squad man or Freshman given a sideline pass.  
Tom Denton, asked for, extra sideline pass



debit

- Arkansas.

~~NO~~ X  
NO

RYM

Question:

1. Do the circumstances by which tickets were given to the Sheffield family constitute a violation of the above rule?

2

offer of a rebate to the boys.

Rule Reference: SAC, GR 603(a).

Question:

- Corpus to Damag - 2

$$\frac{100}{100}$$

20th.

XI  
No

Rule

Question:

- of



XVI. DOUGLAS ROBBINS - 2 tickets on Commercial air lines  
Violation of SAC GR 607, SAC GR 603, O.I. 1 and NCAA BL O.I. 150.

Question: None wife - Room rent

XVII. JIMMY SHEFFIELD

No violation.

Jack - 2 occupants were not noted  
Restaurant charge

It is noted that in accordance with interpretation issued on December 12, 1967, students who do not meet the 1.6 predicted GPA may not, in the future, be used as student managers of athletic teams.

XVIII. CLIFFORD THOMAS, JOHN TYLER AND CHRISTOPHER ROBERTS

Rule Reference: SAC BL, Article XIV, Section 1.

Question:

1. Do circumstances by which these three students were admitted to sideline for Texas Tech/A&M game constitute violation of SAC BL Article XIV, Section 1?

XIX. R. W. THOMPSON & LARRY SPEAKE

No violation.

Further was reimbursed for money  
XVI. March 4, 1968  
Feb 3, Jan 20



SOUTHWEST ATHLETIC CONFERENCE  
REPORT OF THE EXECUTIVE SECRETARY  
April 19, 1968

I. GENERAL STATEMENT

The various reports due in the Conference office have been received and filed. We urge that each Faculty Representative carefully check to assure that a Statement of Financial Aid (three-color form) is filed on each athlete who is receiving financial assistance, and also make sure that all Participation Reports for the spring sports are filed promptly after the close of the season.

The football officials for the 1968 season have been assigned. As soon as game contracts with the officials are completed, the athletic departments of member institutions will be notified as to specific assignments.

The crowd behavior at our basketball games during the 1967-68 season, with but a few exceptions, was very good. As in former years, we urge the athletic administrators at each of our Conference institutions to take whatever steps are necessary, particularly during the month of December, to insure that we have the best possible crowd behavior during the 1968-69 basketball season.

II. SUGGESTED AGENDA FOR SOUTHWEST CONFERENCE MEETING MAY 3 & 4, 1968, FT.WORTH, TEXAS

1. Reading, correction and adoption of the minutes of the December 8-9, 1967, and March 16, 1968, meetings of the Conference.
2. Report of the President.
3. Mail Votes
  - (a) The Conference on January 22 voted, 7 for, 1 against, to make freshmen eligible for participation on the Varsity teams in all sports except football and basketball.
  - (b) On January 30, 1968, Mr. Loren Scott Buell, a freshman transfer from the University of Arkansas was unanimously granted eligibility at The University of Texas, in accordance with Paragraph 504 of the General Regulations.
4. Consideration of rulings by the Executive Secretary.

Since the December, 1967, meeting of the Conference the Executive Secretary has received no requests for official rulings from member institutions.
5. Report of Committees.
  - (a) Report of the committee appointed to secure and study data from all Conference schools in order to ascertain the validity of the present Conference Prediction Table and to study the GPA distribution at various Conference institutions.

Lannes Hope, Chairman  
T. L. Leach  
Steve Brown



- (b) Report of the committee appointed to revise Southwest Athletic Conference Handbook.

J. William Davis, Chairman  
Neils Thompson  
Howard Grubbs

In accordance with Paragraph 6 of the minutes of the meeting of the Southwest Athletic Conference on December 8-9, 1967, the above committee submits the following proposed amendments to be considered by the Conference:

Constitution: Delete Section 1 of Article III and substitute the following therefor:

Members. Section 1. Membership in the Conference is limited to institutions in the Southwest which have recognized collegiate standing, and in which there is complete faculty control of intercollegiate athletics, which shall include:

1. Responsibility delegated to the Faculty by the Board of Trustees of the institution concerned for the proper conduct of intercollegiate athletics in that school;
2. Enforcement of scholastic standards set by the institution and the Conference to which it belongs;
3. Enforcement of school and Conference regulations against recruiting and subsidizing athletes;
4. Preparation of the athletic budget for the consideration of the regularly-constituted authorities;
5. The direct supervision of all expenditures;
6. The recommending of members to the athletic staff in the same manner as members of the teaching staff are recommended;
7. The discharge of all proper functions having to do with intercollegiate athletics through a regularly-constituted council, on which faculty members predominate.

Constitution: Add a new Section 5 to present Article IV as follows:

Section 5. On or about April 1 of each year all monies in the Southwest Athletic Conference checking account, in excess of estimated Conference expenses for the ensuing twelve months, shall be divided equally between the member institutions of the Conference.

Constitution: Amend Article III, Section 2, by changing the words "two-thirds vote" to "three-fourths vote".

Constitution: Amend Article XI by changing the words "two-thirds vote" to "three-fourths vote".

Bylaws: Amend Article II, Section 1, by changing the words "two-thirds vote" to "three-fourths vote".

Bylaws: Amend Article VII, Section 2, by changing the words "two-thirds vote" to "three-fourths vote".

General Regulations: Amend Paragraph 100 by changing the words "two-thirds vote" to "three-fourths vote".



6. Consideration of amending the Conference regulations governing the beginning of Fall football practice.

In January, 1968, the NCAA changed its regulations regarding the beginning of Fall football practice. In order to comply with NCAA regulations, it is recommended that Paragraph 203.1 of the General Regulations be deleted and the following substituted therefor:

A member institution may elect any one of the following for the date of its first pre-season practice in football in any year and shall not commence practice prior to the date so elected:

- (a) The nineteenth day before its first scheduled intercollegiate game; or
- (b) The 22nd day before the next-to-last Saturday in September; or,
- (c) That date which will permit a maximum of 29 practice opportunities" prior to its first scheduled intercollegiate game. (In determining the number of "practice opportunities", Sundays will be excluded from the counting but otherwise there shall be counted (1) one for each day beginning with the opening of classes, (2) one for each day classes are not in session in the week of the first scheduled intercollegiate game, and (3) two for each other day in the pre-season practice period.)

Physical activity during the first three days of the pre-season practice period shall be limited to non-contact conditioning drills. No football gear or protective equipment other than headgear, shoes and porous, light-weight jerseys and pants shall be worn by players during practice sessions in this three-day period.

On the day before the opening of permissible practice, it shall be permissible to issue equipment, have medical examinations and take squad pictures and, in the event this day falls on Sunday, it shall be permissible to utilize the Saturday preceding that Sunday for this purpose. No member of the Conference shall maintain a summer training camp nor hold pre-season football practice off its own campus.

7. Consideration of reports of inquiries made by Holloway Associates.

Reports of inquiries made by Holloway Associates have been forwarded to all Faculty Representatives.

8. Consideration of recruiting problems.

- (1) At the present time, the Conference football coaches have the following agreements on recruiting:



- (a) Employees of member institutions shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications and two visits after that time. Any personal contact with prospective student-athletes or their parents in their home towns constitutes a visit. (Also Conference Rule - See S.A.C. General Regulations, Paragraph 612)
  - (b) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
  - (c) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
  - (d) Staff members will not be sent out in the Spring nor in the summer to recruit athletes below the senior level, nor will they be sent out in the states of Texas and Arkansas for the observation of the Fall football practices of high school squads, except for the dates of August 15-31, inclusive. On or after September 1, no staff member will visit a high school campus until its football competition is concluded, except to attend football games.
  - (e) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.
  - (f) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply to assistant coaches, alumni, friends of an institution and players of an institution.
- (2) In accordance with the action taken by the Conference on March 16, 1968, Monroe Carroll and Howard Grubbs met with representatives of the Big Eight Conference, Dr. Clyde C. Jones, Faculty Representative of Kansas State University and Wayne Duke, Secretary of the Big Eight Conference, on March 29, in Kansas City, Missouri, for the purpose of discussing mutual problems of the two Conferences concerning recruiting. After several hours discussion the group agreed to submit the following items to their respective Conferences:



- (a) That the Southwest Athletic Conference retain its present rule in regard to prospective student-athletes who are attending schools in the states of Texas and Arkansas. This rule is that employees of a member institution may not contact or interview prospective student-athletes or their parents until after the close of the football season in the students' high schools during their senior year and shall confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications or Letters of Intent.
- (b) That the Southwest Athletic Conference, in the six-state area of the Big Eight Conference, be permitted to contact and visit prospective student-athletes beginning September 1st of the athletes' senior year, but would confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications or Letters of Intent.
- (c) That the Big Eight Conference, in the states of Texas and Arkansas, be permitted to contact and visit prospective student-athletes beginning September 1st of the athletes' senior year, but would confine their visits with prospective student-athletes and their families in their home towns to two such visits prior to the time the student-athletes become eligible to sign Pre-Enrollment Applications or Letters of Intent.
- (d) That the Big Eight Conference retain its present rules in regard to prospective student-athletes outside the states of Texas and Arkansas.

9. Selection of a site for the 1968 Cross Country Meet.

The Conference office has received a recommendation from the Southwest Conference Track Coaches to the effect that the Conference adopt a rotation plan concerning the site of the annual Conference Cross Country meet. The suggested rotation schedule is as follows:

1968 - Baylor	1970 - Arkansas	1972 - A&M	1974 - Rice
1969 - Texas Tech	1971 - S.M.U.	1973 - Texas	1975 - T.C.U.

