## **AGENDA**

## National Collegiate Athletic Association Division III Financial Aid Committee

## NCAA National Office Indianapolis, Indiana

February 10-11, 2020 8:30 a.m. Eastern

- 1. Welcome and introductions. [Supplement No. 1] (Marybeth Lamb)
- 2. Approval of November 11-12, 2019 report. [Supplement No. 2] (Lamb)
- 3. Level II reviews. (Lamb)
- 4. Recommendations for NCAA enforcement referrals. (Eric Hartung)
- 5. Review of the Ursinus College major infractions case. [Supplement No. 3] (Hartung)
- 6. Follow-up on the NACAC Code of Ethics issue. [Supplement No. 4] (Hartung)
- 7. Review of the Consistent Financial Aid Package Resource. [Supplement No. 5] (Tiffany Alford)
- 8. DIII Governance Update. (Louise McCleary)
- 9. Interpretative appeal to the Division III Management Council regarding financial aid endowments. [Supplement No. 6] (Hartung)
- 10. Division III Requests/Self-Reports Online Bylaw 15 interpretations. [Supplement No. 7] (Alford)
- 11. Launch of the 2020-21 Division III Financial Aid Reporting Program. (Hartung)
- 12. Other business. (Lamb)
- 13. Adjournment. (Lamb)