



A G E N D A

National Collegiate Athletic Association Division II Legislation Committee Videoconference

Microsoft Teams Videoconference

Meeting ID: 286 886 974 005

Passcode: rdhguL

September 20, 2024

10 a.m. to 2 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Audra Kedy)
2. Approval of NCAA Division II Legislation Committee's February 19, 2024, electronic voting report and June 25-26, 2024, videoconference meeting report. [Supplement Nos. 2a and 2b] (Kedy)
3. Review of the NCAA Division II Executive Board and NCAA Division II Management Council Summer 2024 Summary of Actions. [Supplement No. 3] (Chelsea Hooks)
4. Update on the work of the NCAA Board of Governors. (Terri Steeb Gronau)
5. Review of the 2024-25 Division II Priorities. [Supplement No. 4] (Maritza Jones)
6. Review of feedback from the NCAA Division II Student-Athlete Advisory Committee regarding the use of a prospective student-athlete's photo to advertise an institutional camp or clinic. [Supplement No. 5] (Hooks)
7. Review of membership-sponsored proposals referred for committee positions (support, oppose, no position). [Supplement No. 6] (Rachel Denton)
8. Review draft of NCAA Division II Bylaw 16 (awards, benefits and expenses for enrolled student-athletes). [Supplement Nos. 7a, 7b and 7c] (Denton)
9. Review of the new signing model. [Supplement Nos. 8a, 8b, 8c and 8d] (Hooks and Susan Peal)
10. Update on sports wagering. [Supplement No. 9] (Hooks)
11. Future meeting dates.
 - a. November 18-19, 2024, in-person meeting; Indianapolis.
 - b. March 18-19, 2025, in-person meeting; Indianapolis.
 - c. May 20-21, 2025, videoconference.
12. Other business.
13. Adjournment.