It is suggested that the Faculty Representatives discuss with their Athletic Departments the feasibility of adopting this rotation plan and come to the Conference meeting prepared to select a site for the 1968 Cross Country Meet. The date of the Cross Country Meet is fixed by the Bylaws as the Monday of the week preceding the date of the NCAA Cross Country Meet.

10. Selection of a date and site for the 1969 Track, Golf and Tennis Meets.

Under our rotation system the 1969 meet should be held at Baylor University. At the special meeting of the Conference on March 16, 1968, it was agreed that the 1969 meets would tentatively be scheduled for the weekend of May 10. (At the May meeting a definite date for these meets MUST be selected.) In this connection, it has been suggested that the Conference consider the possibility of having the Spring Business Meetings of the Conference on a different date and at a different site from the Track, Golf and Tennis Meets. If the Conference elects to hold the business meetings of the Conference on some other date than that of the



Track, Golf and Tennis Meets, a definite date for this business meeting should be selected at the May meeting of the Conference. A site for the meeting could be selected at a later time.

11. Selection of a site for the 1969 swimming meet.

The Conference Swimming Coaches recommend that the 1969 Conference Swimming Meet be held at Rice University. The Southwest Conference Bylaws provide that the Swimming Meet shall be held on the second Thursday, Friday and Saturday preceding the date of the NCAA Swimming Meet.

12. Consideration of plans for the annual "Press Tour" preceding the 1968 football season.

Again this year we plan to have a football "Press Tour" similar to the ones which we have conducted for the past several years. It is recommended that the Conference adopt the following schedule for the 1968 "Press Tour".

SMU	-	Monday	-	September 2
Baylor	-	Tuesday	-	September 3
Rice	-	Wednesday	-	September 4
A&M	-	Thursday	-	September 5
Texas	-	Friday	-	September 6
TCU	-	Saturday	-	September 7
Tech	-	Monday	-	September 9
Arkansas	-	Tuesday	-	September 10

13. Disposition of Football Radio Rights for the 1968 season.

It is anticipated that representatives from the Humble Oil and Refining Company will be present at the May meeting and submit an offer for the football radio rights for the 1968 season similar to the one which was in effect for the 1967 season.

14. Disposition of Live Television Rights for the 1968-69 Basketball Season.

The live basketball T.V. rights for the 1967-68 basketball season were sold to T.V. Sports Inc. The program proved very successful. Mr. Eddie Einhorn of T.V. Sports, Inc. plans to meet with the Athletic Directors on May 2 and it is anticipated that he will exercise the option which he holds under our last year's contract for the exclusive basketball television (live) rights at a fee of \$3,500 per game. This represents an increase of \$500 per game over the fee paid for the 1967-68 series.

Just preceding the 1967-68 season, the Conference voted not to permit any live telecasts of basketball games except those which were included in the T.V. Sports package. Also, the \$3,000 per game rights fee for the 1967-68 games was paid to the Conference office. Unless the Conference elects to change these policies the same procedures will be followed for the 1968-69 season.

15. Adoption of Conference regulations regarding delayed telecasts of football and basketball games and radio broadcast of basketball games.



The following regulations were in effect during the 1967-68 school year:

- (1) That the delayed television rights for both football and basketball be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XXI of the NCAA 1968-69 television plan.
- (2) That each member institution be permitted to dispose of its basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlet to feed the report of the game to a radio station located in the home town of the opposing team.

The Conference office has received a request from Mr. Johnny Temple, Sports Director of KHOU-TV, Houston, asking that he be permitted to meet with the Conference for the purpose of submitting a proposal for a weekly half-hour show of Southwest Conference highlights during the 1968 football season. Mr. Temple will be in Ft. Worth to meet with the Athletic Directors to discuss his proposal.

#### 16. Freshman Participation

It is recommended that the Conference amend the General Regulations by the deletion of O.I.1 of Paragraph 303 and substituting the following therefor:

O.I.1 Non-transfer first-year students with freshman classification are permitted to participate on the Varsity Intercollegiate teams in the sports of cross country, track and field, baseball, swimming, tennis and golf.

#### 17. Consideration of 1969 baseball schedule.

At a special meeting on March 16, 1968, the Conference tentatively approved a plan for the 1969 baseball schedule which would consist of three-game series played in two days scheduled home and home on alternate years. A proposed schedule arranged on this basis has been submitted to the Conference representatives, athletic directors and baseball coaches. If the Conference desires to adopt this type of schedule for 1969 and future years, it is suggested that the Bylaws be amended by the deletion of the first sentence in Article IX, Section 2(c), of the Bylaws and the substitution of the following therefor:

"In baseball a triple round-robin schedule with Conference teams which are competing for the championship consisting of three-game series played in two days scheduled home and home on alternate years."



18. Consideration of possible change of Intra-Conference Track Schedules.

There is some feeling in the Conference that the Intra-Conference Track schedules should be changed so as to permit our Track squads to be represented at the Kansas Relays. This could be done by permitting "split squad" competition on the Kansas Relays date as pointed out in Neils Thompson's letter of March 25, or by the elimination of one of the dates set aside for Intra-Conference Track competition. If it is decided to eliminate one of the Intra-Conference dates, it would be necessary to revise the track schedules which the coaches made for 1969, 1970 and 1971.

19. Review of Cotton Bowl Affairs.

At the May meeting of the Conference, representatives of the Cotton Bowl Association will be present to discuss problems relating to the Cotton Bowl. At the annual meeting of the Cotton Bowl Athletic Association held in Dallas on March 22, 1968, it was voted that \$40,000 of the Association's surplus funds be presented to the Southwest Conference. Your attention is called to the fact that the Conference, in December of 1967, appointed a committee, consisting of Neils Thompson, Chairman, O. D. Butler, John Kane and Harold Jeskey, for the purpose of discussing with the officers of the Cotton Bowl Athletic Association matters of mutual interest. The Cotton Bowl Athletic Association elected new officers in March of 1968 for the next biennium. These officers are:

James H. Stewart	- Chairman of Board
Joseph M. Dealey	- President
Kenneth P. Dowell	- 1st Vice President
Field Scovell	- 2nd Vice President
Howard Grubbs	- Secretary-Treasurer

It might be well for the Conference to suggest to the representatives of the Cotton Bowl that the Conference committee and officers of the Cotton Bowl have a meeting sometime in late spring or early summer for the purpose of discussing Cotton Bowl affairs.

20. Consideration of adopting a Conference policy which will eliminate all live telecasts of Southwest Conference football games except those games which are scheduled on the regular NCAA program.

This item was discussed at the December meeting of the Conference and the Executive Secretary was instructed to place it on the Agenda for the May meeting of the Conference.

21. Consideration of Awarding Southwest Conference Plaques to Retiring Members of the Press and Radio Media.

The committee, composed of the Sports Information Directors of member institutions, will submit names of individuals of the Press and Radio, who are retiring during the current year, as possible recipients of Southwest Conference plaques. The Conference will recall that similar plaques were awarded to eleven retired members of the Press and Radio during the last basketball season.

22. Consideration of Amending Paragraphs 301A.2 and 301B.2 of the General Regulations.



In December, 1967, the Conference requested Messrs. John Kane and Howard Grubbs to confer and submit to the Conference, at its May meeting, recommendations for the purpose of clarifying the provisions of 301A.2 and 301B.2 of the General Regulations regarding incompletes, re-examinations, etc. The committee recommends that the Conference give consideration to the adoption of the following amendments:

Delete the second Paragraph of 301A.2 and 301B.2 and substitute the following therefor:

"By passing the work of the last two semesters of residence is meant that it shall have been passed in or as of the semesters in which the work was regularly offered. A conditioned grade in a course shall be considered as failing until a passing grade has been recorded in that course."

23. Consideration of amending Paragraphs 301A.1 and 301B.1 of the General Regulations.

In December of 1967, the Conference requested Messrs. John Kane and Howard Grubbs to confer and submit to the Conference, at its May meeting, recommendations for the purpose of clarifying the provisions of Paragraphs 301A.1 and 301B.1 of the General Regulations as they apply to students withdrawing from school. The committee recommends that the Conference give consideration to the adoption of the following amendments:

Amend Paragraphs 301A.1 and 301B.1 of the General Regulations by the addition of a new O.I.4 and O.I.10, respectively, to read as follows:

"If a student withdraws prior to the time his institution requires that WPs or WFs must be officially recorded and prior to five weeks after beginning of the semester, it will be assumed that the student is passing in the courses for which he was registered at the time of withdrawal.

If a student withdraws five weeks after the beginning of a semester, but prior to the time his institution requires that WPs and WFs must be officially recorded, it will be assumed that the student is failing in the courses for which he was registered at the time of withdrawal, except for those for which he files statements signed by his instructors, indicating that he was actually passing in the courses at the time of withdrawal. These statements must be filed with the Athletic Department or another appropriate agency."

24. Consideration of establishing a fixed limit on the number of basketball financial aid awards and the adoption of some minimum and maximum requirements for awards in other sports.

In December, 1967, the Conference considered the above and at that time voted that this item be placed on the Agenda for the May, 1968, meeting.



25. Consideration of the recommendations of the Basketball Coaches requesting that Article IX, Section 2(b) of the Bylaws be amended in order to provide that Conference institutions could participate in post-season basketball tournaments other than NCAA tournaments.

The above item was considered at the December, 1967, meeting of the Conference at which time it was voted that consideration of this recommendation be postponed until the May, 1968, meeting of the Conference.

26. Consideration of permitting Fall practice in baseball during the month of October.

At the special meeting of the Conference in March of 1968, J. Neils Thompson requested that the above item be placed on the Agenda for consideration by the Conference at its May meeting.

