

AGENDA

National Collegiate Athletic Association Division I Board of Directors

NCAA National Office
Indianapolis, Indiana

April 24, 2008

1. Opening remarks.
2. Minutes of the January 14 Board of Directors meeting. [Supplement No. 1] [**Anticipated Action Item**]
3. Report of January 14 meeting of the NCAA Executive Committee. [Supplement No. 2] [No action anticipated.]
4. NCAA president's report. [No action anticipated.]
5. Litigation update. [Supplement No. 3 will be distributed at the meeting.] [No action anticipated.]
6. Governmental relations report. [Supplement No. 4] [No action anticipated.]
7. Report of the Division I Presidential Advisory Group. [Supplement No. 5] [No action anticipated – report by Bruce Grube, chair.]
8. Report of the April 14-15, 2008, Division I Management Council meeting. [Supplement No. 6A1, 6A2. Supplement No. 6B will be a report containing actions that are subject to review by the Board and key informational items, will be in your notebooks.] [**Anticipated Action Items, as necessary.**]
 - a. Legislative proposals subject to final Board action.
 - b. Emergency/noncontroversial legislation.
 - c. Other items.

9. Consideration of legislative proposals deferred by the Board of Directors in January. [Supplement No. 7.] [**Anticipated Action Item**]
 - a. Proposal No. 2007-73 – Financial Aid – Period of Institutional Financial Aid Award – One-Year Period – Exception – Exhausted Eligibility or Medical Noncounter.
 - b. Proposal No. 2007-109 -- Executive Regulations – NCAA Properties and Marketing Restrictions – Exception for Institutions Participating in NCAA Championship Events – Number of and Access of Videographers and Photographer.
10. Review of the proposed FY 2008-09 and FY 2009-10 budget. [Supplement No. 8A, 8B, 8C] [**Anticipated Action Item**]
11. Report of the Committee on Academic Performance (CAP). [Supplement No. 9. An addendum will be distributed at the meeting – presentation by Walter Harrison, chair and Julie Cromer, Diane Dickman, Kevin Lennon, Bill Regan and Todd Petr, NCAA staff.] [**Possible Action Item**]
12. Overview of the preliminary efforts of the Basketball Academic Enhancement Group. [No action anticipated.]
13. News regarding efforts to establish a new working group to examine academic performance in football. [Supplement No. 10A, 10B, 10C] [No action anticipated.]
14. Update on the Division I Task Force on Commercial Activity in Intercollegiate Athletics. [Supplement No. 11A, 11B, 11C] [No action anticipated.]
15. Division I Governance Transition. [Supplement No. 12 will be distributed at the meeting.]
 - Council and Cabinet appointments. [**Anticipated Action Item**]
16. Update regarding preliminary plans to examine Division I membership standards. [No action anticipated.]

17. Status report from the Oversight and Monitoring Group (OMG). [Supplement No. 13] [No action anticipated.]
 - Review of feedback regarding Dashboard Indicators.

18. Appointment of representatives. [**Anticipated Action Item**]
 - a. Executive Committee.
 - b. Executive Committee Subcommittee on Gender and Diversity Issues..

19. Report of the Executive Committee Subcommittee on Gender and Diversity Issues. [No action anticipated – report by Sidney Ribeau, chair.]

20. Other business.

21. Future meeting dates.
 - a. August 7, 2008, National Office, Indianapolis, Indiana
 - b. October 31, 2008, National Office, Indianapolis, Indiana.
 - c. January 14 - 17, 2009, Washington D.C., held in conjunction with the NCAA Annual Convention. (Exact meeting date TBD.)
 - d. April 30, 2009, National Office, Indianapolis, Indiana.
 - e. August 6, 2009, National Office, Indianapolis, Indiana.
 - f. October 29, 2009, National Office, Indianapolis, Indiana.

21. Adjournment.