A G E N D A

National Collegiate Athletic Association

Division III Interpretations and Legislation Committee

NCAA National Office
Indianapolis, Indiana

September 21-22, 2009

1. Welcome and announcements.

2. NCAA Division III Interpretations and Legislation Committee roster. [Supplement No. 1]

3. Review recently issued staff interpretations (February – August 2009). [Supplement No. 2]

4. Review recent NCAA Division III official interpretations for possible incorporation (February – September 2009). [Supplement No. 3]

5. Review recent NCAA Divisions I and II official interpretations (February – August 2009). [Supplement No. 4]

6. Review recent Divisions I and II legislative actions (February – September 2009). [Supplement No. 5]

7. Review recent Division III editorial revisions (February – September 2009). [Supplement No. 6]

8. Review recent Division III educational columns (February – September 2009). [Supplement No. 7]

9. Review 2010 NCAA Convention Division III legislation.

   (1) Review of 2010 Convention proposals for development of 2010 Convention question and answer document. [Supplement No. 8]

   (2) Review of assigned 2010 Convention proposals for NCAA Division III Management Council. [Supplement No. 9]

   (3) Review presidential leadership recommendations and possible presidential grouping for 2010 Convention. [Supplement No. 10]

10. Consider Division III interpretive issues:

   a. Review redraft of amateurism legislation, including charts and handouts. [Supplement No. 11]

   b. Review educational columns related to amateurism. [Supplement No. 12]

   c. Review fundraising issue. [Supplement No. 13]

   d. Review whether travel expenses trigger season of participation. [Supplement No. 14]

   e. Review legislation regarding prospective student-athlete's campus visit when he/she is participating at nearby competition. [Supplement No. 15]

   f. Retroactive effective date for Bylaw 14.2.4.1.1(b). [Supplement No. 16]

11. Review schedule for future meetings and teleconferences.

   a. Next in-person meeting - February 11-12, 2010, Indianapolis, Indiana.

   b. Next teleconferences:

      (1) 3 p.m. Wednesday, October 28; and

(2) 3 p.m. Wednesday, November 18.

12. Other business.

13. Adjournment.