27. Consideration of a request received from American Athletes in Action.

The Conference office has received a letter from Mr. Dennis Passons, Assistant Basketball Coach for American Athletes in Action. He requests that the Conference give consideration to permitting Southwest Conference teams to play the basketball team representing his organization and such games not to count on the twenty-four game limitation as contained in Article IX, Section 2(b) of the Bylaws. Mr. Passons points out that the NCAA has ruled that games with his team would qualify for the exception set forth in 8-1-(d) of the NCAA Bylaws. Mr. Walter Byers of the NCAA has confirmed this ruling by the NCAA.

28. Consideration of Amending Paragraph 301B.1 of the General Regulations.

For clarification purposes, and in order to coincide with NCAA interpretations, it is recommended that Paragraph 301B.1 of the General Regulations be amended by the addition of a new O.I.3 (subsequent O.I.'s to be re-numbered) to read as follows:

O.I.3. It is not permissible for a member institution to retest a student upon his enrollment at the institution and use that test score in determining his predictability if prior to his enrollment the student had been tested and his prediction established.

29. Consideration of amending Article XIII, Section 2(b)(2).

For clarification purposes, and in order to coincide with NCAA interpretations, it is recommended that the Conference amend Article XIII, Section 2(b)(2) by the addition of the word "eligible" before "players" on the second line of the second sentence.

30. Consideration of amending Paragraph 204.1 of the General Regulations.

For clarification purposes, and in order to coincide with the NCAA interpretations, it is recommended that Paragraph 204.1 of the General Regulations be amended by the addition of a new O.I.3 to read as follows:



0. I. 3 Allowable freshman practice activity ceases with the last game (either freshman or varsity) of the regular season and freshmen may not practice with a Varsity team that is to represent a Conference institution in a post-season contest.

31. Consideration of apologies by the University of Arkansas for the participation of an ineligible basketball player, Ronald Lyndon Greer, for a few minutes in one game on its freshman basketball team.

32. Other business.



SOUTHWEST ATHLETIC CONFERENCE  
SPRING MEETING  
May 2, 3 & 4, 1968

ADDENDUM TO THE AGENDA

On April 24, 1968, Dr. Carroll and Howard Grubbs attended a meeting with representatives of the Texas Interscholastic League, collegiate Conferences and individual collegiate institutions who recruit in the Texas area. At this meeting certain proposals governing recruiting of high school athletes were submitted to the group. These proposals were formulated at a meeting in Dallas, Texas, on April 7 between representatives of the Texas High School Coaches' Association, the Texas Interscholastic League and coaching staffs of colleges and universities who recruit in the Texas area. These proposals are as follows:

1. That no high school participant in interscholastic athletics be contacted directly or indirectly for recruitment purposes by any staff member of a college or by other representatives of its athletic interests until the eligibility of the athlete is completed in the sport in which he will be recruited.

Note: The NCAA defines "representatives of athletic interests" as follows:

If an institution's staff member requests an alumnus or other friend of the institution to recruit a particular prospect, or the staff member has knowledge that the alumnus or friend is recruiting the prospect, then said alumnus or friend becomes a "representative of athletic interests" of that institution.

2. That no high school athlete be contacted by a college representative during school hours, including the lunch hour and the hours in which the athlete is participating in a school-sponsored activity.
3. That no encouragement be given by a college athletic representative or arrangements made for a high school athlete to be absent from any of his high school classes.
4. That the colleges collectively and individually agree to honor the pre-enrollment signing of a high school athlete by another college, thereby resulting in a drastic reduction in the number of visitations by college representatives to the home of the high school athlete.



ADDENDUM TO THE AGENDA - May 2, 3 & 4, 1968, meeting

5. That an earlier pre-enrollment signing date be established by the colleges, thereby further reducing the number of visitations of college representatives to the high school athlete and his parents.
6. That the present Interscholastic League rules continue to govern the institutional paid visitation practices of a high school athlete to a college campus until his high school competition is completed.

It was agreed by representatives at the April 24 meeting that these proposals would be submitted to the respective Conferences and colleges for their consideration at the first opportunity. They will be considered at the Conference meeting in Ft. Worth on May 2, 3 & 4 under Item 8 of the Agenda previously circularized.



SOUTHWEST ATHLETIC CONFERENCE

C O N D E N S E D

Minutes  
of  
Spring Meeting  
Green Oaks Inn - Ft. Worth, Texas  
May 2, 3 & 4, 1968

The meeting was called to order by President Carroll at 7 P.M. May 2, 1968.

The following representatives were present:

Baylor University	- Monroe Carroll, President
Rice University	- Alan Chapman
Southern Methodist University	- Harold Jeskey
Texas A&M University	- O. D. Butler
Texas Christian University	- Ken Herrick
Texas Tech College	- J. William Davis
The University of Texas	- J. Neils Thompson
University of Arkansas	- John Kane

Visiting during the course of the meetings were:

Baylor University	- Jim Parsons
Texas A&M University	- Lannes Hope
Southern Methodist University	- Steve Brown
Texas Christian University	- Gentry Shelton & Cecil Jarman
Texas Tech College	- T. L. Leach
The University of Texas	- Charles Wright

(Unless otherwise noted all motions were adopted unanimously.)

1. It was moved, seconded and voted:

"That the minutes of the December 8-9, 1967, and March 16, 1968, meetings of the Conference be approved."

2. It was moved, seconded and voted that the results of the mail votes as outlined in Paragraph 3. of the Secretary's Report dated April 19, 1968, be accepted for the records.

3. Mr. Lannes Hope reported for the committee appointed to ascertain the validity of the present Conference Prediction Table and to study the GPA distribution at Conference institutions. Mr. Hope gave an outline of the plans of the committee pertaining to the gathering of data, etc. It was moved, seconded and voted:

"That the report of the committee be accepted and steps be taken to implement the work of the committee."

The committee plans to work through the Conference office and the Faculty Representatives in gathering the information necessary for the completion of its assignment.



4. Mr. J. William Davis reported for the committee on the revision of the Southwest Athletic Conference Handbook. The committee recommended certain amendments to the existing Constitution, Bylaws and General Regulations. Actions on these proposed amendments is contained in Paragraph 5 of these minutes. It was moved, seconded and voted:

"That the report of the committee be accepted and that the committee be continued."

5. It was moved, seconded and voted that the Constitution, Bylaws and General Regulations be amended as follows:

- (1) Constitution: Delete Section 1 of Article III and substitute the following therefor:

Members. Section 1. Membership in the Conference is limited to institutions in the Southwest which have recognized collegiate standing, and in which there is complete faculty control of intercollegiate athletics, which shall include:

- (a) Responsibility delegated to the Faculty by the Board of Trustees of the institution concerned for the proper conduct of intercollegiate athletics in that school;
- (b) Enforcement of scholastic standards set by the institution and the Conference;
- (c) Enforcement of school and Conference regulations concerning recruiting and subsidizing athletes;
- (d) Preparation of the athletic budget for the consideration of the regularly-constituted authorities;
- (e) The supervision of all expenditures;
- (f) The recommending of members of the athletic staff in the same manner that members of the teaching staff are recommended;
- (g) The discharge of all proper functions having to do with intercollegiate athletics through a regularly-constituted council, on which faculty members predominate.

- (2) Constitution: Add a new Section 5 to present Article IV as follows:

Section 5. On or about April 1 of each year all monies in the Southwest Athletic Conference checking account, in excess of estimated Conference expenses for the ensuing twelve months, shall be divided equally between the member institutions of the Conference.

- (3) Constitution: Amend Article III, Section 2, by changing the words "two-thirds vote" to "three-fourths vote".

- (4) Constitution: Amend Article XI by changing the words "two-thirds vote" to "three-fourths vote".



- (5) Bylaws: Amend Article II, Section 1, by changing the words "two-thirds vote" to "three-fourths vote".
- (6) Bylaws: Amend Article VII, Section 2, by changing the words "two-thirds vote" to "three-fourths vote".
- (7) General Regulations: Amend Paragraph 100 by changing the words "two-thirds vote" to "three-fourths vote".

6. It was moved, seconded and voted:

"That Paragraph 203.1 of the General Regulations be deleted and the following substituted therefor:

"A member institution may elect any one of the following for the date of its first pre-season practice in football in any year and shall not commence practice prior to the date so elected:

- (a) The nineteenth day before its first scheduled inter-collegiate game; or
- (b) The 22nd day before the next-to-last Saturday in September; or,
- (c) That date which will permit a maximum of 29 practice opportunities prior to its first scheduled intercollegiate game. (In determining the number of "practice opportunities" Sundays will be excluded from the counting but otherwise there shall be counted (1) one for each day beginning with the opening of classes, (2) one for each day classes are not in session in the week of the first scheduled intercollegiate game, and (3) two for each other day in the pre-season practice period.)"

Physical activity during the first three days of the pre-season practice period shall be limited to non-contact conditioning drills. No football gear or protective equipment other than headgear, shoes and porous, light-weight jerseys and pants shall be worn by players during practice sessions in this three-day period.

On the day before the opening of permissible practice, it shall be permissible to issue equipment, have medical examinations and take squad pictures and, in the event this day falls on Sunday, it shall be permissible to utilize the Saturday preceding that Sunday for this purpose. No member of the Conference shall maintain a summer training camp nor hold pre-season football practice off its own campus."

7. O. D. Butler made a presentation to the Conference in connection with the reports of Holloway Associates, concerning alleged rule violations as they pertain to Texas A&M University.

The meeting was recessed at 10:10 P.M.

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The meeting reconvened at 8:15 A.M. May 3, 1968, with the same representatives present.



8. It was moved, seconded and voted:

"That O.I.1 of Paragraph 303 of the General Regulations be deleted and the following substituted therefor:

"O.I.1 Non-transfer first-year students with freshman classification are permitted to participate on the Varsity Intercollegiate teams in the sports of cross country, track and field, baseball, swimming, tennis and golf."

