

A G E N D A

National Collegiate Athletic Association

Division I Recruiting and Athletics Personnel Issues Cabinet

NCAA National Office
Indianapolis, Indiana

September 21-22, 2009

1. Welcome.
2. Review cabinet roster. [[Supplement No. 1](#)]
3. Discuss communication strategies within conferences.

Background: The cabinet will discuss the strategies used within their respective conferences to identify best practices to ensure information is flowing effectively in both directions.
4. Report from June 8-9, 2009, meeting. [[Supplement No. 2](#)]
5. Report from the NCAA Division I Leadership Council Communications and Coordination Group. [[Supplement No. 3](#)]
6. Report from the NCAA Division I Student-Athlete Advisory Committee. [[Supplement No. 4](#)]
7. Review cabinet's guiding principles. [[Supplement No. 5](#)]
8. Review 2009-10 legislative proposals. [[Supplement No. 6](#)]

Background: The cabinet will review legislative proposals submitted for the 2009-10 cycle that impact NCAA Bylaw 11 and 13 and may offer recommendations and/or position statements.

9. Request from the NCAA Division I Awards, Benefits, Expenses and Financial Aid Cabinet. [[Supplement No. 7](#)]

Background: During its June meeting, the Awards, Benefits, Expenses and Financial Aid Cabinet requested feedback on the current definition of a recruited prospective student-athlete in NCAA Division I Bylaw 13.02.12.1.

10. Update on men's basketball recruiting initiatives. [[Supplement No. 8](#)]

Background: The cabinet will receive an update on efforts intended to address the men's basketball recruiting environment.

11. Cabinet priority – communication methods. [[Supplement No. 9](#)]

Background: The cabinet will begin an extensive review of current legislation and practices regarding communication timing and methods used in the recruiting process.

12. Cabinet strategic planning. [[Supplement No. 10](#)]

Background: The cabinet will re-examine the priorities it established last year to assess progress and determine if other issues should be addressed.

13. Future agenda items.

14. Future meetings.

- a. February 3-4, 2010 – Indianapolis, Indiana.
- Tuesday, February 2 – travel (if necessary).
 - Wednesday, February 3 – travel. Meeting 3 to 8 p.m. (working dinner)
 - Thursday, February 4 – Meeting 9 a.m. to 3 p.m. Return travel after 3 p.m.
- b. June 8-9, 2010 – Indianapolis, Indiana.
- Monday, June 7 – travel (if necessary).
 - Tuesday, June 8 – travel. Meeting 3 to 8 p.m. (working dinner)
 - Wednesday, June 9 – Meeting 9 a.m. to 3 p.m. Return travel after 3 p.m.

15. Other business.
16. Key takeaways.
17. Adjournment.