

A G E N D A

National Collegiate Athletic Association

Division I Student-Athlete Advisory Committee Meeting

The Marriott Indianapolis
Indianapolis, Indiana

July 22-24, 2011

1. Welcome, introductions and announcements. (Scott Krapf and Eugene Daniels)
 - a. Introduction of new members.
 - b. Review NCAA Division I Student-Athlete Advisory Committee (SAAC) and conference SAAC advisor roster and committee composition chart. [Supplement No. 1a and 1b] (Daniels)
 - c. Review meeting schedule and mission statement. [Supplement No. 2a and 2b] (Krapf)
 - d. Team building activity. (Abbie Renaker and Tim Nevius)
2. Review report of the May 9 and March 27 conference calls. [Supplement No. 3a and 3b] (Krapf)
3. Joint SAAC meeting. (Chris Everett)
4. 2011 Gender Equity Forum report and discussion. [Supplement No. 4] (D.J. Looney)
5. Educational sessions.
 - a. Academic Fraud. [Supplement No. 5] (Jenn Strawley)
 - b. Recruiting Issues. [Supplement No. 6a and 6b] (Charnele Kemper).
 - c. Eligibility Center. (Michael Mangarelli)
 - d. Enforcement Experience. (Nevius)
 - e. Division I Athletic Certification. (Renaker)
 - f. Championships. (Greg Shaheen)

- g. Transgender Student-Athletes.
 - h. Litigation Update. (Naima Stevenson)
6. Review of NCAA Division I Board of Directors April 28, Division I Leadership Council April 4, and Division I Legislative Council April 11-12, meetings. [Supplement Nos. 7, 8 and 9] (Krapf and Daniels)
7. Review NCAA Division I Cabinet and Committee reports.
- a. NCAA Division I Academic Cabinet (June 27). [Supplement No. 10] (Krapf)
 - b. NCAA Division I Administration Cabinet (June 29). [Supplement No. 11] (Kaitlyn Vincek)
 - c. NCAA Division I Amateurism Cabinet (June 28-29). [Supplement No. 12 to be distributed on-site.] (Daniels)
 - d. NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet (June 21). [Supplement No. 13] (Jarrett Newby)
 - e. NCAA Division I Recruiting and Athletics Personnel Issues Cabinet (June 22-23). [Supplement No. 14] (Katie Carew)
 - f. NCAA Division I Championships/Sports Management Cabinet (June 24 Teleconference). [Supplement No. 15] (Newby)
 - g. NCAA Division I Men's Basketball Issues Committee (May 24). [Supplement No. 16] (Katie Willett)
 - h. NCAA Division I Women's Basketball Issues Committee (May 11-12). [Supplement No. 17] (Willett)
 - i. NCAA Division I Football Issues Committee. [Supplement No. 18 to be distributed on-site.] (DJ Looney)
 - j. NCAA Division I Committee on Student-Athlete Reinstatement (May 3-4). [Supplement No. 19 to be distributed on-site.] (Krapf)
8. Review Association-wide committee reports.
- a. NCAA Committee on Women's Athletics (June 1-3). [Supplement No. 20 to be distributed on-site.] (Kelly Groddy)

- b. NCAA Minority Opportunities and Interests Committee (May 4). [Supplement No. 21] (Willett)
 - c. NCAA Committee on Sportsmanship and Ethical Conduct (June 30-July 1). [Supplement No. 22 to be distributed on-site.] (Carolyn Boyd)
 - d. NCAA Competitive Safeguards and Medical Aspects of Sports Committee (June 13-15). [Supplement No. 23] (Matthew Horn)
 - e. NCAA Olympic Sports Liaison Committee (May 17 Teleconference). [Supplement No. 24] (Willett)
- 9. Summary of SAAC members serving on other NCAA committees. [Supplement No. 25] (Groddy)
- 10. SAAC, Association-wide and Division I cabinet/committee appointments. (Krapf/Groddy)
 - a. NCAA Division I Academic Cabinet. [Supplement No. 26]
 - b. NCAA Division I Amateurism Cabinet. [Supplement No. 27]
 - c. NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet. [Supplement No. 28]
 - d. NCAA Division I Championships/Sports Management Cabinet. [Supplement No. 29]
 - e. NCAA Committee on Women's Athletics. [Supplement No. 30]
 - f. NCAA Minority Opportunities and Interests Committee. [Supplement No. 31]
 - g. NCAA Olympic Sports Liaison Committee. [Supplement No. 32]
 - h. SAAC Administrative Team. [Supplement No. 33]
 - i. SAAC Executive Committee. [Supplement No. 34 to be distributed on-site.]
 - j. SAAC Media Team. [Supplement No. 35 to be distributed on-site.]
- 11. Initial review of 2011-12 proposed legislation. [Supplement No. 36 to be distributed on-site.] (Renaker/Brandy Hataway)

12. Webinar and November meeting updates. (Renaker/Hataway/Krapf)
 - a. Structure.
 - b. Expectations.
 - c. Fall 2011 legislative review teleconferences
13. Project teams.
 - a. Media Team update. (Chelsea Pelletier)
 - b. Green Team. (Willett)
 - c. Student-Athlete Voice.
14. Selected conference updates.
15. Updates on previous, continuing and new issues.
 - a. SAAC Award of Excellence.
 - b. Capital One Cup.
16. Other business.
 - a. Division I SAAC Collaboration zone.
 - b. Division wide community service initiative.
 - c. Business cards.
17. Dates and sites of future meetings.
 - a. Fall SAAC Legislative Webinar.
 - b. November 18-20, Indianapolis.
 - c. January 11-14, 2012, in conjunction with the NCAA Convention in Indianapolis.

- d. March/April 2012, teleconference.
 - e. July 2012, Indianapolis.
18. Adjournment.