MINUTES OF THE

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

DIVISION III INTERPRETATIONS AND LEGISLATION COMMITTEE

Teleconference June 24, 2009

Participants:

Mark Dienhart, University of St. Thomas (Minnesota)
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
Phil Tonucci, Bowdoin College
Jay Jones, NCAA, recording secretary
Jeff Myers, NCAA

Dan Fulks, Transylvania University 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 3:03 p.m. Wednesday, June 24 by the chair, Dr. Rupert. All members were present as noted above.

- Agenda Items. All actions and issues handled on the June 24 teleconference are detailed in the Interpretations and Legislation Committee's July report to the NCAA Division III Management Council.

Dr. Rupert adjourned the teleconference at 4:10 p.m.

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The National Collegiate Athletic Association
June 26, 2009 JJ:br