AGENDA

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE

Conference call — December 18, 2009
Dial-in Number: 1-866-469-5316 — 11 a.m. Eastern time
Reservation Number: 4187729

1. Opening remarks.

2. Plans for the 2010 NCAA Convention. [Supplement]

   a. Division I Issues Forum (Friday, January 15, 1-3 p.m.) -- Order of presentations and time allotments.

      1) Petrina Long, Recruiting and Athletics Personnel Issues Cabinet – 30 minutes.
      2) Carolyn Callahan, Academic Cabinet – 20 minutes.
      3) Grace Calhoun, Awards, Benefits, Expenses and Financial Aid Cabinet – 30 minutes.
      4) TBD, Championships/Sports Management Cabinet – 10 minutes.
      5) Robert Halvaks, Administration Cabinet – 10 minutes.
      6) Mike Rogers, Amateurism Cabinet – 10 minutes.

   b. Division I Business Session.

   c. Communications and Coordination Committee Meeting/Reception.

      - Friday, January 15, 4-6 p.m.

   d. Other events.

      - Legislative Council/Leadership Council/SAAC Luncheon – Thursday, January 14, 11:30 a.m. – 1 p.m.
      - Board of Directors/Leadership Council/Legislative Council Luncheon – Friday, January 15, 11:30 a.m. – 1 p.m.

3. Other business.

4. Adjournment.

REPORT OF
THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION
DIVISION I COMMUNICATIONS AND COORDINATION COMMITTEE
CONFERENCE CALL

Participants: December 18, 2009

Grace Calhoun, Indiana University – (Awards, Benefits, Expenses and Financial Aid Cabinet)
Carolyn Callahan, University of Virginia – (Academic Cabinet)
Joseph D'Antonio, Big East Conference – (Legislative Council)
Rob Halvaks, Big West Conference – (Administration Cabinet)
Petrina Long, UCLA – (Recruiting and Athletics Personnel Issues Cabinet)
Mike Rogers, Baylor University – (Amateurism Cabinet)
Jackie Campbell, NCAA – recording secretary

Damon Evans, chair of the Leadership Council, was unable to participate on the call.

NCAA staff: Julie Cromer, Diane Dickman, Michelle Hosick, Brad Hostetter, Kevin Lennon, Steve Mallonee, Rachel Newman, Carol Reep, Geoff Silver and Jackie Thurnes also participated on the call.

The conference call was called to order at 11:07 a.m. by the staff liaison Jackie Campbell.

1. **Welcome and opening remarks**. Jackie Campbell noted that the primary purpose of the call was to clarify the roles of the cabinet chairs during the 2010 NCAA Convention.

2. **Plans for the 2010 NCAA Convention**. Jackie Campbell reviewed the roles of the chairs during the Division I Issues Forum, the Division I Business Session, the Communications and Coordination Committee meeting/reception and the joint luncheons taking place during the course of the Convention.

3. **Proposed future call dates**. Jackie Campbell noted that the next conference call of the committee following the 2010 NCAA Convention will take place early in March following the February cabinet meetings and prior to the March Leadership Council meeting.

4. **Adjournment**. The call was adjourned at 11:35 a.m. EST.

The National Collegiate Athletic Association
January 4, 2010 JGC:pem