

## A G E N D A

National Collegiate Athletic Association

Division I Academic Cabinet

NCAA National Office  
Indianapolis, Indiana

September 8-9, 2008

1. Welcome and announcements.
2. Rosters of the NCAA Division I Academic Cabinet, subcommittees and the administrative committee. [[Supplement No. 1](#)]
3. Understanding the new governance structure orientation.
  - a. The basics. [[Supplement No. 2](#)] (Beth DeBauche)
  - b. The guide. [[Supplement No. 3](#)] (DeBauche)
  - c. Communications and Coordination Committee. [[Supplement No. 4](#)] (DeBauche)
4. Rosters of other cabinets. [[Supplement No. 5](#)]
5. Remarks from President Myles Brand. [[Supplement No. 6](#)]
6. Academic orientation and background materials, including key research findings. [[Supplement No. 7](#)] (Julie Cromer and Todd Petr)
7. Excerpts from the NCAA Division I Academics/Eligibility/Compliance Cabinet June meeting and follow up. [[Supplement No. 8a](#)] (Cromer)
  - Educational impact disabilities follow up. [[Supplement No. 8b](#), Division I Summary, Page No. 2, Item No. 8] (Diane Dickman)

8. Update regarding the NCAA Division I Board of Directors and NCAA Division I Leadership Council meetings. [[Supplement No. 9](#)] (DeBauche and Dickman)
9. Update from the NCAA Division I Committee on Academic Performance. [[Supplement No. 10](#)] (Dickman)
10. Update from the NCAA Division I Working Group to Review At-Risk Student-Athlete Issues [[Supplement No. 11](#)] (Cromer)
11. Update from Transfer Issues Ad Hoc Group. [[Supplement No. 12](#)] (Cromer)
12. Review of legislation. [[Supplement No. 13a](#)] (Cromer)
  - a. Legislation referred to the cabinet. [[Supplement No. 13b](#)] (Cromer)

**Anticipated Action Item:**

- **Formulate positions on NCAA Proposal Nos. 2008-21, 2008-36, 2008-37 and 2008-39 in the 2008-09 legislative cycle.**

- b. Legislation sponsored by the Academics/Eligibility/Compliance Cabinet, Proposal Nos. 2008-32, 2008-33, 2008-34, 2008-35 and 2008-38. [[Supplement No. 13c](#)] (Cromer)
- c. Other legislation the cabinet has comment regarding.

13. Approval of cabinet policy and procedures manual. [[Supplement No. 14](#)] Cromer

**Anticipated Action Item:**

- **Review, revise and approve policies and procedures.**

14. Review of early academic qualifiers.
  - a. Legislative standard. [[Supplement No. 15](#)] (Dickman)
  - b. Statistics to date. [[Supplement No. 16](#)] (Dickman)
  - c. Discussion regarding final transcripts. [[Supplement No. 17](#)] (Dickman)

**Anticipated Action Item:**

- **Consider requiring final transcript.**

15. Updates from committees reporting to the cabinet.
  - a. Foreign Student Records Committee. [[Supplement No. 18](#)]
  - b. High School Review Committee.
  - c. Initial-Eligibility Waiver Committee.
  - d. Progress-Toward-Degree Waiver Committee.
  - e. Student Records Review Committee. [[Supplement No. 19](#)]
16. Update from the NCAA Eligibility Center. [[Supplement No. 20](#)] (Todd Leyden)
17. Identification of future cabinet agenda items.
  - a. Reactive or proactive cabinet?
  - b. Suggested transition items for cabinet review. [[Supplement No. 21](#)] (Cromer)
  - c. Exercise to identify highest priorities.

18. Discussion regarding June meeting.
  - a. Should the cabinet conduct an in-person meeting in June?
  - b. If so, preferred locations? [[Supplement No. 22](#)]
  - c. Possible dates. [[Supplement No. 23](#)] (Dickman)
  
19. Communication with conferences.
  - a. Expectations.
  - b. Best practices.
  - c. Key communication points from this meeting.
  
20. Communication with conferences not represented on the cabinet.
  
21. Review dates and sites of future cabinet meetings.
  - a. February 1-3, 2009; Indianapolis.
    - February 1 - Travel anytime.
    - February 2 – Cabinet meets from 8 a.m. to 5 p.m.
    - February 3 – Cabinet meets from 8 a.m. to noon.  
Return travel after 1 p.m.
  - b. June (exact dates and location tbd).
  
22. Other business.
  
23. Adjournment.