9. It was moved, seconded and voted:

"That Paragraph 301B.1 of the General Regulations be amended by the addition of a new O.I. 3 (subsequent O.I.'s to be re-numbered) to read as follows:

"O.I.3 It is not permissible for a member institution to retest a student upon his enrollment at the institution and use that test score in determining his predictability, if prior to his enrollment the student had been tested and his prediction established."

10. It was moved, seconded and voted:

"That Article XIII, Section 2(b)(2) be amended by the substitution of the words "for players eligible to participate in the bowl game" for the words "for players on bowl trips" in the second sentence of this paragraph."

11. The Conference continued its discussion in regard to the reports of alleged rule violations submitted by Holloway Associates.

12. Messrs. Joe Dealey, President; Kenneth Dowell, 1st Vice President, and Field Scovell, 2nd Vice President of the Cotton Bowl Athletic Association, appeared before the Conference for a review of the Cotton Bowl affairs. Mr. Dealey presented the Conference with a check of \$40,000, representing the annual payment from Cotton Bowl surplus to the Southwest Conference.

It was agreed that sometime during the late summer or early fall the Cotton Bowl liaison committee of the Conference would confer with the officers of the Cotton Bowl Athletic Association on matters of mutual interest. This Conference committee is composed of J. Neils Thompson, Chairman, O. D. Butler, John Kane and Harold Jeskey.

13. The discussions in regard to the reports concerning alleged rule violations were continued.

The Conference recessed at 11:40 A.M.

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The Conference reconvened at 1:00 P.M. with the same representatives present.

14. Coach Gene Stallings of Texas A&M appeared before the Conference for further discussions of reports of alleged rule violations submitted by Holloway Associates.



15. A discussion was held as to the proper procedure in handling cases in which a member institution reported infractions of the rules on itself to the Conference office.

It was moved, seconded and voted:

"That in cases of this type the Executive Secretary and the President of the Conference would decide whether to initiate an official investigation or to submit the case as presented by the Institution to the next meeting of the Conference."

The Conference recessed at 5:30 P.M.

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The Conference reconvened at 8:30 A.M. May 4, 1968, with the same representatives present.

16. It was moved, seconded and voted:

"That the 1968 Conference Cross Country Meet be held at Baylor University and that the Conference adopt the rotation plan for subsequent Conference Cross Country meets as outlined in Paragraph 9 of the Secretary's Report dated April 19, 1968."

17. It was moved, seconded and voted:

"That the 1969 Southwest Athletic Conference Golf, Tennis and Track Meets be held at Baylor University on May 8, 9 & 10th."

18. It was moved, seconded and voted:

"That the 1969 Swimming Meet be held at Texas A&M University provided a bulkhead can be installed in the Texas A&M pool. In case this is not practical the meet will be held at Rice University."

19. It was moved, seconded and voted:

"That the annual football Press Tour preceding the 1968 season be held on the dates and sites as listed below:



SMU - Wednesday - August 28  
Rice - Thursday - August 29  
A&M - Friday - August 30  
Texas - Saturday - August 31

Baylor - Monday - September 2  
TCU - Tuesday - September 3  
Arkansas - Wednesday - September 4  
T.Tech - Thursday - September 5

20. It was moved, seconded and voted:

"That the Conference approve the sale of the football radio rights to the Humble Oil and Refining Co. for the 1968 football season under the same conditions that existed for the 1967 season, except that the rights fees be raised to \$12,500 per school."

21. It was moved, seconded and voted:

"That recommendations of the Athletic Directors in regard to the agreement with T.V. Sports, Inc. for live telecasting of Saturday afternoon basketball games be approved." This recommendation provides that T.V. Sports, Inc. will exercise its option for the 1968-69 year at a payment of \$3,500 rights fee per game. Further, that the option presently held by T.V. Sports, Inc. be extended for one year so as to include the 1971-72 season with the per game payment being increased by \$500. each year. Based on the precedents established, the \$3,500 rights fee for basketball games will be paid to the Conference office and individual members will not permit any live telecasts of basketball games for the 1968-69 season except those which are included in the T.V. Sports package.

22. It was moved, seconded and voted:

"That the delayed television rights for both football and basketball be disposed of by individual Conference members and that funds derived from the sale of these rights be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XXI of the NCAA 1968-69 television plan."

At their meeting on May 2, the Athletic Directors granted permission to Mr. Johnny Temple of KHOU-TV, Houston, Texas, to conduct a weekly highlights TV show of Conference football games during the 1968 season. This agreement with Mr. Temple is on a non-exclusive basis and does not involve the payment of rights fees to member institutions. These shows will appear on TV on Tuesday or Wednesday during the season.

23. It was moved, seconded and voted:

"That each member institution be permitted to dispose of its basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlets to feed the report of a game to a radio station located in the home town of the opposing team."

24. It was moved, seconded and voted:

"That the proposed 1969 baseball schedule be adopted and that the Bylaws be amended by the deletion of the first sentence in Article IX, Section 2(c) and the substitution of the following therefor:

"In baseball a triple round-robin schedule with Conference teams which are competing for the championship consisting of three-game series played in two days, scheduled home-and-home on alternate years."



25. It was moved, seconded and voted:

"That the Conference Track Schedule be changed so as to permit Conference representation at the Kansas Relays." It was understood that the Conference office in cooperation with the Track Coaches would adjust the track schedule for 1969 so as to permit competition by Conference schools in the Kansas Relays.

26. The Conference considered the possibility of adopting a policy which would eliminate all live telecasting of football games except those on a regular NCAA series. No action was taken.

27. It was moved, seconded and voted:

"That the General Regulations be amended by the deletion of the second paragraph of 301A.2 and 301B.2 and substitute the following therefor:

"By passing the work of the last two semesters of residence is meant that it shall have been passed in or as of the semesters in which the work was regularly offered. A conditioned grade in a course shall be considered as failing until a passing grade has been recorded in that course on the Registrar's records."

28. It was moved, seconded and voted:

"That Paragraph 301A.1 and 301B.1 of the General Regulations be amended by the addition of a new O.I. 4 and O.I. 10, respectively, to read as follows:

"If a student withdraws prior to the time his institution requires that Withdrew Passing and Withdrew Failing grades must be officially recorded and prior to five weeks after beginning of the semester, it will be assumed that the student is passing in the courses for which he was registered at the time of withdrawal.

If a student withdraws five weeks after the beginning of a semester, but prior to the time his institution requires that WPs and WFs must be officially recorded, it will be assumed that the student is failing in the courses for which he was registered at the time of withdrawal, except for those for which he files statements signed by his instructors, indicating that he was actually passing in the courses at the time of withdrawal. These statements must be filed with the Athletic Department or another appropriate agency."

29. Wilbur Evans called attention of the Conference to its policy adopted last December of presenting plaques to sportscasters and sportswriters who are retiring. The Sports Information Directors recommended that the following individuals receive these plaques:

Dick Freeman  
Harold Ratliff  
Bill Van Fleet (posthumous)  
George Wright (posthumous)  
Harold Scherwitz

It was moved, seconded and voted:

"That the plaques be awarded in accordance with the Sports Information Directors' recommendations."



Two recommended changes in policies regarding eligibility of honorees also were approved: (1) Posthumous awards are to be made to eligible candidates who have passed away or will pass away since the institution of the program, and (2) Prospective honorees will become eligible when they reach retirement age, whether they have retired or not. Those who qualify before retirement and change their vocations are eligible at the time of change.

30. It was moved, seconded and voted:

"That consideration of establishing a fixed limit on the number of basketball financial aid awards and the adoption of some minimum and maximum requirements for awards in other sports be postponed until the December meeting of the Conference."

31. It was moved, seconded and voted:

"That the Conference accept the recommendation of the Athletic Directors to the effect that no change be made in Conference rules in regard to the participation of Conference basketball teams in tournaments other than NCAA tournaments."

32. It was agreed that an item calling for the consideration of Southwest Conference Junior College Transfer Rules be placed on the Agenda for the next meeting of the Conference.

33. The Conference considered the possibility of permitting Conference basketball teams to play the American Athletes in Action team without it counting on the twenty-four game limitation. It was moved, seconded and voted:

"That the Conference follow the recommendation of the Athletic Directors to the effect that the game limitations on basketball remain at twenty-four and no exception be made in the case of the American Athletes in Action team."

34. It was moved and seconded:

"That Conference Bylaws be changed so as to permit fall practice in baseball."

This motion failed (3 for, 5 against).

35. It was moved, seconded and voted:

"That Paragraph 204.1 of the General Regulations be amended by the addition of a new O.I. 3 to read as follows:

"O.I.3. Allowable freshman practice activity ceases with the last game (either freshman or varsity) of the regular season and freshman may not practice with a Varsity team that is to represent a Conference institution in a post-season contest."



36. It was moved, seconded and voted:

"That the recommendation of the Athletic Directors, to the effect that there be no scheduling of Freshman or Varsity events other than those of football and basketball, be rejected."

37. The University of Texas called attention of the Conference to the use of the names and pictures of some of its athletes in a brochure advertising Camp Olympia, a boy's summer camp. The Conference took no action in this case with the understanding that names and pictures identifying individuals as University of Texas athletes would not be used in any subsequent advertising concerning this camp.

38. It was moved, seconded and voted:

"That the apologies of the University of Arkansas for the participation of an ineligible basketball player, Ronald Lyndon Greer, on its freshman basketball team for a few minutes in one game, be accepted."

39. There was a general discussion in regard to the recruiting rules. The members of the Conference unanimously agreed that they would favor any workable recruiting policies which would reduce the impact of college recruiting on high school academic and athletic programs.

