MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION III INTERPRETATIONS AND LEGISLATION COMMITTEE

Teleconference October 28, 2009

Participants:

Mark Dienhart, University of St. Thomas (Minnesota)
Dan Fulks, Transylvania University
Portia Lowe, Lake Forest College
Julie Muller, North Atlantic Conference
Kent Reeves, East Texas Baptist University
Lori Runksmeier, New England College
Terry Rupert, Wilmington College (Ohio), chair
Azure Davey, NCAA
Amy Huchthausen, NCAA, recording secretary

Phil Tonucci, Bowdoin College, was unable to participate on the teleconference.

[Note: These minutes contain only action taken (formal votes or stated "sense of the meeting") in accordance with NCAA policy regarding minutes of all Association entities. While certain items on the committee's agenda were acted on at various times throughout the meeting, all final actions within a given topic are combined in these minutes for convenience or reference.]

The NCAA Division III Interpretations and Legislation Committee teleconference was called to order at 3:02 p.m. Wednesday, October 28 by the chair, Dr. Rupert. All members were present as noted above.

1. Editorial Change to NCAA Division III Proposal No. 2010-7 (2-4). The Interpretations and Legislation Committee reviewed the proposed editorial change to NCAA Division III Proposal No. 2010-7 (2-4), noting the original draft of the proposal inadvertently eliminated language regarding which contests should be included in the numerator of the hardship waiver calculation while the intent of the proposal was only intended to address the denominator. The committee agreed the editorial change was consistent with the intent of the proposal and noted this will be reflected in the proposal when it appears in the 2010 NCAA Convention Division III Official Notice.

2. Review 2010 NCAA Convention Question and Answer Document. The committee reviewed a draft of the first edition of the 2010 NCAA Convention Question and Answer document and provided comments and feedback for incorporation. The committee

will review a revised version on their next call for approval prior to distribution.

3. Adjournment. Dr. Rupert adjourned the teleconference at approximately 3:40 p.m.

# # # # #