

A G E N D A

National Collegiate Athletic Association
Division III Interpretations and Legislation Committee

NCAA National Office

February 11-12, 2019

1. Welcome and announcements.
2. NCAA Division III Interpretations and Legislation Committee roster. [Supplement No. 1] (Chair)
3. Review November report. [Supplement No. 2] (Chair)
4. Review of the Division III Strategic Positioning Platform. [Supplement No. 3]
5. Review and approve revised committee policies and procedures. [Supplement No. 4] (Chair)
6. Update Health and Safety Survey. (John Parsons & Kaitlyn Purcell)
 - Status of Division II legislative proposal and NCAA Committee on Competitive Safeguards and Medical Aspects of Sport's review of survey data.
7. Update on governance issues. [Supplement No. 5] (Louise McCleary)
8. Division III University. [Supplement No. 6] (McCleary and Bill Regan)
9. Review recent NCAA Divisions I, II and III staff interpretations (September 2018 – January 2019). [Supplement No. 7] (Shannon Blevins)
10. Review recent NCAA Division III official interpretations for possible incorporations (September 2018 – January 2019). [Supplement No. 8] (Blevins)
11. Review recent Divisions I and II official interpretations (September 2018 – January 2019). [Supplement No. 9] (Blevins)
12. Review recent Divisions I and II legislative actions (September 2018 – January 2019). [Supplement No. 10] (Blevins)
13. Review recent Division III editorial revisions (September 2018 – January 2019). [Supplement No. 11] (Blevins)

14. Review recent Division III educational columns (September 2018 – January 2019). [Supplement No. 12] (Jeff Myers & Regan)
15. Review 2019 NCAA Convention Division III legislation and post-Convention business. (Myers & Regan)
 - Question and answer document. [Supplement No. 13]
16. Consider Division III interpretive and legislative issues.
 - a. Review draft official interpretation - Recruited Prospective Student-Athlete Accompanying Sibling on an Official Visit. [Supplement No. 14] (Regan)
 - b. Review revised January 7, 2013 official interpretation - Athletics Department Staff Involvement with Financial Aid Office. [Supplement No. 15] (Tiffany Alford)
 - c. Review draft official interpretation - Letters of Recommendation from Institutional Athletics Staff for Financial Aid and Employment. [Supplement No. 16] (Myers)
 - d. Nontraditional segment of the playing season for institutions that sponsor indoor and outdoor track and field. [Supplement No. 17] (Myers)
 - e. Review appeal of staff interpretation: Sports with a Winter Championship Practicing During an Exam Period. [Supplement No. 18] (Myers)
 - f. Crowd funding [Supplement No. 19] (Corey Berg)
 - g. Prospective student-athlete that participates in major junior ice hockey. [Supplement No. 20] (Myers)
 - h. Sports camps and clinics participation limited by academic criteria. [Supplement No. 21] (Regan)
 - i. Institutional mission trips and foreign tour legislation [Supplement No. 22] (Purcell)
 - j. College coach serving as a club coach may accompany a prospective student-athlete visiting other collegiate institutions. [Supplement No. 23] (Regan)
 - k. Letters accompanying a celebratory signing form. [Supplement No. 24] (Blevins)

- l. Student-athlete playing with an outside team for a sport not sponsored by the institution/NCAA during the student-athlete's intercollegiate season. [Supplement No. 25] (Purcell)
 - m. Institutional financial aid and E-Sports .[Supplement No. 26] (Alford)
 - n. Exhibition contest and season for hardship waivers. [Supplement No. 27] (Regan)
17. 2019 NCAA Regional Rules Seminars update. [Supplement No. 28] (Berg)
 18. Requests/Self-Reports Online. [Supplement No. 29] (Blevins)
 19. Review schedule for future meetings and teleconferences.
 - a. In-person meetings.
 - September 17-18, Indianapolis.
 - b. Teleconferences.
 - (1) Noon Eastern time, Thursday, March 21.
 - (2) Noon Eastern time, Thursday, April 18.
 - (3) Noon Easter time, Thursday, May 16.
 20. Other business.
 21. Adjournment.