40. It was agreed that the Conference would have a special meeting on October 6, 1968, for the primary purpose of discussing all facets of the recruiting problems and regulations.

41. The Conference unanimously approved the following resolution and instructed the Executive Secretary to transmit copies of this resolution to the Senators and Representatives in the U. S. Congress from the states of Texas and Arkansas:

"WHEREAS the controversy between the America Athletic Union, the United States Track and Field Federation and the National Collegiate Athletic Association over the governance of track and field athletic events has affected adversely intercollegiate athletic programs throughout the United States, and

WHEREAS the decision of the Sports Arbitration Board is unacceptable to the National Collegiate Athletic Association and its member institutions.

Therefore, be it resolved that the Southwest Athletic Conference respectfully petitions the Texas and Arkansas Senators and Representatives of the United States Congress to support the creation of an entirely new single sports organization to supervise track and field competition, as suggested by the Arbitration Board and endorsed by the NCAA."

42. Bill Davis of Texas Tech asked that the Conference consider the inauguration of an intercollegiate wrestling program in the Southwest Conference.

It was moved, seconded and voted:

"That this request be received and filed for future study."

The Conference was adjourned at 11:30 A.M.



SOUTHWEST ATHLETIC CONFERENCE

Minutes of  
SPECIAL MEETING

BAKER HOTEL - DALLAS, TEXAS  
October 6, 1968

The meeting was called to order by President Carroll at 10 A.M. The following representatives were present:

Baylor University	- Monroe Carroll, President
Rice University	- Alan Chapman
Southern Methodist University	- Harold Jeskey
Texas A&M University	- O. D. Butler
Texas Christian University	- Ken Herrick
Texas Tech College	- J. William Davis
The University of Texas	- J. Neils Thompson
University of Arkansas	- John Kane

Visiting during the course of the meetings were:

Southern Methodist University	- Steve Brown
Texas Tech College	- T. L. Leach
The University of Texas	- Orville Wyss

(Unless otherwise noted all motions were adopted unanimously.)

1. A discussion was held in regard to recent NCAA interpretations having to do with O.I. 2(c) of the NCAA Constitution concerning "manifest disobedience" and an interpretation concerning free theatre tickets for athletes.
2. J. William Davis and Alan Chapman gave a brief review of proposed NCAA Legislation on recruiting and possible changes in "Junior Transfer Rule".
3. It was moved, seconded and voted:

"That the Conference adopt the recommendation of the Athletic Directors and Head Football Coaches by the deletion of present Paragraph 605 of the General Regulations and the substitution of the following therefor:

"No member of an athletic staff of a member institution may contact or interview prospective student-athletes, or their parents, until their high school athletic competition has been completed in the sport for which they are being recruited."

4. It was moved, seconded and voted:

"That the Conference adopt the recommendation of the Athletic Directors and Head Football Coaches by the deletion of Paragraph 606 of the General Regulations and the substitution of the following therefor:



"No member of an athletic staff of a member institution shall encourage a prospective student-athlete to be absent from any of his high school classes. Except by written permission from a principal of the high school of a student-athlete, his expenses (travel or local entertainment) may not be paid for a campus visit by a member institution or by a friend or an alumnus of the institution, as a result of which one or more high school classes are missed."

5. The Conference considered the possibility of advancing the Pre-Enrollment Application - Letter of Intent "sign-up" date for football prospects. It was moved, seconded and voted:

"That in accordance with the recommendation of the Athletic Directors and Head Football Coaches, the "sign-up" date for prospective football players remain unchanged."

6. The Conference considered the possibility of arranging a mutual Pre-Enrollment - Letter of Intent Plan between the Southwest Conference, the Southland Conference and the University of Houston. It was moved, seconded and voted:

"That in accordance with the recommendation of the Athletic Directors and Head Football Coaches no attempt be made at this time to arrange such a plan with the above named institutions."

7. It was moved, seconded and voted:

"That the Conference adopt the recommendation of the Athletic Directors and Head Football Coaches by deleting Paragraph 612 of the General Regulations."

8. In accordance with the recommendation of the Athletic Directors and Head Football Coaches, the Conference considered the possibility of changing Paragraph 603(a) by the deletion of the second sentence of this paragraph which would make it permissible for a member institution to pay the traveling expenses for a campus visit by a Texas High School athlete prior to the completion of his high school athletic competition. A motion to this effect failed to carry by a vote of 2 for and 6 against; consequently, the Conference rules concerning the paying of traveling expenses for Texas High School athletes for campus visits remain the same as in former years.

9. It was moved, seconded and voted:

"That the proposal to arrange a mutual Letter of Intent Plan between the Southwest Athletic Conference and the University of Houston be considered at the May, 1969, meeting of the Conference."

10. It was moved, seconded and voted: (7 for, 1 against (U. of Ark))

"That in accordance with the recommendation of the Athletic Directors and Head Football Coaches a meeting of all athletic staff members of member institutions be held in Dallas, Texas, on December 2, 1968, for the purpose of reviewing Conference recruiting regulations. All members of athletic staffs who are active in recruiting football athletes are required to be present at this meeting. Other staff members and university employees are invited to attend. It was agreed that the Conference office would pay the traveling expenses of nine representatives from each member institution to this meeting based on the traveling expenses allowed Conference football and basketball officials."



11. The Executive Secretary was instructed to visit the Athletic Staffs of each member institution in the spring of 1969 for the purpose of discussing recruiting regulations and recruiting problems and that these discussions should eliminate the necessity of requiring the recruiting staffs of member institutions to meet at a central point in December of 1969 and subsequent years.
12. Mr. John Kane informed the Conference that the picture of Mr. Jim Barnes, a football player at the University of Arkansas, had inadvertently been used in a commercial advertisement in a student publication at the University of Arkansas. He explained that the commercial firm had used Mr. Barnes' picture without his permission and that Mr. Barnes had not received any remuneration for such use. It was moved, seconded and voted:

"That Mr. Kane's explanation of this occurrence be accepted."

The meeting adjourned at 3:35 P.M.



SOUTHWEST ATHLETIC CONFERENCE

Minutes of the Fall Meeting - Baker Hotel  
Dallas, Texas - December 13-14, 1968

The meeting was called to order by Acting President Davis at 1 P.M. on December 13. The following representatives were present:

Texas Tech College	- J. William Davis, Acting President
Baylor University	- Edwin P. Horner
Rice University	- Alan Chapman
Southern Methodist University	- Harold Jeskey
Texas A&M University	- O. D. Butler
Texas Christian University	- Ken Herrick
The University of Texas	- Orville Wyss
University of Arkansas	- John Kane

Visiting during the course of the meetings were:

Baylor University	- Jim Parsons
Southern Methodist University	- Steve Brown
Texas A&M University	- Lannes Hope
Texas Christian University	- Gentry Shelton
Texas Tech College	- T. L. Leach and Dick Amandez
The University of Texas	- Francis Hodge
University of Arkansas	- Joe McFerran

(Unless otherwise noted all motions were adopted unanimously.)

1. It was moved, seconded and voted:

"That the minutes of the May 3-4, 1968, and the October 6, 1968, meetings of the Conference be approved."

2. It was moved, seconded and voted:

"That the results of the mail votes as outlined in Paragraph 3 of the Secretary's report dated November 25, 1968, be accepted for the records."

3. It was moved, seconded and voted:

"That the Financial Report submitted by the Executive Secretary for the 1967-68 Fiscal Year be received."

4. The Executive Secretary presented a Proposed Budget for the Fiscal Year beginning December 1, 1968, and ending November 30, 1969. After making adjustments in the salary schedules of the Conference office personnel and the addition of an item covering the expense of recruiters' transportation to Dallas on December 2, 1968, the Proposed Budget was adopted. The Budget as adopted is as follows:



SALARIES:-

Howard Grubbs	\$ 15,642.84	
Cliff Speegle	15,286.44	
Wilbur Evans	11,585.04	
Mrs. Bea Shaw	4,760.04	
Mrs. Jo Daniels	5,360.04	
Extra Help	<u>100.00</u>	\$ 52,734.40

TRAVEL & ENTERTAINMENT:-

Conference Secretary & Assistant	5,000.00	
Faculty Representatives	4,400.00	
Public Relations-Travel & Entertainment	<u>4,300.00</u>	13,700.00
Trophies & Medals		1,400.00
Office Furniture & Fixtures		750.00
Printing & Office Supplies		5,000.00
Telephone & Telegraph		2,750.00
Annuity Premiums		9,786.11
Investigations		2,500.00
Office Rent		2,100.00
Printing Roster & Records Book	3,900.00	
Less: Sales	<u>2,000.00</u>	1,900.00
Postage		1,500.00
Auditing		200.00
Repairs & Maintenance		200.00
Surity Bond Premium		31.50
Entertainment		300.00
Dues		130.00
Meetings Expense		2,000.00
Social Security Tax		1,561.00
Insurance Premium - Officials		375.00
Employees hospitalization		1,182.36
Newspapers		250.00
Expense for Recruiter's Meeting		3,512.43
Press Tour		2,000.00
Game Films		3,600.00
Statistical Service		410.00
Miscellaneous Expense		<u>600.00</u>
Total		\$ 110,472.80

5. Lannes Hope, Chairman of the Committee appointed to study the Southwest Conference Prediction Table, submitted a preliminary report to the Conference. It was moved, seconded and voted:

"That the decision regarding the Southwest Conference Prediction Table be postponed, it being understood that the Conference at its January meeting in Los Angeles would decide whether to call a special meeting of the Conference or wait until the regular meeting of the Conference in May of 1969 for further consideration of this matter."



6. The Conference reviewed the "Summary of Reports on Financial Aid to Athletes" for the 1967-68 school year. It was moved, seconded and voted (7 for, 0 against, 1 abstaining).

