

Agenda + Meeting Info
Minutes

SWC Minutes, 1981

Southwest Conference

Re Loris, 1914-1996 and undated

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

SOUTHWEST ATHLETIC CONFERENCE

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

January 23, 1981

SOUTHWEST ATHLETIC CONFERENCE
MEETING

Tuesday, January 13, 1981
La Fayette Room, Fountainebleau Hilton
Miami Beach, Florida

President Samson called the Meeting to order at 7:00 a.m.,
Tuesday, January 13, 1981, with the following present:

Arkansas	Albert Witte		Frank Broyles
Baylor	Edwin Horner		Bill Menefee
Houston		Delores Copeland*	Cedric Dempsey
Rice	Jim Castaneda, President	Martha Hawthorne*	Augie Erfurth
	Norman Hackerman		
SMU	Michael Harvey	Barbara Camp*	Russ Potts
Texas	Tom Morgan,	Donna Lopiano*	Bill Ellington
	Executive Vice President		
Texas A&M	Charles Samson	Kay Don*	Marvin Tate
	Earl Bennet		
TCU	Kenneth Herrick	Carylon Dixon*	Frank Windegger
Texas Tech	Robert Sweazy		John Conley

*Athletic Directors for Women's Sports

President Samson asked for the Faculty Representatives to introduce the representatives from each school; explained that this meeting was less restrictive than the regular business meeting of the Conference where procedures as written in the Conference Manual dictated the attendance; and received the authority to rearrange the agenda items as listed on the Suggested Agenda.

Item I. Minutes

Vote: It was moved, seconded, and voted to approve the circulated
8-0 minutes of the Winter Business Meeting.

Item II. Old Business

A. Committees

Michael Johnson, Chairman	1. Indemnification of Personnel - Executive Session
Michael Harvey, Chairman	2. Championships and Tournament Criteria for Conference - Deferred to the March Meeting
David Gwinn, Chairman	3. Evaluation of Transfer Rule - Deferred to the March Meeting

Item III. New Business

A. N.C.A.A. Legislation

1. A general discussion of the items to be voted upon with specific interest on the following:
 - a. Academic Items: 30-37 and 85-87
 - b. Financial Aid Items: 27-29 and 38-41
 - c. Recruiting Items: 55-66
 - d. Governance: 50-54
 - e. Women's Championships: 67-76
 - f. Eligibility Transfers: 85-93
 - g. Coaching Staff: 114-117
 - h. Television Committee: 120-121
2. Albert Witte shall present Item 29 of the N.C.A.A. Convention Manual for the Conference.

Item IV. Other Business

- A. Televising a Semi-final game by O.A.K. Industries (O.N. T.V.) was discussed and agreed that a Vote by Mail will be circulated to Faculty Representatives for a recorded vote.
 1. This telecast will be viewed by a limited audience (scrambled signal) in the Fort Worth-Dallas area (45-mile limit from the station signal).
- B. It was agreed that the Faculty Representatives shall meet at the Basketball Classic in San Antonio, Texas on Friday, March 6, 1981.

Item V. The meeting adjourned at 7:45 a.m.

Attached: 1980-81 NCAA championship sites and dates

1980-81 NCAA championship sites and dates

Fall

Cross Country

Division I, 42nd. Wichita State University, Wichita, Kansas, November 24.

Division II, 23rd. University of Wisconsin, Parkside, Kenosha, Wisconsin, November 15.

Division III, 8th. University of Rochester, Rochester, New York, November 22.

Football

Division I-AA, 3rd. California State University, Sacramento, California, December 20.

Division II, 8th. University of New Mexico, Albuquerque, New Mexico, December 13.

Division III, 8th. Phenix City, Alabama, December 6.

Soccer

Division I, 22nd. University of South Florida, Tampa, Florida, December 13-14.

Division II, 9th. Florida International University, Miami, Florida, November 28-29.

Division III, 7th. To be determined, November 28-29.

Water Polo

12th championship. California State University, Long Beach, California, November 29-30.

Winter

Basketball

Division I, 43rd. Temple University, The Spectrum, Philadelphia, Pennsylvania, March 28 and 30.

Division II, 25th. American International College and Springfield College, Springfield Civic Center, Springfield, Massachusetts, March 20-21.

Division III, 7th. Augustana College, Rock Island, Illinois, March 20-21.

Fencing

37th championship. University of Wisconsin, Parkside, Kenosha, Wisconsin, March 19-21.

Gymnastics

Division I, 39th. University of Nebraska, Lincoln, Nebraska, April 2-4.

Division II, 14th. University of Wisconsin, Oshkosh, Wisconsin, March 27-28.

Ice Hockey

Division I, 34th. University of Minnesota, Duluth, Minnesota, March 26-28.

Division II, 4th. Merrimack College, North Andover, Massachusetts, March 12-14.

Rifle

2nd championship. U.S. Military Academy, West Point, New York, March 13-14.

Skiing

28th championship. University of Utah, Park City Ski Area, Park City, Utah, March 11-14.

Swimming

Division I, 58th. University of Texas, Austin, Texas, March 26-28.

Division II, 18th. Youngstown State University, Youngstown, Ohio, March 19-21.

Division III, 7th. Oberlin College, Oberlin, Ohio, March 19-21.

Indoor Track and Field

17th championship. University of Michigan, Joe Louis Arena, Detroit, Michigan, March 13-14.

Wrestling

Division I, 51st. Princeton University, Princeton, New Jersey, March 12-14.

Division II, 19th. University of California, Davis, California, February 28-March 1.

Division III, 8th. John Carroll University, Cleveland, Ohio, February 27-28.

Spring

Baseball

Division I, 35th. Creighton University, Rosenblatt Municipal Stadium, Omaha, Nebraska, May 30-June 8.

Division II, 14th. University of California, Riverside, California, May 23-27.

Division III, 6th. Marietta College, Marietta, Ohio, May 29-31.

Golf

Division I, 84th. Stanford University, Stanford, California, May 27-30.

Division II, 19th. University of Hartford, West Hartford, Connecticut, May 19-22.

Division III, 7th. Greensboro College, Greensboro, North Carolina, May 19-22.

Lacrosse

Division I, 11th. Princeton University, Princeton, New Jersey, May 30.

Division II, 9th. To be determined, May 17.

Division III, 2nd. To be determined, May 24.

Tennis

Division I, 97th. University of Georgia, Athens, Georgia, May 16-24.

Division II, 19th. University of Arkansas, Little Rock, Indian Rock Resort, Fairfield Bay, Arkansas, May 14-17.

Division III, 6th. Salisbury State College, Salisbury, Maryland, May 13-16.

Outdoor Track and Field

Division I, 60th. Louisiana State University, Baton Rouge, Louisiana, June 4-6.

Division II, 19th. To be determined, May 28-30.

Division III, 8th. Case Western Reserve University, Cleveland, Ohio, May 28-30.

Volleyball

12th championship. University of California, Santa Barbara, California, May 8-9.

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SOUTHWEST ATHLETIC CONFERENCE

SPECIAL BUSINESS MEETING

6:30 A.M. - 8 A.M., Tuesday, January 13, 1981
La Fayette Room, Fountainebleau Hilton,
Miami Beach, Fla.

Suggested Agenda for Consideration:

I. Minutes:

- A. Approve the Minutes as circulated for the December 11-13, 1980 Meeting. (Appendix I)

II. Old Business:

A. Committees

Mike Johnson, Chairman
Ed Horner

1. Indemnification of Faculty Representatives and Conference Administrators. Appendix II., (1)

Mike Harvey, Chairman

2. Criteria for Conference Tournaments

a.

b. Lahar's report. Appendix II, (2)

David Gwinn, Chairman

3. Evaluation of Conference Transfer Rule. G.R. 303.3
Appendix II, (3).

III. New Business:

- A. N.C.A.A. Legislation articles for Discussion. Appendix III

1. Academic:

Items: 30-31-32-33 - Satisfactory Progress
34-35-37 - Academic Standards
85-86-87 - Eligibility for Competiton

2. Transfers:

Items: 88-89-90-92 - Junior College
SWC (Cliff Speegle will present:) 91 Transfers

3. Recruiting:

Items: 55-56-57 - Contacts off Campus
58-59 - Football Season (Restricted)

- Items: 60 - Basketball Season (Restricted)
 61 - Evaluation Periods
 62-63-64 - Expense - Paid Visits.
 65 - Complimentary Meal (Non-Paid Visit)
 66 - Entertainment

4. Financial Aid:

SWC (Albert Witte
 will present:)

- Items: 27 - Complimentary Tickets
 28 - Arrangements for Student-Athletes
 29 - Awards - Special Events
 38 - Based on Need (Prior to fall term)
 30 - Summer School

5. Television Committee:

- Items: 120-121 - Television Committee Authority

6. Coaches Restriction: (Limitation)

- Items: 114-115 - Football Coaching Staff

7. Governance Legislation:

- Items: 50-51-52-53054 - (NCAA Structural Organization
 for Women)

Championships: (Women)

- Items: 67-68-69-70- Eligibility and
 71-72-73-74- Certifications.

IV. Business Meeting, San Antonio, Texas, 8:30 a.m., Friday,
 March 6, 1981. Room Verano, Hotel: Four Seasons Plaza Nationale

V. Other Business.

A. Pay TV (Conference Tournament)

VI. Executive Session.

1981 NCAA CONVENTION

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	3	6	Certification of Eligibility
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	18	32	Satisfactory Progress
	20	33	Satisfactory Progress
	21	34	Academic Standards
	21	35	Academic Standards
	22	36	Satisfactory Progress
	22	37	Academic Standards
2. Competition Amendments	2	3	International Competition
	2	4	Participation on International Teams
	7	10	Post-Season Football
	7	11	Post-Season Football - Tickets
	8	12	Post-Season Tournament
	8	13	Contests in Alaska & Hawaii
	9	14	Foreign Tours
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	9	16	Institutional Eligibility
	59	81	Division II Championship Eligibility
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	61	85	Five-Year Rule
	62	86	Eligibility - Freshmen
	63	87	Eligibility - 2.000 Rule
	65	90	Transfer - Junior College
	65	91	Transfer - Junior College
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	66	93	Transfer Rule - Church Mission
	72	104	Soccer Playing and Practice Season
	74	105	Soccer Playing and Practice Season
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	75	107	Post-Season Football
	76	108	Post-Season Football
	77	109	Post-Season Football
	77	110	Post-Season Football
	78	111 & 112	Post-Season Football
	79	113	All-Star Football Games
3. Recruiting	43	55	Recruiting Contacts
	44	56	Recruiting Contacts
	45	57	Permissible Contacts
	46	58	Football Recruiting Season
	47	59	Football Recruiting Season
	47	60	Basketball Recruiting Season
	48	61	Evaluation Periods
	49	62	Expense Paid Visits
	49	63	Expense Paid Visits
	50	64	Expense Paid Visits
	50	65	Complimentary Meals
	51	66	Recruiting - Entertainment

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	1	2	Restrictions
	15	27	Amateurism - Pictures
	15	28	Complimentary Tickets
	23	38	Extra Benefits - Financial Ar-
	25	39	rangements for Student-Athlete
	26	40	Financial Aid Based on Need
	26	41	Maximum Awards - Division II
	27	42	Financial Aid Definition
	27	43	Financial Aid - Summer School
	28	44	Initial Awards - Div. I-A
	28	45	Football
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	29	47	Football
	29	48	Maximum Awards - Div. I-AA
	30	49	Football
			Maximum Awards - Div. I-AA
			Football
			Maximum Awards - Div. I
			Exempted Players - Div. II
			Maximum Awards - Div. II
			Football
			Maximum Awards - Equivalencies
5. Television Committee	82	120	Authority of Television Committee
	83	121	Television Committee
6. Limitations - Coaches	79	114	Football Coaching Staff
	80	115	Part-time Coach Replacement
	80	116	Additional Part-time Coaches
	81	117	Coaching Limitations
7. Women's Legislation	30	50	Application of Rules
	31	51	Women's Athletics- Administra-
	33	52	tive Structure
	34	53	" " " "
	42	54	Women's Athletics - Committees
	52	67	Women's Athletics - Membership
	52	68	Classification
	53	69	Eligibility for Women's
			Championships
			" " " "
			Certification of Women's
			Eligibility
			Women's Championships
			Resolution: Women's Championship
			Div. I - " "
			Women's Championships
			Rescission of " "
			Division II " "
			" " " "
			" " " "
			Division III " "
			" " " "
			" " " "

NCAA CONVENTION OFFICIAL NOTICE

January 12-14, 1981
Amendments to NCAA Legislation

Official Notice Manual	Submitted by	Identification in NCAA 1980-81 Manual
Item No. Page		
		(Academic)
5 3 (Eligibility) Appeals	NCAA Council	C. O.I. 11 of 4-2-(a), page 26. Appeal of eligibility submitted only by C.E.O.; Faculty Representative; or Athletic Director. One of these people must participate in the Committee hearing.
6 3 (Certification of eligibility)	NCAA Council	C. 4-2, pages 26-27. C.E.O. responsible for approving eligibility certification for NCAA. May designate staff person to assure proper certification. B. 8, Sec. 6, page 99.
30 16 (Satisfactory Progress)	B-10	B-4-1, page 67-76. Add (d). (d) Progress to qualify for degree in 5 years. (1) Progression of hours and G.P.A.; 24 - 1.850; 48 - 2.000; 72 - 2.000. (2) Change in curriculum or transfers attain progression after first year. Questions: How many people outside of athletics may be involved in these decisions? and (2) What problems have been solved?
31 17 (Satisfactory Progress)	NCAA Council	Article 4, Sec. 1-(j), pages 69-71. Add (6) after the first year in residence. (i) Aid and practice determined by institution or Conference. Question: Does Academic Testing Committee have time to accommodate institutions?
32 18 (Satisfactory Progress)	C.F.A.	Article 4, Sec. 1-(j)-(4), page 70. Qualify for degree within 5 years. (i) High school graduate (4-1-j) (ii) Maintain 12 hours each semester attended. (iii) Progression of hours - 24-48-72-96. (1) Summer school utilized. Question: Has flexibility been established?
33 20 (Satisfactory Progress)	C.F.A. (Div. 1-A)	Article 4, Sec. 1-(j)-(4), page 70. Same option as above, only for Div. I-A.
34 21 (Academic Standards)	NCAA Council	Constitution 3-3-(c), page 17 O.I.8. Deleting Extension and credit-by-examination courses for eligibility from institutions other than one in which the student is enrolled as a full-time student.
35 21 (Academic Standards)	NCAA Council	Constitution 3-3-(c), page 17 O.I.8. Summer school hours must be approved before acceptable for eligibility purposes.
36 22 (Satisfactory Progress)	NCAA Council	Article 4, Section 2, pages 26-27 (d) Publish requirements which student-athletes must maintain to be eligible.
37 22 (Eligibility for Practice)	NCAA Council	Article 3, Section 3, pages 16-17 (b) Rewrite to conform to existing interpretation by the N.C.A.A.

NCAA CONVENTION OFFICIAL NOTICE

January 12-14, 1981
Amendments to NCAA Legislation

Special Notice Manual	Submitted by	Identification in NCAA 1980-81 Manual
Item No. Page		
3 (International Competition)	2 NCAA Council	C. 3-9 (c) (4) (vi) page 23. To delete references to U.S. Department of State approval of international competition.
4 (Participation on National Teams)	2 NCAA Council	C. 3-9 (d) (2) (iii) page 24. To include waiver provisions in non- Olympic sports in NCAA legislation governing outside competition scheduled during the institution's intercollegiate season.
10 (Postseason Football)	7 NCAA Council	A. Bylaws: Amend Article 2, Section 2 (j) page 55. B. Bylaws: Amend Article 2, Section 2 (k) page 55-56. To exempt from the provisions of Bylaws 2-2-(j) and (k) those instances in which a participating team in a post- season football game is determined by the institution's conference rather than the sponsoring agency of the game.
11 (Postseason Football-Tickets)	7 NCAA Council	Bylaws: Amend Article 2, Section 2 (r) page 57. To specify that the Extra Events Committee may grant exceptions to the ticket-sale provision only by a two-thirds vote.
12 (Postseason Tournament)	8 NCAA Council	Bylaws: Amend O.I. 309, following Bylaw 3-3-(c), page 64. To permit a conference to include a third-place game in its season-end tournament as defined by this interpretation.
13 (Contests in Alaska and Hawaii)	8 NCAA Council	Bylaws: Amend Article 3, Section 3-(d) page 64. To clarify that the exception set forth in this bylaw is available only to institutions located in states other than Alaska (for games in Alaska) or Hawaii (for games in Hawaii).
14 (Foreign Tours)	9 NCAA Council (Division Steering Committees)	Bylaws: Amend Article 3, Section 5 (a) page 65. To permit Council exceptions to the 30-day advance-approval requirement for foreign tours when circumstances warrant.

Notice Annual No.	Page	Submitted by
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5	9	NCAA Council
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Organized
Competition)

16	9	NCAA Council
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(Institutional
Eligibility)

85	61	NCAA Council
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(Five-Year Rule)

86	62	P-10
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(Eligibility-
Freshmen)

87	63	NCAA Council (Division I Steering Committee, Recruiting Committee)
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(Eligibility-
2.000 Rule)

88	64	B-10
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(Transfer-
Junior College)

Identification in NCAA 1980-81 Manual

Bylaws: Add new O.I. 400, following Bylaw 4-1-(d)-(3), page 68, renumbering subsequent O.I.'s as follows: To define "organized competition" for purposes of administering the provisions of Bylaw 4-1-(d)-(3), adopted by Division I at the 1980 Convention.

Bylaws: Amend Article 4, Section 6-(d), page 80. To specify that the institutional certification of compliance form must be post-marked by the appropriate date rather than actually received at the NCAA national office by that date.

A. Constitution: Amend Article 3, Section 9, pages 21-25.

B. Bylaws: Add a new Bylaw 4, Eligibility Rules for In-Season Competition, following page 66, renumbering subsequent bylaw articles, as follows:

To remove the five-calendar year rule from the constitution and place it in the bylaws.

A. Bylaws: Amend Article 4, Section I (d), page 67.

To require an entering freshman to have graduated from high school with a cumulative grade-point average of 2.750 or higher in order to be eligible for varsity competition as a freshman in Divisions I and II, but to permit four years of varsity competition for the student-athlete who does not compete as a freshman.

Bylaws: Amend Article 4, Section 1-(j) page 69.

To increase the 2.000 requirement for initial eligibility at a Division I member institution to 2.200. (Note: Necessary editorial changes will be made to amend references to 2.000 rule as it relates to Division I in other paragraphs, including Bylaw 4-6-(b)-(1).)

Bylaws: Amend Article 4, Section 1-(j)-(8) and (9), page 71, by deleting the present language and substituting the following. To require a junior college transfer student to be in residence for one year at the certifying institution before becoming eligible unless the student has graduated from the junior college.

Notice Annual No.	Page	Submitted by
	64	M.A.C.
Transfer- Junior College)		
90	65	P-10
(Transfer- Junior College)		
91	65	SWC
(Transfer- Junior College)		
92	66	1-AA
(Seasons of Competition)		
93	66	P.C.A.A.
(Transfer Rule- Church Mission)		
104	72	E.C.A.C.
(Soccer Playing and Practice Seasons)		

Identification in NCAA 1980-81 Manual

Bylaws: Amend Article 4, Section 1-(j)-(9) page 71.

To require a junior college transfer student who was a 2.000 nonqualifier to be in residence for one year at the certifying institution before becoming eligible unless the student has graduated from the junior college.

Bylaws: Amend Article 4, Section 1-(k) (1)-(i), page 72.

To specify, for immediate eligibility for a junior college transfer student who previously attended a four-year institution, a minimum of two years of attendance, including a full academic year at the junior college; a minimum accumulative credit requirement with a minimum 2.000 grade-point average, and graduation from the junior college.

Bylaws: Amend Article 4, Section 1-(k) (1) and (2), page 72.

To apply the definition of a transfer student set forth in Bylaw 4-1-(1)-(1) to the previous involvement with a four-year institution of a student who transfers to a member institution from a junior college subject to the provisions of Bylaw 4-1-(k)-(1) and (2).

Bylaws: Amend Article 4, Section 1-(d), page 67. To permit four years of eligibility for NCAA Division I-AA Football Championship competition, whether or not the student-athlete participates as a freshman.

Bylaws: Amend Article 4, Section 1-(m)(7) page 74.

To delete the waiver of the transfer residence requirement for a student who returns from at least 18 months of active service on an official church mission.

Bylaws: Amend Article 3, Section 1-(a)(3), page 60.

To increase the number of permissible preseason practice days in the sport of soccer from 15 to 19; to permit up to three preseason scrimmages in the sport of soccer, and to establish foreign-tour restrictions in the sport of soccer similar to those in football and basketball, including tours in August.

- Items: 60 - Basketball Season (Restricted)
61 - Evaluation Periods
62-63-64 - Expense - Paid Visits.
65 - Complimentary Meal (Non-Paid Visit)
66 - Entertainment

4. Financial Aid:

SWC (Albert Witte
will present:)

- Items: 27 - Complimentary Tickets
28 - Arrangements for Student-Athletes
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- Items: 120-121 - Television Committee Authority

6. Coaches Restriction: (Limitation)

- Items: 114-115 - Football Coaching Staff

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- Items: 50-51-52-53054 - (NCAA Structural Organization
for Women)

Championships: (Women)

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71-72-73-74- Certifications.

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V. Other Business.

A. Pay TV (Conference Tournament)

VI. Executive Session.

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	47	60	Basketball Recruiting Season
	48	61	Evaluation Periods
	49	62	Expense Paid Visits
	49	63	Expense Paid Visits
	50	64	Expense Paid Visits
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	51	66	Recruiting - Entertainment

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			Football
			Maximum Awards - Equivalencies
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	83	121	Television Committee
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	80	116	Additional Part-time Coaches
	81	117	Coaching Limitations
7. Women's Legislation	30	50	Application of Rules
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	33	52	tive Structure
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	52	67	Women's Athletics - Membership
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	53	69	Eligibility for Women's
			Championships
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			Certification of Women's
			Eligibility
			Women's Championships
			Resolution: Women's Championship
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			Women's Championships
			Rescission of " "
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			" " " "
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			Division III " "
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NCAA CONVENTION OFFICIAL NOTICE

January 12-14, 1981
Amendments to NCAA Legislation

Official Notice Manual Item No. Page	Submitted by	Identification in NCAA 1980-81 Manual
5 3 (Eligibility) Appeals	NCAA Council	(Academic) C. O.I. 11 of 4-2-(a), page 26. Appeal of eligibility submitted only by C.E.O.; Faculty Representative; or Athletic Director. One of these people must participate in the Committee hearing.
6 3 (Certification of eligibility)	NCAA Council	C. 4-2, pages 26-27. C.E.O. responsible for approving eligibility certification for NCAA. May designate staff person to assure proper certification. B. 8, Sec. 6, page 99.
30 16 (Satisfactory Progress)	B-10	B-4-1, page 67-76. Add (d). (d) Progress to qualify for degree in 5 years. (1) Progression of hours and G.P.A.; 24 - 1.850; 48 - 2.000; 72 - 2.000. (2) Change in curriculum or transfers attain progression after first year. Questions: How many people outside of athletics may be involved in these decisions? and (2) What problems have been solved?
31 17 (Satisfactory Progress)	NCAA Council	Article 4, Sec. 1-(j), pages 69-71. Add (6) after the first year in residence. (i) Aid and practice determined by institution or Conference. Question: Does Academic Testing Committee have time to accommodate institutions?
32 18 (Satisfactory Progress)	C.F.A.	Article 4, Sec. 1-(j)-(4), page 70. Qualify for degree within 5 years. (i) High school graduate (4-1-j) (ii) Maintain 12 hours each semester attended. (iii) Progression of hours - 24-48-72-96. (1) Summer school utilized. Question: Has flexibility been established?
33 20 (Satisfactory Progress)	C.F.A. (Div. 1-A)	Article 4, Sec. 1-(j)-(4), page 70. Same option as above, only for Div. I-A.
34 21 (Academic Standards)	NCAA Council	Constitution 3-3-(c), page 17 O.I.8. Deleting Extension and credit-by-examination courses for eligibility from institutions other than one in which the student is enrolled as a full-time student.
35 21 (Academic Standards)	NCAA Council	Constitution 3-3-(c), page 17 O.I.8. Summer school hours must be approved before acceptable for eligibility purposes.
36 22 (Satisfactory Progress)	NCAA Council	Article 4, Section 2, pages 26-27 (d) Publish requirements which student-athletes must maintain to be eligible.
37 22 (Eligibility for Practice)	NCAA Council	Article 3, Section 3, pages 16-17 (b) Rewrite to conform to existing interpretation by the N.C.A.A.

