A G E N D A

National Collegiate Athletic Association

Division III Interpretations and Legislation Committee

NCAA national office
Indianapolis, Indiana

September 22-23, 2011

1. Welcome and announcements.

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

3. Update on governance issues. [Supplement No. 2]

4. Review recently issued staff interpretations (February – August 2011). [Supplement No. 3]

5. Review recent NCAA Division III official interpretations for possible incorporation (February – August 2011). [Supplement No. 4]

6. Review recent NCAA Divisions I and II official interpretations (February – August 2011). [Supplement No. 5]

7. Review recent Division III editorial revisions (February – August 2011). [Supplement No. 6]

8. Review recent Division III educational columns (February – August 2011). [Supplement No. 7]

9. Review recent Divisions I and II legislative actions (February – August 2011). [Supplement No. 8]

10. Review 2012 NCAA Convention Division III legislation.

a. Review of assigned 2012 Convention proposals from NCAA Division III Management Council. [Supplement No. 9]

b. Review of 2012 Convention proposals for development of 2012 Convention question and answer document. [Supplement No. 10]

c. Review possible grouping of proposals for 2012 Convention. [Supplement No. 11]

11. Update on previous issues.

a. Text messaging to prospective student-athletes on club teams. [Supplement No. 12]

b. Transfer exception for student-athlete who is academically ineligible but has not used a season of participation. [Supplement No. 13]

c. Examination of NCAA Division III Bylaw 12.1. [Supplement No. 14]

d. History of Major Junior A ice hockey. [Supplement No. 15]

12. Consider Division III interpretive issues:

a. Hardship waiver – first half of season – medical documentation. [Supplement No. 16]

b. Expenses – vacation periods and extended road trips. [Supplement No. 17]

c. Study abroad/foreign exchange considerations. [Supplement No. 18]

d. Minimum participants. [Supplement No. 19]

e. Review Bylaw 21. [Supplement No. 20]

13. Review educational initiatives calendar. [Supplement No. 21]

14. Review schedule for future meetings and teleconferences.

    a. In-person meeting.

        (1) February 9-10, 2012, Indianapolis, Indiana.

        (2) Determine dates for September 2012.

    b. Teleconferences.

        (1) 2 p.m. Eastern, Thursday, October 20;

        (2) 2 p.m. Eastern, Thursday, November 17; and

        (3) 2 p.m. Eastern, Thursday, December 15.

15. Other business.

16. Adjournment.