



A G E N D A

National Collegiate Athletic Association Division I Committee on Student-Athlete Reinstatement

Microsoft Teams Videoconference

December 4, 2023
(10:30 a.m. to 3 p.m. Eastern)

1. Welcome and introductions.
2. Review and approve the NCAA Division I Committee on Student-Athlete Reinstatement [MAY 2023](#) and [OCTOBER 2023](#) reports. **Action anticipated.**
3. NCAA Division I governance update.

Background: *The committee will receive an update on the latest issues under discussion by various groups within the Division I governance structure.*

4. Sports wagering update. [Supplement No. 1]

Background: *The committee will review recent sports wagering guideline amendments and discuss the current landscape.*

5. Review of guidelines addressing impermissible agent agreements and interactions. [Supplement No. 2]

Background: *The committee will review both its pre- and post-enrollment guidelines specific to impermissible agent agreements and benefits from an agent and begin discussion about whether modifications are appropriate.*

6. Review of season-of-competition waiver – competition while eligible guidelines where coach’s documented misunderstanding of the legislation/coach’s error is asserted as the basis for relief. [Supplement No. 3]

Background: *The committee will review its guideline specific to season-of-competition waivers – competition while eligible asserting coach’s documented misunderstanding of the legislation/coach’s error as the basis for relief and, specifically, the component of the guideline related to competition being “limited” within a contest/date of competition.*

7. Discussion on committee’s process for reviewing flexible staff decisions. [Supplement No. 4]

Background: *The committee will discuss its process for reviewing flexible staff decisions and whether there are efficiencies or approaches to the review process to benefit the broader membership.*

8. Update on NCAA Division I Legislative Committee Modernization of the Rules Subcommittee.

Background: *The committee will receive an update and provide feedback on the work of the Modernization of the Rules Subcommittee.*

9. Review of the NCAA Division I Committee on Student-Athlete Reinstatement Guidelines document. [Supplement No. 5]

10. Legal affairs update.

Background: *The committee will receive an update from the NCAA Office of Legal Affairs.*

11. Discussion on Division III mental health hardship waiver pilot program and potential applicability to Division I. [Supplement No. 6]

Background: *The committee will discuss a recently adopted pilot program in Division III which establishes a mental health hardship waiver for student-athletes whose opportunity to compete is impacted due to a mental health condition and whether such a program or variation thereof is appropriate for Division I.*

12. Future meetings.

- To be determined.

13. Other business.

14. Adjournment.