



## A G E N D A

### National Collegiate Athletic Association Division II Student-Athlete Reinstatement Committee Meeting

Microsoft Team Videoconference

Thursday, December 5, 2024  
9:30 a.m. to 3:30 p.m. Eastern time

1. Welcome.
2. Approval of Division II Student-Athlete Reinstatement Committee's of the May 15-16, 2024, in-person and September 6, 2024, and October 30, 2024, videoconference reports. [Supplement No. 1a, 1b and 1c]
3. NCAA Division II Summary of Legislative Actions. [Supplement No. 2]
4. Update from NCAA Office of Legal Affairs.
5. Review of Division II Bylaws 13.9.1.4.4 (restitution) and 16.01.1.1 (restitutions for receipt of impermissible benefits). [Supplement No. 3]
6. Update from Division II governance.
  - a. Review of summer and fall 2024 summary of actions from NCAA Division II Management Council and Executive Board meetings.
  - b. Division II Priorities. [Supplement No. 4]
  - c. Discussion regarding sports wagering legislation. [Supplement No. 5]
7. Review of Division II Student-Athlete Reinstatement Committee Guidelines. [Supplement No. 6a and 6b]
8. Review and discuss shifting cases decided based on totality of the circumstances to case precedent. [Supplement No. 7]
9. Review recommendation from the Committee on Women Athletics related to emerging sports and extension of eligibility waiver requests. [Supplement No. 8]
10. Review of the committee's guideline related to outside competition. [Supplement No. 9]
11. Review of NCAA Division II Student-Athlete Reinstatement Committee's policies and procedures. [Supplement No. 10]
12. Review student-athlete reinstatement flexible decisions. [Supplement No. 11a and 11b]

13. Future meetings.
  - a. May 15, 2025, videoconference; timing to be determined.
  - b. November/December 2025, videoconference; timing to be determined.
14. Other business.
15. Adjournment.