NCAA CONVENTION OFFICIAL NOTICE

January 12-14, 1981
Amendments to NCAA Legislation

Official Notice Manual		Submitted by	Identification in NCAA 1980-81 Manual
Item No.	Page		
3 (International Competition)	2	NCAA Council	C. 3-9 (c) (4) (vi) page 23. To delete references to U.S. Department of State approval of international competition.
4 (Participation on National Teams)	2	NCAA Council	C. 3-9 (d) (2) (iii) page 24. To include waiver provisions in non- Olympic sports in NCAA legislation governing outside competition scheduled during the institution's intercollegiate season.
10 (Postseason Football)	7	NCAA Council	A. Bylaws: Amend Article 2, Section 2 (j) page 55. B. Bylaws: Amend Article 2, Section 2 (k) page 55-56. To exempt from the provisions of Bylaws 2-2-(j) and (k) those instances in which a participating team in a post- season football game is determined by the institution's conference rather than the sponsoring agency of the game.
11 (Postseason Football-Tickets)	7	NCAA Council	Bylaws: Amend Article 2, Section 2 (r) page 57. To specify that the Extra Events Committee may grant exceptions to the ticket-sale provision only by a two-thirds vote.
12 (Postseason Tournament)	8	NCAA Council	Bylaws: Amend O.I. 309, following Bylaw 3-3-(c), page 64. To permit a conference to include a third-place game in its season-end tournament as defined by this interpretation.
13 (Contests in Alaska and Hawaii)	8	NCAA Council	Bylaws: Amend Article 3, Section 3-(d) page 64. To clarify that the exception set forth in this bylaw is available only to institutions located in states other than Alaska (for games in Alaska) or Hawaii (for games in Hawaii).
14 (Foreign Tours)	9	NCAA Council (Division Steering Committees)	Bylaws: Amend Article 3, Section 5 (a) page 65. To permit Council exceptions to the 30-day advance-approval requirement for foreign tours when circumstances warrant.

Official Notice Manual		Submitted by	Identification in NCAA 1980-81 Manual
J. m No.	Page		
15	9	NCAA Council	Bylaws: Add new O.I. 400, following Bylaw 4-1-(d)-(3), page 68, renumbering subsequent O.I.'s as follows: To define "organized competition" for purposes of administering the provisions of Bylaw 4-1-(d)-(3), adopted by Division I at the 1980 Convention.
(Organized Competition)			
16	9	NCAA Council	Bylaws: Amend Article 4, Section 6-(d), page 80. To specify that the institutional certification of compliance form must be postmarked by the appropriate date rather than actually received at the NCAA national office by that date.
(Institutional Eligibility)			
85	61	NCAA Council	A. Constitution: Amend Article 3, Section 9, pages 21-25. B. Bylaws: Add a new Bylaw 4, Eligibility Rules for In-Season Competition, following page 66, renumbering subsequent bylaw articles, as follows: To remove the five-calendar year rule from the constitution and place it in the bylaws.
(Five-Year Rule)			
86	62	P-10	A. Bylaws: Amend Article 4, Section I (d), page 67. To require an entering freshman to have graduated from high school with a cumulative grade-point average of 2.750 or higher in order to be eligible for varsity competition as a freshman in Divisions I and II, but to permit four years of varsity competition for the student-athlete who does not compete as a freshman.
(Eligibility- Freshmen)			
87	63	NCAA Council (Division I Steering Committee, Recruiting Committee)	Bylaws: Amend Article 4, Section 1-(j) page 69. To increase the 2.000 requirement for initial eligibility at a Division I member institution to 2.200. (Note: Necessary editorial changes will be made to amend references to 2.000 rule as it relates to Division I in other paragraphs, including Bylaw 4-6-(b)-(1).)
(Eligibility- 2.000 Rule)			
88	64	B-10	Bylaws: Amend Article 4, Section 1-(j)-(8) and (9), page 71, by deleting the present language and substituting the following. To require a junior college transfer student to be in residence for one year at the certifying institution before becoming eligible unless the student has graduated from the junior college.
(Transfer- Junior College)			

Official Notice Manual		Submitted by	Identification in NCAA 1980-81 Manual
Item No.	Page		
89	64	M.A.C.	Bylaws: Amend Article 4, Section 1-(j)-(9) page 71. To require a junior college transfer student who was a 2.000 nonqualifier to be in residence for one year at the certifying institution before becoming eligible unless the student has graduated from the junior college.
(Transfer- Junior College)			
90	65	P-10	Bylaws: Amend Article 4, Section 1-(k) (1)-(i), page 72. To specify, for immediate eligibility for a junior college transfer student who previously attended a four-year institution, a minimum of two years of attendance, including a full academic year at the junior college; a minimum accumulative credit requirement with a minimum 2.000 grade-point average, and graduation from the junior college.
(Transfer- Junior College)			
91	65	SWC	Bylaws: Amend Article 4, Section 1-(k) (1) and (2), page 72. To apply the definition of a transfer student set forth in Bylaw 4-1-(1)-(1) to the previous involvement with a four-year institution of a student who transfers to a member institution from a junior college subject to the provisions of Bylaw 4-1-(k)-(1) and (2).
(Transfer- ior College)			
92	66	1-AA	Bylaws: Amend Article 4, Section 1-(d), page 67. To permit four years of eligibility for NCAA Division I-AA Football Championship competition, whether or not the student-athlete participates as a freshman.
(Seasons of Competition)			
93	66	P.C.A.A.	Bylaws: Amend Article 4, Section 1-(m)(7) page 74. To delete the waiver of the transfer residence requirement for a student who returns from at least 18 months of active service on an official church mission.
(Transfer Rule- Church Mission)			
104	72	E.C.A.C.	Bylaws: Amend Article 3, Section 1-(a)(3), page 60. To increase the number of permissible preseason practice days in the sport of soccer from 15 to 19; to permit up to three preseason scrimmages in the sport of soccer, and to establish foreign-tour restrictions in the sport of soccer similar to those in football and basketball, including tours in August.
(Soccer Playing and Practice Seasons)			

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105	74	E.C.A.C.

(Soccer Playing
and Practice Seasons)

106 75 B-10

(Preseason Football
Practice)

107 75 NCAA
Council
(Extra Events
Committee)

(Postseason
Football)

108 76 B-10

(Postseason
Football)

109 77 NCAA
Council
(Extra Events
Committee)

(Postseason
Football)

110 77 NCAA
Council
(Extra Events
Committee)

(Postseason
Football)

111 78 NCAA
Council
(Extra Events
Committee)

(Postseason
Football)

Identification in NCAA 1980-81 Manual

Bylaws: Amend Article 3, Section 2, pages 62-63, by adding new paragraph (f) relettering subsequent paragraph. To permit up to four preseason practice sessions with other intercollegiate soccer teams without those sessions being counted against the permissible number of contests.

Bylaws: Amend Article 3, Section 1-(e) page 61. To exclude Sunday and the day on which it is permissible to issue equipment in the sport of football from counting toward the four-day orientation period for first-term student-athletes at Division I-A Football institutions.

Bylaws: Amend Article 2, Section 2-(j) and (k), pages 55-56. To permit contacts between bowl game managements and member institutions between November 1 and the third Saturday in November, retaining the latter date as the time invitations to participate in those games may be issued.

Bylaws: Amend Article 2, Section 2-(j) and (k), pages 55-56. To permit contact between bowl game managements and member institutions or conferences between August 1 and September 1.

Bylaws: Amend Article 2, Section 2-(e) page 54. To permit the use of the NCAA football championships tie breaker in certified postseason football games.

Bylaws: Amend Article 2, Section 2-(g) page 55. To allow the Extra Events Committee to approve a reduction of the ticket allotment, specifying that no more than five days be allowed for a team to determine the number of tickets it wishes to retain from the unused portion of its opponent's allotment, with the institution then to be held responsible for 90 percent of that number.

Bylaws: Amend Article 2, Section 2-(r), page 57. To specify that a postseason football game would not be certified if it did not return

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<u>Item No.</u> <u>Page</u>	

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111	78	(continued)
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an amount to each participating team as determined by the Extra Events Committee or 37.5 percent of the gross receipts, whichever is greater.

112	78	NCAA Council
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(Postseason
Football)

Bylaws: Amend Article 2, Section 2-(i), page 55.
To require that broadcasts and telecasts of postseason football games include promotional messages for the participating institutions.

113	79	NCAA Council
-----	----	-----------------

(All-Star
Football Game)

Bylaws: Amend Article 2, Section 3, pages 57-58, by adding new paragraph (j).
To specify that an all-star football game shall not be certified if it is played after January 15.

Recruiting

<u>Official Notice</u> <u>Manual</u>	<u>Submitted</u> <u>by</u>	
<u>Item No.</u>	<u>Page</u>	
55 (Recruiting Contacts)	43	C.F.A. Article 1, Sec. 2-(a)-(1) and (2), pages 43 & 44. Contacts on campus of the prospect shall not count as one of the three contacts off-campus of the recruiter's institution.
56 (Recruiting Contacts)	44	C.F.A. (Div. 1) Same as above.
57 (Permissible Contacts)	45	NCAA Council Article 1, Sec. 2-(a)-(1), page 43. Three additional in-person off-campus contacts shall be permitted on the grounds of the prospect's educational institution. No institutional Conference Letter of Intent shall be signed before the initial signing date of the National Letter of Intent.
58 (Football Recruiting Season)	46	C.F.A. Article 1, Sec. 2-(a), page 44. Add sub-paragraph (4). Evaluation periods of prospective student-athletes in football shall occur during the months of May, August, September, October and November. Contact may be made with the prospective student- athlete during the months of December, January and February when permission is granted by the appropriate administrator of the prospect's school.
59 (Football Recruiting Season)	47	NCAA Council Article 1, Sec. 2-(a)-(4), page 44. Contact may be permissible in the sport of football during the period between Dec. 1 and March 1. Exception: Institutions with established admissions procedures with acceptance dates after March 1 may be waived by the Council.
60 (Basketball Recruiting Season)	47	NCAA Council Article 1, Sec. 2-(a), pages 43 and 44. Add new sub-paragraph (5) Contact may be permissible in the sport of basketball during the period of August 1 through October 1 and between March 1 and May 15.
61 (Evaluation Periods)	48	NCAA Council Article 1 - Add new Sec. 3, page 45. Evaluation periods in football between August 1 and December 1. In basketball shall be June 15 through August 1 and between December 1 and March 1.
62 (Expense Paid Visits)	49	C.F.A. Article 1, Sec. 7-(e), page 50. Reduce the expense paid visit from <u>six</u> to <u>four</u> for the prospective student-athlete.
63 (Expense Paid Visits)	49	NCAA Council Bylaw 1, Sec. 7-(e), page 50. Reduce the expense paid visits from <u>six</u> to <u>five</u> for the prospective student-athletes.

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Manual

Submitted
by

Item No. Page

64 50
(Expense
Paid Visits)

C.F.A.

Article 1, Sec. 7, pages 48-52.

Amend by adding new paragraph (f).

After National signing date no expense paid visits shall be permissible except for the institution that signed the student-athlete.

NOTE: This paragraph shall not apply to Div. I-A football members not in the National Letter of Intent plan.

65 50
(Complimentary
Meal)

C.F.A.

Article 1, Sec. 7-(f), page 50.

Delete the free meal on-campus during the non-expense paid visit.

66 51
(Recruiting-
Entertainment)

B-8

Article 1, Sec. 7-(j)-(2)-(i), page 51.

Raise the maximum from \$10.00 to \$20.00 per day for the student host.

Financial Aid

- | | | | |
|---|----|--------------|--|
| 1 | 1 | NCAA Council | O.I. 4 following C. 3-1-(d), page 11.
A non-collegiate amateur team is designated. |
| (Professional
Funding
Restriction) | | | |
| | 2 | NCAA Council | C. 3-1-(e)-(2), page 11.
Define more clearly the use of name or picture of
institutions' student-athletes or squads with
commercial advertising. |
| Amateur
Picture) | | | |
| 15 | 27 | B-8 | C. 3-1-(q)-(3), page 12. |
| (Complimentary
Tickets) | | ACC | Add "permissible to purchase the complimentary tickets
(face value) by the institution awarded to its
student athletes." |
| 15 | 28 | Council | C. 3-1-(q)-(5)-(i), page 13. |
| (Financial
Aid Arrangements
for Student-Athletes) | | | Add "any credit arrangements by person of athletic
interest exceeding \$500.00 is prohibitive. Exception
is loans available to all students and administered
on same basis."
Question: What arrangements may be made to prospective
student-athletes? |
| 16 | 28 | S.W.C. | C. 3-1-(i)-(1)-(ii), page 14. |
| (Special
Events Awards) | | | Raise amount for Special Event Awards from \$200.00 to
\$300.00. |
| 23-24 | 38 | Council | B. 9-1, pages 100-102. |
| (Financial
Aid Based on
Need) | | | (a) Add (a) Award:
1. Tuition, fees, required course related books.
2. Or need based on a need-analysis system which:
(i) Conforms to U.S.D.E. National Standards.
(1) Submitted to appropriate service by
individuals seeking to receive aid.
(a) Need cannot exceed limitations
set forth in (a).
Employment during term shall count,
except listed vacation periods and
summer.
(ii) Adjustments shall be made through an appeal
to the <u>NCAA Financial Aid Committee</u> .
(iii) Student must file each year. |
| | | | Questions.
1. Who, where, why "appropriate service"?
2. Will appeal Financial Aid Committee be paid for
services rendered?
3. Will monies received from summer and vacations'
work be counted in the original filing for aid?
4. Who shall determine, on campus, the persons that
are eligible for adjustment in aid and who shall
make the appeal?
5. Will the person appealing be qualified to make
the appeal? (Item 5, page 3) |
| (Financial Aid
Committee) | | | (C) B 10-3, page 111.
Add (i) Financial Aid Committee.

5 members
2 Div I; 1 Div. II; 1 Div. III;/at large.
2 women, 2 men and 1 either man or woman. |

Official Notice Manual		Submitted by	
Item No.	Page		
25 (Maximum Awards)	39	Div. II	Actual cost of tuition and fees.
26 (Financial Aid Definition)	40	B-8	C-3-1-(g)-(1), page 12. Add: \$50 per month to existing award.
26 (Financial Aid- Summer School)	41	A.C.C.	C 3-4-(b)-(1), pages 17-18. Award scholarships to the following: 1. Prior to enrollment after graduation from high school. 2. In residence a minimum of one term during regular academic year. 3. Award only at institution attending or to attend. 4. Count as a transfer student if attended.
27 (Awards - Football)	42	P-10	B. 5-5-(c), page 85. Delete "initial award in football".
27-28 (Awards - Football)	43	C.F.A.	B. 5-5-(c), page 85. Add: 5 student-athletes to maximum awards, Awards restricted to athletes: (i) Attended six semesters or more. (a) Subsequently shall not be eligible for competition.
28 (Awards - Football)	44	Div. I-AA	B. 5-5-(d), Page 85. Reduce awards from 75 to <u>60</u> .
28	45	Div. I-AA	B. 5-5-(d), page 85. Reduce awards from 75 to <u>70</u> (equivalencies). Maximum awards from 95 to <u>90</u> (head count)
29 (Awards Div. I Sports other than Football or Basketball)	46	B-10	B-5-5-(b), page 85. Div. I "Reduce awards 25% across the board in other sports."
29 (Exempted Players)	47	Div. II	B-5-4-(d), page 84. "Exempt recruited athletes who are not receiving related aid based on athletic ability <u>including football and basketball</u> ."
29-30 (Maximum Awards in Football)	48	Div. II	B. 5-5-(g), pages 85-86. Maximum awards in football be raised from 45 to <u>55</u> .
30 (Maximum Awards Equivalencies)	49	S.E.C. O.V.C.	B. 5-5-(h)-(1), page 86. Increase equivalency dollars for books from \$150 to <u>\$200</u> .

Television Committee

82-83 120 Council

(Authority to
TV Committee)

B. 10-3-(w), page 113.

To grant authority to the Committee to penalize offenders of the TV plan.

Question: What is the Infractions Committee's position related to rules violations?

83 121 Council

(Television
Committee
Members)

B. 3-(w), page 113.

Specify. 8 divisions 1-A football members.

2 - Div IAA football members

1 - Div. II football members

1 - Div. III football members.

Check page 39 (a.a.) Women's Athletics Committees.

2 women at large shall be appointed.

Personal Limitations

79 114 C.F.A.

B. 6-1-(a), page 88.

A. Limit football coaching staff to 1 head coach
(8) 9 assistants and two part-time coaches
taking normal academic load leading to a post-graduate degree.

B. 6-1, page 88-89.

B. Delete two part-time assistants for junior varsity programs

80 115 B-10

(Replacement
Part-time
Coach)

Amend Case 366, pages 287-288 relating to B-6-1-(f).

Answer: Allow the opportunity to hire additional part-time coach during the school year after one has left the institution.

Pay the second part-time coach for services rendered.

80 116 B-8

(Scheduling Junior
Varsity Football
Games)

B. 6-1-(g), page 89.

Change "participate in" to "schedule" four junior varsity football games.

81 117 Council

(Coaching
Limitations)

B. 6-1-(c)-(2), page 88.

Undergraduate student injured and at that institution may coach before graduation or 5th year has expired.

82 119 Div. II

C. 4-2, pages 26-27.

Add (g).

Minimum accidental death benefit insurance policy for all athletes killed representing the institution in NCAA.

MEMBERS
BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

SOUTHWEST ATHLETIC CONFERENCE

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS
TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

January 20, 1981

SOUTHWEST ATHLETIC CONFERENCE

EXECUTIVE SESSION

Tuesday, January 13, 1981
La Fayette Room, Fountainebleau Hotel
Miami, Florida

President Charles Samson called the Meeting to order at 7:45 a.m.
with the following present:

Arkansas	Albert Witte
Baylor	Edwin Horner
Houston	
Rice	Jim Castaneda
SMU	Michael Harvey
Texas	Tom Morgan
Texas A&M	Charles Samson
TCU	Kenneth Herrick
Texas Tech	Robert Sweazy

I. Indemnification of Conference members.

A. The following recommendations are made concerning indemnification of Conference members:

VOTE:
8-0

1. It was moved, seconded, and voted to indemnify the staff of the Conference office against personal liability for acts done in the performance of their Southwest Conference duties.
2. That indemnification insurance be purchased for the SWC Commissioner, employees and the faculty representatives against personal liability for acts done in the performance of their SWC duties.
3. That the Faculty Representatives authorize indemnification of themselves, jointly and severally, against personal liability for acts done in the performance of their SWC duties.
4. That the Executive Officer, or the governing board of each school, as the case might require, be requested to ratify the faculty representatives resolution adopting the indemnification provisions for themselves against personal liability.

5. The adoption of the resolution prepared by Robert F. Middleton to accomplish the above recommendations.
 6. The adoption of the resolution not be incorporated in the By-Laws, Regulations or in the Constitution, but be retained in the SWC files as a part of its adopted Resolutions.
- B. It was agreed to review item (3) and (4) of the above Item (A) by each institution to determine the type of insurance coverage or state coverage each faculty member has at their institution and report these findings at the March Business Meeting.
 - C. It was agreed to contact the proper authority to ratify the faculty representatives resolution.
- II. It was agreed to review the Travel and Per-Diem allocated to Faculty Representatives for travel to designated events at the March Meeting and adjust if needed.
 - III. The meeting adjourned at 7:55 a.m.

Attached: Indemnification of S.W. Conference Officers, Employees and Faculty Representatives

Indemnification of S.W. Conference Officers, Employees and Faculty Representatives

1. Texas Article 6252-26 (Texas Public Officers) indemnifies employees of state institutions who are in employment capacity at the time of the alleged wrongful act.

2. It is believed that the private schools are undoubtedly covered by an indemnification policy or by other resolution of their Board of Trustees, or governing authority.

Inquiry should be made by each faculty representative of the private school whether there is indemnification coverage provided by trustee resolution and perhaps by insurance coverage.

3. The employees of the S.W. Conference, a voluntary non-incorporated association, would have no indemnification for their actions in connection with employment duties unless expressly provided for by the governing body of the SWC, the faculty representatives.

The Texas Business Corporation Act, (Art. 207(A)(16)) authorizes a corporation to indemnify a director or officer against expenses incurred in "any action, suit or proceeding" in his official capacity, except where he was "adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty." In 1973, the Texas Statute was amended to provide that a corporation may purchase indemnification insurance on behalf of its officer, directors, employees or agents, "whether or not the corporation would have the power to indemnify (them) against such liability under the provisions of this Article." Corporate employees and agents are not included in the article for the corporation to indemnify, but the amendment permits corporations to purchase indemnity insurance.

As a non-corporation, the SWC would not come within the authority of this statute, which is cited here however, to show acceptance of the indemnification concept of officer, employees and agents by the Legislature, with a favorable public policy attitude toward indemnification.

A conflict of interest question might arise in the event the faculty representatives authorized conference liability for indemnification for themselves, the faculty representatives. If the faculty representative was to authorize indemnification for themselves, it is believed that the only person who could contest this would be a member of the SWC.

Using an analogy of the Texas Business Corporation Act, I believe that it would be proper for the the faculty representatives to authorize indemnification to the individual representatives and have such authorization ratified by the governing body, (Executive officer or Trustee as the case might be) of each individual member institution of the SWC.

Based on the comments above, the following recommendations are made:

1. Faculty representatives authorize indemnification of the Commissioner, and all other employees of the SWC against personal liability for acts done in the performance of their SWC duties.

2. That indemnification insurance be purchased for the SWC Commissioner, employees and the faculty representatives against personal liability for acts done in the performance of their SWC duties.

3. That the Faculty Representatives authorize indemnification of themselves, jointly and severally, against personal liability for acts done in the performance of their SWC duties.

