

AGENDA

National Collegiate Athletic Association Division II Committee for Legislative Relief Videoconference

Microsoft Teams Link
Meeting ID: 210 866 683 619
March 7, 2024
10:30 a.m. to 1 p.m. Eastern time

Passcode: jTvDve

1. Welcome and announcements. [Supplement No. 1] (Marcie Haduca Covell)

- 2. Approval of the NCAA Division II Committee for Legislative Relief September 28, 2023, videoconference report. [Supplement No. 2] (Covell)
- 3. Review of the fall 2023 and winter 2024 NCAA Division II Presidents Council and NCAA Division II Management Council summary of actions. [Supplement Nos. 3a and 3b] (Jordan Lysiak)
- 4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
- 5. Update on the NCAA Division I Transformation Committee report. [Supplement No. 4] (Lysiak)
- 6. Update on the Division II Operating Plan. [Supplement Nos. 5a and 5b] (Gary Brown)
- 7. Review of the Committee for Legislative Relief's information standards, guidelines and directives regarding participation in organized competition before initial collegiate enrollment. [Supplement No. 6] (Lysiak and Elizabeth Thompson)
- 8. Review of Committee for Legislative Relief cases decided from August 1, 2023, through January 31, 2024, by the NCAA staff and committee. [Supplement No. 7] (Drea Rog)
- 9. Review of the 2024-25 NCAA Eligibility Center streamlined review process and guidelines. [Supplement No. 8] (Mike DeCesare)
- 10. Referrals from the Division II Legislation Committee. (Rachel Denton)
 - a. Discussion regarding adding Division II Bylaw 14.8.1.1 (academic and general requirements), Bylaw 14.8.2 (committee for legislative relief waivers) and Bylaw 14.8.2.1 (residence requirement) into the Committee for Legislative Relief's information standards, guidelines and directives. [Supplement No. 9]
 - b. Discussion regarding adding an exception to Bylaw 13.5.4 (transportation to enroll) to the Committee for Legislative Relief's previously approved waiver checklist. [Supplement No. 10]

- 11. Discussion regarding Bylaw 14.5.5.1 (general rule) and the academic year in residence requirement. [Supplement No. 11] (Jeremy Christoffels and Denton)
- 12. Review of proposals adopted at the 2024 NCAA Convention. [Supplement No. 12] (Denton)
- 13. Future videoconferences. (Covell)
 - a. September/October 2024, videoconference; timing to be determined.
 - b. March 2025, videoconference; timing to be determined.
- 14. Other business.
- 15. Adjournment.