

A G E N D A

National Collegiate Athletic Association Division I Leadership Council

Downtown Westin Hotel
Indianapolis, Indiana

October 6, 2009
8 a.m. to 3 p.m.

1. Welcome and introductions.
2. NCAA update.
3. Examination and discussion of Division I membership standards. [Supplement No. 1]
4. Discussion of possible ways to enhance the level of diversity at the Division I cabinet and council levels. [Supplement No. 2]
5. Review of legislative items in the 2009-10 cycle of potential interest to the Leadership Council. [Supplement No. 3A, 3B, 3C]
6. Governance Update.

[Note: These materials have been provided for informational purposes. Leadership Council members are asked to be aware of key agenda topics being considered by these governance groups. No formal presentation of this information is anticipated at the meeting but questions/concerns will be welcome.]

- a. Division I matters.
 - (1) Minutes and report of the August 6, 2009, Board of Directors meeting. [Supplement No. 4]
 - (2) Report from the Communications and Coordination Committee. [Supplement No. 5]
 - (3) Division I Cabinet reports. [Supplement No. 6.]
 - (a) Academic Cabinet. [Supplement No. 7] [Addendum will be distributed.]
 - (b) Administration Cabinet. [Supplement No. 8] [Addendum will be distributed.]
 - (c) Amateurism Cabinet. [Supplement No. 9] [Addendum will be distributed.]

- (e) Awards, Benefits, Expenses and Financial Aid Cabinet. [Supplement No. 10]
[Addendum will be distributed.]
 - (f) Championships/Sports Management Cabinet. [Supplement No. 11]
[Addendum will be distributed.]
 - (g) Recruiting and Athletics Personnel Cabinet. [Supplement No. 12]
[Addendum will be distributed.]
 - (4) Update from the Division I Student-Athlete Advisory Committee. [Supplement No. 13]
- b. Association-wide matters.
 - (1) Report from the August 6, 2009, NCAA Executive Committee meeting.
[Supplement No. 14.]
 - (2) Minority Opportunities and Interests Committee. [Supplement No. 15 will be distributed when available.]
 - (3) Committee on Women's Athletics. [Supplement No. 16 will be distributed when available.]
- 7. NCAA Convention review. [Supplement No. 17A and 17B]
- 8. News from the NCAA.
 - a. Litigation update. [Supplement No. 18 will be distributed at the meeting.]
 - b. Governmental relations report. [Supplement No. 19] (Informatory)
- 9. Other items of business.
- 10. Adjournment.