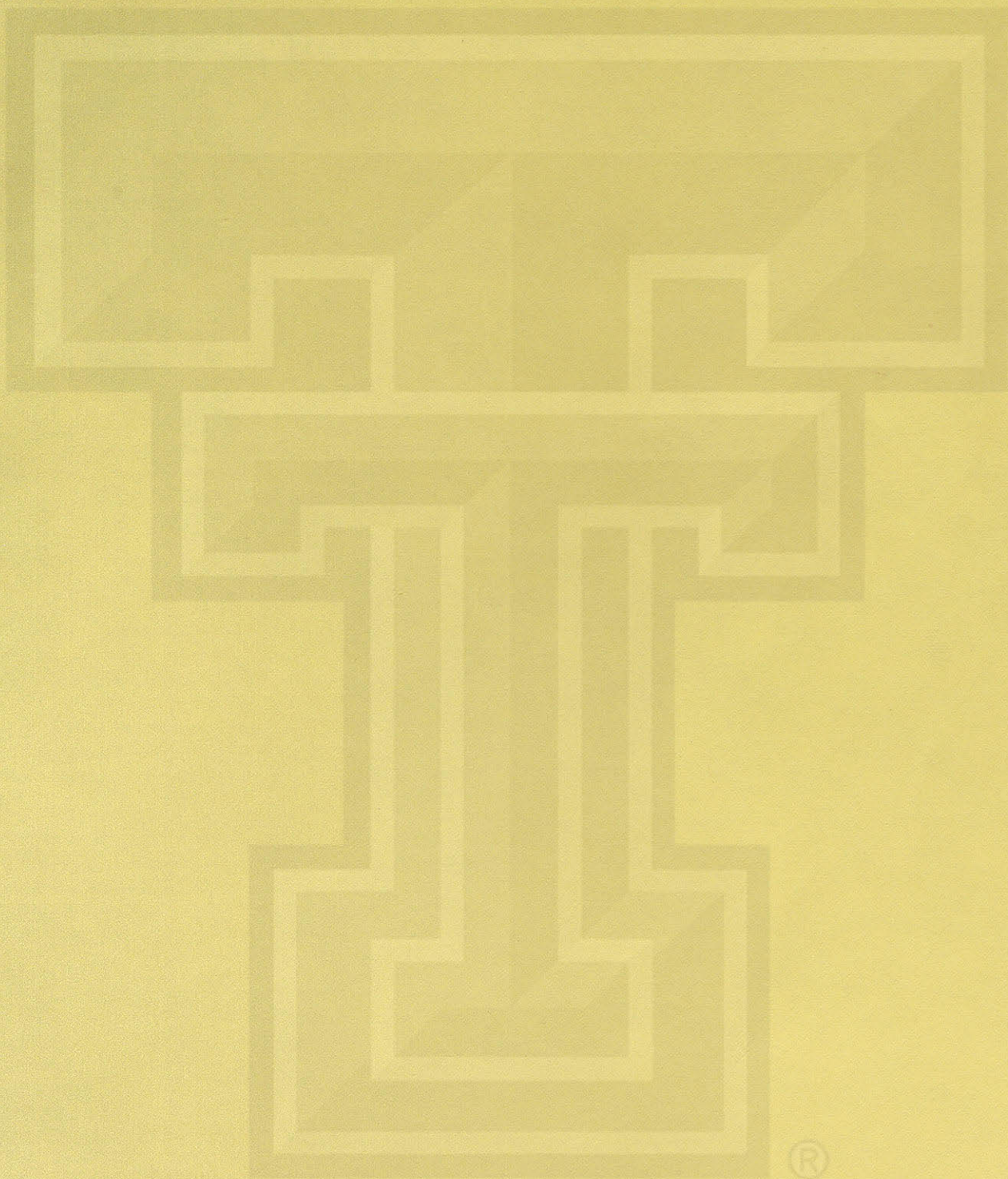
4. That the Executive Officer, or the governing board of each school, as the case might require, be requested to ratify the faculty representatives resolution adopting the indemnification provisions for themselves against personal liability.

5. The adoption of the resolution prepared by Robert F. Middleton to accomplish the above recommendations.

6. The adoption of the resolution not be incorporated in the By-Laws, Regulations or in the Constitution, but be retained in the SWC files as a part of its adopted Resolutions.

Ed Horner

3-6-81 Minutes
Exe. Session, San Antonio



SOUTHWEST ATHLETIC CONFERENCE

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
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MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

May 26, 1981

SOUTHWEST ATHLETIC CONFERENCE EXECUTIVE SESSION Friday, March 6, 1981 Victoria Room-Plaza Nacional San Antonio, Texas

President Charles Samson called the meeting to order at 11:25 a.m. with the following present:

University of Arkansas	- Albert Witte
Baylor University	- Edwin Horner
University of Houston	- Michael Johnson
Rice University	- Jim Castaneda
Southern Methodist University	- Michael Harvey
The University of Texas	- Tom Morgan
Texas A&M University	- Charles Samson
Texas Christian University	- Kenneth Herrick
Texas Tech University	- Robert Sweazy

It was moved, seconded and voted:

Vote
9 - 0

1. "To reaffirm the position established at the Executive Meeting, January 13, 1981 at Miami, Florida.

Legal counsel for the Conference shall formulate the document in writing. (Attached).

It is understood that the document will be filed in Minutes but shall not be placed in the Conference Manual."

Vote
9 - 0

2. "To set the travel arrangements for faculty representatives at:

- (a) Coach fare for air travel.
- (b) State travel rate for automobile. (Now 20¢ per mile)
- (c) Plus 20% of coach air fare for ground transportation to the site of meeting.."

Vote
9 - 0

3. "To permit:

- (a) \$75.00 per day for per diem.
- (b) \$110.00 per day for per diem for couples."

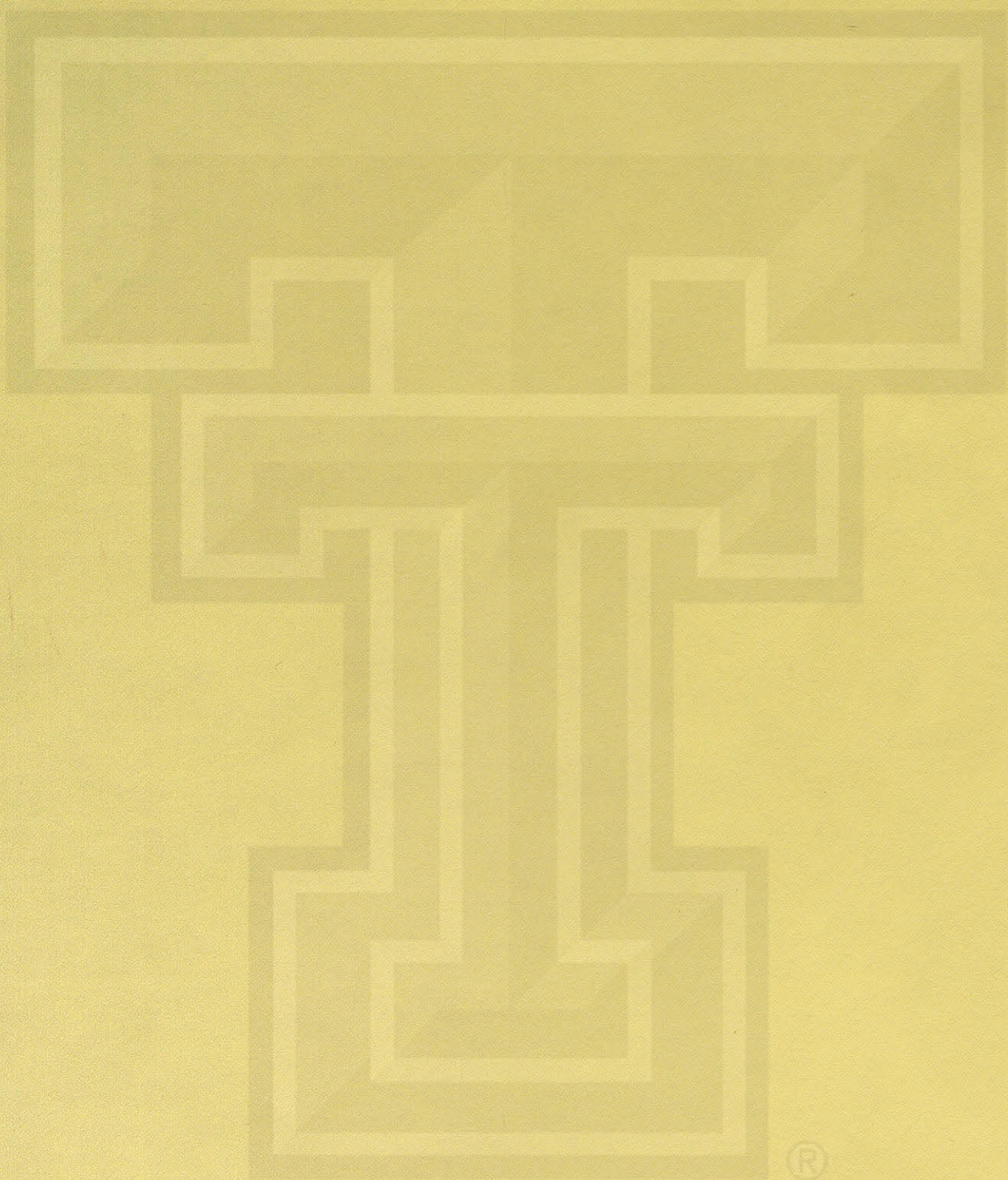
Vote
9 - 0

4. "To delete the authority to sponsor travel to N.C.A.A. conventions for couples."

Vote
9 - 0

5. "To permit two days per diem when attending the Conference Basketball Tournament."

The Meeting adjourned at 11:55 a.m.



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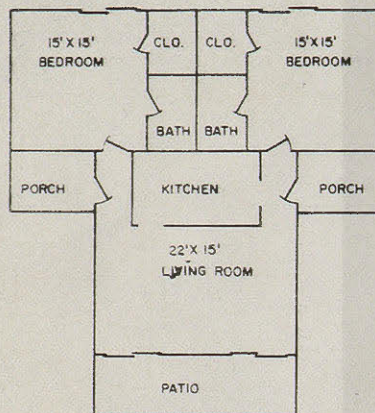
COLUMBIA LAKES COTTAGE FLOOR PLANS WITH ROOM RATES

\$ ~~50.00~~
50.00

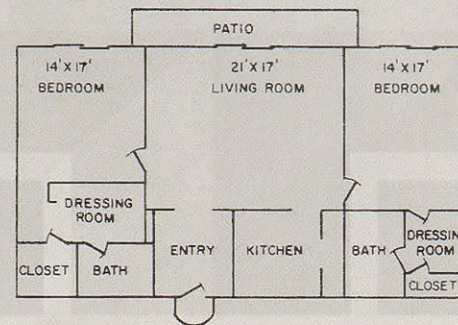
ALL ROOMS: ~~50.00~~ SINGLE OCCUPANCY
\$ ~~60.00~~ DOUBLE OCCUPANCY

NOTE: WHEN COTTAGES ARE RENTED AS A
COMPLETE UNIT, ALL PARLORS ARE
COMPLIMENTARY

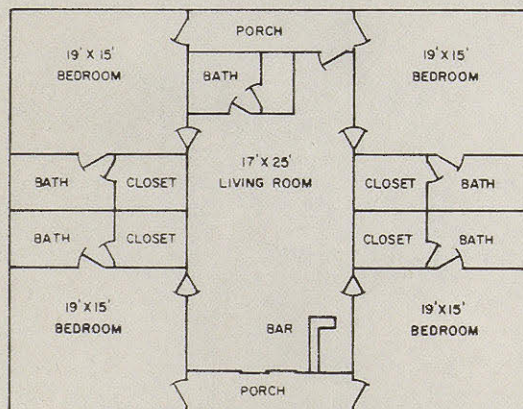
PARLORS: \$ 30.00



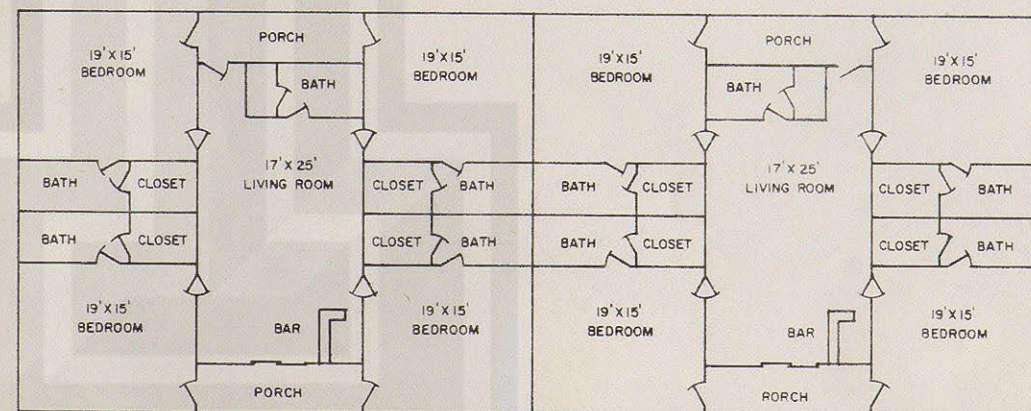
COTTAGE TYPE "1"
DUPLEX



COTTAGE TYPE "2"
DUPLEX



COTTAGE TYPE "4 PLEX"



COTTAGE TYPE "8 PLEX"

MENU SUGGESTIONS

Columbia Lakes Conference Center

BANQUET CODE

B-1 - \$4.50

B-2 - \$4.00

B-3 - \$5.00

B-4 - \$2.75

B-5 - \$4.00

B-6 - \$7.00

B-7 - \$4.00

B-8 - \$4.50

B-9 - \$5.50

BREAKFAST BUFFET A,B,C,D,E - \$5.00

L-1 - \$7.00 W/SOUP

L-1 - \$6.00 W/O SOUP

L-2 - \$6.50

L-3 - \$6.00

L-4 - \$6.75

L-5 - \$6.75 W/APPETIZER

L-5 - \$5.75 W/O APPETIZER

L-6 - \$9.25 W/APPETIZER

L-6 - \$8.25 W/O APPETIZER

L-7 - \$7.25

L-8 - \$6.75 W/SOUP

L-8 - \$5.75 W/O SOUP

L-9 - \$6.25 W/APPETIZER

L-9 - \$5.25 W/O APPETIZER

L-10 - \$5.75

L-11 - \$5.75

L-12 - \$5.50

L-13 - \$7.00

L-14 - \$5.25

L-15 - \$6.75

L-16 - \$7.00

L-17 - \$5.50

L-18 - \$6.25

L-19 - \$6.25

L-20 - \$11.00 W/APPETIZER

L-20 - \$10.50 W/O APPETIZER

L-21 - \$6.50

L-22 - \$4.75

L-23 - \$9.00

L-24 - \$5.00

L-25 - \$4.50

L-26 - \$5.75

L-27 - \$6.75

D-1 - \$9.00

D-2 - \$11.50

D-3 - \$10.00

D-4 - \$9.00

D-5 - \$9.50

D-6 - \$9.75

D-7 - \$10.25

D-8 - \$10.50

D-9 - \$12.50

D-10 - \$14.50

D-11 - \$14.50

D-12 - \$16.75

D-13 - \$15.00

D-14 - \$11.50

D-15 - \$12.50

D-16 - \$16.75

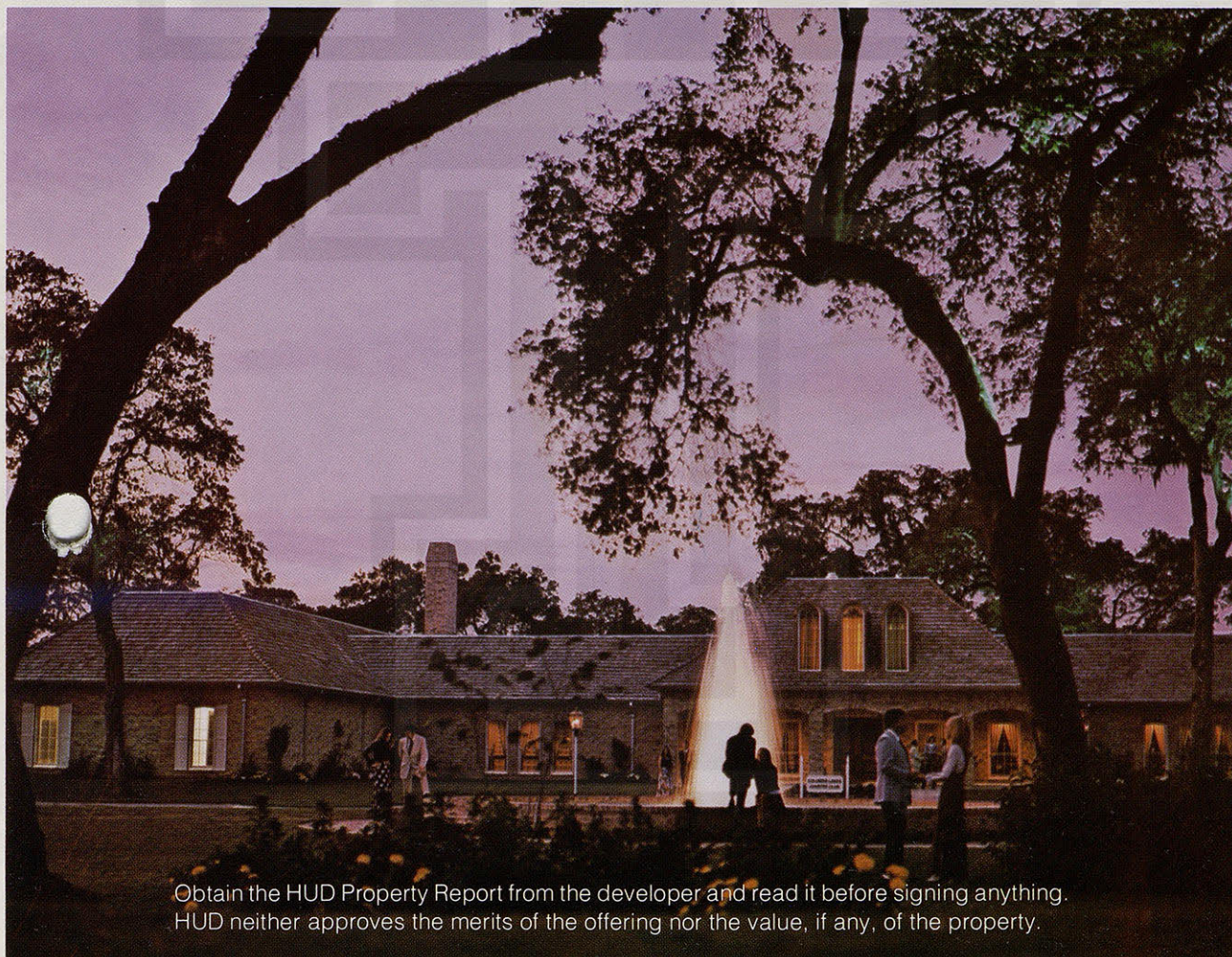
D-17 - \$17.75

D-18 - \$17.00

D-19 - \$14.00

THE ABOVE PRICES DO NOT INCLUDE TAX OR GRATUITY. PRICES SUBJECT TO CHANGE.

COLUMBIA LAKES



Obtain the HUD Property Report from the developer and read it before signing anything.
HUD neither approves the merits of the offering nor the value, if any, of the property.

There is a wonderful new place to live, located just fifty-four miles south of the hustle and bustle of downtown Houston. The name of the new area? Columbia Lakes. And why is it so wonderful?

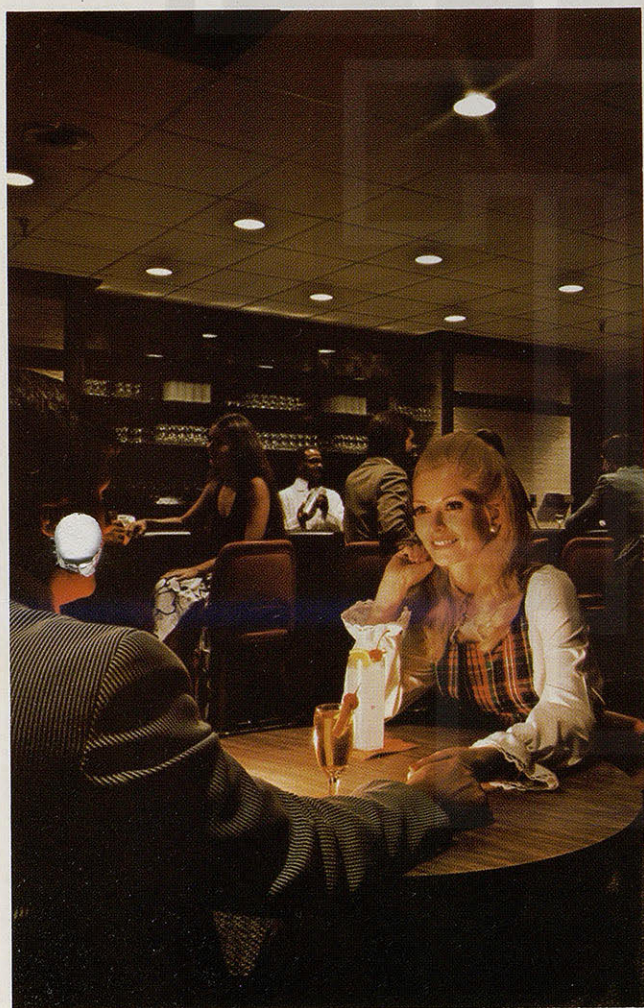
At Columbia Lakes, you'll find one of the most challenging 18-hole championship golf courses west of the Mississippi and south of the Mason-Dixon line. Eleven water holes, huge rolling greens, beautifully wooded fairways and superb conditions the year 'round make the Columbia Lakes course a paradise among golf courses.



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Columbia Lakes offers a new, easy-going lifestyle — the kind of lifestyle everyone should experience at least once. It's easy to relax here without the hustle and bustle of the city going on around you. Bask in the sun, swim in the Olympic-sized swimming pool or enjoy the companionship of good friends for a quiet chat. Columbia Lakes is the good place to be.

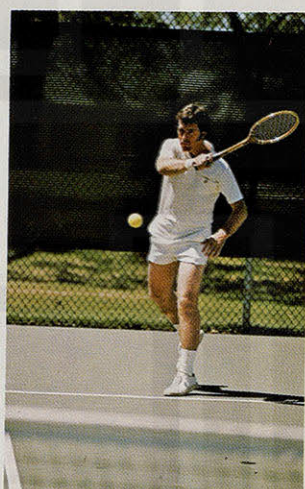
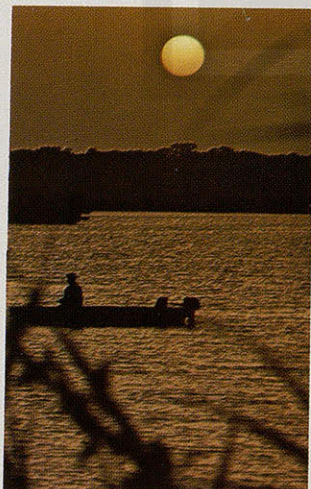


You'll also find sparkling-clean bass-filled twin lakes awaiting your best bass-lure. The bass are fat and fighting, having fed in these lakes for five full years before the first lure was cast. Only residents and guests of Columbia Lakes are allowed to fish on the lakes, which are constantly restocked from nearby breeding ponds.

Lighted laikold tennis courts add to the sporting pleasures that many people now enjoy at Columbia Lakes.

The Colum
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pro shop.

Owners of
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The Columbia Lakes Country Club is open and now receiving guests for cocktails, dining and lounging. The huge colonial edifice is luxuriously furnished to make you feel comfortably at home, whether you visit one of the many lounge areas, the locker rooms, the dining areas, or the pro shop.

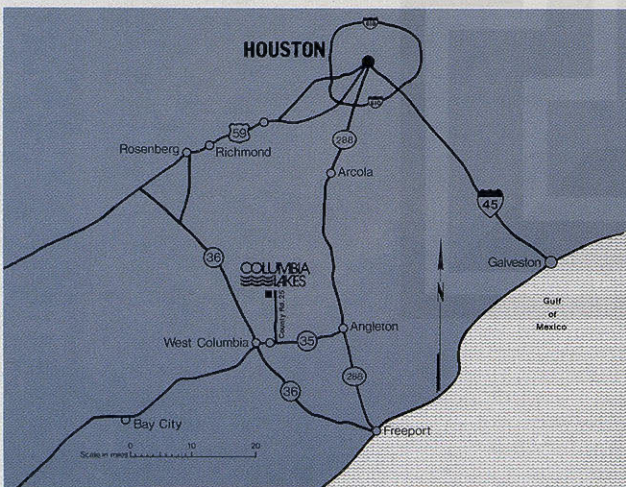
Owners of property at Columbia Lakes are eligible for membership in Columbia Lakes Country Club. Information concerning membership fees and fees for use of recreational facilities will be provided upon request.



Sites at Columbia Lakes are nestled amidst the groves of oak and pecan trees, perched on the lakefront, or rambling along the fairways of the golf course. Select your site soon. Follow the directions on the map and come to Columbia Lakes. Your family deserves the natural beauty Columbia Lakes has to offer.

