

## A G E N D A

The National Collegiate Athletic Association

Honors Committee

**Dial-in number: 866/502-8312**

**Pass code: 374646**

Teleconference

November 30, 2009

Noon Eastern time

1. Review of minutes from September 10-11, 2009, meeting. [Supplement No. 1] *Action*
2. Honors Celebration update. (Amy Reis, Heather Kenny, Mary Eiland) *Information*
3. Selection of Top VIII recipients. [Supplement No. 2] *Action*
  - a. Division II Top VIII nominations, including nominees forwarded from September meeting.
  - b. Division III Top VIII nominations, including nominees forwarded from September meeting.
  - c. Division I Top VIII nominations including nominees forwarded from September meeting.
4. Other committee business.
  - a. Committee chair selection. *Action*
  - b. Future meeting/conference calls. Please have your calendars available. *Action*
    - (1) April conference call.
    - (2) Meeting date for September 2010 meeting (Indianapolis).
5. Adjournment.