"That for the school year 1968-69 these reports should contain a schedule of "full scholarship equivalents" in each of the respective sports."

7. It was moved, seconded and voted:

"That for the 1969 Cotton Bowl game the Conference approve a donation to the National Football Hall of Fame Building Fund in the amount of 1/4 of 1% of the gross ticket sales by the Cotton Bowl Athletic Association and 3/8's of 1% of these sales by the participating Southwest Conference school."

8. It was moved, seconded and voted:

"That the Conference continue its TV-Radio Committee for 1969, consisting of eight athletic directors and the Executive Secretary, and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1969 football season and to adopt a TV-Radio Plan for the 1969-70 basketball season."

9. It was moved, seconded and voted:

"That the following regulations concerning delayed television of intra-Conference football games and live and delayed telecasts of basketball games be approved:

- (1) The Conference has sold to T.V. Sports, Inc. a basketball "Package" to be live telecast on Saturday afternoon during the 1969 basketball season. The rights fee for this package is \$3,500 per game. Based on the precedents established, the \$3,500 rights fees for each basketball game will be paid to the Conference office and individual members will not permit any live telecasts of basketball games for the 1968-69 season except those which are included in the T.V. Sports package.
- (2) The delayed television rights for both football and basketball is to be disposed of by individual Conference members and the funds derived from the sale of these rights are to be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XXI of the NCAA 1968-69 television plan.
- (3) Each member institution is permitted to dispose of its basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlets to feed the report of a game to a radio station located in the home town of the opposing team.



10. It was moved, seconded and voted:

"That the Conference retain Holloway Associates, Inc. for investigative work for the 1968-69 fiscal year under the following agreements:

1. The Conference to pay a fee of \$50.00 per day, plus travelling expenses for work done, and
2. Guarantee the total fees to be as much as \$1,000 per year.

11. It was moved, seconded and voted:

"That the following championships be awarded for the 1968 calendar year:

- |                   |  |
|-------------------|--|
| (1) Basketball    | - Texas Christian University                         |
| (2) Swimming      | - Southern Methodist University                      |
| (3) Track         | - The University of Texas                            |
| (4) Baseball      | - The University of Texas                            |
| (5) Golf -        |  |
| (a) Team          | - The University of Texas                            |
| (b) Individual    | - Texas Christian University                         |
| (6) Tennis -      |  |
| (a) Team          | - Rice University                                    |
| (b) Individual    |  |
| Singles           | - Rice University                                    |
| Doubles           | - Rice University                                    |
| (7) Cross Country | - Southern Methodist University                      |
| (8) Football      | - The University of Texas and University of Arkansas |

12. It was moved, seconded and voted:

"That the 1969 minimum football ticket prices for Intra-Conference games be \$6.00 for reserved seats on the sides of the field, \$3.00 for end zone seats sold to the public, 1/2 price for visiting students and \$1.00 for high school students and service personnel admitted to the high school section."

13. It was moved, seconded and voted:

"That the Conference hold a breakfast meeting in Los Angeles at 8:00 A.m. on Tuesday, January 7, in the Club Lounge of the Statler-Hilton Hotel."

14. It was moved, seconded and voted:

"That the Cotton Bowl game on January 1, 1969, not be considered a Conference contest and that The University of Texas be permitted to use a cannon during the course of the game."

The meeting was recessed at 5:00 P.M.

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The meeting was reconvened at 7:00 P.M. with the same representatives present, except that J. Neils Thompson was present, representing The University of Texas.



15. It was moved and seconded:

"That Southwest Conference regulations be changed so as to permit summer school work taken at any college to count toward athletic eligibility, provided such work is acceptable for degree credit at the Conference institution and also provided that no financial aid grants be awarded to students for summer school attendance.

Vote: 5 for, 3 against - MOTION FAILED

The Executive Secretary was instructed to determine the policy regarding requirements for athletic eligibility in other Conferences as they apply to:

1. Total number of hours required to be completed in two semesters preceding competition.
2. Minimum number of hours required per semester in the two semesters preceding competition.

This information is to be available at the May, 1969, meeting of the Conference.

16. It was moved, seconded and voted:

"That the Conference adopt the NCAA Junior College Transfer Rule"  
(7 for, 0 against, 1 abstaining)

17. It was moved, seconded and voted:

"That Paragraph 503 of the General Regulations be deleted."

This action eliminates the so-called "Double Transfer Rule" from Conference regulations.

18. A discussion was held in regard to the advisability of permitting pre-season practice for freshman football players to start at the same time as does pre-season practice for varsity football players. It was moved, seconded and voted: (6 for, 1 against, 1 abstaining)

"That consideration of this matter be postponed until the May, 1969, meeting of the Conference."

The Executive Secretary was instructed to ascertain what policy is followed in other Conferences in regard to the beginning of freshman football practice and have this information available at the May meeting.

19. It was moved, seconded and voted:

"That Paragraph 605 of the General Regulations be changed so as to permit personal contact with prospective student-athletes in the states of Texas and Arkansas after the end of the football season in their high schools during their senior year, regardless of the sport for which the athletes are being recruited."



20. It was moved, seconded and voted:

"That the prohibitions of Paragraph 605 of the General Regulations apply only to athletes attending school in the states of Texas and Arkansas, but in no case can athletes be contacted, personal or otherwise, regardless of their home areas until after the close of their junior year in high school."

21. It was moved, seconded and voted:

"That the provisions of Paragraph 605 of the General Regulations apply only to personal contacts, including telephone contacts."

In accordance with this action, member institutions may contact athletes living in the states of Texas and Arkansas by mail only, after the end of their junior year in high school. Personal contact of athletes living in these states still is not to be made until the end of the football season of the senior year of the athletes involved.

22. It was moved, seconded and voted:

"That O.I. 1 of Paragraph 603 be changed to exclude the family of the prospective student-athlete or the person who provides transportation to the campus for the prospective student-athlete."

23. It was moved, seconded and voted: (7 for, 0 against, 1 abstaining)

"That the second sentence of Paragraph 603(a) of the General Regulations be deleted."

This permits the paying of transportation costs for campus visits of prospective student-athletes by member institutions for Texas High School students anytime after the close of the football season of the senior year of the athlete involved.

24. It was moved, seconded and voted:

"That Fall practice in baseball be permitted for a period not to exceed thirty consecutive calendar days."

The meeting was recessed at 9:30 P.M.

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The meeting was reconvened at 9:00 A.M. on December 14. The same representatives were present except for J. Neils Thompson of The University of Texas. Mr. Orville Wyss represented The University of Texas in Mr. Thompson's absence.

25. A discussion was held regarding "practice" baseball games during the Fall period in which baseball practice is permitted. It was agreed that this item be placed on the May, 1969, Agenda of the Conference for further consideration.

26. The following Memorial Resolution was unanimously approved:



"With a feeling of deep sorrow, the Faculty Representatives of the Southwest Athletic Conference herewith express their grief and regret of the passing of Doctor Monroe S. Carroll, and extend their heartfelt sympathy to his family and to Baylor University.

Recognized throughout the country for his outstanding achievement in economics and banking, Doctor Carroll served Baylor University with honor and dedication as Professor, Dean, Provost and Faculty Representative for Athletics. Throughout his long and distinguished career as teacher, scholar, and administrator he was a strong advocate of the value of intercollegiate athletics and the principle that athletics and academics are compatible. His integrity, wisdom, loyalty and high ideals were constantly reflected in his leadership as President of the Southwest Athletic Conference.

Doctor Carroll will always be remembered with respect and esteem both by his students and faculty colleagues for his great devotion to teaching, his high standards of scholarship, and his unselfish and invaluable service to athletics."

27. It was moved, seconded and voted:

"That the following coaches agreement on recruiting be approved:

- (1) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (2) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (3) Staff members will not be sent out in the states of Texas and Arkansas in the Spring nor in the Summer to recruit athletes below the senior level nor will they be sent out in these states for the observation of Fall football practices of high school squads, except for the dates of August 15-31, inclusive. On or after September 1, no staff member will visit a high school campus in the states of Texas or Arkansas, except to attend football games.
- (4) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.
- (5) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply also to assistant coaches, alumni, friends of an institution and players of an institution."



28. It was agreed that regardless of the action of the NCAA at its January meeting, the Conference freshman rule permitting freshmen to compete on the varsity teams in all sports except football and basketball would not be changed for the 1968-69 school year.

29. It was moved, seconded and voted:

"That the Conference accept the recommendation of the Athletic Directors to the effect that no action be taken on a proposal to establish a fixed limitation on the number of basketball financial aid awards and to adopt some minimum and maximum requirements for awards in other sports."

It was agreed that this item be placed on the May, 1969, Agenda of the Conference.

30. It was moved, seconded and voted:

"That the Conference adopt a policy requiring that all pre-game events in the intra-Conference basketball games, such as the National Anthem, Alma Mater, songs, etc., be concluded five minutes prior to game time so that the teams could come on the floor at that time, have the team introductions and start the game promptly."

31. It was moved, seconded and voted:

"That in dual golf matches the home team will provide the same caddy accommodations for the visiting team, at the expense of the home team, as those used by the home team, and that practice rounds be permitted by prior arrangements with the home golf coach."

In the future the site of the golf matches will be determined at the time the schedule is made and no change in these sites will be permitted, except by mutual agreement of the two schools involved. It was agreed that Conference institutions would notify opponents in dual matches as soon as possible regarding the sites on which the 1969 matches will be played and that the Conference office would be advised accordingly.

32. It was moved, seconded and voted:

"That Mr. Claud Perry Vass, Jr., a freshman transfer from Houston Baptist College to Texas A&M University, be allowed participation at Texas A&M University under the Freshman Transfer Rule."