COLUMBIA LAKES

Tenneco's naturally elegant country club community.
Developed by Tenneco Realty Development
A Tenneco Company



COLUMBIA LAKES COUNTRY CLUB

and

CONFERENCE CENTER

Fees

GOLF

GREEN FEES/The Championship 18 Hole Course

Per person/Daily. \$10.00

Per person/Sat., Sun. & Holidays. . . \$15.00

ELECTRIC GOLF CART FEES/Championship Course Only

9 holes. \$5.00

18 holes. \$10.00

OTHER

Tennis Fees

Court. \$2.00

Marina

Boats - 2 persons — ½ day. \$7.50

Daily. \$14.00

Bicycles Daily. \$ 3.00

OLYMPIC SWIMMING POOL

ALL RECREATIONAL FACILITIES CLOSED ON MONDAY



188 FREEMAN BLVD.

WEST COLUMBIA, TEXAS 77486

(713) 345-5151 (WEST COLUMBIA)
(713) 757-3131 (HOUSTON)

Academic Eligibility Regulations

N.C.A.A.

NO. 31 SATISFACTORY PROGRESS, page 18 of the Convention Manual Bylaws: Amend Article 4, Section 1-(j), pages 69-71, by deleting subparagraph (4), renumbering subparagraphs (5) and (6) as (4) and (5), respectively, and adding new subparagraph (6), as follows:

Amend paragraphs (ii) and (iii) of (6) from:

"(ii) Eligibility for regular-season competition during each term subsequent to the student-athlete's first academic year in residence shall be based upon: (1) satisfactory completion prior to each term of an accumulative total of semester or quarter hours of the academic credit required for a baccalaureate degree in a designated program of studies at the institution which is equivalent to the completion of an average of at least 12 semester or quarter hours during each of the previous academic terms in which the student-athlete has been enrolled, or (2) satisfactory completion of 24 semester or 36 quarter hours of acceptable degree credit during the student-athlete's immediate past two semesters or three quarters of attendance. The latter alternative may be utilized to establish a student-athlete's eligibility on only one occasion."

"(iii) The calculation of credit hours under the provisions of subparagraph (ii) shall be based upon hours earned at the certifying institution. Hours earned in the period following the regular academic year at the institution (e.g., hours earned in summer school) may be utilized to satisfy academic credit requirements of this regulation."

Amend paragraphs (ii) and (iii) of (6) to:

N.C.A.A.

"(ii) Eligibility for regular-season competition subsequent to the student-athlete's first academic year in residence shall be based upon: (1) satisfactory completion prior to each term in which a season of competition begins of an accumulative total of semester or quarter hours of the academic credit required for a baccalaureate degree in a designated program of studies at the institution which is equivalent to the completion of an average of at least 12 semester or quarter hours during each of the previous academic terms in which the student-athlete has been enrolled, or (2) satisfactory completion of 24 semester or 36 quarter hours of acceptable degree credit since the beginning of the student-athlete's last season of competition."

"(iii) The calculation of credit hours under the provisions of subparagraph (ii) shall be based upon hours earned or accepted for degree credit at the certifying institution. Hours earned

In the period following the regular academic year at the institution (e.g., hours earned in summer school) may be utilized to satisfy academic credit requirements of this regulation."

Amend General Regulation 400, pages 23-25 of the SOUTHWEST ATHLETIC CONFERENCE CONSTITUTION, BYLAWS, and REGULATIONS by deleting paragraphs 400.1, 400.4, and 400.7, which read:

"400.1 To be eligible to participate in intercollegiate athletics a student-athlete must:

- (1) Be registered for at least 12 semester hours of standard work each semester prescribed in regular courses at the institution.
- (2) During the student athlete's last two regular semesters of college attendance before participation, pass at least twenty semester hours and in addition to requirements in item 1, a student-athlete must, in order to maintain eligibility to participate, pass a cumulative number of hours as shown by the following table:

At the end of:	Quarters or Semester	Semester Hours	Quarter Hours
	1	6	5
	2	20	15
	3	32	30
	4	44	40
	5	57	50
	6	70	65
	7	83	75
	8	96	90
	9	109	105

- (3) or, the student-athlete must pass 24 hours during the twelve months immediately preceding the term in which participation occurs."

"400.4 In the case of a student withdrawing from school during a semester or term, that semester or term must be used in determining scholastic eligibility under the cumulative hour table, but shall not be used to determine the twenty semester hour requirement."

"400.7 The two semesters in residence previous to participation need not be consecutive semesters nor is it necessary that the third semester in residence immediately follow the second semester. Absence from the institution, following two semesters of scholastic eligibility upon the student's return, i.e., a player may be out one or more semesters, and in one or more semesters without affecting the student's eligibility, provided the student's grades continue satisfactory, except that this procedure (not attending any institution a semester) may not be repeated until after the student has subsequently attended two consecutive semesters, in each of which satisfactory grades were made.

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.

A student eligible at the opening of a semester shall be

considered eligible throughout the semester, provided the student continues during that semester to meet all Conference scholastic requirements, and provided the period of eligibility, as explained in Paragraph 400.2 of the General Regulations, is not thereby exceeded."

Amend General Regulation 400, pages 23-25 of the SOUTHWEST ATHLETIC CONFERENCE CONSTITUTION, BYLAWS, and REGULATIONS by deleting the first sentence of paragraph 400.5, which reads:

"400.5 Work taken in summer school may be used in determining scholastic eligibility for the 24 hour rule and/or the cumulative table. A Southwest Conference institution may not provide financial aid grants to student-athletes for summer school attendance except it may provide financial aid to a full-time student who has received an injury which requires major surgery* and it would be in the best interest of the student-athlete to be closely supervised during the rehabilitation of the injury.

*Each case must be documented by the Doctor, Trainer, and Coach of the sport and approved by the Commissioner.

Summer school work taken at any collegiate institution may be used in determining scholastic eligibility provided such work is "transferable degree credit."

Amend General Regulation 400, pages 23-25 of the SOUTHWEST ATHLETIC CONFERENCE CONSTITUTION, BYLAWS, and REGULATIONS, paragraph 400.8 (b), by changing the twenty semester hours of work to twenty-four semester hours of work. It now reads:

"400.8 (b) The student-athlete has passed at least twenty semester hours of work with an over-all grade point average of 2.000 during two consecutive semesters in the senior college."

If amended, it will read:

"400.8 (b) The student-athlete has passed at least twenty-four semester hours of work with an over-all grade point average of 2.000 during two consecutive semesters in the senior college."

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

SOUTHWEST ATHLETIC CONFERENCE

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

January 23, 1981

MEMORANDUM

TO: Southwest Conference Athletic Directors and Faculty Representatives
FROM: Cliff Speegle
SUBJECT: Passed Legislation, N.C.A.A. Convention

Item 57
NCAA
Convention

1. Contacts: Prospective Student-Athletes

Three (3) contacts at the prospect's educational institution and three (3) additional in-person off-campus contacts shall be permitted.

(3 contacts at the institution)
(3 contacts in-person off-campus)

a. Football

Contacts shall be permissible between December 1st or the end of the current season if it is after December 1st and between that time and March 1st. Contacts during the month of May is also permitted.

b. Basketball

Contacts shall be permissible between August 1st and October 1st. The period between February 1st and May 15th is also permissible, or the end of the current season if it is after February 1st.

Effective August 1st

Item 59
NCAA
Convention

2. Evaluation Periods

a. Football Prospective Student-Athletes

Scouting activities shall be permissible between August 1st and December 1st (or the prospective student-athlete's final high school or junior college contest). There shall be no contacts during this period of evaluation.

Item 60
NCAA
Convention

b. Basketball

Scouting activities shall be permissible between June 15th and August 1st and December 1st to March 1st.

Effective August 1st

Item 89
NCAA

Convention

3. Junior College Recruitment of Non-Predictors out of High School

Requires a junior college transfer student who was a 2.000 nonqualifier to be in residence for one year at the certifying institution before becoming eligible unless the student has graduated from the junior college.

"(9) A transfer student from a junior college who was a 2.000 nonqualifier is not eligible in Division I institutions for financial aid, practice, regular-season competition and for any NCAA championships the first academic year in residence unless he has graduated from the junior college."

Effective August 1st

Item 106
NCAA

Convention

4. Preseason Football Practice _ Orientation Period

In the sport of football, a member classified Division I-A in that sport may establish an orientation period to commence four days prior to the start of preseason football practice, for those student-athletes who are entering the institution for their first term.

"A Sunday, or the day on which it is permissible, under paragraph (d) of this section, to issue equipment, give medical examinations and take squad pictures, shall not be counted in this four-day period."

Effective August 1st

Edmund P. Joyce

REVEREND EDMUND P. JOYCE
UNIVERSITY OF NOTRE DAME

SPEECH AGAINST PROPOSAL NO. 38

NCAA CONVENTION - JANUARY 13, 1981

FOUR YEARS AGO AT THIS CONVENTION, AT THE SAME HOTEL, I MADE A SPEECH ON THIS IDENTICAL SUBJECT. I HAD HOPED NOT TO HAVE THE ISSUE COME UP AGAIN DURING MY LIFETIME. SUCH WAS NOT TO BE THE CASE AND I ASK YOUR INDULGENCE TO LISTEN TO ME ONCE AGAIN.

I HAVE CAREFULLY REFLECTED ON THE ARGUMENTS PROPOSED BY THOSE WHO FAVOR A NEED FACTOR. THEY SEEM TO BOIL DOWN TO TWO MAJOR PREMISES. ONE IS ECONOMICS; IT WOULD PRESUMABLY SAVE MONEY AT A TIME WHEN ATHLETIC BUDGETS ARE HARD TO BALANCE. THE SECOND IS PHILOSOPHICAL; ATHLETES SHOULD NOT BE TREATED DIFFERENTLY THAN OTHER STUDENTS. IF SCHOLARSHIPS ARE GRANTED TO THE GENERALITY OF STUDENTS ACCORDING TO NEED THEN, TOO, THE ARGUMENT GOES, THE SAME SYSTEM SHOULD BE APPLIED TO ATHLETIC GRANTS-IN-AID.

I'LL COME BACK TO THE ECONOMICS OF THE SITUATION BUT FIRST I WISH TO DEAL WITH THE PHILOSOPHICAL DIFFERENCE WHICH DIVIDES MANY OF US IN THIS ROOM.

THOSE WHOSE VIEWS I REPRESENT ARE PREPARED TO ARGUE THAT IT IS THE HEIGHT OF FOLLY NOT TO RECOGNIZE THAT FOOTBALL AT A NUMBER OF OUR INSTITUTIONS PLAYS A UNIQUE ROLE AND THAT, AS A CONSEQUENCE, FOOTBALL PLAYERS CANNOT AND SHOULD NOT BE TREATED AS THE GENERALITY OF STUDENTS. A SIMILAR CASE CAN BE MADE FOR THE OTHER MAJOR REVENUE PRODUCING SPORT OF BASKETBALL BUT I AM GOING TO LIMIT MY REMARKS TO FOOTBALL BECAUSE OF THE LARGER NUMBERS INVOLVED, BOTH IN REGARD TO THE PARTICIPANTS ON A TEAM AND THE MORE SIZEABLE REVENUES GENERATED BY THIS SPORT.

A FOOTBALL PLAYER AT ONE OF OUR MAJOR INSTITUTIONS IS SIMPLY IN A QUITE DIFFERENT POSTURE THAN THE ORDINARY STUDENT WHO COMES TO US SEEKING FINANCIAL AID. ALTHOUGH I

AM INFORMED THAT THERE ARE MANY ACADEMIC SCHOLARSHIPS GIVEN WITH NO REFERENCE TO NEED IT STILL MAKES SENSE TO ME IN THE GENERALITY OF CASES, THAT WE WOULD REFRAIN FROM GIVING A PARTICULAR PERSON MORE FINANCIAL HELP THAN HE OR SHE REALLY NEEDED. IN THIS WAY WE USE OUR FINITE RESOURCES TO BENEFIT MORE PEOPLE.

THE FOOTBALL PLAYER ON THE OTHER HAND DOES NOT COME TO US FOR THIS KIND OF HELP. THE SHOE IS ON THE OTHER FOOT. WE ARE ACTIVELY, VIGOROUSLY IN COMPETITION WITH MANY OTHER SCHOOLS TRYING TO RECRUIT THIS PARTICULAR PERSON BECAUSE OF VERY SPECIAL TALENTS HE POSSESSES. ONCE ENROLLED HE IS ABSORBED IN A SPARTAN REGIME WHICH PLACES DEMANDS UPON HIM, BOTH ACADEMICALLY AND ATHLETICALLY, THAT FEW OTHER STUDENTS EXPERIENCE. BY EXERCISING HIS TALENTS HE ALSO HELPS TO BRING IN MILLIONS OF DOLLARS OF REVENUE WHICH GENERALLY REDOUND TO THE BENEFIT OF HIS FELLOW STUDENTS IN THE NON-REVENUE SPORTS. HE THUS MAKES A MAJOR CONTRIBUTION TOWARD BALANCED BUDGETS IN ATHLETIC DEPARTMENTS.

IT WAS A MOVE AWAY FROM A STATE OF HYPOCRICY WHEN THE NCAA FINALLY ABROGATED THE POST WORLD WAY II SO-CALLED SANITY CODE WHICH, AMONG OTHER UNREALISTIC PROVISIONS, IMPOSED A NEED FACTOR. THE RECOGNITION BY NCAA LEGISLATION IN 1956 THAT IT WAS APPROPRIATE TO AWARD A GRANT-IN-AID WHICH COVERED AN ATHLETE'S BASIC EDUCATIONAL EXPENSES (BOARD, ROOM AND TUITION) HELPED TO ELIMINATE THE PHONY CAMPUS JOBS AND MUCH OF THE ILLEGAL, UNDER-THE-TABLE INDUCEMENTS WHICH HAD BEEN SPAWNED BY THE HEAD-IN-THE SAND HYPROCRICY OF THE EARLIER REGULATION.

FOR THE PAST QUARTER OF A CENTURY WE HAVE BEEN LIVING WITH A SYSTEM THAT HAS ENJOYED WIDE ACCEPTANCE ON THE PART OF OUR COACHES AND ON THE PART OF THE FAMILIES OF THE TALENTED YOUNG FOOTBALL PLAYERS WE RECRUIT. IT WILL BE A SERIOUS MISTAKE TO TINKER WITH SOMETHING THAT IS WORKING WELL. MORE SO THAN MOST HUMAN ENTITIES,

A FOOTBALL TEAM IS A MERITOCRACY. RACE, RELIGION, MATERIAL RESOURCES, POLITICAL INFLUENCE -- COUNT FOR NOTHING WHEN IT COMES TO MAKING THE TEAM. I AM SURE IT MEANS A GREAT DEAL TO THE COACHES TO BE EVEN-HANDED IN THEIR TREATMENT OF PLAYERS AND THIS APPLIES TO THE GRANTS-IN-AID EXTENDED AS WELL AS TO OTHER THINGS.

IF I WERE A FOOTBALL COACH I WOULD BE TRULY HORRIFIED AT THE PROSPECT OF HAVING A NEED FACTOR IMPOSED ON MY RECRUITING EFFORTS. RECRUITING AGAINST INTENSE COMPETITION IS ALWAYS DIFFICULT AT BEST. THE FAMILIES OF AVIDLY SOUGHT YOUNGSTERS ARE NOT GOING TO BE SYMPATHETIC WHEN I TELL THEM THAT THEY MUST DISCLOSE THEIR FULL FINANCIAL SITUATION AND MAY BE CALLED UPON TO PAY FOR PART OF THEIR SON'S EDUCATIONAL COSTS. WHEN I AM INFORMED A WEEK OR SO LATER THAT THE BOY IS NO LONGER INTERESTED IN ATTENDING MY SCHOOL, I WOULD BE SUSPICIOUS THAT SOME LESS CONSCIENTIOUS COACH OR ZEALOUS ALUMNUS HAD EITHER ENCOURAGED THIS FAMILY TO LIE ABOUT THEIR FINANCES OR HAD FOUND WAYS OF PROVIDING THEM WITH UNDER -THE-TABLE INDUCEMENTS. I WOULD BE EVEN MORE FEARFUL OF THE IMPERFECTIONS OF ANY CENTRALIZED SYSTEM FOR DETERMINING THE GENUINE NEEDS OF A GIVEN FAMILY. NO COMPUTERIZED FORMULA CAN ADEQUATELY WEIGH "EXTROADINARY CIRCUMSTANCES" WHICH MOST MIDDLE INCOME FAMILIES FEEL THEY HAVE. FOR THE GENERALITY OF STUDENTS WE CAN LIMIT THOSE JUDGMENTS TO OUR ON CAMPUS FINANCIAL AID OFFICERS. IF WE GIVE THEM SIMILAR JURISDICTION OVER FOOTBALL GRANTS-IN-AID, AN AURA OF MISTRUST IS CERTAINLY GOING TO DEVELOP AMONG COMPETITIVE INSTITUTIONS.

YOU MAY THINK THAT I HAVE BEEN SETTING UP A STRAW MAN. NOT SO. FRANKLY, I AM CONVINCED THAT IT WOULD BE HARD TO FIND A SINGLE COACH IN A BIG TIME FOOTBALL PROGRAM WHO WOULD ADVOCATE MAKING FOOTBALL GRANTS-IN-AID SUBJECT TO A NEEDS TEST.

FOUR YEARS AGO WHEN SIMILAR NEED LEGISLATION WAS BEING PROPOSED FOR THE NCAA CONVENTION, I SENT A QUESTIONNAIRE TO ALL THE FOOTBALL COACHES IN DIVISION I. 77.5 %

RESPONDED. EXCEPT FOR THE IVY LEAGUE SCHOOLS, THE OPPOSITION TO A NEEDS FACTOR WAS PRACTICALLY UNANIMOUS. (INCIDENTALLY, THE SAME RESULTS WERE ACHIEVED IN A SIMILAR POLL OF THE BASKETBALL COACHES.)

AS AN UPDATE ON THIS ATTITUDE, THE SAME QUESTION WAS RAISED AT A MEETING OF THE CFA FOOTBALL COACHES LAST WEDNESDAY IN THIS HOTEL. THE OPPOSITION TO A NEED FACTOR WAS UNANIMOUS AND VEHEMENT.

WITH THIS MUCH DISTASTE ON THE PART OF THE COACHES WHO PLAY SUCH A VITAL ROLE IN THE INTEGRITY AND SUCCESS OF OUR FOOTBALL PROGRAMS, WE WOULD BE ILL ADVISED, I THINK, TO IMPOSE SUCH UNPOPULAR LEGISLATION ON THEM AND ON FAMILIES WHO WILL BE EQUALLY UNSYMPATHETIC. GIVEN THIS PREVAILING ATTITUDE, I PREDICT THAT THE NEED FACTOR HAS LESS CHANCE TO BE ACCEPTED IN FOOTBALL CIRCLES THAN THE ILL-STARRED 18TH AMENDMENT CONCERNING PROHIBITION, AND THE DAMAGE IT COULD CAUSE TO THE FRAGILE FABRIC OF SPORTS HONESTY COULD BE DEVASTATING. I WONDER WHY WE DO NOT HEarken BACK TO THE UNFORTUNATE CONSEQUENCES OF THE SANITY CODE DAYS OR AM I THE ONLY GRAYBEARD WHO GOES BACK MORE THAN A QUARTER OF A CENTURY IN NCAA EXPERIENCE?

ONE OF THE THINGS I WORK CEASELESSLY FOR, BOTH WITHIN THE NCAA AND WITHIN THE COLLEGE FOOTBALL ASSOCIATION, IS TO RAISE INTERCOLLEGIATE FOOTBALL TO A HIGH LEVEL OF NATIONAL RESPECTABILITY. THERE IS NOTHING MORE DEPRESSING TO ME AND, I AM SURE, TO MANY OF YOU, THAN THE RECURRING SCANDALS WHICH BLEMISH THE REPUTATION OF THIS MARVELOUS SPORT. BECAUSE OF THE HIGH STAKES INVOLVED IN THIS UNIQUELY POPULAR NATIONAL PASTIME, WE KNOW THAT THERE WILL ALWAYS BE A TEMPTATION TO CUT CORNERS IN ORDER TO ACHIEVE SUCCESS. IF WE ARE GOING TO BE EFFECTIVE IN ELIMINATING OR REDUCING THESE TEMPTATIONS I AM CONVINCED THAT THERE IS ONLY ONE VIABLE SOLUTION --

AND THAT IS TO ENGAGE OUR COACHES IN THE DISCUSSION AND DEBATE AND DECISION AS TO WHAT ARE REASONABLE RULES FOR CARRYING ON A HONEST COMPETITIVE, HIGH LEVEL PROGRAM OF FOOTBALL. IF THE COACHES HAVE A VOICE IN FORMULATING THESE RULES I BELIEVE THEY WILL BE INCLINED TO ADHERE TO AND HELP ENFORCE BOTH THE LETTER AND THE SPIRIT OF THE REGULATIONS. COACHES BY AND LARGE ARE HONORABLE MEN, PROUD OF THEIR PROFESSION AND THEIR ROLE AS TEACHERS OF YOUNG PEOPLE.

EVERYTHING I HAVE SAID SO FAR IS BY WAY OF BACKGROUND. I COME NOW TO THE CRUX OF THE ARGUMENT I WOULD LIKE TO MAKE ON THIS OCCASION, NOT JUST ON MY OWN BEHALF BUT FOR A NUMBER OF OTHERS OF A SIMILAR PERSUASION.

THE ARGUMENT IS NOT REALLY A NEW ONE. IT GOES LIKE THIS. IT SEEMS THAT THERE IS SOMETHING BASICALLY DEFECTIVE ABOUT AN ORGANIZATION WHICH CANNOT ACCOMMODATE ITSELF TO THE VERY REAL NEEDS OF AN IMPORTANT SEGMENT OF ITS MEMBERSHIP -- IN THIS CASE A SEGMENT WHICH DEVELOPS SUBSTANTIAL RESOURCES FOR THE NCAA THROUGH THE POPULARITY OF ITS FOOTBALL TEAMS ON TELEVISION.

THERE ARE 80 OR 90 INSTITUTIONS IN THIS COUNTRY, GIVE OR TAKE A FEW, WHO MAINTAIN FOOTBALL PROGRAMS WHICH COULD BE CONSIDERED IN THE BIG TIME. GIVEN THEIR INVESTMENT IN THIS SPORT AND THE CRUCIAL ROLE IT PLAYS FOR MOST OF THEM IN THE FINANCING OF THEIR ENTIRE ATHLETIC DEPARTMENT, IS IT UNREASONABLE ON THEIR PART TO BE IRKED AND FRUSTRATED IF THEY SEEM TO BE LOSING CONTROL OVER THEIR OWN DESTINIES?

IT WAS FOR THIS REASON THAT WE ADVOCATED SEVERAL YEARS AGO A REORGANIZATION WITHIN THE NCAA WHICH WOULD HAVE PLACED THE MAJOR FOOTBALL POWERS IN A DIVISION WHERE THEY WOULD HAVE SOME MEASURE OF INDEPENDENCE IN MATTERS WHICH SOLELY AFFECTED THEIR FOOTBALL PROGRAMS. THE REORGANIZATION FAILED TO PASS BY A SLIGHT MARGIN AND WE ARE NOW FACING THE CONSEQUENCES OF THIS RESULT.

THUS WE FIND OURSELVES TODAY, IF NOT EXACTLY ON THE HORNS A DILEMMA, AT LEAST IN A MOST UNCOMFORTABLE POSITION. THE NCAA COUNCIL HAS DECREED THAT FOOTBALL AND BASKETBALL CANNOT BE SEPARATED FROM THE NEED LEGISLATION BUT MUST BE GROUPED WITH ALL OTHER SPORTS AND MUST BE VOTED UPON BY THE TOTALITY OF DIVISION I MEMBERS. I AM INFORMED THAT THERE ARE 292 POTENTIAL VOTES IN DIVISION I. MANY OF THESE VOTES WILL BE CAST BY INSTITUTIONS AND CONFERENCES WITH ABSOLUTELY NO VESTED INTEREST IN A MAJOR FOOTBALL PROGRAM. THEY WILL BE VOTING, I ASSUME, LARGELY BECAUSE THEY VISUALIZE SOME FINANCIAL SAVINGS FOR THEMSELVES IN THE AREA OF NON-REVENUE PRODUCING SPORTS.

