

A G E N D A

National Collegiate Athletic Association

Honors Committee

NCAA National Office, Federation Room
Indianapolis, Indiana

September 15-16, 2010

Wednesday, September 15

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

1. Welcome and review committee roster. [Supplement No. 1] *(Information)*
2. Overview of the Honors Celebration (Mary Eiland, Heather Kenny) *(Information)*
3. Review April 29, 2010, conference call minutes. [Supplement No. 2] *(Action)*
4. Honors Committee policies and procedures. [Supplement No. 3] *(Information)*
5. Discuss nominations review process – problems, suggestions, improvements.
6. Committee chair replacement for Barbara Walker (service beginning at the close of the 2011 Convention). *(Information)*

Thursday, September 16

[Meeting will commence at 8:30 a.m.]

7. Select Theodore Roosevelt Award recipient. [Supplement No. 4] *(Action)*
8. Select up to six Silver Anniversary Award recipients. [Supplement No. 5]
9. Review winter/spring Top VIII Award nominations and rankings and possible selection of two recipients. [Supplement No. 6] *(Action)*
10. Review Award of Valor nominations and select recipients if merited. [Supplement No. 7] *(Action)*

11. Review Inspiration nominations and select recipients if merited. [Supplement No. 8]
(*Action*)
12. Future conference call – Monday, November 29, 2010, Noon Eastern time.
 - Select remaining Top VIII Awards.
 - Select Honors Committee chair.
13. Other business.
14. Adjournment.