

AGENDA

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

Microsoft Teams Videoconference

November 19, 2024 9:30 to 3:30 p.m. Eastern

- 1. Welcome.
- 2. Update from NCAA Division I governance.

Background: The committee will receive an update on the latest issues under discussion by various groups within the Division I governance structure, including a status update on the future decision-making structure of Division I and the sports wagering legislation review.

3. National Letter of Intent Program and NCAA Transfer Portal update.

Background: The committee will receive an update related to the National Letter of Intent Program and the NCAA Transfer Portal.

4. Update from NCAA Office of Legal Affairs.

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

- 5. Review and approve the NCAA Division I Committee on Student-Athlete Reinstatement roster and May 7, 2024, report. [Supplement No. 1] *Action anticipated*.
- 6. Discussion on comprehensive student-athlete eligibility review and interim regulatory approach to student-athlete eligibility cases. [Supplement No. 2]

Background: During its June 25-26, 2024, meeting, the NCAA Division I Council authorized a comprehensive review of the eligibility impacting rules for student-athletes to align them with the changing environment and the needs of today's student-athletes. While the review is underway, the council authorized NCAA staff to apply reasonable discretion when reviewing eligibility cases and interpretation requests, considering mitigating factors and the intent of the legislation. The committee will receive examples of discretion staff used to reach outcomes that would not have been likely had the staff strictly adhered to existing regulatory parameters. Use of such discretion has resulted in more reasonable outcomes in appropriate cases.

Strategic Items for Discussion

7. Review of Division I legislation related to season-of-competition and hardship waivers received from other organizations (e.g., National Junior College Athletic Association) [Supplement No. 3]

Background: The committee will review and provide feedback on the application of season-of-competition and hardship waivers that are granted by other organizations when a student-athlete transfers to a Division I institution. Additionally, the committee will review Division I use of season legislation as it relates to other organizations.

8. Review of recommendation from the NCAA Committee on Women Athletics. [Supplement No. 4]

Background: The committee will review and discuss a recommendation from the Committee on Women Athletics related to limited flexibility for student-athletes requesting an extension of eligibility waiver and who compete in a sport that becomes part of the emerging sport process and have at least two denied participation opportunities prior to the NCAA sponsoring the sport.

9. Review of cases decided July 1 through October 31, 2024. [Supplement No. 5]

Background: The committee will review an overview of cases decided by staff during this time period.

10. Review of post-enrollment egregiousness spectrum exercise results. [Supplement No. 6]

Background: The committee will review and discuss the results of their egregiousness spectrum exercise related to post-enrollment violations processed by the committee.

11. Review of NCAA Division I Committee on Student-Athlete Reinstatement <u>guidelines</u>. [Supplement No. 7]

Background: The committee will review its current guidelines philosophically and provide feedback regarding whether modifications to starting points are warranted to align them with the changing environment and the needs of today's student-athletes.

12. Review of outside competition guideline. [Supplement No. 8]

Background: The committee will review their outside competition guideline and provide feedback on the application of the guideline.

13. Review of totality of the circumstances case precedent. [Supplement No. 9]

Background: The committee will review and provide feedback on common fact patterns and cases approved based on totality of the circumstances and provide guidance on whether cases may be decided using case precedent as a rationale.

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14. Review of NCAA Division I Committees on Student-Athlete Reinstatement policies and procedures. [Supplement No. 10]

Background: The committee will review and approve updates to their policies and procedures based on their conversation from their May 7, 2024, meeting.

- 15. Future meetings.
 - May 21-22, 2025, Indianapolis.
- 16. Other business.