IF I WERE IN THEIR PLACE I WOULD BE TEMPTED POSSIBLY TO VOTE THE SAME WAY. CERTAINLY I HAVE NO SERIOUS QUALMS ABOUT PLACING GRANTS-IN-AID FOR NON-REVENUE SPORTS ON A NEEDS BASIS. BUT THERE IS A WORLD OF DIFFERENCE BETWEEN RECRUITING A FOOTBALL PLAYER AND A GOLFER AND THE RULES THAT PERTAIN TO ONE NEED NOT PERTAIN TO THE OTHER.

THE POINT REMAINS THAT WHEN THE VOTE IS COUNTED ON PROPOSITION NO. 38 THE OUTCOME WILL HAVE BEEN LARGELY INFLUENCED BY SCHOOLS WHO MAY HAVE HAD LITTLE OR NO INTEREST IN THE WELFARE OF MAJOR FOOTBALL PROGRAMS. INDEED, SOME MAY EVEN SUB-CONSCIOUSLY WISH FOR THEIR DEMISE.

TO CONCLUDE MY REMARKS, I BELIEVE THAT THE ARGUMENTS AGAINST A NEED FACTOR ARE COGENT PRAGMATIC AND OVERWHELMING FOR THOSE OF US WITH MAJOR FOOTBALL PROGRAMS.

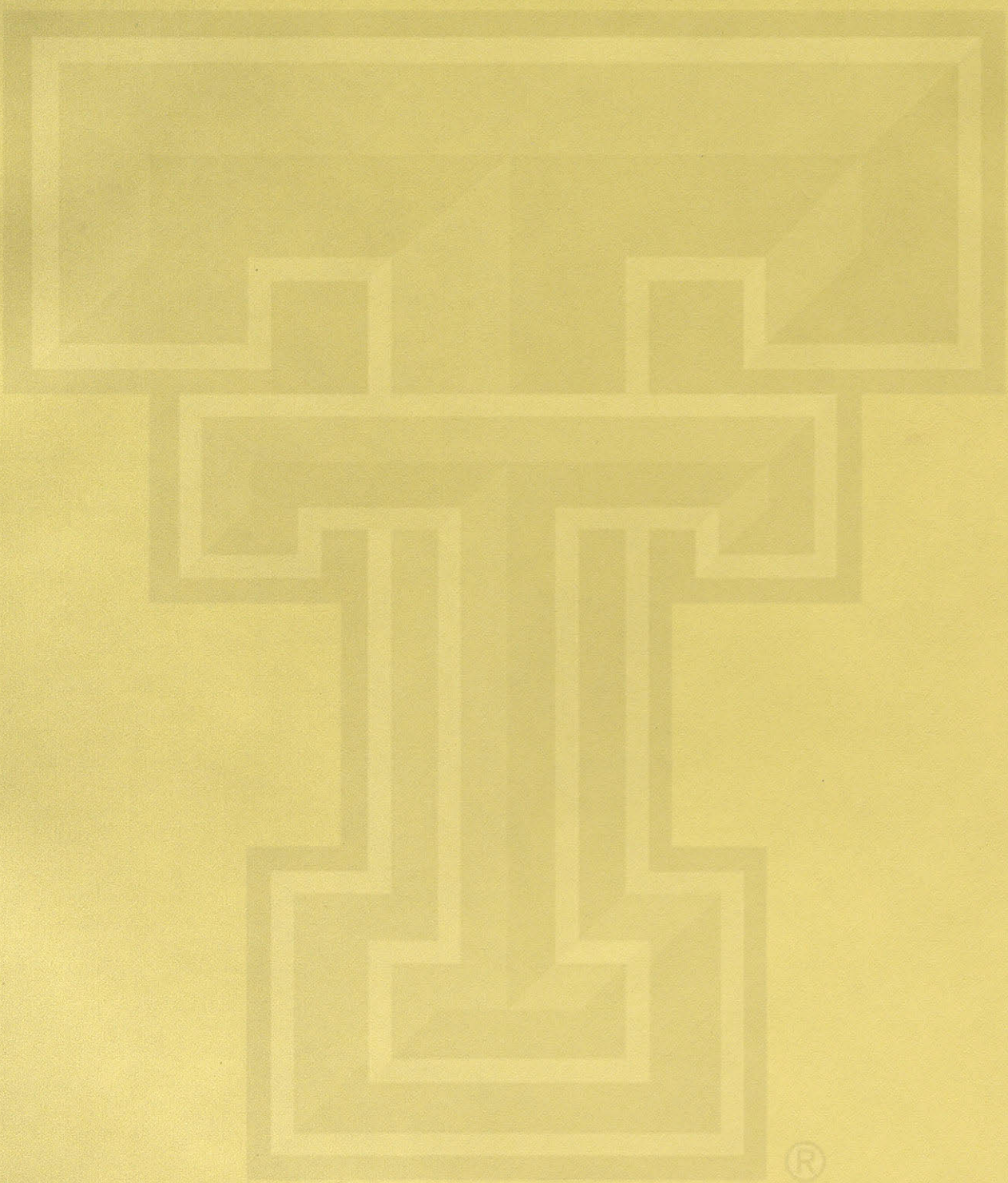
FOR THOSE OF YOU WITHOUT THE PROBLEM ON YOUR OWN CAMPUS, I SIMPLY APPEAL TO YOUR SENSE OF FAIR PLAY AND ASK YOU NOT TO IMPOSE THIS ON THOSE OF US IT WOULD INJURE.

FINALLY, BECAUSE OF THE IMPORTANCE OF THE ISSUE AT HAND, I REQUEST FROM THE CHAIR THAT THE VOTING BE DONE BY MEANS OF A ROLL CALL.

#

JANUARY 13, 1981/sw

A.D.Mins., May6-7, 1981



®

SOUTHWEST ATHLETIC CONFERENCE
ATHLETIC DIRECTORS' MEETING
May 6-7, 1981

The Meeting was called to order at 12:50 P.M. by Chairman Marvin Tate with the following present:

Arkansas - Frank Broyles*	*Absent from Meeting.
Baylor - Bill Menefee	
Houston - Cedric Dempsey	
Rice - Augie Erfurth	
SMU - Dudley Parker	
Texas - Bill Ellington	
Texas A&M- Marvin Tate, Wally Groff	
TCU - Frank Windegger, Mel Thomas	
T. Tech - John Conley	

Conference- Cliff Speegle, Hal Lahar, Bill Morgan, Mike Justice, Jim Brock.

Guest - Charles Neinas, C.F.A.

I. Moved, seconded and voted to approve the Minutes of the December 11, 1980 Meeting.

II. Reports:

Jim Brock, Executive Director of the Cotton Bowl Athletic Association reported on various accountings related to the Cotton Bowl.

- (a) The pay check will be 1.9 Million for the competing institutions:
 - 1. Baylor shall receive approximately \$380,000.00
 - 2. Each school shall receive approximately \$170,000.00 for its share.
 - 3. The CBAA-CBS are scheduled to meet and discuss future plans for continuing the contractual agreement.
- (b) The Cotton Bowl has been active with other Bowls in meeting with the NCAA Committees and Council.
 - 1. The NCAA Post-season Bowl Committee met in Dallas with Bowl representatives and:
 - (i) Voted to control the dates of Bowl game competition, i.e. the Fiesta Bowl had requested to play on January 1, which would have been head-to-head with the Cotton Bowl.
 - (ii) An appeal was made to the NCAA Council by the Fiesta Bowl and was granted a hearing. The Council overruled the Post-season Bowl Committee action and permitted the Fiesta Bowl to appear on January 1, (the traditional Bowl day). *Attached report by Jim Brock.

(iii) Jim expressed a hope that the dollars will not change in our negotiations for a future contract.

(c) Charles Neinas, Executive Director of the College Football Association

"Chuck" reviewed:

1. History of the College Football Association

2. Structure of Association

3. Legislation presented for vote at the NCAA Meetings

4. Reviewed the C.F.A. steps related to the Television position established by the C.F.A. Board.

a. Formed a Television Committee

(i) Enlisted legal support for this Committee.

b. Legal Position supports the position that the institution owns its own program.

1) NCAA has been the agent representing the institution but they have the right to examine the options open to them.

2) NCAA is obligated to its membership.

a) Challenged by Tom Morgan and The University of Texas on procedural matters of voting, etc. by Roberts Rules of Order. (Attached).

5. Position established by C.F.A. members on voting for NCAA plan.

a. Five schools have voted for the plan. Three of the five are service academies, all others have abstained to date.

6. Contract Committee appointed by President Davison of Georgia (President of C.F.A.).

a. Committee approached the three major networks.

1) All networks agreed it was a saleable package and was worth considerable dollars on the market.

(i) Related dollars were compared. SWC over past three years have appeared on 8 national games and 14 regional games and received \$7,094,200.00 of the \$89,000,000.00, which is 7.97% of the total, and averaged \$2,265,000.00 yearly.

(ii) New Contract - NCAA Football

\$40 Million (less off the top) = 35. Million Rights

SWC Avg. 2.8 Million

\$42 Million (less off the top) = 36.8 Million Rights

SWC Avg. 2.944

\$44 Million (less off the top) = 39. Million Rights

SWC Avg. 3.16

(iii) C.F.A. Contract projected by views of the networks:
Based on SWC share (10 nationals and 18 regionals).
\$30 Million (less off the top 10%) 24.6 Million Rights of
the 10% (8% NCAA) (1% CFA) (1% to Non-exposures).

National Worth - \$720,000.

Regional Worth - \$520,000.

34. Million

National Worth - \$900,000.

Regional Worth - \$634,000.

Plus \$145,000. for institutions that do not appear
on television during the two years of the contract.

(iiii) This excludes the pay television and the cable
television packages.

7. There is a sizeable market for cable and pay television which
has from 25% to 32% of sets for cable and 14% to 15% of sets for
pay.*

*Pay may be the way to extract dollars from audiences in the
large metroplex areas.

8. The N.C.A.A. Service Bureau released statistical evidence that
college football has had a substantial growth in attendance.
The attendance is shown in the C.F.A. institutions plus the Big
Ten and Pacific-10.

The Ivy League has decreased from 19,000 to 13,000 the past ten
years. Other conferences of like stature have had decreased
attendance.

One Executive for Television stated "that there was a tremendous
amount of Scotch in college football but the watering down of
this product made it difficult to be a saleable item."

If the C.F.A. members vote to abstain the Negotiating Committee
with direction from the Board will pursue the plan with the
networks.

- (d) Frank Broyles expressed his concern with the television package
related to loss of audience and expansion of exposures to all
institutions.

1. People of the NCAA voting on the TV plan are people at institu-
tions which have a "safety net" due to being funded by the
institution through the president.

a. They do not understand the position of the self-supporting
athletic departments and the financial problems encountered
by them, yet they control "Television for Football".

2. The declining ratings for "Football" are due to over exposure of the total constituents.

Chuck Howard predicted that this would happen when the contract was promulgated

a. costing CFA members in two ways:

(i) Productions cost of broadcasting games due to expansion.

(ii) Loss of revenue due to an inferior product being placed on the market.

(a) Add-on's to the contract for general coverage of other events.

Frank has discussed with other people the idea presented to him that there may be a federation of organizations such as the C.F.A. for football; a basketball organization, etc. which will afford the institution the opportunity to control its destiny a little more closely.

- (e) Dudley Parker reported on the corrections made by their department to conform to the memorandum by the Conference office related to the Conference Track Championship.

1. The two nonscoring events which were suggested and approved by the Conference faculty representatives will not conflict with any championship event during the meet.

2. The events as outlined in the N.C.A.A. Rules Book for Track will be followed except when these events cannot be run concurrently due to the double use of runways for the jumping and vaulting events.

3. Dudley reported that a decision to hold up the printing was critical and in order to have a printed program a decision will have to be made by evening.

Vote
9-0

Moved, seconded and voted to accept the report and approve the meet, as outlined by Dudley, which is the only way the may be successfully run.

The Conference commends Dudley Parker and the staff for their efforts to comply with the Bylaws of the Conference.

III. A. Old Business:

*Frank Broyles absent from Meeting.

1. John Conley, Chairman Committee for Evaluation of Golf,
Bill Ellington Tennis and Track Competition will
Bill Menefee make a report at the Spring Busi-
Cedric Dempsey ness Meeting.

Preliminary work will be accomplished at the Conference Track Championship where a meeting is scheduled with the track coaches.

(Attached Memorandum).

2. Cedric Dempsey, Chairman Evaluations of Television and Radio
Dudley Parker for the Conference.
John Conley
Marvin Tate
*Bill Morgan

The Committee made the following recommendations for consideration:

(a) Revenue Formulas:

That Bylaw XIII, Section 3 (b) 2. is to be amended to read:

1. National Game.

a. Thirty (twenty) per cent of the receipts shall be retained by the competing team(s).

b. Seventy (eighty) per cent of the receipts shall be paid to the Conference office.

That Bylaw XIII, Section 4 (a) 1 is to be amended to read:

1. a. "Thirty (30) times first class air fare to the site plus \$100,000. plus 20% of the gross revenue received from the tournament first round.

b. Thirty (30) times first class air fare to the site plus 20% of the gross revenue received from the tournament for each succeeding round."

Moved, seconded
and voted 8-0
1 absent

Moved, seconded
and voted 8-0
1 absent

Vote
8-0
1 absent

Vote
8-0
1 absent

(b) "That all Basketball Television Contracts by the institution shall be reported to Conference office to coordinate with the Conference Contracts which will assure all institutions that there is no duplication or conflict in agreements."

(c) "That all Basketball games during Conference competition shall be started at 7:30 p.m."

(d) The Committee reported that all radio networks in this area had been contacted about the Conference basketball network and has had no positive response to the feasibility of implementing a network. (Attached letters).

B. Letter-of-Intent signing dates (N.C.A.A.)

It was agreed to delay the decision until the June Meeting to finalize the most suitable date for the National Letter-of-Intent.

Contact will be made with the institutional coaches for consideration of a date to be suggested.

The consensus was to recommend the date corresponding to the Conference Letter-of-Intent.

C. Items for Consideration:

1. N.C.A.A. Legislation:

- (a) The N.C.A.A. Post-season Football Committee sanctioned the Pineapple Bowl. Frank Broyles voiced an opinion that it may cost the institution that accepts a considerable amount of their own monies.

- (b) Football Television:

- 1. Reports by Chuck Neinas, Frank Broyles and Jim Brock.

- (c) Basketball Television:

- 1. The Conference has the TVS-NBC contract through 1983 season.

- 2. The Conference has the (OAK-ON) pay through 1983 season.

- 3. Prime-time Contract with Metro-Communications has matured. They are to report to the Conference at the June Meeting. Discussions have been held with other networks for prime-time.

- 4. E.S.P.N.'s contract with the Conference is maturing in June. It is requested that no agreements be made with E.S.P.N. until final financial settlement is paid.

IV. New Business:

A. General Regulations for Sports Competition:

1. Baseball:

- (a) Reviewed the misinterpretation of scrimmages.

2. Basketball:

- (a) Reviewed the events of the TVS-NBC NCAA Basketball Tournament negotiations as it related to Conference contract.

(b) Frank Broyles revealed that CBS has contacted Arkansas for a telecast with Michigan on November 28 or December 1 - \$65,000 for a regional game, \$135,000 for a national game.

(c) An alternate basketball schedule was circulated for consideration at June Meeting. (Attached)

3. Football:

The Conference shall pay revenue to the institutions on money the Conference has accrued to be distributed by May 15, 1981.

4. Golf:

Hal Lahar reported that the Conference has made contact with a number of Country Clubs who are interested in hosting the Conference Championship, namely, Quail Valley in Houston, Columbia Lakes, a club in Abilene and a Club in Little Rock. A final report will be made at the Spring Meeting.

Hal Lahar complimented the Conference institutions for the tremendous talent of the athletes who represent the institutions in sports other than football and basketball. The Conference competition has more balance than any other Conference.

Moved, seconded
and voted 8-0-0
1 absent

5. Swimming:

That The University of Texas swimming team be commended for their accomplishment by winning the N.C.A.A. Championship in swimming. (Attached Resolution)

6. Tennis:

Hal Lahar reported that the use of officials for Conference tennis has been successful which added a professional atmosphere to the Conference competition. The cost for the officiating is covered by the funds derived from the Conference Championship. The coaches expressed a desire to return to Corpus Christi.

7. Track:

The Dudley Parker report on the Outdoor Track Championship.

Moved,
seconded and
voted 7-1-0
Univ. of Texas
voted against
Paragraph b

B. Athletic Directors' Committee as a whole "To approve the Athletic Directors' agreements for delayed television programs for football, basketball and radio coverage in basketball and other sports. (Attached).

Moved, seconded
and voted 8-0-0
1 absent

C. Institutional Financial Commitment for Settlement in Football:

The University of Houston reviewed their financial problems where a succession of changes at the administrative level and the University policy of financial procedures have made settlements delayed.

Moved, seconded
and voted 8-0-0
1 absent

1. That the University of Houston be issued a private reprimand for their inability to make financial settlement to competing institutions as directed by Conference policy.

2. That the University of Houston should be assessed 16.66% interest on the final settlement dollars to the competing institutions from Feb. 15, 1981 until the final date in which the check was delivered.

3. That the University of Houston shall be assessed 16.66% interest of the television monies derived from the Houston-Rice football game revenue that is due the Conference from fifteen days after delivery of monies by ABC until May 1, 1981.

4. That the Conference shall retain all revenue due to the University of Houston until the final settlement is made to the institution and the Conference.

5. Finally this reprimand is precedent setting for the SWC in settling monies between institutions and the SWC, and between institutions within the SWC.

Let it be known that in any future occurrences by any SWC institution, that the monetary penalties shall be dealt with much more severely.

D. Crowd Control at Athletic Contests:

The athletic directors reviewed the use of airhorns, megaphones properly, cheerleaders position on the basketball court and it was agreed to update the Conference's established procedures by adding the procedure to this report. (Attached)

E. Basketball Tournament (Classic VI)

Hal Lahar reported "that these were questions to be settled financially before the tournament revenue can be distributed. A check has not been submitted to the Conference for any settlement dollars of Classic VI."

8-0-0
1 absent

Moved, seconded and voted to ask Ken Herrick, Hal Lahar and Mike Justice to go to San Antonio and meet with the people that they have been dealing with and attempt to resolve the settlement.

"It was agreed that a lawyer should accompany the Conference people if the above settlement was not resolved on the first trip."

The Meeting adjourned at 11:25 A.M., May 7, 1981.

CONFERENCE CROWD CONTROL PROCEDURES

Crowd control is a cooperative issue between the Conference, School Administration, Coaches, Players and needs the support of the student body to effect meaningful control. Each school must appeal to Student Leaders, Sports Editors, Cheerleaders, Band Directors and Students to stress hospitality, sportsmanship and reciprocal treatment when on the road.

Each conference should convene a meeting of head cheerleaders and/or other leaders in early fall to explain the problem, gain their support for the establishment of a program of crowd education. The talents of captains, athletes, student leaders and coaches, should be used to eliminate crowd reactions that interrupt games.

It was agreed that the cheerleaders (in uniform) of the visiting team would be admitted free of charge to Conference games.

No public address system should be available or used by student yell leaders, or by any non-game administration personnel.

It was agreed that the bands of the visiting teams and mascots (animals) would not be admitted to Conference games and that students and supporters of the visiting teams would not display signs in the gymnasiums during, before or after the games.

- (1) Signs by home school should be in excellent taste.
- (2) Restriction of spirit people during game periods:
 - (a) While ball is in play.
 - (b) Shooting free throws.
 - (c) Time-out activities.
 - (d) Half-time activities.

Cheerleaders should be encouraged by the Crowd Control Officer to help maintain good sportsmanship among the students and others in attendance.

The Head Cheerleader should be alert to any unpleasant situation that might present itself. The most popular cheer, in such a case, should be instigated.

Megaphones may never be turned toward the playing court. If the privilege of using megaphones is abused, the Crowd Control Officer should have all megaphones removed from the arena.

Cheerleaders and spectators are not allowed to use amplified microphones or noisemakers.



THE COTTON BOWL CLASSIC

Cotton Bowl Athletic Association

P.O. Box 47420 • Dallas, Texas 75247 • 214/634-7525

Dear Friends:

Enclosed is the position of the Cotton Bowl Athletic Association and the Southwest Conference regarding the recent NCAA Council action in its administration of Postseason football games.

This is a most serious matter to all of us who are involved and concerned over the continued promotion of college football.

If you need any further assistance please give Jim Brock, the CBAA Executive Vice President, a call -- office 214/634-7525; home 214/691-0559.

Thank you for any consideration.

THE COTTON BOWL ATHLETIC ASSOCIATION



THE COTTON BOWL CLASSIC

Cotton Bowl Athletic Association

P.O. Box 47420 • Dallas, Texas 75247 • 214/634-7525

II (b) / (ii)

For Release: Upon receipt.

4/30/81

Dallas, TX ----- The Cotton Bowl Athletic Association has received official certification from the NCAA Postseason Committee for the 45th annual Classic to be staged January 1, 1982.

The Cotton Bowl was one of five Bowls certified for New Years Day. The other traditional January 1 games since 1937 -- the Rose, Sugar and Orange -- were joined by the Fiesta Bowl, which moved from December 26. The Fiesta Bowl was first approved for 1971 and has scheduled its ten games on six different December dates.

The four traditional January 1 Bowls are expected to distribute over \$14 million to the participating teams from the estimated \$20 million from all the Bowls. The Fiesta payoff will be around \$1 million.

The NCAA Council at its April 26 meeting in Kansas City cleared the way for the Fiesta move to January 1 when it defeated a motion to formulate a specific policy giving the NCAA Postseason Football Committee the authority to regulate the times or dates of Postseason football games. The Committee had recommended to the Council prohibiting the scheduling of any additional games on New Years Day.

The recent action by the Council is effective immediately, which permits any of the 16 certified Bowls to set any date or time it so desires during the 1981-82 holiday period. Tentatively, the five Bowls kickoff times (CST) for January 1,

1982: Fiesta, 12:30 PM; Cotton, 1 PM; Rose, 4 PM; Sugar and Orange, both 7 PM.

"Our Association is deeply concerned about the propriety of having an additional game on New Years Day," said Jim Brock, Cotton Bowl Executive Vice President.

"There are many fine Bowls, but now with five January 1, the fans are faced with overexposure and saturation. The traditional four have made many significant contributions to intercollegiate football including substantial financial benefits to many deserving institutions."

Brock also pointed out "The Fiesta Bowl does not have a Conference affiliation, and there is no doubt that having a Conference champion or co-champion as a major attraction in Dallas, Pasadena, New Orleans and Miami has provided the fans with some outstanding games, many with the National Championship at stake. We are also indebted to countless people who have dedicated their energies and efforts to assure a successful civic event and the promotion of college football."

Cliff Speegle, Commissioner of the Southwest Conference which has furnished the host team in the Cotton Bowl since 1941, also expressed concern over the Council action.

"It is difficult to understand the action of the Council which overruled the position established by the Postseason Football Committee when the Committee is composed of athletic directors who have great knowledge of Bowl activities.", said Speegle.

Other than January 1, there are only two dates that have more than one game scheduled during the 1981-82 holiday period -- December 19, the California and Tangerine Bowls; and December 31, Hall of Fame, Peach and Bluebonnet Bowls.

#####

A COTTON BOWL ATHLETIC ASSOCIATION REPORT

Submitted by Jim Brock 4/28/81

CBAA President John Scovell, Jim Brock, Guy Carter (legal counsel) and Field Scovell met with the NCAA Postseason Football Committee (Bylaw II NCAA) April 13-16 in Dallas on matters related to administration of Bowl games.

The Committee voted to accept the recommendation of the Rose Bowl, Orange Bowl, Sugar Bowl and Cotton Bowl which would not permit another Bowl to be scheduled on New Years Day and would present such position to the NCAA Council. Fiesta Bowl had requested permission to move its game to January 1 from December 26. (The four majors (Rose, Orange, Sugar, Cotton) will distribute an estimated \$14 million from their 1981 games--the total revenue from all the Bowls is estimated to be near \$20 million.

