AGENDA

National Collegiate Athletic Association

Committee on Sportsmanship and Ethical Conduct

Ritz Carlton
Phoenix, Arizona

November 3-4, 2003

1. Welcome and announcements.

2. Mission statement.

3. Approval of minutes from the June 9-10, 2003, meeting. [Supplement No. 1]

4. Divisional reports.

   a. Division II Management Council report.

   b. Division III Management Council report. [Supplement No. 2]

   c. Division I Championships/Competition Cabinet. [Supplement No. 3]

5. Sports wagering update.

   a. Proposal 2003-85.

      (1) Committee's position. [Supplement No. 4]

      (2) Division I Management Council action on proposal (to be provided by staff at meeting).

   b. Bylaw 10.3 review. [Supplement No. 5]

   c. Bet on Sports.com bus tour. [Supplement No. 6]

   d. Sports wagering study update.

   e. Special event scheduling at Las Vegas venues by NCAA institutions.

f. Use of NCAA coaches' likeliness to promote sports wagering.

g. Football Issues Committee.

h. ESPN sports study. Questions on gambling. [Supplement No. 7]

6. Poster update.

7. Resolution of MetRx/Playboy issue.

a. Draft of letter from chair of all three committees. [Supplement No. 8]

b. Coaches endorsement issues.

8. Update on sportsmanship bylaw and playing rules internal committee.

a. Executive summary of sportsmanship bylaw and Playing Rules Working Group. [Supplement No. 9]

b. Student-athlete Advisory Committees (SAAC) response to proposal to enforce misconduct during regular season. [Supplement No. 10]

c. Review proposal to codify the definition and enforcement of misconduct violations during regular season. [Supplement No. 11]

9. Sportsmanship updates.

a. Materials and information are now available on the sportsmanship Web sites. [Supplement No. 12]

b. Letter from Ohio State director of athletics to boosters about fan conduct. [Supplement No. 13]

c. Empire Eight Conference study of Sportsmanship. [Supplement No. 14]

d. Sportsmanship summits.

(1) Mid-American Conference Sportsmanship summit.

(2) Ohio State University's November summit

(3) NABC ethics summit.

(4) Texas Christian University ethics summit.

(5) New Hampshire summit.

10. Strategy to implement recommended actions regarding sportsmanship. [Supplement No. 15]

11. Selected newspaper articles.

    a. Chandra's article on sportsmanship. [Supplement No. 16]

    b. NCAA News article and other articles. [Supplement No. 17]

12. Strategic plan and budget recommendations. [Supplement No. 18]

    - Outcomes 2003. [Supplement No. 19]

13. Adjournment.

MPJ:smc