33. It was moved, seconded and voted:

"That Mr. Alton Barnes, a freshman transfer from Arkansas State to the University of Arkansas, be allowed participation at the University of Arkansas under the Freshman Transfer Rule."

34. It was moved, seconded and voted:

"That Mr. Steven Houston Simpler, a freshman transfer from The University of Texas to Baylor University, be allowed participation at Baylor University under the Freshman Transfer Rule."



35. It was moved, seconded and voted:

"That "pass-failed courses" be ignored in calculating the grade point average required by the provisions of the 1.6 Rule".

36. It was moved, seconded and voted:

"That, in accordance with the recommendation of the Baseball Coaches, Article IX, Section 1(c) be changed so as to permit "make-up" games in baseball under the following conditions:

"If the home team notifies the visiting team before the visiting team departs for the site of the game to the effect that the first game of a two-day series can not be played because of the weather, the games of this two-day series are automatically postponed until the following Monday and Tuesday. If such notification is not received, the games originally scheduled are to be governed by the provisions of Article IX, Section 1(c) of the Bylaws. If, for any reason, re-scheduled games can not be played then these games can not be made up and the championship will be decided on a percentage basis.

37. Rice University offered its apologies for the playing of Dan Van Winkle in three games of the 1968 football season when he was academically ineligible. This mistake was caused by an error in the Registrar's office which was not discovered until after the three games were played. It was moved, seconded and voted:

"That the apologies of Rice University be accepted."

The meeting was adjourned at 11:00 A.M.



SOUTHWEST ATHLETIC CONFERENCE  
REPORT OF THE EXECUTIVE SECRETARY  
November 25, 1968

I. GENERAL STATEMENT

During the 1968 football season Mr. Speegle, Mr. Evans, Mr. Curtis and I have seen, or will see, approximately forty football games in which Southwest Conference schools participated. In the course of these games, we have had an opportunity to observe the work of each of our football officials in at least one game. It is our belief that football officiating during the 1968 season has been reasonably satisfactory.

Basketball officials for all Conference and Non-Conference games have been assigned for the 1968-69 season. As in former years, we would like to call your attention to the problem of crowd behavior at Southwest Conference basketball games. The first Conference games played at home by each institution are by far our most important from a crowd behavior standpoint, as a pattern will be established in these games which likely will be continued throughout the season. We urge that each Conference institution take appropriate action in regard to crowd behavior during the month of December instead of waiting until after unpleasant situations have arisen to take corrective measures.

During the coming basketball season, the Conference office intends to follow the policy adopted by the Conference last December as per Paragraph 27 of the December, 1967, meeting of the Conference. The Executive Secretary was instructed:

"To notify the Faculty Representative of the school involved whenever representatives from the Conference office observed incidents at basketball games which, in the opinion of the Conference representative, could be detrimental to the proper conduct of the game. These incidents could take the form of student behavior, cheer leader action, remarks from the public address system, band behavior or the conduct of coaches and players."

I am happy to report that Messrs. Evans and Speegle have done outstanding work on behalf of the Conference during the past twelve months period.

II. SUGGESTED AGENDA FOR SOUTHWEST CONFERENCE MEETING DECEMBER 13-14, 1968, BAKER HOTEL, DALLAS, TEXAS

1. Reading, correction and adoption of the minutes of the May 2-4, 1968, and the October 6, 1968, meetings of the Conference.
2. Consideration of the rulings of the Executive Secretary.

Since the May, 1968, meeting of the Conference the Executive Secretary has received no requests for official rulings from member institutions.



### 3. Mail Votes

- (1) On April 5, 1968, the Conference voted to follow the NCAA rules in scoring the Southwest Conference Track Meet. In Accordance with this action, the Conference Meet will be scored as follows:

Individual events	6-4-3-2-1
Relays	6-4-3-2-1

- (2) On June 28, 1968, Mr. Mike Lofton, a freshman transfer from The University of Texas at El Paso was unanimously granted eligibility at The University of Texas at Austin, in accordance with Paragraph 504 of the General Regulations.
- (3) On July 19, 1968, Mr. Mike Jones, a freshman transfer from Henderson State College was unanimously granted eligibility at Texas Christian University, in accordance with Paragraph 504 of the General Regulations.

### 4. Report of the President.

### 5. Report of the Executive Secretary.

- (1) Financial Report for the 1967-68 Fiscal Year.
- (2) Adoption of a Budget for the 1968-69 Fiscal Year.

### 6. Report from the committee appointed to ascertain the validity of the Southwest Conference Prediction Table.

Lannes Hope, Chairman  
T. L. Leach  
Steve Brown

### 7. Review of "Summary of Reports on Financial Aid to Athletes during the 1967-68 school year.

These reports were circularized to the Faculty Representatives under date of November 5, 1968.

### 8. Consideration of Cotton Bowl Affairs.

In December of last year the Conference joined with the Cotton Bowl Athletic Association in donating a percentage of the Cotton Bowl ticket receipts to the building fund of the National Football Hall of Fame. Last year the Cotton Bowl Athletic Association donated 1/4 of 1% and the Southwest Conference participant in the Cotton Bowl 3/8's of 1% to this fund. The Cotton Bowl Athletic Association has received a request to the effect that this policy be continued and the Association has agreed to cooperate with the Southwest Conference if the Conference so desires in making this donation from the January 1, 1969, game, it being understood that this commitment is for one year period only.



## 9. Consideration of Recruiting Problems

(1) At the present time the Conference Football Coaches have the following agreements on recruiting:

- (a) That the football coaches would keep their coaching staffs away from all high school track meets held in the State of Texas in which college track teams are not participating. Exception: Final State High School Meet held in Austin, Texas.
- (b) That members of the football coaching staffs would make no effort whatsoever to contact in any way a prospective athlete, or his parents, at the track meets which the coaches are permitted to attend, and any casual contact which might occur at these track meets would be limited to common courtesies which an individual would be expected to extend to any acquaintance.
- (c) Staff members will not be sent out in the Spring nor in the summer to recruit athletes below the senior level, nor will they be sent out in the states of Texas and Arkansas for the observation of the Fall football practices of high school squads, except for the dates of August 15-31, inclusive. On or after September 1, no staff member will visit a high school campus until its football competition is concluded, except to attend football games.
- (d) Out-of-town expenses incurred by student players for recruiting purposes may not be paid. Student players are defined as those athletes who are attending school and whose class has not yet graduated. This limitation applies regardless of whether the student player is on an athletic scholarship or has been retained as a member of the coaching staff.
- (e) That the football coaches would discourage the isolation of prospective student-athletes within twenty-four (24) hours of the time and date on which these athletes first become eligible to sign a Southwest Conference Pre-Enrollment Application or Letter of Intent. This discouragement is to apply also to assistant coaches, alumni, friends of an institution and players of an institution.

(2) Report on December 2 meeting of the football recruiters.

On October 6, 1968, the Conference voted that the staff members of member institutions who are active in recruiting football athletes be required to attend a meeting on December 2, 1968, in Dallas for the purpose of reviewing Southwest Conference recruiting regulations. This meeting has been scheduled on that date at the Baker Hotel. The Executive Secretary will submit a complete report on this meeting at the Conference meeting on December 13-14, 1968.

(3) Re-consideration of the action taken by the Conference at its October 6, 1968, meeting in regard to the change in Paragraph 605 of the General Regulations.



On October 6 the Conference changed Paragraph 605 of the General Regulations to read as follows:

"No member of an athletic staff of a member institution may contact or interview prospective student-athletes, or their parents, until their high school athletic competition has been completed in the sport for which they are being recruited."

This change in the wording of Paragraph 605 did not affect football prospects in any way, however it did postpone the date on which contact can be made with prospects in other sports. The Conference office has received letters from The University of Texas and Rice University, asking that this item be placed on the Agenda for reconsideration at the December meeting.

- (4) The Conference office has received a request that the following item be placed on the Agenda for its consideration at the December meeting:

That Paragraph 605 of the General Regulations be changed so as to apply only to high school students of the states of Arkansas and Texas. If such a change is made it will be permissible for staff members of members institutions to contact high school students at any time if the students are not attending high schools located in Texas or Arkansas.

- (5) Review of the interpretation of Paragraph 605 of the General Regulations.

The Conference office has received a request that the interpretation of this rule, as amended by Conference action in its special meeting on October 6, be reviewed at the December meeting of the Conference.

The Conference issued the following memorandum on October 1, 1965, relative to Section 4 of Article XXVII of the Bylaws which subsequently was changed to Paragraph 605 of the General Regulations:

"To: Faculty Representatives for Athletics, Athletic Directors and Head Football Coaches

Subject: Interpretation of Article XXVII, Section 4, of the Southwest Conference By-Laws

The Conference office has been requested to explain what is meant by "contact" in Section 4 of Article XXVII of the By-Laws which states as follows:

'No member of an athletic staff of a member institution may contact or interview prospective student-athletes until after the close of the football season in the students' high school during their senior year.'

The above section prohibits members of the athletic staff of member institutions from initiating interviews or contacts with a prospective athlete either on a personal or correspondence basis until the end of the football season at the prospective athlete's high school. This rule precludes the writing of a prospective athlete



by a member institution's athletic department complimenting him on his record in athletics, his school work, or for other reasons. The purpose of this rule is to postpone the recruiting season until prospective athletes have completed their senior year of participation in high school football, and any devices introduced by member institutions which would give those institutions a "jump" on their competitors is contrary to the spirit of this rule.

If a contact is initiated by a prospective athlete the school is privileged to answer his inquiry saying, in effect, that Southwest Conference rules prohibit the recruiting of high school athletes until the end of the football season in his high school during his senior year and that further contact will be made with the prospect after that time."