George Gangwere, NCAA legal counsel, visited by phone with Mr. Carter on April 23 prior to the Sunday Council meeting. It was interpreted by Mr. Carter that Gangwere advised the Postseason Committee at its Dallas meeting that it may have the authority to regulate dates but not the times of the Postseason games. However, Gangwere inferred that he did feel the same principle applied to both times and dates and he would be present at the Council meetings in Kansas City for counsel.

The Council convened in Kansas City April 25-27, and during a late Sunday afternoon session, received the full Postseason Committee report and recommendations from Chairman Mike Lude that included the Committee's

refusal to permit the Fiesta Bowl to move to New Years Day. The Council then heard an appeal from the Fiesta Bowl followed by a short session with the representatives from the four New Years Day Bowls -- Rose, Orange, Sugar and Cotton. Guy Carter served as chief spokesman for the group. It was reported that Gangwere also informed the Council during the same session that he felt the NCAA did not have the authority to regulate either times or dates of any Postseason games with fear of possible antitrust litigation. Walter Byers also inquired if the four New Years Day Bowls "would be responsible for any indemnities against the NCAA related to this issue." The Council then voted to overturn the Postseason recommendation regarding the Fiesta Bowl on the grounds that a refusal by the Council might involve the NCAA in possible litigation.

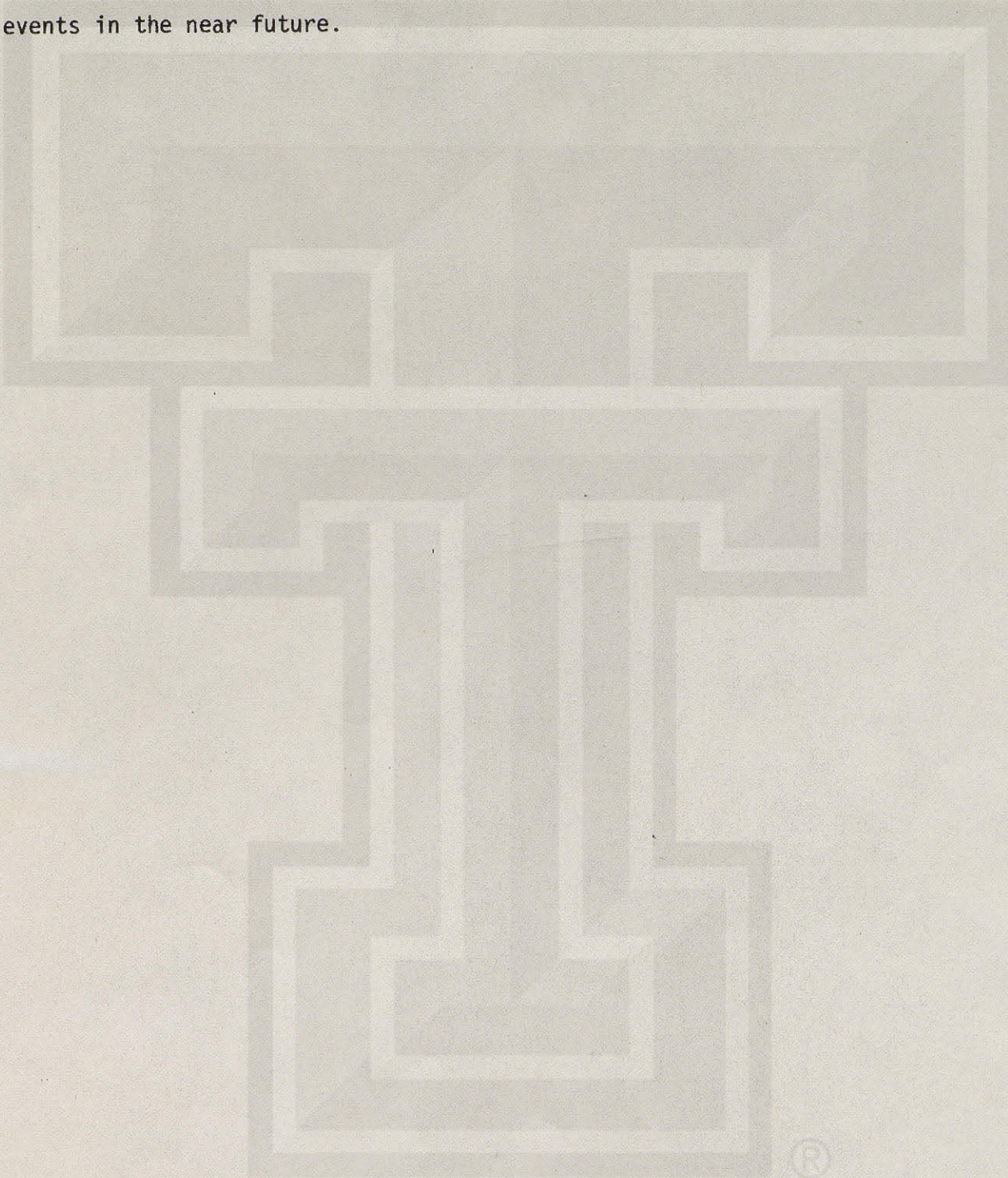
The representatives from the five Bowls were notified by the Council at the close of the Sunday session (6 PM CST) that the Council had defeated a motion to formulate a specific policy giving the Postseason Football Committee the authority to regulate the times or dates of Postseason football games.

Thus, the Fiesta Bowl or any other Bowl now has the right to move its game to New Years Day or any other day it so desired, effective immediately.

Brock also had a call from CBS (Monday April 27) discussing the action by the Council. It appears that the Cotton Bowl and the other three long-time Bowl games on New Years Day (since 1937) are in jeopardy of having their future rights fees diluted by overexposure on January 1. There is also a strong possibility an additional game or games will also shift to January 1, 1982.

Page Three - CBAA Report

A detailed report will be filed by Brock and "Chuck" Samson on the above events in the near future.



Referendum on 1982-83 Football Television Program

Our bases for abstention from the Football Television Program Referendum are as follows:

1. The only authorization that exists for a referendum, or vote, by mail is that contained in the official interpretation of Bylaw 11-3-(aa), circulated to certain members by President Frank's letter of April 18, 1981. With specific reference to the second sentence of that "interpretation" which calls for a mail referendum, there is clearly an attempt to legislate on a matter not contained in the original Bylaw. The fact that mail votes may have been taken in the past does not justify the present practice; a past error is not precedent. We find nothing in the Constitution or Bylaws which permits a mail vote. We do find that under the Constitution, 5-6-(i), Robert's Rules of Order, Newly Revised, shall be the deciding reference used in case of parliamentary challenge. In that reference, Section 44, pp. 355-356, states "It is a fundamental principle of parliamentary law that the right to vote is limited to members of an organization who are actually present at the time the vote is taken in a legal meeting. Exceptions to this rule must be expressly stated in the bylaws". Note that Sections 5-1-(g), 5-2-(d), and 6-4-(b) of the Constitution do not apply to this referendum.

2. Other parts of the "official interpretation" contain additions and substantive changes, rather than explanations or clarification of ambiguities. The phrase "control all forms of the televising of the intercollegiate football games of member institutions" is materially and philosophically different from the last sentence of Bylaw 11-3-(aa), which refers to the "Association's football television policy and program", whatever that might be. Similarly, the "interpretation" refers to cablecasting, which is surely an addition, rather than an interpretation. Procedures for adoption of new Bylaws and Amendments to the Constitution are clearly spelled out in Article 7 of the Constitution and Article 12 of the Bylaws. Accepting the Council's procedures in this instance, there would never be a need to resort to the cumbersome processes of Article C-7 or Article B-12. Interpretations could continue ad infinitum to serve the Council's needs. It is our position that official interpretations should merely clarify ambiguities in the Constitution or Bylaws, and not make substantive changes or additions in them.

3. Even if they were proper, the interpretations which sanction the present proposed procedure appear to conflict seriously with the avowed Fundamental Policies of the Association as set forth in the Constitution, 2-2-(b). Those properly form the basis for the vast majority of the Constitution, Bylaws, Executive Regulations, and Recommended Policies and Practices of the Association.

4. The University of Texas at Austin is a state institution. We have been advised by legal counsel that it is not clear that, under the Texas Constitution and Statutes, we have the legal authority to delegate the right to negotiate, and/or contract for, television broadcast rights. In fact, it is almost certain that we do not.

In summary, we are not voting because

- (a) we believe the procedure to be illegal,
- (b) the interpretation which justifies the procedure is improper,
- (c) the interpretation is inconsistent with NCAA Constitutional policies, and
- (d) we probably could not abide by the results, in any case.

THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

Ballot for Referendum on 1982-1983 Football Television Program

The vote of the undersigned member institution is cast
We abstain. For purposes of evaluating other possible uses of television
and associated media in an alternative Football Television Arrangement,
we withhold our vote on this referendum issue. Our bases for abstention
are presented on the following pages.

(Fill in "For" or "Against")

adoption of the recommended NCAA Football Television Program for
1982-1983 as submitted under date of April 21, 1981, by the president
of the Association.

Signed: _____

Peter T. Flawn

Position: _____

President

Institution: _____

The University of Texas at Austin

Date: _____

May 4, 1981

Mail to: Mr. Walter Byers, National Collegiate Athletic Association,
Post Office Box 1906, Shawnee Mission, Kansas 66222

TELECOPY May 4, 1981. Confirmation mailed May 4, 1981.

Completed ballot must be received at the NCAA national office by mail or
wired transmission no later than May 8, 1981; any ballot received after that
date will be valid only if mailed under postmark date of May 1, 1981, or earlier.

ATHLETIC DIRECTORS AD HOC RADIO-TELEVISION COMMITTEE
Spring Meeting -- May 6, 1981 -- Dallas, Texas

Meeting called to order at 5:05 p.m.

Present: Dr. Cedric Dempsey, chairman
Marvin Tate
John Conley
Cliff Speegle
Bill Morgan

- 1, The committee reviewed the current football bowl receipt policy and recommended it not be changed. Vote 3-0.
- 2, The committee reviewed the current football ABC-NCAA bowl receipt policy and recommended that the participating team(s) in national telecasts retain 30 per cent, instead of the current 20 per cent, and that all other considerations for both national and regional telecasts remain as is (participating team[s] in regional telecasts retain 30 per cent of the television income, all remaining money is divided ten equal ways between Conference institutions and the Conference office). Vote 3-0.
- 3, The committee reviewed the current NCAA basketball tournament receipt policy and recommended the following policy be adopted:
 - A. Participating team(s) in first-round games receive the equivalent of first-class air fare times 30 from campus to game site, plus \$100,000, plus 20 per cent of gross revenue received;
 - B. Participating team(s) in subsequent rounds receive the equivalent of first-class air fare times 30 from campus to game site, plus 20 per cent of gross revenue received.Vote 3-0.
- 4, The committee recommended that all individual institutional basketball game contracts be referred to Conference office for approval before being effected. Vote 3-0.
- 5, The committee recommended that all intra-conference basketball games start at 7:30 p.m., with the exception of games scheduled for Saturday afternoon telecasts by TVS-NBC. Vote 3-0.

Meeting adjourned at 6:35 p.m.



FEB 16 1981

METROSPORTSSM

A DIVISION OF METRO COMMUNICATIONS, INC.

HEADQUARTERS

6151 Executive Boulevard
Rockville, Maryland 20852
(301) 984-9600
TWX 710 828-0235

WEST COAST BRANCH

2029 Century Park East
Suite 600
Century City
Los Angeles, California 90067
(213) 552-9692

February 12, 1981

Mr. Cliff Speegle
Commissioner
SOUTHWEST ATHLETIC CONFERENCE
Life of the Southwest Bldg. - Suite 444
1300 W. Mockingbird Lane
Box 47420
Dallas, Texas 75247

Dear Cliff:

Thank you for your letter of January 28 in relation to METROSPORTS continuing the telecasting of Prime Time Basketball games in the years to come.

I realize that our contract will be up after the March 7 Southwest Conference Championship final and yes we are very interested in continuing the relationship we started three and one half years ago.

As you know we spent a great deal of time, effort and money in trying to build Southwest Conference Prime Time Basketball to one of the finest televised packages in the country. We feel that we've succeeded but not to our satisfaction. We feel we have a long way to go and look forward to the continuation of our relationship.

I am however, very concerned about advertising revenues as it relates to expenditures and I am quite concerned about making a firm commitment at this time about a set rights fee.

I look forward to discussing this with my people and getting back to you and your committee before the Spring meetings so we can make a final presentation at that time.

To answer your question again, yes we are interested, yes we would like to continue this relationship and hopefully we can get together on meaningful dollars that will be beneficial to both of us.

I look forward to speaking with you soon.

Best regards,

METROSPORTS

Leonard L. Klompus
President

LLK:mm

A SPORTS PACKAGE FOR ALL SEASONSSM



MAY 11 1981

METROSPORTSSM

A DIVISION OF METRO COMMUNICATIONS, INC.

HEADQUARTERS

6151 Executive Boulevard
Rockville, Maryland 20852
(301) 984-9600
TWX 710 828-0235

WEST COAST BRANCH

2029 Century Park East
Suite 600
Century City
Los Angeles, California 90067
(213) 552-9692

May 5, 1981

Mr. Cliff Speegle
Commissioner
SOUTHWEST ATHLETIC CONFERENCE
1300 W. Mockingbird Lane
P. O. Box 47420
Dallas, Texas 75247

Dear Cliff:

Pursuant to our phone conversation last week and subsequent meetings internally among all of us at METROSPORTS, it is with much regret we must decline your invitation to make a presentation to the Directors at your Spring meetings regarding Prime Time Television for Southwest Conference basketball.

A number of factors entered into our much belabored decision:

First, our post-analysis of last season showed quite a substantial loss in revenue; "No beer" commercials in Dallas, pulling off the Semi-Final games of the Tournament, additional games on Channel 21 in Dallas, were some major factors for the in the "red bottom line".

Secondly, with the Championship game being moved to Reunion Arena next March, there will probably be a "black-out" of the Dallas market. Moreover, pay TV (Oak) will buy Houston for approximately \$12,000-\$15,000 leaving us only a shell of a network for that classic contest.

Cliff, this decision was not made in haste. We pioneered a Southwest Conference prime-time regional broadcast network, complemented by national cable exposure and tried to build something that was meaningful to both of us. But as the years went on our bottom line revenue rapidly diminished.

If there is a way to get it done, we'll certainly pursue it.

Thanks again for all your considerations.

Best regards,

METROSPORTS

Leonard/L. Klompus
President

LLK:mm



ESPN PLAZA, BRISTOL, CONNECTICUT 06010 (203)584-8477

MAY 11 1981

May 7, 1981

Mr. Cliff Speegle
Commissioner
Southwest Athletic Conference
Box 47420
Dallas, TX 75247

Dear Cliff:


The purpose of this letter is to notify you that it is not ESPN's intention to renew the existing 1980-81 contract with the Southwest Athletic Conference beyond its termination date this June. As you know, we have had great difficulty this year in living up to our contractual obligations. We are finding as we grow, that it is increasingly cumbersome to coordinate long range quantity contracts with any conference.

As you may know, the only overall sports conference contract we have is with you. Since that contract was written, we have avoided positioning ourselves on a similar contract basis with other conferences, simply because of the almost impossible logistical burden it puts on us to coordinate event need with all the other factors that must be taken into consideration. Some of these factors have to do with...Can we physically produce from wherever the sports facility is?...Is production equipment available when we want to do the event?...Does the event conflict with other events we may want to be doing at the same time?...budget considerations?

In addition, all of this must be thought of in conjunction with other programming of a non-amateur sports nature in mind. Believe me Cliff, it's a giant jigsaw puzzle and the pieces don't fit easily together. We have thus come to the conclusion that we just cannot burden ourselves with contracts such as the one that currently exists with you that calls for the performance of a quantity of events that perhaps we just cannot produce and fit into our schedule. We have to have the flexibility of working with the schools separately on an event need basis. It's this way with all the other conferences and we feel strongly that it should be this way with the Southwest Athletic Conference in the future. I do hope you understand.

cc: Jules Winn

Sincerely,


George Gallup
Vice President
of Programming

GG:st

MAY 11 1981

Southwest Athletic Conference

Sept. 1980 - June 1981

	<u>Rights Amount</u>	<u>Date Processed</u>	<u>Balance</u>
9/20 Minimum Rights			\$100,000.00
9/20 Penn State vs. Texas A&M - Football	\$3,000.00	10/29/80	
10/11 Texas A&M vs. Houston - Football	\$3,000.00	10/29/80	
10/25 SMU vs. Texas - Football	\$3,000.00	10/29/80	
11/1 Texas vs. Texas Tech - Football	\$3,000.00	11/7/80	
11/8 SMU vs. Rice - Football	\$3,000.00	11/17/80	
11/22 Arkansas vs. SMU - Football	\$3,000.00	11/26/80	
11/22 Houston vs. Texas Tech - Football	\$3,000.00	11/26/80	
11/29 Texas A&M vs. Texas - Football	\$3,000.00	12/9/80	\$ 76,000.00
12/9 Iowa State vs. SMU - Basketball	\$3,750.00	12/24/80	
12/16 Pepperdine vs. Houston - Basketball	\$3,750.00	12/24/80	
1/6/81 Texas Tech vs. Houston - Basketball	\$3,750.00	1/9/81	\$ 64,750.00
1/13 Baylor vs. Rice - Basketball	\$3,750.00	1/20/81	
1/20 Rice vs. Texas A&M - Basketball	\$3,750.00	1/28/81	
1/28 Texas A&M vs. Houston - Basketball	\$3,750.00	2/9/81	
2/10 Texas A&M vs. SMU	\$3,750.00	2/19/81	
2/17 Houston vs. Texas Christian	\$3,750.00	2/26/81	\$ 46,000.00
3/6 Conference Championships - Swimming	\$4,000.00	3/20/81	\$ 42,000.00
4/25 Rice at Texas Baseball (2 games)	\$2,000.00		\$ 40,000.00
4/26 SWC Tennis Championships	\$2,000.00	5/1/81	\$ 38,000.00
5/15-17 SWC Baseball Tourney	\$6,000.00		\$ 32,000.00
5/16 SWC Track and Field	\$2,000.00		\$ 30,000.00



MAY 11 1981

ESPN PLAZA, BRISTOL, CONNECTICUT 06010 (203)584-8477

May 7, 1981

Mr. Cliff Speegle
Commissioner
Southwest Athletic Conference
Box 47420
Dallas, TX 75247

Dear Cliff:

As I mentioned to you on the phone last Friday, we are running into a bind on being able to deliver a sufficient number of events with the Southwest Conference to meet our contractual obligations. This contract, as you will recall, called for expending a total of \$100,000 in rights for events between the period of September 1980-June 1981. It is now apparent that we will fall about \$30,000 short of being able to make this commitment. The attached sheet will show you specifically where we are as of this date...you will see that the final figure in the balance column is the \$30,000 that I previously referred to.

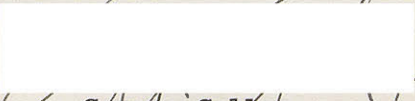
Cliff, what I am asking very simply is for Conference understanding on releasing us from the obligation to complete the full \$100,000 of rights money required by the contract. The difficulties associated with coordinating schedule needs with event availabilities...meshing this all in with a 24 hour per day schedule and at the same time, trying to satisfy national viewer interest, are as you can well imagine, monumental. We have tried very hard to live within the framework of your contract requirements but have just not been able to come up with a sufficient number of events that either from a scheduling standpoint or a need standpoint, make for a logical and intelligent schedule. Some of the difficulties that we have had, have been compounded by problems presented us concerning schedule changes and production inadequacies with certain Southwest Conference sites that have precluded us from telecasting events that we might normally have wanted.

All of this is simply to reiterate what I said on the phone...that we do hope that the TV Committee for the Conference will see fit to relieve us of the responsibility to fulfill the remaining contractual obligation as it exists in the present contract and will not hold us to paying the \$30,000 in rights money that would still be due. Obviously, any consideration you can give this request will be most appreciated.

Thank you in advance for your help and I look forward to hearing from you.

cc: Jules Winn

Sincerely,


George Gallup
Vice President
of Programming

GG:st

The Entertainment and Sports Programming Network, Inc.
A subsidiary of Getty Oil Company

MAY 4 1981

MUTUAL BROADCASTING SYSTEM

Corporate Headquarters

1755 S. Jefferson Davis Highway, Arlington, Virginia 22202 (703) 685-2070

JERRY M. WALLACE
Senior Vice President
Corporate Services

April 28, 1981


Mr. Cliff Speegle
Commissioner
Southwest Athletic Conference
PO Box 47420
Dallas, Texas 75427

Dear Mr. Speegle:

In accordance with Article 5.01 (c) of our Agreement with the Southwest Athletic Conference dated March 28, 1978, I am please to forward to you the certified Annual Gross and Net Receipts Report for the 1980 football season.

If you have any questions, please don't hesitate to give me a call.

Very Truly Yours


Jerry M. Wallace
Senior Vice President Corporate Services

Enclosure

cc: Mr. Robert Middleton - Meyers, Miller & Middleton
Mr. W. B. West - Clark, West Keller Sanders & Butler
Mr. B. Goodman - MBS

®

MAY 4 1981

MUTUAL BROADCASTING SYSTEM

Corporate Headquarters

1755 S. Jefferson Davis Highway, Arlington, Virginia 22202 (703) 685-2070

JERRY M. WALLACE
Senior Vice President
Corporate Services

April 28, 1981

Southwest Athletic Conference Agreement for Broadcasting Rights

Accounting for Second Contract Year Article V 5.01 (c) Gross and Net Receipts Report

Gross Sales		\$ 571,759.11
Less:	1. Agency commission	\$ 85,163.88
	2. Sales commissions	73,499.27
	3. Verified rebates	<u>158,663.15</u>
Sub-total		<u>413,095.96</u>
	4. Accounting services (10%)	<u>41,309.60</u>
Total Net Receipts		\$ <u>371,786.36</u>
25% of Net Receipts		\$ <u>92,946.59</u>

Second year's broadcast rights payments were \$ 222,223.00, 25% of Net Receipts does not exceed second year contractual broadcast rights fees; therefore, no additional monies are due.

I hereby certify that the above is true and correct.


Jerry M. Wallace
Senior Vice President Corporate Services

®

SOUTHWEST ATHLETIC CONFERENCE

Basketball Schedule

Monday
Chuck Lohar

IV A 2. (c)

Arkansas		Baylor		Rice		Houston		SMU		Texas		A&M		TCU		Texas Tech	
H	A	H	A	H	A	H	A	H	A	H	A	H	A	H	A	H	A
TCU		Tex		Hou		<u>Rice</u>		TT		Bye		Ba		<u>Ark</u>		<u>SMU</u>	26
Bye		<u>TCU</u>		<u>A&M</u>		SMU		<u>Hou</u>		<u>TT</u>		Rice		Ba		Tex	6W
<u>SMU</u>		<u>Rice</u>		Ba		Bye		Ark		TCU		<u>TT</u>		<u>Tex</u>		A&M	9E
<u>Ba</u>		Ark		TCU		<u>Tex</u>		A&M		Hou		<u>SMU</u>		<u>Rice</u>		Bye	18W
Tex		SMU		Bye		<u>A&M</u>		<u>Ba</u>		<u>Ark</u>		Hou		TT		<u>TCU</u>	148
Rice		Bye		<u>Ark</u>		TT		TCU		<u>A&M</u>		Tex		<u>SMU</u>		<u>Hou</u>	20W
<u>TT</u>		<u>Tex</u>		<u>SMU</u>		TCU		Rice		Ba		Bye		<u>Hou</u>		Ark	238
Hou		TT		Tex		<u>Ark</u>		Bye		<u>Rice</u>		<u>TCU</u>		A&M		<u>Ba</u>	27W
<u>A&M</u>		<u>Hou</u>		<u>TT</u>		Ba		<u>Tex</u>		SMU		Ark		Bye		Rice	308
Bye		TCU		A&M		<u>SMU</u>		Hou		TT		<u>Rice</u>		<u>Ba</u>		<u>Tex</u>	1M
Ba		<u>Ark</u>		<u>TCU</u>		Tex		<u>A&M</u>		<u>Hou</u>		SMU		Rice		Bye	3W
SMU		Rice		<u>Ba</u>		Bye		Ark		<u>TCU</u>		TT		Tex		<u>A&M</u>	58
<u>Tex</u>		<u>SMU</u>		Bye		A&M		Ba		Ark		<u>Hou</u>		<u>TT</u>		TCU	10W
<u>Rice</u>		Bye		Ark		<u>TT</u>		<u>TCU</u>		A&M		<u>Tex</u>		SMU		Hou	13S
TT		Tex		A&M		<u>TCU</u>		<u>Rice</u>		<u>Ba</u>		Bye		Hou		<u>Ark</u>	17W
<u>Hou</u>		<u>TT</u>		<u>Tex</u>		Ark		Bye		Rice		TCU		<u>A&M</u>		Ba	20S
<u>TCU</u>		<u>A&M</u>		<u>Hou</u>		Rice		<u>TT</u>		Bye		Ba		Ark		SMU	23W
A&M		Hou		TT		<u>Ba</u>		Tex		<u>SMU</u>		<u>Ark</u>		Bye		<u>Rice</u>	26W 27E

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

SOUTHWEST ATHLETIC CONFERENCE

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

May 8, 1981

TO: Coach Eddie Reese
and the National Champion
University of Texas
Swim Team

The member institutions of the Southwest Athletic Conference warmly acknowledge Coach Eddie Reese and the members of The University of Texas team for their unprecedented accomplishment of winning the National Collegiate swimming championship.

