



## A G E N D A

### National Collegiate Athletic Association Division II Committee for Legislative Relief Videoconference

#### Microsoft Teams Link

Meeting ID: 277 815 284 378

Passcode: sq6uFv

September 28, 2023

11 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Marcie Haduca)
2. Review of the NCAA Division II Committee for Legislative Relief March 23, 2023, videoconference and June 30, 2023, electronic voting reports. [Supplement Nos. 2a and 2b] (Haduca)
3. Review the summer 2023 NCAA Division II Management Council and Presidents Council summary of actions. [Supplement No. 3] (Jordan Lysiak)
4. Review the 2023-24 Division II Priorities. [Supplement No. 4] (Maritza Jones)
5. Discussion regarding whether a member of Division II Student-Athlete Advisory Committee should be added to the composition of the Committee for Legislative Relief. [Supplement No. 5] (Ryan Jones)
6. Review of Committee for Legislative Relief policies and procedures. [Supplement No. 6] (Lysiak)
7. Review of Committee for Legislative Relief cases decided from February 1 through July 31, 2023, by the NCAA staff and committee. [Supplement No. 7] (Drea Rog)
8. Review of Committee for Legislative Relief information standards, guidelines and directives. [Supplement No. 8] (Lysiak)
9. Review of 2024 NCAA Convention proposals potentially impacting the Committee for Legislative Relief. [Supplement No. 9] (Rachel Denton)
10. Update on NCAA Division II 50th Anniversary Celebration. [Supplement No. 10] (Becca Burchette)
11. Future videoconferences.
  - a. March 2024, videoconference; timing to be determined.
  - b. September/October 2024, videoconference; timing to be determined.
12. Other business.
13. Adjournment.