Again on October 17, 1968, the Conference followed the same interpretation for Paragraph 605 of the General Regulations as amended on October 6, 1968, by the issuance of the following memorandum:

"To: Southwest Conference Faculty Representatives, Athletic Directors and Head Football Coaches

Subject: Contacting of High School Players for Recruiting Purposes

At a recent meeting of the Southwest Athletic Conference, the following rule was adopted:

'No member of an athletic staff of a participating institution shall contact a prospective student-athlete or his parents for recruiting purposes until the high school athletic competition of the student-athlete is completed in the sport for which he will be recruited.'

It has come to our attention that members of the athletic staffs of member institutions may be contacting directly high school prospects and inviting them to attend football games. It is our opinion that such direct contact between members of the coaching staff and the prospective athletes for this purpose must be construed as "contacting for recruiting purposes" and is a violation of the above stated rule, unless the student has completed his high school competition in the sport for which he will be recruited."

#### 10. Consideration of the continuation of the Conference TV-Radio Committee.

The Conference office recommends that the Conference continue its TV-Radio Committee which consists of the eight athletic directors, and that this committee be empowered to secure sponsorship for and dispose of the radio rights for the 1969 football season and to adopt a TV-Radio Plan for the 1969-70 basketball season.



11. Review of Conference regulations regarding delayed television of football games and live and delayed telecasts of basketball games.

1. The present Conference policy in regard to these matters is as follows:

- (a) The Conference has sold to T.V. Sports Inc. a basketball "Package" to be live telecast on Saturday afternoon during the basketball season. The rights fee for this package is \$3,500 per game. Based on the precedents established, the \$3,500 rights fees for each basketball game will be paid to the Conference office and individual members will not permit any live telecasts of basketball games for the 1968-69 season except those which are included in the T.V. Sports package.
- (b) The delayed television rights for both football and basketball is to be disposed of by individual Conference members and the funds derived from the sale of these rights are to be retained by the home school. This policy is subject to the additional restriction that films, coaches' shows excepted, not be released for television purposes in the home areas of the visiting school without first obtaining the approval of such release from the visiting school. This policy is further restricted in the case of football, by the provisions of Article XXI of the NCAA 1968-69 television plan.
- (c) Each member institution is permitted to dispose of its basketball radio rights and retain the fees therefrom. It was agreed that in all Conference basketball games (home and away) participating schools would not permit their designated radio outlets to feed the report of a game to a radio station located in the home town of the opposing team.

12. Consideration of continuing the agreement with Holloway Associates, Inc. for the 1968-69 fiscal year.

Our present arrangement for investigative work with Holloway Associates provides a fee of \$50.00 per day, plus travelling expenses for work done and guarantees that the total fee will be as much as \$1,000 per year. The Conference office recommends that this agreement be renewed.

13. Awarding of championships for the 1968 calendar year.

Conference records indicate that the following schools were champions in the sports listed:

- (1) Basketball - Texas Christian University
- (2) Swimming - Southern Methodist University
- (3) Track - The University of Texas
- (4) Baseball - The University of Texas
- (5) Golf -
  - (a) Team - The University of Texas
  - (b) Individual - Texas Christian University
- (6) Tennis -
  - (a) Team - Rice University
  - (b) Individual
    - Singles - Rice University
    - Doubles - Rice University
- (7) Cross Country - Southern Methodist University
- (8) Football -



14. Consideration of ticket prices for football games during the 1969 season.

The 1968 minimum football prices for Conference games were \$5.00 for reserved seats on the sides of the field, \$2.50 for end-zone seats sold to the public, 1/2 price for visiting students and \$1.00 for high school students and service personnel admitted to the high school section. The Conference office has received indications that a proposal will be made at the December meeting to increase the basic price of tickets on the sides of the field from \$5.00 to \$6.00 for the 1969 season.

15. Consideration of the Conference holding a special meeting Los Angeles at the time of the NCAA Convention in January.

A tentative schedule for such a meeting has been placed on the NCAA Agenda and calls for a breakfast meeting to be held at 8:00 A.M. on Tuesday, January 7, in the Club Lounge of the Statler-Hilton Hotel.

16. Review of Intra-Conference Track Schedules for 1969.

In May of 1968, the Conference voted that the approved Intra-Conference Track Schedule be changed so as to permit Conference representation at the Kansas Relays. On August 12, 1968, the Southwest Conference Track Coaches met in Dallas, Texas, and approved an Intra-Conference Track schedule for 1969. Due to the fact that the Conference Track Meet is being held one week later in 1969 than in 1968, it was possible to continue the Intra-Conference meets on four dates as was the case in 1968 and also to assign the date of the Kansas Relays on April 19 as an "open" date.

17. Consideration of freshman eligibility for Varsity teams.

The Conference will recall that in January of 1968 the NCAA took action permitting freshmen to compete on Varsity teams in all sports except football and basketball. Prior to that time the Conference had adopted regulations permitting freshmen to participate on Varsity teams in the Conference in all sports except football, basketball and swimming. It is possible that the NCAA will rescind this change in which case the Conference would necessarily have to clarify its rules regarding the eligibility status of freshmen athletes. It is suggested that the Conference make this clarification at its December meeting subject to the NCAA rules being changed and thereby avoid the possibility of a special meeting of the Conference to determine the eligibility status of freshman athletes for the spring sports of 1969.

18. Consideration of establishing a fixed limitation on the number of basketball financial aid awards and the adoption of some minimum and maximum requirements for awards in other sports.

This item was considered in the May, 1968, meeting of the Conference and at that time it was voted that a decision on this matter be postponed until the December meeting of the Conference.



19. Consideration of possible change in the Junior College Transfer Rule of the Conference.

In May of 1968, it was agreed by the Conference that this item be placed on the Agenda for consideration at the December meeting. Current Southwest Conference rules regarding Junior College Transfers are essentially the same as NCAA rules on this subject, except that Conference rules do not permit a Junior College Transfer to participate during his first year in a Conference institution by having twenty-four hours of transferable degree credits with a "B" average. Mr. Neils Thompson is a member of the NCAA Committee appointed to study the NCAA Junior College Transfer Rule. As a result of this committee's work, it is our understanding that the NCAA will consider, in January, a possible change of its present Junior College Transfer Rule by the adoption of another clause to Article 4, Section 1(d) of the NCAA Bylaws which would permit a student who had a 1.6 predicted GPA from high school to be eligible immediately in a Senior College provided he presented a minimum of twenty-four semester hours with a GPA of 2.5. This would mean that students who meet the high school 1.6 prediction and had a minimum of twenty-four hours of transferable degree credits could be eligible upon admission to a senior college with a 2.5 average and students who did not meet the 1.6 predicted GPA would have to make a "B" average in at least twenty-four hours in order to be eligible immediately.

20. Consideration of a change in Paragraph 203.3 of the General Regulations permitting additional time for baseball practice.

The Conference will recall that this matter was discussed at the Spring meeting of the Conference and referred to again at the special meeting of the Conference on October 6, 1968.

21. Consideration of the recommendation of the Southwest Conference Basketball Coaches.

At a recent meeting of the Southwest Conference Basketball Coaches, it was recommended that the Conference adopt a policy which would require that all pre-game events at Intra-Conference basketball games, such as the National Anthem, Alma Mater, songs, etc., be concluded five minutes prior to game time so that the teams could come on the floor at that time, have the team introductions and start the game promptly.

22. Consideration of adopting a plan for the conduct of Intra-Conference golf matches and the Conference championship golf matches.

During the past year there has been some discussion within the Southwest Conference regarding the availability of golf courses for practice rounds for the visiting teams prior to dual matches, the use of caddies or carts, etc. It is suggested that at the December meeting the Conference consider these matters and devise definite plans for the conduct of these matches.

23. Consideration of the case of Mr. Claud Perry Vass, Jr., a freshman transfer from Houston Baptist College to Texas A&M University.



24. Consideration of the case of Mr. Alton Barnes, a freshman transfer from Arkansas State to the University of Arkansas.
25. Consideration of the case of Mr. Steven Houston Simpler, a freshman transfer from The University of Texas to Baylor University.
26. Other Business



SOUTHWEST ATHLETIC CONFERENCE

Minutes of Special Meeting - Statler Hilton Hotel  
Los Angeles, Calif. - January 7, 1969

The meeting was called to order at 9 A.M. by Acting President Davis.  
The following were present:

Texas Tech College	- J. William Davis, Acting President
	Polk Robison
Texas A&M University	- O. D. Butler
Baylor University	- Ed Horner
	Bill Henderson
Rice University	- Alan Chapman
Southern Methodist University	- Hardd Jeskey
Texas Christian University	- Ken Herrick
	Fred Taylor
	Frank Windegger
University of Arkansas	- John Kane
The University of Texas	- Neils Thompson
	Orville Weiss
	Bob Rochs
Conference Office	- Howard Grubbs
	Cliff Speegle
	Wilbur Evans

1. Ed Horner described the situation in regard to the sons of Bill Beall, the new Head Football Coach at Baylor University. Bill Beall, Jr. had attended L.S.U. during the 1967-68 school year and had participated in freshman baseball at that institution during the spring of 1968. Phil Beall had entered Ole Miss in the Fall of 1968 and had participated in freshman football at that institution during that Fall. It was moved, seconded and voted:

"That an exception to the rules be made in the event that either of both of these young men decided to transfer to Baylor University to the effect that they be allowed three years of Varsity competition instead of the normal two permitted freshmen transfers."

2. It was moved, seconded and voted:

"That consideration of the revision of the Conference Prediction Table be included on the Agenda for the regular meeting of the Conference in May of 1969 and that Mr. Lannes Hope be requested to circulate to all Conference representatives a final report on his studies in regard to a new Prediction Table at least thirty days prior to that meeting."

The meeting adjourned at 9:45 A.M.