

A G E N D A

National Collegiate Athletic Association

Division II Committee for Legislative Relief

Telephone Conference

September 28, 2009
3 p.m. Eastern time

1. Welcome and introductions. (Gene Hermitte)
 - a. NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1]
 - b. NCAA Division II 2009 through 2012 strategic plan. [Supplement No. 2]
 - Establish specific Committee for Legislative Relief action plans for 2009 through 2012 Division II strategic plan.
2. Review of July Committee for Legislative Relief report to NCAA Division II Management Council. [Supplement No. 3] (Hermitte)
3. Review the July NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 4] (Hermitte)
4. Review cases decided from June 15 through August 31, 2009, by the NCAA staff and committee. [Supplement No. 5] (Jenn Fraser)
5. Discuss guidelines for transfer waivers involving assertions of financial hardship. [Supplement No. 6] (Vanessa Fuchs)
6. Review of proposals potentially impacting Committee for Legislative Relief. [Supplement No. 7] (Fraser)
7. Review of Committee for Legislative Relief policies and procedures. [Supplement No. 8] (Hermitte)
 - a. Weekly appeals conference call.

- b. Involvement of institution/student-athlete in appeals discussion.
- 8. Future meetings.
 - March 2010, Indianapolis.
- 9. Other business.
 - Discuss requirement for official transcripts in the waiver application.
- 10. Adjournment.