

A G E N D A

National Collegiate Athletic Association Division I Student-Athlete Advisory Committee

Via Teleconference
Dial-in Number: 866/590-5055
Passcode: 6785483#
7 p.m. Eastern Time

April 5, 2012

1. Welcome, introductions and announcements. (Eugene Daniels/Maddie Salamone)
2. Review report of the January 2012 NCAA Convention Student-Athlete Advisory Committee (SAAC) meeting. [Supplement No. 1] (Daniels)
3. Division I National SAAC (Division I SAAC) roster and conference SAAC advisor roster review. [Supplement No. 2] (Curtis Schickner)
4. NCAA Division I cabinet and council reports.
 - a. Academic cabinet. [Supplement No. 3a and 3b] (Kaitlyn Vincek)
 - b. Administration cabinet. [Supplement No. 4a and 4b] (Doug Prusoff/Missy White)
 - c. Amateurism cabinet. [Supplement No. 5] (Chris Everett)
 - d. Championships/sports management cabinet. [Supplement No. 6] (Logan Roberts)
 - e. Recruiting and athletics personnel issues cabinet. [Supplement No. 7] (Katie Carew)
 - f. Awards, benefits, expenses and financial aid cabinet. [Supplement No. 8] (Lauren Cochlin)
 - g. Legislative council. [Supplement No. 9a and 9b] (Salamone/Schickner)
 - h. Leadership council. [Supplement No. 10a, 10b and 10c] (Daniels)
5. Association-wide committee reports.
 - a. NCAA Minority Opportunities and Interests Committee. [To be distributed.] (Alex Mendez)
 - b. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 11] (Matt Horn)

- c. NCAA Committee on Women's Athletics. [To be distributed.] (Jessica Williams)
- 6. Division I presidential working groups.
 - a. Presidential update. [Supplement No. 12.] (Daniels/Schickner/Katie Willett)
 - b. Modifications of former miscellaneous expense allowance legislation. [Supplement No. 13a and 13b.] (Daniels/Willett)
- 7. Division I SAAC priorities. [Supplement No. 14.] (Daniels)
- 8. Division I SAAC three, six and nine month priority planning. (Daniels/Schickner/Salamon)
 - a. Enhancing the student-athlete voice. [Supplement No. 15.]
 - b. Community service initiative. [Supplement No. 16.]
 - c. Increasing SAAC awareness. [Supplement No. 17.]
- 9. Media chair update. (Chelsea Pelletier)
- 10. Cabinet and committee updates. (Kelly Groddy)
 - a. Openings in July for cabinets and committees.
 - b. Training for Division I SAAC members serving on cabinets and committees in July.
- 11. July in-person meeting preparation. (Willett)
 - a. Timeline for securing travel.
 - b. Timeline for receipt of meeting materials.
- 12. Other items.
 - a. NCAA Student-Athlete Affairs Advisory Group. (Willett)
 - b. Division I SAAC Award of Excellence update. (Daniels)
 - c. 2012 NCAA Football Summit. [Supplement No. 18] (Daniels)

- d. National Student-Athlete Day, April 6, 2012. (Willett)
 - e. NCAA National Career in Sports Forum, June 7-10, 2012, Indianapolis, Indiana. (Willett)
13. Dates and sites of future meetings.
- a. July 19-22, 2012, Carmel, Indiana.
 - b. Legislative Webinar, TBD.
 - c. November 9-11, Indianapolis, Indiana. (Tentative)
 - c. January 2013, in conjunction with the 2013 NCAA Convention, Grapevine, Texas.
14. Adjournment.