

A G E N D A

National Collegiate Athletic Association

Division I Amateurism Cabinet

NCAA National Office
Indianapolis, Indiana

September 24, 2009

1. Opening remarks and review of schedule. [[Supplement No. 1](#)]
2. Review of June 22 and 23, 2009, Division I Amateurism Cabinet meeting report. [[Supplement No. 2](#)]
3. Guiding principles. [[See Supplement No. 2](#)]
4. Review of legislative proposals. [[Supplement No. 3](#)]
 - a. Definition of a professional team.
 - i. Ice Hockey update. [[Supplement No. 4](#)]
 - ii. Water Polo update. [[Supplement No. 5](#)]
 - b. NHL Combine amendment. [[See Supplement No. 4](#)]
5. Collaboration Zone.
6. Litigation update.
7. Policies and Practices Task Force.
8. Bundled Rights Agreement.
9. Student-athlete likeness issue. [[Supplement No. 6](#)]
 - a. Examples of New Media. [[Supplement No. 7](#)]
 - b. Framework for proposed legislation.

10. Review of August 12, 2009, Division I Communications and Coordination Committee report. [[Supplement No. 8](#)]
11. Student-Athlete Advisory Committee report.
12. Eligibility Center report.
 - a. General update.
 - b. Penalty Cases update.
 - c. Appeal Cases update.
 - d. Fact-Finding Committee update.
 - e. Pilot Program update.
 - f. Policies and Procedures.
 - i. Bylaw 12 jurisdictional amendment. [[Supplement No. 9](#)]
 - ii. In-Person interviews. [[Supplement No. 10](#)]
 - iii. Third-party legal representation. [[Supplement No. 11](#)]
 - g. New registration Web site presentation.
 - h. Legislative impact of new registration Web site. [[Supplement No. 12](#)]
 - i. Practice blanket waiver. [[Supplement No. 13](#)]
13. Bylaws and practices review.
 - a. Update from National Association for Athletics Compliance (NAAC).
14. News articles. [[Supplement No. 14](#)]
15. Summary of key items and takeaways.

16. Other business.

17. Future meeting dates.

- a. February 25 and 26, 2010, NCAA National Office, Indianapolis, Indiana.
- b. June 24 and 25, 2010, NCAA National Office, Indianapolis, Indiana.

18. Adjournment.