

A G E N D A

National Collegiate Athletic Association

Honors Committee

NCAA National Office
Indianapolis, Indiana

September 10-11, 2009

Thursday, September 10

[Dinner will be available in the meeting room at 6 p.m.]

1. Welcome and review roster and committee composition. [Supplement No. 1] *(Information)*
2. Review April 29, 2009, conference call minutes. [Supplement No. 2] *(Action)*
3. Today's Top VIII ranking system and nomination review process. [Supplement No. 3] *(Discussion)*
4. Review Honors Award nomination form criteria. [Supplement No. 4] *(Discussion)*
5. Theodore Roosevelt Award selections (possible female and male selections). *(Discussion)*
6. Jackie Joyner Kersee's replacement. (Possible replacements: Valerie Ackerman, Anita DeFrantz, Rowdy Gaines, Steve Largent, Dot Richardson.) [Supplement No. 5] *(Action)*
7. Committee chair replacement for Gibbs Knotts (service beginning at the close of the 2010 Convention). *(Information)*

Friday, September 11

[Breakfast will be available in the meeting room at 8 a.m.]

8. Overview of the Honors Celebration (Amy Reis/Heather Kenny). *(Information)*
9. Select Theodore Roosevelt Award recipient. [Supplement No. 6] *(Action)*
10. Select up to six Silver Anniversary Award recipients. [Supplement No. 7]

11. Review winter/spring Top VIII Award nominations and rankings and possible selection of two recipients. [Supplement No. 8] (*Action*)
12. Review Award of Valor nominations and select recipients if merited. [Supplement No. 9] (*Action*)
13. Review Inspiration nominations and select recipients if merited. [Supplement No. 10] (*Action*)
14. Future conference call – Monday, November 30, 2009, time to be determined.
 - Select remaining Top VIII Awards.
 - Select Honors Committee chair.
15. Other business.
16. Adjournment.