

A G E N D A

National Collegiate Athletic Association

Division I Student-Athlete Advisory Committee Meeting

NCAA national office

November 18-20, 2011

1. Welcome, introductions and announcements. (Scott Krapf and Eugene Daniels)
 - a. Introduction of new members. (Daniels)
 - b. Review meeting schedule. [Supplement No. 1] (Krapf)
 - c. Review NCAA Division I Student-Athlete Advisory Committee (SAAC) roster. [Supplement No. 2] (Daniels)
 - d. SAAC members serving on other committees/cabinets and eligibility and term of service status. [Supplement No. 3] (Kelly Groddy)
 - e. Team building activity. (Daniels)
2. Review report of July SAAC meeting. [Supplement No. 4] (Krapf)
3. NCAA Divisions I, II and III Joint SAAC meeting. (Katie Willett)
4. Educational sessions.
 - a. Presidential update. (President Mark Emmert)
 - b. Division I governance update. (Jackie Campbell)
 - c. Media training. (Gail Davis and Dana Thomas)
 - d. Litigation update. (Scott Bearby)
 - e. Impermissible nutritional supplements. [Supplement No. 5]
 - f. Transgender student-athlete update. (Mary Wilfert)
 - g. Faculty Athletics Representative Symposium update. (Daniels)
 - h. NCAA student-athlete affairs overview. (Tiandra Finch)

- i. Academic changes and student-athlete well being. (Jenn Strawley & Stephanie Castera)
 - j. Resource allocation working group update. (Kathleen McNeely)
5. Review Association-wide committee reports.
- a. NCAA Committee on Women's Athletics (October 11-12, 2011). [Supplement No. 6] (Jessica Williams)
 - b. NCAA Minority Opportunities and Interests Committee (October 11-12, 2011). [Supplement No. 7 to be distributed on-site.] (Alex Mendez)
 - c. NCAA Olympic Sports Liaison Committee (September 21-22, 2011). [Supplement No. 8] (Jessica Stacey)
 - d. NCAA Committee on Sportsmanship and Ethical Conduct (November 8-9, 2011). [Supplement No. 9 to be distributed on-site.] (Carolyn Boyd)
6. Review NCAA Division I Cabinet and Committee reports.
- a. NCAA Division I Leadership Council (October 13, 2011). [Supplement No. 10] (Krapf)
 - b. NCAA Division I Legislative Council (October 17-18, 2011). [Supplement No. 11] (Daniels)
 - c. NCAA Division I Board of Directors (October 27, 2011). [Supplement No. 12] (Krapf and Daniels)
 - d. NCAA Division I Championships/Sports Management Cabinet (September 13-14, 2011). [Supplement No. 13] (Logan Roberts)
 - e. NCAA Division I Academic Cabinet (September 12-13, 2011). [Supplement No. 14] (Kaitlyn Vincek)
 - f. NCAA Division I Amateurism Cabinet (September 28-29, 2011). [Supplement No. 15] (Curtis Schickner)
 - g. NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet (September 19, 2011). [Supplement No. 16] (Lauren Cochlin)
 - h. NCAA Division I Administration Cabinet (September 29, 2011). [Supplement No. 17] (Doug Prusoff)
 - i. NCAA Division I Recruiting and Athletics Personnel Issues Cabinet (September 13-14, 2011). [Supplement No. 18] (Katie Carew)

- j. NCAA Division I Men's Basketball Issues Committee (August 29, 2011). [Supplement No. 19]
 - k. NCAA Division I Women's Basketball Issues Committee (August 19, 2011 and September 13, 2011). [Supplement Nos. 20a and 20b]
 - l. NCAA Division I Committee on Student-Athlete Reinstatement (May 3-4, 2011). [Supplement No. 21] (Krapf and Groddy)
7. Legislative review. (Brandy Hataway and Daniels)
- a. 2012 NCAA Division I Official Notice. [Official Notices to be distributed on-site.]
 - b. Review SAAC voting process. [Supplement No. 22] (Daniels)
 - c. Review of select proposals included in the 2011-12 legislative cycle. [Supplement No. 23] (Hataway)
 - d. Summary of conference positions on selected proposals included in the 2011-12 legislative cycle. [Supplement No. 24 to be distributed on-site.] (Hataway)
 - e. Review and establish SAAC position regarding selected proposals. (Krapf and Hataway).
 - f. Feedback on the 2011 legislative webinar, high priority issue feedback form and discuss modifications to SAAC's participation for the 2012-13 legislative cycle. (Krapf and Hataway)
8. Report from 2011 NCAA Student-Athlete Leadership Forum. (Logan Roberts, Cassandra Lloyd and Alex Mendez)
9. Division I SAAC Project Team breakouts and updates.
- a. Media team. (Chelsea Pelletier and Tim Nevius)
 - b. Service team. (Daniels and Groddy)
 - c. Student-Athlete Voice. (Everett and Katie Willett)
10. Updates on previous, continuing and new issues.
- a. Presidential working group updates. [Supplement Nos. 25a, 25b and 25c].
 - b. NCAA One Team, One Future.

- c. SAAC Mission Statement. [Supplement No. 26]
 - d. SAAC Award of Excellence. (Daniels)
 - e. National College Players Association Petition. [Supplement No. 27]
11. 2012 NCAA Convention schedule. [Supplement No. 28] (Nevius)
- a. Structure.
 - b. Expectations.
 - c. Travel.
 - d. Meeting schedule.
12. Preparation for 2012 NCAA Convention. (Willett)
- a. Discuss topics for joint luncheon/breakfast sessions with Division I Leadership and Legislative Councils. (Krapf and Daniels)
 - b. Discuss topics for joint breakfast session with Division I Board of Directors. (Krapf)
 - c. Educational Sessions. [Supplement No. 29]
 - d. Elections.
13. Conference updates.
14. Other business.
15. Dates and sites of future meetings.
- a. January 10-14, 2012, in conjunction with the Convention; Indianapolis.
 - b. March/April 2012; teleconference.
 - c. July 19-22, 2012; Indianapolis.
 - d. Legislative webinar, September/October 2011.
16. Adjournment.