

## A G E N D A

National Collegiate Athletic Association

Division I Student-Athlete Advisory Committee Meeting

JW Marriott  
Indianapolis, Indiana

January 10 – 14, 2012

1. Welcome, introductions and announcements. (Scott Krapf and Eugene Daniels)
  - a. Review meeting materials. (Krapf)
  - b. NCAA Division I Student-Athlete Advisory Committee (SAAC) conference advisors and member roster. [Supplement No. 1] (Daniels)
  - c. Division I SAAC members serving on other NCAA committees and eligibility/terms of service. [Supplement No. 2a and 2b] (Kelly Groddy)
  - d. Team building activity. (Daniels)
  - e. Convention meeting schedule. [Supplement No. 3] (Krapf)
2. Review report of the November 2011 in-person meeting. [Supplement No. 4] (Krapf)
3. NCAA Divisions I and II professional development programming. (Chris Everett Jr.)
4. Updates from selected Division I and Association-wide committees.
  - a. Division I Student-Athlete Reinstatement report (November 30 – December 1, 2011). [Supplement No. 5] (Daniels)
  - b. Committee on Competitive Safeguards and Medical Aspects of Sports report (December 11-13, 2011). [Supplement No. 6 to be distributed at meeting] (Matthew Horn)
  - c. Committee on Sportsmanship and Ethical Conduct report (November 8-9, 2011). [Supplement No. 7]
  - d. Olympic Sports Liaison Committee update (December 9, 2011). (Jessica Stacy)

5. Legislative issues. (Brandy Hataway and Krapf)
  - a. Legislative process overview. [Supplement No. 8 to be distributed at meeting.] (Jarrett Newby)
  - b. Summary of NCAA legislative proposals being considered by the NCAA Division I Legislative Council. [Supplement No. 9] (Krapf and Hataway)
  - c. Update and discussion of selected legislative proposals. [Supplement No. 10] (Hataway)
  - d. Discussion of future process for collection of feedback regarding selected legislative proposals. (Katie Willett and Hataway)

**[NOTE: Please have your 2012 NCAA Convention Division I Official Notice and 2011-12 NCAA Division I Manual available.]**
6. Updates on previous and continuing issues.
  - a. SAAC Identity Initiative and Media Team. (Willett and Chelsea Pelletier)
  - b. Division I SAAC Award of Excellence update. (Daniels)
  - c. Division I Governance update. [Supplement No. 11] (Jackie Campbell)
  - d. Impermissible Nutritional Supplements Feedback Request. (Horn)
  - e. Takeaways from DeNita Turner, President of Image Builders, Inc.
7. Preparation for NCAA Division I Leadership (January 12 lunch) and Legislative Councils (January 11 breakfast) and NCAA Board of Directors January 14 breakfast. (Krapf and Daniels)
  - a. Review format for joint breakfast with Division I Legislative Council (Wednesday, January 11, at 7:30 a.m.) and lunch with Division I Leadership Council (Thursday, January 12, at 11:30 a.m.) [Supplement Nos. 12 and 13] (Daniels)
  - b. Review format and topics for joint breakfast session with Division I Board of Directors (Saturday, January 14, at 8 a.m.). [Supplement No. 14] (Krapf)
8. Division I SAAC Priorities. [Supplement No. 15] (Krapf and Daniels)

9. Ratification of chair and selections of vice-chair and Division I committee appointments (if applicable). (Groddy)
  - Chair and vice chair. [Supplement No. 16] (Krapf)
10. Educational sessions.
  - a. Enforcement updates. (Rachel Newman Baker, NCAA Managing Director of Enforcement)
  - b. NCAA One Team, One Future. [Supplement No. 17]
  - c. Championship update. (Greg Shaheen, NCAA Interim Executive Vice President of Championships and Alliances)
  - d. NCAA Office of Inclusion. (Kim Ford, NCAA Director of Minority Inclusion)
  - e. Building Relationships with Athletics Communication. (Eric McDowell, Union College, Vice president of CoSIDA)
11. Discuss SAAC Spring teleconference. (Krapf)
  - a. Spring 2012 (date and time TBD).
  - b. Expectations.
12. Discussion of future educational sessions. (Groddy)
13. Conference updates.
14. Other business.
  - a. National Student-Athlete Day, April 6, 2012.
  - b. Announcement of selection of student representative from United States to the International University Sport Federation (FISU).
15. Dates and sites of future meetings.
  - a. March/April 2012, teleconference.
  - b. July 19-21, 2012, Carmel, Indiana.

- c. August/September 2012, Legislative Webinar.
- d. November 2012, Indianapolis.
- e. January 15-19, 2013, in conjunction with the 2013 NCAA Convention, Grapevine, Texas.

16. Adjournment.