The Conference takes pride in the accomplishments of these dedicated and gifted athletes and in their outstanding coach, who brought credit to the Conference by finishing second in the 1980 Championships and then added to the Conference and institution reputations for athletic excellence by winning the championship in 1981.

To Coach Reese and the members of the National Championship Longhorn swim team, we extend not only our sincere congratulations but also our thanks for representing our Conference with lasting distinction.

Cliff Speegle
Commissioner

Spring Meeting
5/31-6/2, 1981



®

SOUTHWEST ATHLETIC CONFERENCE

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TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

September 23, 1981

M E M O R A N D U M

TO: SWC Faculty Representatives and Athletic Directors

FROM: Cliff Speegle, Commissioner

SUBJECT: Conference Minutes

Enclosed are copies of Minutes of Faculty Representative Meetings and Minutes of Executive Session beginning May 31, 1981 which have been updated per your suggestion, such as below:

NUMBERING OF MINUTES:

I. Beginning with the Spring Business Meeting, May 31, 1981 all Roman Numerals will be continuous on items voted by each body.

A. ITEM I. (Heading)
(Sub-heading) A.
" " 1.
" " (a)
" " (i)

B. Appendix shall be numbered the same as the item considered, such as:

Appendix I.A.1., etc.,

II. Beginning with the Spring Meeting all pages shall be numbered continuously from 1 through infinity.

CS/d

Encls.

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BEGINNING MAY 31, 1981

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MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

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MEMBERS

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TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

SOUTHWEST ATHLETIC CONFERENCE
BUSINESS MEETING
May 30 - June 2, 1981
Indian Rock Resort
Fairfield Bay, Arkansas

The Meeting was called to order by President Samson at 1:30 p.m., May 31, 1981 with the following present:

Faculty Representatives

Albert Witte, Arkansas
Edwin Horner, Baylor
Michael Johnson, Houston
Jim Castaneda, Rice
Michael Harvey, SMU
Tom Morgan, Texas
Charles Samson, Texas A&M
Bill Koehler, TCU
Bob Sweazey, Texas Tech

Alternates

Fred Vescolani
David Guinn

Alan Chapman

Earl Bennett

Athletic Directors

Frank Broyles
Bill Menefee
Cedric Dempsey
Augie Erfurth
Bob Hitch
Bill Ellington
Marvin Tate
Frank Windegger
Keith Samples
(for John Conley)

Conference Office: Cliff Speegle, Hal Lahar, Bill Morgan, Dotson Lewis, Jimmy Earle, Mike Justice.

People appearing on the agenda:

Ed Hartnett - Tanner, Inc.
Ed Macauley and Ed Frazier - ON-TV
Rich Hussey - T.V.S.
Jim Brock, Field Scovell, John Scovell and J. L. Huffines - Cotton Bowl Athletic Association
Chuck Neinas - C.F.A.

Guests: Cedy Jones, Bill Joe Norris of Spalding
Exxon Company
H.B. Hughes Company

President Samson asked the Faculty Representatives to introduce members from their institutions attending this meeting; reviewed the activities; and reported generally on time schedules.

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981

1. Correction and adoption of the Minutes dated March 6, 1981.
The Minutes were approved.

I.

II. Committee Reports:

- A. Committee for Conference Insurance Coverage
Michael Harvey, Chairman, Kenneth Herrick, Michael Johnson.

II. A.

Michael Harvey, Chairman, made the following report:
"The committee reviewed the audit of the insurance program of the Conference and made suggestions to cover a total insurance need.

MSV, 9-0-0

The committee feels the last need is a plan to cover disability of the employee. A number of plans have been reviewed and evaluated. The committee recommends "That the Conference enter into the T.I.A.A. plan."

MSV, 9-0-0

- B. Editing of Conference General Regulations
Edwin Horner, Chairman, Jim Castaneda.

II. B.

Edwin Horner, Chairman, discussed the problems confronting the people in the registrar's office and others on campus when two manuals are separate.

The committee recommends "That the NCAA recruiting and academic regulations be placed in a pamphlet by the Conference office and supply the pamphlet to institutions."

MSV, 9-0-0

- C. Evaluation of Transfer Rule
David Guinn, Chairman, Michael Harvey, Michael Johnson

II. C.

David Guinn, Chairman, made a detailed report on (G.R. 300.3 of the Conference Manual) and suggested more study be made.

No recommendations were made. Other Conferences contacted are discussing and evaluating their position related to the transfer rule.

- D. Appeals
Jim Castaneda, Chairman, Albert Witte, Kenneth Herrick.

II. D.

Jim Castaneda, Chairman, requested affirmation of the committee position which upheld the decision of the President and the Commissioner in declaring Vance Vaughn ineligible for continued competition for counting a course once taken and now repeating as three (3) of the hours within the twelve (12) hour requirement.

MSV, 8-0-1

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

E. Contracts for Competition

Edwin Horner, Chairman, Michael Harvey, Albert Witte
Ad Hoc Committee (See Ad Hoc Committee report in Athletic Directors'
Meeting, Item III, A.2): Cedric Dempsey, Chairman, Marvin Tate, John
Conley.

II. E.

The committee had no reports.

F. Basketball Tournament (Item III, B-E of AD Minutes)

II. F.

Kenneth Herrick, Chairman, Jim Haller, Gerald Myers, Augie Erfurth,
Marvin Tate, Al Lundstedt.

Hal Lahar, substituting for Kenneth Herrick, Chairman, reported that
the Tournament was relatively successful. There is some discrepancy
over the figure which represents a sellout gate. The net to date is
\$359,000. The difference between the "sell-out" guarantee and the actual
gate receipts is \$30,000.00.

G. Budget and Personnel Committee

II. G.

Kenneth Herrick, Chairman, Albert Witte, Charles Samson, Jim Castaneda
Executive Sessions

Report shall be placed in the Minutes of the Executive Session.

III. President's Report

III.

President Samson expressed his gratitude for the support during his tenure
as president. "You were a model group to work with", he said.

Edwin Horner read the resolution by the representatives which was adopted
by acclamation and greeted with a standing ovation.

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

IV. Old Business:

IV. A.

A, General Regulations involving conference inseason competition shall be:

400. Except when not covered by these articles or modified by vote of the Southwest Athletic Conference Faculty Representatives, the rules of the National Collegiate Athletic Association shall govern all matters related to academic eligibility regulations for inseason competition. MSV, 9-0-0

400.1 To be eligible to participate in intercollegiate athletics a student-athlete must: MSV, 9-0-0

(1) Be registered for at least twelve semester hours of standard work each semester in regular courses at the institution.

(2) Qualify academically under B-5-1-(j)-6 of the NCAA Manual.

400.2 The Student-athlete must pass at least six hours the first regular semester in attendance at a Southwest Conference institution to be eligible for competition the second semester. MSV, 9-0-0

Consideration was discussed and voted upon to make the regulations more stringent than the NCAA. The vote failed 3-5-1.

400.3 It is expressly understood that that advance standing examinations, correspondence, extension, preparatory, non-collegiate, physical training courses, and courses one passed and repeated shall not count toward the minimum requirements of this rule. MSV, 8-0-1

After general discussion of consideration to deleting physical training courses in this paragraph, the consideration of deletion was postponed by vote of 7-2-0. Subsequently, it was MSV to accept the Paragraph 400.3 as written in the Conference Manual for 1981. MSV, 9-0-0

400.4 In the case of student withdrawing from school during a semester, that semester must be counted in determining scholastic eligibility under B-5-(1)-(j)-(6) of the NCAA Manual. MSV, 9-0-0

400.5 Work taken in summer school may be used in determining scholastic eligibility if it is acceptable degree credit. If certified and approved by appropriate academic officials, academic courses may be taken at any institution's summer school term when they are to be utilized in determining the "student's academic standing" or "satisfactory progress." MSV, 9-0-0

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

A Southwest Conference institution may not provide aid grants to student-athletes for summer school attendance except it may provide financial aid to a full-time student who has received an injury which requires major surgery* and it would be in the best interest of the student-athlete to be closely supervised during the rehabilitation of the injury.

*Each case must be documented by the Doctor, Trainer, and Coach of the sport and approved by the Commissioner.

IV. A.

MSV, 9-0-0

400.6 Member institutions should go behind the junior college transcript to make sure that the high school graduate requirement has been met before declaring a junior college transfer eligible.

MSV, 9-0-0

400.7 The two semesters in residence previous to participation need not be consecutive semesters nor is it necessary that the third semester in residence immediately follow the second semester. Absence from the institution, following two semesters of scholastic eligibility upon the student's return, i.e., a player may be out one or more semesters, and in one or more semesters without affecting the student's eligibility, provided the student's grades continue satisfactory, except that this procedure (not attending any institution a semester) may not be repeated until after the student has subsequently attended two consecutive semesters, in each of which satisfactory grades were made.

MSV, 9-0-0

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. An "incomplete" grade in a course shall be considered as failing until a passing grade has been recorded in that course on the Registrar's records.

400.8 A non-qualifier at the time of the student-athlete's graduation from high school may become eligible for financial aid and practice provided:

MSV, 9-0-0

- (a) The student-athlete has attended a college two or more regular semesters, and (b) The student-athlete has passed at least twenty-four semester hours of work with an over-all grade point average of 2.000 during two consecutive semesters in the senior college.

0.I. 1. The following method is to be used in computing a student's collegiate grade-point average with all grades weighed in accordance with the semester hour credit a course bears:

A counts 4
B counts 3
C counts 2

D counts 1
F counts 0

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

0.I. 2. Correspondence, extension, preparatory, noncollegiate and physical training courses shall not be counted in calculating a student-athlete's collegiate grade-point average.

IV. A.

0.I. 3. In calculating the collegiate grade-point average of a student, courses dropped and courses once taken and repeated shall count as follows:

- (1) Courses recorded as dropped or withdrawn while failing shall count as "F".
- (2) Courses recorded as dropped or withdrawn while passing shall not be counted.
- (3) In calculating grade-point average, the highest grade made on repeat course (courses once taken and repeated) shall be counted and the lowest grade disregarded. In the case of a transfer student this is applicable only if the institution transferring the grades uses this procedure.
- (4) In meeting quantitative requirements, the repeat of courses once passed and repeated shall not be counted.
- (5) The Conference shall use 1/2 of the hours made in the quarter immediately preceding the final quarter when determining the semester hours at that institution for eligibility purposes.

400.9 Institutional Registration and Time of Entrance. No Student shall be eligible for intercollegiate contests during that institution's sport season who has registered in places other than the parent institution or who did not register for at least twelve semester hours of work within fifteen days of the opening of the semester in which the student participates. By registering it is understood that the student was present on the date of the student's registration, and from that date became continuously a resident student, taking regular classroom work. The first day of recitations is regarded as the opening of the season.

MSV, 9-0-0

400.10 Student Responsibility. Although a member institution may provide counseling assistance through its coaching staff or otherwise to student-athletes or prospective student-athletes, the students are ultimately and primarily responsible for making themselves familiar with and satisfying those regulations concerning the student's individual conduct, including the regulations concerning academic eligibility. Neither the Conference nor member institutions assume responsibility for the failure of a student to maintain the student's eligibility because of failure to understand and comply with these regulations.

MSV, 9-0-0

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

Hardship Cases:

V.

To grant the following student-athletes one extra year of competition under B-5-1-(d)-(2) of the NCAA Manual.

MSV, 9-0-0

Name	Injury	Sport	School
Kevin Hill	Ankle injury	Football	Arkansas
Craig Olson	Stress fracture (fibula)	Basketball	Arkansas
Mark Alan Klee	Hamstring tear	Track	Arkansas
John V. Helmick	Knee injury	Outdoor Track	Texas
Dean David	Knee injury	Baseball	Texas
Paul Farmer	Arm injury	Baseball	Baylor
Jack Edward Meska	Eye injury	Baseball	Texas A&M
Allan Ingraham	Ankle injury	Track	TCU

VI. Transfer Cases:

VI.

To grant the following student-athletes transfers under G.R. 303.4 of the Conference Manual:

MSV, 9-0-0

John Jay Bluthardt, baseball, a Junior College graduate.
Charles Guinn, baseball, a Junior College graduate.

VII. Apologies:

VII.

To accept the apology of Baylor University for clerical errors in enrollment of two student-athletes: James W. Skeeler and Vance Vaughn, who participated in sports while ineligible during non-conference competition.

MSV, 8-1-0

VIII. Recommendations by Athletic Directors:

VIII. A.

MSV, 8-1-0

A. To amend Bylaw XIII of the Conference Manual to read:
Section 3, (b)

2. National game.

- (a) Thirty percent of the receipts shall be retained by the competing team(s).
- (b) Seventy percent of the receipts shall be paid to the Conference office.

Section 4. Division of Basketball Tournament Receipts.

1. Any Conference basketball team which participates in post-season tournament(s) played shall distribute the receipts as follows:

- (a) All receipts in excess of the following expenses of tournament(s) played shall be paid to the Conference office.

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

- | | |
|--|-----------------------|
| (1) Thirty (30) times first class airfare from the campus to the site plus 9/10 of \$100,000.00, plus twenty percent of the gross revenue received from the tournament in the first round. | VIII.A.
MSV, 8-1-0 |
| (2) Thirty (30) times first class airfare from the campus to the site plus twenty percent of gross revenue received from the tournament in subsequent rounds. | MSV, 8-1-0 |
| 2. That the formula approved shall be retroactive to cover the 1981 Tournament. | MSV, 9-0-0 |
| B. That all basketball television contracts negotiated by the institution shall be reported to the Conference office. | MSV, 9-0-0 |
| C. That all evening Conference basketball games will start at 7:30 p.m. except the games which are played under the contract of Wm. Tanner on Monday evenings will be played at 7 or 8 pm. | MSV, 9-0-0 |
| D. That non-Conference games which are not designated in the Conference television packages may be negotiated by the institution and the institution shall retain the revenue derived from the game(s). | MSV, 9-0-0 |
| Institutional intra-conference basketball game(s) may be negotiated for local television. The institution will pay to the Conference \$1,000.00 for each game telecast. | MSV, 9-0-0 |
| E. Contracts for Conference Television. | |
| 1. That the request by O.N.T.V. to permit exclusivity to telecast in the Dallas-Fort Worth Metroplex shall be denied. | MSV, 9-0-0 |
| 2. That the proposal by A.T.C. to telecast Conference competition in the Dallas-Fort Worth Metroplex over subscription (pay) television shall be denied. | MSV, 9-0-0 |
| 3. That the proposal by William Tanner Company for eight (8) Monday night prime-time games shall be accepted. | MSV, 9-0-0 |
| 4. That the proposal by Sports Productions to telecast competition in all sports shall be denied. | MSV, 9-0-0 |
| 5. That the picking order for the 1982 basketball season shall be <ul style="list-style-type: none"> a) TVS-NBC b) O.N.T.V. (subscription pay) c) William Tanner Company | MSV, 9-0-0 |
| 6. That Media-Sports will pay the Conference \$5,000.00 plus fifteen (15) percent of their gross production cost annually until \$10,000.00 is paid. Three years shall be maximum time to settle indebtedness. | MSV, 9-0-0 |

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

7. That the request by E.S.P.N. to apply \$30,000.00 owed the Conference under the contract for 1980-81 to sport competition for 1981-82 shall be denied. VIII.E.
MSV, 9-0-0
8. That a contract committee of two athletic directors shall be the supporting team to negotiate with the Conference Commissioner for conference contract of competition. Cedric Dempsey and Marvin Tate were designated as the committee. MSV, 9-0-0
- F. Conference Positions: VIII.F.
1. That the Conference request to the Collegiate Commissioners Association that the second Wednesday in February may be the National Signing date for the Letter of Intent. MSV, 9-0-0
2. That the Conference basketball tournament in Dallas shall have no telecast originating from the Tournament. MSV, 9-0-0
3. That the Athletic Directors receive all recommended television schedules from the Conference office for their approval before schedules are finalized. MSV, 9-0-0
- (a) That the Commissioner shall make the final decision in arbitration when an agreement may not be reached. MSV, 9-0-0
4. "That the Conference office obtain an audit of the Basketball Classic for 1980 and relate this audit to the 1981 game audit, with the understanding that the Conference president and staff are to contact the president of the Chamber of Commerce of San Antonio to pursue an equitable settlement if they conclude the audit is correct." MSV, 9-0-0
5. After a general discussion of the N.C.A.A. meeting for the presidents of universities in September, it was agreed that Dr. Norman Hackerman of Rice will be the Conference representative to the meeting. Dr. Herbert Reynolds will be the alternate.
6. "That a committee comprised of faculty representatives, athletic directors, registrars and others if desired to study "Equivalence scholarships" and report to the Conference recommended actions." MSV, 9-0-0
7. "That the Resolution to Bill Ellington shall be written in the Minutes of this meeting." MSV, 9-0-0
8. "To table the request of the baseball coaches." MSV, 7-2-0

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

IX. Mutual Radio

Tom Morgan reviewed the following concerns:

- A. Institutional restrictions which have obligations to the Conference and/or to the governing body of the institution "The Board of Regents".
- B. The Conference radio network infringes on the institutional rights.
 - 1. Legal opinion of institutional council.
- C. Contractual agreement with Mutual:
 - 1. Texas will evaluate the contract coverage this fall of their games.
 - 2. Texas will make a thorough review of the results of coverage.
 - 3. Texas urges all institutions to do the same.
 - 4. During the December meeting review with Mutual Broadcasting Company, Inc. these findings.

X. Other Business:

MSV-8-0-1

A. Kent Waldrep Foundation:

The Conference discussed the proposal which requested financial support and again reaffirmed the position taken in the 1980 Spring Meeting.

"June 10, 1981

Mr. Kent Waldrep
International Spinal Cord Research Foundation
P.O. Box 2397
Grand Prairie, TX 75051

Dear Kent:

The Southwest Athletic Conference at the spring meeting, May 30-June 2, 1981 considered the request submitted by your Foundation. The Conference understands the importance of research and the responsibilities toward funding related programs for athletics.

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

The Conference, after discussion, reaffirmed the position established during the 1980 spring meeting, which states the actual charge of institutional responsibilities.

"The Southwest Athletic Conference is composed of educational institutions associated for the purpose of participating in intercollegiate athletics. Outside of athletics, the structure and interests of the institutions vary greatly. While we are sympathetic with the goals of the Kent Waldrep International Spinal Cord Research Foundation, the endorsement of such organizations is outside of the purpose and authority of the Conference.

The Conference office personnel and the institutions individually wish you continued success in this field of endeavor.

Sincerely,

(Signed)
Cliff Speegle
Commissioner"

B. The Cotton Bowl people joined the meeting to review the operations. John Scovell commented that:

1. This was the largest payoff in history.
2. The operations of the office were excellent and a new program to stimulate the sales of tickets in local area was being formulated.
3. The television contract, the largest part of the revenue, was being renegotiated for the ensuing years. C.B.S. representatives had been present at one meeting for preliminary talks. All are optimistic at this time in the negotiations.
4. The C.B.A.A. board has approved a \$15.00 ticket price across the board which puts the cost of game in line with other bowls.

"That the Conference confirm the price of the 1982 C.B.A.A. ticket as \$15.00 per ticket."

MSV, 9-0-0

5. John Scovell and Jim Brock discussed the proceedings of the NCAA Bowl Committee and subsequent decisions of the NCAA Council which gave all bowls the opportunity to appear on New Year's Day. A number of conclusions were drawn, mainly:

MINUTES OF MEETING DATED MAY 30 THROUGH JUNE 2, 1981 (Cont'd.)

- (a) The Bowl aristocracy was in shambles New Year's Day.
- (b) The television contracts were in a state of limbo by the dilution of games.
- (c) The Conference should aid the C.B.A.A. to sustain our prestige.
- (d) The C.B.A.A. is looking forward to a bigger and better Bowl in 1982.
- (e) Baylor was to be congratulated by selling more tickets than any SWC institution representing the Conference.

The Meeting adjourned at 10:40 a.m., June 2, 1981.

REPORTS AND RESOLUTIONS:

Resolutions:

Bill Ellington
Charles Samson

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Reports:

Ed Hartnett, Tanner, Inc.
Ed Frazier and Ed Macauley, ON-TV
Bill Koehler

Page 14
Page 15
Pages 16 and 17

The Southwest Conference recognizes on this day, Monday, June 1, 1981 the pending retirement of Bill Ellington, The University of Texas athletic director.

His tireless efforts and devotion for several decades to athletics at the high school and intercollegiate level are recognized and deeply appreciated.

Throughout his long career the honesty and integrity of Coach Ellington has always been admired by all his colleagues.

The Southwest Conference's loss is the "Ponderosa's" gain.

We wish you and your family health, happiness and prosperity.

We will miss you.

Resolution to be approved by this group, and the faculty this afternoon.

This resolution to be read tomorrow night at dinner, and the Conference office to have a plaque made and delivered.

#####

June 2, 1981
Fairfield Bay, Arkansas

WHEREAS, Charles H. Samson Jr. has for many years represented Texas A&M University as its Southwest Athletic Conference Faculty representative with honest and sincere dedication to highest value of intercollegiate athletics, and,

WHEREAS, he has devoted his seemingly undivided energies to the dedicated service of our Conference as President for the past two years, and,

WHEREAS, through his impartial administration, and with his sense of dignity he has brought to his associates a new appreciation of his variety of abilities and of his wisdom and depth of knowledge in the many decisions he made during these past years, and,

WHEREAS, the Conference has been enriched by his service to the office, and,

WHEREAS, members of the Texas A&M University staff, Marvin Tate, Shelby Metcalf and Tom Wilson have served in an admirable manner as chairmen of the Athletic Directors, Basketball Coaches and Football Coaches during these past two years,

NOW THEREFORE BE IT RESOLVED, that the Southwest Athletic Conference Faculty Representatives express to our friends and associates, Chuck Samson, Marvin Tate, Shelby Metcalf, Tom Wilson and all other coaches our sincere and deep appreciation and gratitude for their faithful and loyal service to the Southwest Athletic Conference, which service will benefit all of us during the years to come.

REPORT BY ED. HARTNETT
OF WILLIAM TANNER COMPANY

President Samson introduced Ed Hartnett of the William Tanner Company, who made the following presentation.

The company has been in business for twenty years, with six offices country-wide. The business started as a recording studio and there are now seven studios which market records, tapes, commercial advertisements, and mainly serve the total electric medium with time back advertisements. The Tanner Company will buy \$100,000.00 of advertisement for a television station and supply them the advertisement for their station without cash outlay and shall accept payment by banking time for advertising spots on that station, which gives them the opportunity to bargain with local stations in all areas of the country.

