



A G E N D A

National Collegiate Athletic Association Division II Committee for Legislative Relief Teleconference

Dial-in number: 877-336-1831
Access code: 3272185

March 16, 2018
11 a.m. to 2 p.m. Eastern time

1. Welcome and introductions. (Marcus Clarke)
 - NCAA Division II Committee for Legislative Relief roster. [Supplement No. 1]
2. Review September 26, 2017, Committee for Legislative Relief report to the NCAA Division II Management Council. [Supplement No. 2] (Clarke)
3. Review of the October 2017 and January 2018 Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement Nos. 3-a and 3-b] (Maritza Jones)
4. Review Committee for Legislative Relief policies and procedures. [Supplement No. 4] (Clarke)
 - Reminder of conflict of interest policy.
5. Review the NCAA Division II Strategic Plan and NCAA website. [Supplement No. 5] (Ryan Jones)
6. Review Committee for Legislative Relief cases decided from August 1, 2017, through January 31, 2018, by the NCAA staff and committee. [Supplement No. 6] (Crawford)
7. Discussion regarding the NCAA Eligibility Center process for amateurism certifications when a graduation date cannot be determined. (Crawford)
 - Review cases approved based on totality of the circumstances due to the new policy. [Supplement No. 7] (Crawford)
8. Review other case approved based on totality of the circumstances. [Supplement No. 8] (Geoff Bentzel)
9. Review newly adopted legislation. [Supplement No. 9] (Bentzel)
10. Discussion regarding grandparents and the injury and illness guideline. [Supplement No. 10] (Crawford)

11. Update on waivers approved for natural disasters. [Supplement No. 11] (Bentzel)
12. Update on discussion regarding transfer requirements for National Association of Intercollegiate Athletics student-athletes. (Karen Wolf)
13. Chair nominations. (Clarke)
14. Future meeting.
 - September 2018 teleconference.
15. Other business.
16. Adjournment.