

## AGENDA

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

Champion Hall National Office Indianapolis Wednesday, May 15, 2024 3 to 5 p.m. Eastern time Thursday, May 16, 2024 9 a.m. to noon Eastern time

- 1. Welcome.
- 2. Review of the November 15, 2023, NCAA Division II Committee on Student-Athlete Reinstatement report. [Supplement No. 1]
- 3. Review and discuss feedback from NCAA Division II Student-Athlete Advisory Committee, NCAA Division II Coaches Connection, NCAA Division II Conference Commissioner Association Compliance Administrators and NCAA Division II Institutional Compliance Administrators regarding NCAA Division II Bylaws 14.2.4.1 (Minimum Amount of Competition), 14.2.4.1.6 (Preseason Exhibition Contests or Dates of Competition/Preseason Scrimmage During Initial Year) and 14.2.5 (Hardship Waivers). [Supplement No. 2]
- 4. Review of final status report from the NCAA Division I Transformation Committee. [Supplement No. 3]
- 5. Review and discuss NCAA Division II Operating Plan. [Supplement No. 4]
- 6. Update from NCAA Office of Legal Affairs.
- 7. Review of NCAA Division II Proposal EM-2025-1 and impact to student-athletes who served a transfer year-in residence during 2023-24 academic year. [Supplement No. 5]
- 8. Update on the review of NCAA sports wagering legislation. [Supplement No. 6]
- 9. Update on NCAA Division II Mental Health Hardship Waivers.
- 10. NCAA Division II Summary of Legislative Actions. [Supplement No. 7]
- 11. Review of NCAA Student-Athlete Reinstatement Policies and Procedures. [Supplement No. 8]
- 12. Review of the NCAA Division II Committee on Student-Athlete Reinstatement Guidelines document. [Supplement No. 9]
- 13. Review student-athlete reinstatement flexible decisions. For your convenience, to access the previously posted flex cases, please <u>click here</u>.
- 14. Committee chair election.

- 15. Future meetings.
  - a. November/December 2024, videoconference; timing to be determined.
  - b. May/June 2025, in-person meeting; Indianapolis.
- 16. Other business.
- 17. Adjournment.