The Tanner Company became involved with basketball television by doing the Metro Conference Basketball games Saturday and Monday six years ago.

Since that time the Big East Conference has joined the network for three years and last year the Pacific-10 joined their network for Monday night prime time games.

The Tanner Company will offer the Conference package outside the geographical states, but will protect the Conference package in their area by not offering any games before the local package is sold.

Conference games will be offered to stations outside the Conference on a game to game basis.

The Conference will control the production of the games and select the announcer and color person.

A budget will be given to the production of the events. Halftime will be controlled by the institutions and the Conference. All material shall be in the best taste.

The Tanner advertisers must have the best product available. S.T.P., Seven-Up, etc., spends millions of dollars to advertise with Tanner and if the production is bad everyone will lose.

The Tanner Company presents the proposal to the Conference for eight Monday nights beginning with Jan. 4, 1982 for \$10,000.00 per game, 1983 for \$12,000.00 for eight Monday night games, 1984-85, the right of first refusal to negotiate.

Game times shall begin on the hour, either 7 or 8 p.m.

The Tanner Company would be pleased to telecast the basketball games for the Southwest Athletic Conference.

President Samson introduced Ed Macauley, and Ed Frazier of ON T.V.

Ed Macauley and Ed Frazier, ON T.V. in the Dallas-Fort Worth Metroplex.

Ed Macauley reviewed the existence of their company and how it relates to the Southwest Conference.

- (1) Feels this Conference package is the extension of the Gate (only subscribers view the game.)
- (2) Feels this coverage is the correct way to promote sports in the area as well as promotion of the total university.
 - (a) No commercials.
 - (b) Does not interrupt the time the institution plays its games normally.
 - (c) Localize the distribution of sports.
 - (d) Dominant now for revenue before cable saturates the nation.
 1. Sporting events will be on pay television in near future nationally.
 - (e) Greatest games must be shown locally for greatest appeal. Very few games have the national appeal to be supportive of a national network.
 - (f) Two situations exist in your area.
Conference package due to geographical proximity and championships of a strong regional interest.
 - (g) Effect on the crowds attending will have no effect on game being shown on pay.
 1. Our company is to be available in Houston for the same service.

Proposals we submitted are a positive approach to receive the greatest return for product although we are in business to make money we feel we can be of a great service to you and your programs.

Ed Frazier received an inquiry on the number of sets available in area.

There are approximately 1500 sets viewing with approximately 1000 per week being added. They are placing as fast as installations are made.

Executive Session
May 31-June 2, '81



®

INDEX OF EXECUTIVE SESSIONS
BEGINNING MAY 31, 1981

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NOTES ON EXECUTIVE SESSION - 8:15 - 10:22 a.m., May 31, 1981

Introduction - Bill Koehler, Vice Chancellor, TCU, replacing Ken Herrick.

I. BUDGET - The draft of the 1981-82 budget was distributed and considered. It was moved, seconded and voted to separate for consideration the question of special compensation for Commissioner Speegle and the remainder of the budget. (9-0)

A. Moved, seconded and voted to approve the remainder of the budget as modified by the Budget - Personnel Committee.

B. In the absence of Budget and Personnel Committee chairman Herrick, it was impossible to provide answers to the many questions raised regarding (1) current status of the Commissioner's retirement plan, (2) tax implications and possible trouble with IRS related to the proposed interest-free loan, (3) a comparison with special compensation made available to the past commissioners, etc. Unwilling to take a final vote on this important matter without the requested and unavailable information, the representatives voted unanimously to hold a special meeting in Dallas in July for final resolution of this matter. Two dates were mentioned: July 12 and July 19, with the second being the most popular choice.

II. INVESTIGATION - of Sammy Koskei (Track-SMU):

Castaneda, chairman, reported for the Committee, which includes Morgan and Johnson the general circumstances prompting the investigation.

III. ELECTION ROTATION - in reaffirming the procedures outlined in January, 1977, the following rotation into the Conference presidency was established:

Rice - Jim Castaneda, President
Baylor - Ed Horner, Vice President
Houston
Texas Tech
SMU
Texas
TCU
Arkansas
Texas A&M

IV. INDEMNIFICATION - Castaneda presented documents from Rice pertaining to his coverage by currently held policies. All representatives, who have not already done so, were urged to take care of this matter.

V. REPLACEMENT FOR COMMISSIONER - the incoming president was urged to instruct the Personnel and Budget Committee to recommend procedures to be followed which will ensure a smooth transition following the retirement of Mr. Speegle.

VI. Mike Harvey urged the new officers to work toward the improvement of our committee organization and the functioning of the committees.

Notes on Executive Session - 8:15 - 10:22, May 31, 1981

VII. Mike Johnson suggested that we conduct a greater percentage of our business in Executive Session.

VIII. LATE UNIVERSITY OF HOUSTON SETTLEMENTS: Mike Johnson reported on extenuating circumstances caused by two rapid turn-overs in the position of Business Manager following the departure of the Associate or Assistant Athletic Director, which upset all of the Athletic Department's accounting procedures.

IX. Meeting recessed at 10:22 a.m., May 31, 1981.

Attached: Budget Report

Salaries (1981)

Letter to Cliff Speegle with Promissory Notes

Letter from Cedric Dempsey

Letter from Al Lundstedt

- Appendix I.A.

- Appendix I.A.

- Appendix I.B.

- Appendix VIII.

- Appendix VIII.

The Executive Meeting was called to order by President Samson at 10:45 a.m., June 2, 1981. Items discussed and voted on:

X. Cedric Dempsey, Athletic Director for the University of Houston reviewed the financial situation related to his institutions late settlements of football game receipts and corrections that have been implemented to be more aware of their responsibilities.

Michael Johnson, for the University, expressed the desire to understand the fiscal responsibility and that the Conference be considerate of their position related to the assessed penalty.

Moved, seconded and voted to inform the University of Houston in writing that they shall be assessed 16.6% of net dollars of the settlement of football game receipts from the time between March 1, 1981 and the date that the checks for the settlement were delivered.

The Conference shall assess the University of Houston 16.6% on monies due the Conference under the Conference formula for a televised football game (Houston vs. Rice).

The assessment shall be for a time between fifteen (15) days after the receipt of payment from the American Broadcasting Company until May 1, 1981.

XI. The Meeting adjourned at 11:45 a.m., June 2, 1981.

Attached: Letter to Dean Michael Johnson. Appendix X.

SOUTHWEST ATHLETIC CONFERENCE
SCHEDULE OF OPERATING EXPENSES (Cont.)

	1979-80		1980-81		1981-82 Proposed	
	Budget	Actual	Budget	Actual	Budget	Actual
Administrative:						
Professional Services	20,000	44,270	25,000	12,170	25,000	
Dues	1,000	537	1,000	8,734	2,000	
Insurance	7,000	11,386	12,000	12,885	15,000	
Meetings	12,000	32,986	16,000	15,061	16,000	
Compac Computer	350	280	1,000	492	--	
						58,000
Office:						
Furniture & Fixtures	2,000	12,192	2,000	1,352	2,000	
Supplies	9,000	10,494	10,000	18,716	15,000	
Phone	12,000	13,865	12,000	16,598	16,000	
Rent	9,600	17,785	30,000	31,041	32,000	
Printing	22,000	39,548	22,000	25,678	20,000	
Postage	8,000	11,764	10,000	15,309	17,500	
Repair & Maintenance	2,000	3,768	5,000	7,683	8,000	
						110,500
Public Relations:						
Travel & Entertainment	11,000	15,535	15,000	13,300	15,000	
Printing	--	956	1,000	8,499	2,000	
Press Tour	7,500	8,697	9,000	6,851	9,000	
Other	2,000	1,181	2,000	1,626	2,000	
						28,000
Travel:						
SWC Office	26,000	30,963	18,000	31,827	22,000	
Faculty Representatives	14,000	9,262	16,000	16,265	16,000	
Observers	--	592	10,000	7,443	12,000	
						50,000
Annuities:	20,000	19,625	--	25,752	--	30,000
Investigations:	5,000	1,416	3,000	--	3,000	3,000
Donations:						1,000
Other:						
Taxes	400	348	500	339	--	750
Trophies	5,000	8,216	6,000	6,439	--	6,500
Game Films	--	727	1,000	--	--	2,000
Sportsmanship Committee	2,000	2,511	3,000	2,380	--	3,000
Miscellaneous	1,000	5,980	2,000	44,078?	--	3,000
Special Equipment	--	34,238	--	47,579	--	
TOTAL	<u>363,670</u>	<u>507,763</u>	<u>233,000</u> <u>451,632</u>	<u>598,677</u>	<u>--</u>	<u>295,750</u>

APPENDIX I.A.

SOUTHWEST ATHLETIC CONFERENCE

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

APPROVED SALARIES FOR 1981-82:

CLIFF SPEEGLE	\$ 42,500.00
HAL LAHAR	42,500.00
BILL MORGAN	35,000.00
MIKE JUSTICE	28,200.00
TOM TURBIVILLE (ASSOCIATE DIRECTOR OF MEDIA RELATIONS)	17,500.00
JO DANIELS	13,600.00
ASST. TO MEDIA RELATIONS DIRECTOR (MORGAN)	12,000.00
RUTH SMITH	10,400.00
BOB PREWITT (SUPERVISOR OF BASKETBALL OFFICIALS)	9,000.00
DOTSON LEWIS (SUPERVISOR OF FOOTBALL OFFICIALS)	9,000.00
ART BLAIR (SUPERVISOR OF BASEBALL OFFICIALS)	3,600.00
LARRY COVIN (SUPERVISOR OF BASKETBALL OBSERVERS)	3,600.00
STEVE EWERZ (MANAGER OF OFFICE WORKROOM)	3,000.00
EXTRA HELP	2,400.00
CYNTHIA EWERZ (RECEPTIONIST - ASST. SEC. TO DOTSON LEWIS)	1,800.00
SALARY TOTAL FOR 1981-82.....	\$234,100.00

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

SOUTHWEST ATHLETIC CONFERENCE

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

July 29, 1981

Mr. Clifton Speegle
1300 W. Mockingbird Lane
Suite 444
Dallas, TX 75247

Dear Cliff:

The purpose of this letter is to state the terms under which we have agreed that you will perform consulting services for the Southwest Athletic Conference ("SWC") after your normal retirement date.

1. You shall, for the period of six years following your retirement, hold yourself available to perform and shall perform consulting and advisory services in respect of the affairs of SWC as it may from time to time reasonably request. In furnishing such services you shall act as an independent contractor and not as an officer or employee of SWC and you shall perform such services at such place or places and at such time or times as shall be agreeable to you and SWC. You shall not, however, be required to devote more than 20% of your time to the performance of such services. SWC shall not have any right to control or direct the manner, method, details or means used or followed by you in performing such services.

2. In consideration of your performance of such services hereunder, SWC shall pay you \$40,000.00 at an annual rate of \$6,000.00 for three years, \$7,000.00 for two years, and \$8,000.00 for one year payable in one sum on the second day of January of each of the first six calendar years following your retirement from full-time employment by SWC unless this agreement is sooner terminated by mutual agreement or by your death.

3. Neither this agreement nor any rights, interests or benefits hereunder may be assigned, transferred, sold, pledged or hypothecated in any way by you. Any such attempted assignment, transfer, sale, pledge, hypothecation or other disposition of such rights, interests or benefits hereunder shall be null and void and without effect.

4. This agreement shall become effective as of 1/1/83 or 1/1/84 and shall remain in effect for a period of six years thereafter unless your death occurs prior to the expiration of that period in which case this

APPENDIX I.B.

Mr. Clifton Speegle
Page Two.

agreement shall terminate upon your death. No payment shall become payable by SWC after the date of your death even though substantial consulting services may have been rendered by you since the date of the last payment by SWC. Payments already due at the date of your death will, of course, remain payable by SWC.

Very truly yours,

SOUTHWEST ATHLETIC CONFERENCE

By: [REDACTED]

President

The foregoing is hereby agreed and accepted.

[REDACTED]
~~Clifton Speegle, Commissioner~~

SOUTHWEST ATHLETIC CONFERENCE

MEMBERS

BAYLOR UNIVERSITY
RICE UNIVERSITY
SOUTHERN METHODIST UNIVERSITY
TEXAS A&M UNIVERSITY

OFFICE OF THE COMMISSIONER
LIFE OF THE SOUTHWEST BUILDING, SUITE 444
1300 W. MOCKINGBIRD LANE
BOX 47420
DALLAS, TEXAS 75247
(214) 634-7353

MEMBERS

TEXAS CHRISTIAN UNIVERSITY
TEXAS TECH UNIVERSITY
THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

PROMISSORY NOTE NUMBER ONE

\$6,000.00

July 5, 1981

FOR VALUE RECEIVED I, CLIFTON SPEEGLE, hereby promise to pay to the order of the Southwest Athletic Conference the sum of Six Thousand Dollars (\$6,000) without interest. Such amount shall be payable on demand. Payments hereon shall be made at Dallas, Texas, or such other place within or without the State of Texas, as the holder hereof may from time to time designate in writing.

The undersigned hereby waives protest, notice of demand, and diligence in bringing suit.

Executed and delivered in the City of Houston
of the State of Texas.

Clifton Speegle

MEMBERS
BAYLOR UNIVERSITY
RICE UNIVERSITY
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UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

PROMISSORY NOTE NUMBER TWO


\$6,000.00

Jan 31, 1981

FOR VALUE RECEIVED I, CLIFTON SPEEGLE, hereby promise to pay to the order of the Southwest Athletic Conference the sum of Six Thousand Dollars (\$6,000) without interest. Such amount shall be payable on demand. Payments hereon shall be made at Amesbury, or such other place within or without the State of Texas, as the holder hereof may from time to time designate in writing.

The undersigned hereby waives protest, notice of demand, and diligence in bringing suit.

Executed and delivered in the City of Houston of the State of Texas.


Cliff Speegle

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UNIVERSITY OF HOUSTON

PROMISSORY NOTE NUMBER THREE

\$6,000.00

August 5, 1981

FOR VALUE RECEIVED I, CLIFTON SPEEGLE, hereby promise to pay to the order of the Southwest Athletic Conference the sum of Six Thousand Dollars (\$6,000) without interest. Such amount shall be payable on demand. Payments hereon shall be made at Houston, Texas, or such other place within or without the State of Texas, as the holder hereof may from time to time designate in writing.

The undersigned hereby waives protest, notice of demand, and diligence in bringing suit.

Executed and delivered in the City of Houston of the State of Texas.


Cliff Speegle

MEMBERS

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THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

PROMISSORY NOTE NUMBER FOUR

\$7,000.00

July 1, 1981

FOR VALUE RECEIVED I, CLIFTON SPEEGLE, hereby promise to pay to the order of the Southwest Athletic Conference the sum of Seven Thousand Dollars (\$7,000) without interest. Such amount shall be payable on demand. Payments hereon shall be made at Houston, Texas, or such other place within or without the State of Texas, as the holder hereof may from time to time designate in writing.

The undersigned hereby waives protest, notice of demand, and diligence in bringing suit.

Executed and delivered in the City of Houston
of the State of Texas.

Cliff Speegle

SOUTHWEST ATHLETIC CONFERENCE

MEMBERS

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THE UNIVERSITY OF TEXAS AT AUSTIN
UNIVERSITY OF ARKANSAS
UNIVERSITY OF HOUSTON

PROMISSORY NOTE NUMBER FIVE

\$7,000.00

August 31, 1981

FOR VALUE RECEIVED I, CLIFTON SPEEGLE, hereby promise to pay to the order of the Southwest Athletic Conference the sum of Seven Thousand Dollars (\$7,000) without interest. Such amount shall be payable on demand. Payments hereon shall be made at Atty. General, or such other place within or without the State of Texas, as the holder hereof may from time to time designate in writing.

The undersigned hereby waives protest, notice of demand, and diligence in bringing suit.

Executed and delivered in the City of Houston
of the State of Texas.

Cliff Speegle

SOUTHWEST ATHLETIC CONFERENCE

MEMBERS

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UNIVERSITY OF HOUSTON

PROMISSORY NOTE NUMBER SIX

\$8,000.00

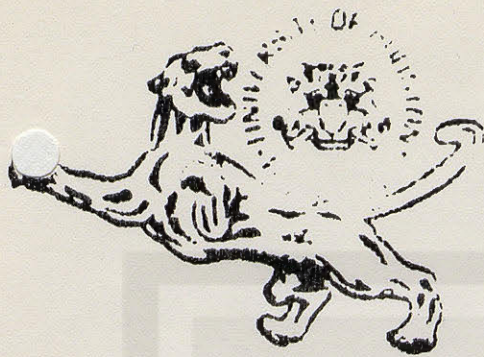
July 21, 1981

FOR VALUE RECEIVED I, CLIFTON SPEEGLE, hereby promise to pay to the order of the Southwest Athletic Conference the sum of Eight Thousand Dollars (\$8,000) without interest. Such amount shall be payable on demand. Payments hereon shall be made at Houston, Texas, or such other place within or without the State of Texas, as the holder hereof may from time to time designate in writing.

The undersigned hereby waives protest, notice of demand, and diligence in bringing suit.

Executed and delivered in the City of Houston of the State of Texas.

[Redacted Signature]
Cliff Speegle



University of Houston

3888 HOLMAN
HOUSTON TEXAS 77004

DEPARTMENT OF ATHLETICS

September 9, 1981

Mr. Cliff Speegle
Commissioner
Southwest Conference
P.O. Box 47420
Dallas, TX 75247

Dear Cliff:

Mike Johnson has informed me that the Faculty Representatives of the SMC voted recently to assess the University of Houston Athletic Department a 16.6% penalty for late game settlements to Texas A&M, Texas, University of Arkansas, Texas Christian, and Rice. As I understand, this assessment was to begin effective March 1. Based upon this guideline, you are authorized to make payment to the following schools from the \$70,000 being held by the conference.

INSTITUTION	LATE PAYMENT AMOUNT	PROJECTED PENALTY
University of Arkansas	84,156.39	3,492.49
Texas A&M University	50,211.23	2,083.78
Texas Christian University	87,105.61	3,614.86
Rice University	80,758.55	3,351.49
University of Texas	45,140.00	3,005.88
Total	347,371.78	15,548.50

Additionally, I understand the conference has also assessed the University of Houston Athletic Department a 16.6% penalty on payment of television monies. This penalty is to be assessed two weeks following receipt of the money at the University of Houston. This check was received on January 6, 1981 in our business office. Thus, the 16.6% assessment is based upon a January 21-May 15 time period.

I do feel that this decision by the Faculty Representatives' assessment is extremely harsh. First of all, there is no rule or regulation pertaining to this assessment. Second, it is highly questionable under our normal University guidelines that we could process and mail for receipt within a two-week time period. I would also like to know whether other institutions complied with this guideline. I would request a review of this part of the Faculty Representatives' decision.

Based upon this decision, the television penalty assessment would be as follows:

1. Monies received in our office January 6, 1981, thus, adding 15 days penalty assessment which would begin on January 21, 1981 through payment date of May 15, 1981 totalling 114 days.

2. Rice TV payment was \$64,016.76

$$\begin{array}{r} \times 16.6\% \text{ penalty assessment} \\ \$10,626.78 \\ \div 365 \text{ days/year} \\ 29.11 \\ \times 114 \text{ days} \\ \$ 3,318.54 \text{ penalty assessment due Rice} \end{array}$$


3. SWC TV payment was \$289,744.86

$$\begin{array}{r} \times 16.6\% \text{ penalty assessment} \\ 49,591.65 \\ \div 365 \text{ days/year} \\ 135.87 \\ \times 114 \text{ days} \\ \$15,489.18 \text{ penalty assessment due SWC} \end{array}$$

My understanding is that the SWC will reimburse the institutions and the conference from the \$70,000 withheld from the University of Houston. I would, therefore, recommend that the \$34,356.22 be deducted from our \$70,000 and the remaining \$35,643.78 be forwarded to us.

I hope this information provides you with the data necessary to resolve this issue.

Sincerely,


Cedric Dempsey
Director of Athletics

CD/mh



THE UNIVERSITY OF TEXAS AT AUSTIN
DEPARTMENT OF INTERCOLLEGIATE ATHLETICS FOR MEN
AUSTIN, TEXAS 78712

July 30, 1981

Mr. Cliff Speegle, Commissioner
Southwest Conference
PO Box 47420
Dallas, TX 75247

Dear Cliff:

On July 27, 1981 we received the University of Houston's check in the amount of \$45,140. This is in settlement of our game contract for ticket sales in excess of their guarantee for the foot- game played here last November.

On the basis of the Southwest Conference rules for settlement of all contracts by March 1st, we have computed that there is an amount of \$3,005.88 still due to us, using a 16.2 annual percentage figure for 148 days. Per my conversation with you last week, it is my understanding that this payment will be sent to us from the Southwest Conference office.

If you agree with my calculation, I would appreciate your preparing a check payable to the University of Texas for that amount, and forward it to me.

Sincerely yours,

Al Lundsøedt
Business Manager
of Athletics

AL:jh

cc: Cedric Dempsey
Athletic Director
University of Houston

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UNIVERSITY OF HOUSTON

July 28, 1981

Michael T. Johnson, Dean
Faculty Representative
School of Law
University of Houston
Houston, TX 77004

Dear Dean Johnson:

The Conference, during the executive meeting of the faculty representatives, June 2, 1981, voted to assess the University of Houston 16.6% on the monies due the institution for settlement of the football game receipts. The assessment shall be on net dollars for a time between March 1, 1981 and the date the check for the settlement was delivered.

The Conference assessed the University of Houston 16.6% on the monies due the Conference office under the Conference formula for distribution of receipts from the telecast of the Houston vs. Rice football game. The assessment shall be for a time between fifteen (15) days after the receipt of payment from A.B.C. until May 1, 1981.

It is my understanding that these assessments shall be distributed to the Conference institution by the Conference office by deducting said amount from the proportionate share of revenue due the University of Houston.

Sincerely,

Cliff Speegle
Commissioner

CS/d

Corrected date from February 15 to March 1, 1981.
Voted Executive Meeting July 19, 1981.

SOUTHWEST ATHLETIC CONFERENCE
EXECUTIVE SESSION
9:30 A.M., July 19, 1981
Amfac Hotel, Room 2301, D/FW Airport

The Meeting was called to order by President Jim Castaneda with the following present:

Arkansas	- Albert Witte
Baylor	- Edwin Horner
Houston	- Michael Johnson
Rice	- James Castaneda
SMU	- Michael Harvey
Texas	- Tom Morgan
Texas A&M	- Earl Bennett
TCU	- Kenneth Herrick
Texas Tech	- Robert Sweazey

The following reports and items were considered:

XII. Finalized the Conference budget for the 1981-82 fiscal year.
A. Kenneth Herrick, Jim Castaneda, Al Wittee, "Chuck" Samson.
Appendix XIIA.

XIII. Request by The University of Texas.

A. Appendix XIII

Vote: Moved, seconded and voted to permit The University of Texas baseball team
7-0-2 to appear on a National Television Series (3 games) with Miami University, which will count as one (1) date against a non-conference opponent.
Article IX, Section 2-(d) of the Conference Bylaws.

Vote: XIV. Moved, seconded and voted to permit Walter Morrison to compete in track at
9-0-0 any Southwest Conference institution under General Regulations 303.4.
Appendix XIV.

Vote: XV. Moved, seconded and voted to proceed under regulations passed by the
8-0-1 Conference which permits Houston to use March 1, 1981 for settlement dates in calculating interest to be paid.

XVI. A report of the CFA Meeting, July 16-17, 1981, Chicago, Illinois.
A. Appendix XVI.

XVII. A report by Michael Harvey related to the NCAA investigation for recruitment and its findings.

A. Appendix XVII (Confidential Matter)
(A handout at the Meeting.)

Vote: B. Moved, seconded and voted to prohibit SMU from representing the
8-0-1 Conference in the Cotton Bowl game, January 1, 1982.
C. Article XVI of the Conference Regulations will be discussed at a later meeting.

XVIII. The Meeting adjourned at 12:10 p.m.