

## A G E N D A

### National Collegiate Athletic Association Division I Board of Directors

NCAA National Office  
Indianapolis, Indiana

August 6, 2009  
8 a.m. – 3 p.m.

1. Opening remarks.
2. Minutes of the April 30, 2009, Board of Directors meeting. [Supplement No. 1] [**Anticipated Action Item**]
3. Report of the Division I Presidential Advisory Group August 3, 2009, teleconference. [Supplement No. 2 – An addendum will be distributed at the meeting.] [No action anticipated.]
4. NCAA report. [No action anticipated.]
5. News regarding a men's basketball enforcement initiative. [No action anticipated.]
6. Update regarding the new NABC communications plan. [Supplement No. 3] [No action anticipated.]
7. Final report and recommendations of the Men's Basketball Academic Enhancement Group. [Supplement No. 4 will be provided at a later date.] [**Anticipated Action Item – Referral into the governance structure.**]
8. Report from the Committee on Academic Performance. [Supplement No. 5A and 5B] 5C
  - a. Update regarding APR portfolio, including the committee's perspective on adding chancellor or president and director of athletics to the APR Portfolio.
  - b. Request to sponsor legislative changes to Bylaw 23. [**Anticipated action Item.**]
  - c. Preliminary review by the Academic Cabinet and the Committee on Academic Performance of current Initial Eligibility Standards.

- d. Discussion regarding the current Occasion Three and Four Penalties appeals process.
9. Division I Governance Structure Update.
    - a. Report of the Division I Governance Substructure. [Supplement No. 6] [No action anticipated.]
    - b. Report from the May 6 and 11, 2009, Division I Leadership Council teleconferences. [Supplement No. 7] [No action anticipated.]
    - c. Report of the July 30, 2009, Division I Legislative Council. [Supplement No. 8. An addendum will be distributed in advance of the meeting.]
      - Override request regarding Proposal Nos. 2008-46 Playing and Practice Seasons -- Baseball -- Preseason Practice and First Contest -- Championship Segment and 2008-59 Division Membership -- Definitions and Applications -- Emerging Sports for Women -- Sand Volleyball. [**Action Possible.**]
  10. Division I Committee on Infractions.
    - a. Request to sponsor legislation. [Supplement No. 9] [**Anticipated Action Item.**]
    - b. Committee appointment. [Supplement No. 10A & 10B] [**Anticipated Action Item.**]
  11. AFCA/NCAA Respect Weekend. [Supplement No. 11] [No action anticipated.]
  12. Report of the April 30, 2009, meeting of the NCAA Executive Committee. [Supplement No. 12] [No action anticipated – for information only.]
  13. Litigation update. [Supplement No. 13 will be distributed at the meeting.] [No action anticipated.]
  14. Governmental relations report. [Supplement No. 14] [No action anticipated – for information only.]
  15. Other business.

16. Future meeting dates.

- a. January 16, 2010, NCAA Convention, Atlanta, Georgia.
- b. April 29, 2010, National Office, Indianapolis, Indiana
- c. August 12, 2010, National Office, Indianapolis, Indiana
- d. October 28, 2010, National Office, Indianapolis, Indiana
- e. January 15, 2011, NCAA Convention, San Antonio, Texas
- f. April 28, 2011, National Office, Indianapolis, Indiana
- g. August 11, 2011, National Office, Indianapolis, Indiana
- h. October 27, 2011, National Office, Indianapolis, Indiana

17. Adjournment.