A G E N D A

National Collegiate Athletic Association

Playing Rules Oversight Panel

JW Marriott – Room 109 January 11, 2012
Indianapolis, Indiana

1. Welcome and opening remarks.

2. Approval of August 11, 2011, minutes. [Supplement No. 1]

3. Review informational items.

4. Review of significant historical PROP actions. [Supplement No. 2]

5. Review of current issues.

   a. Equipment and manufacturers issues.

   b. ArbiterSports.

   c. College Football Officiating, LLC.

   d. Men's/Women's College Basketball Officiating, LLCs.

   e. Technology.

   f. Sand volleyball modifications. [Supplement No. 3]

   g. Women's lacrosse experimental rule proposal. [Supplement No. 4]

6. Committee reports.

   a. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 5]

   b. Competitive Safeguards and Medical Aspects of Sports.

7. New business/open forum.

8. Planning for 2012. [Supplement Nos. 6 and 7]

9. Adjournment.