



## A G E N D A

### National Collegiate Athletic Association Division III Interpretations and Legislation Committee

Chancellors and Presidents Room

September 24-25, 2019

1. Welcome and announcements.
2. NCAA Division III Interpretations and Legislation Committee roster. [Supplement No. 1] (Angie Morenz)
3. Review committee's July 18 teleconference report. [Supplement No. 2] (Morenz)
4. Review of the Division III Strategic Positioning Platform. [Supplement No. 3] (Anyssa Barbosa)
5. Update on governance issues. [Supplement No. 4] (Louise McCleary)
6. Review recent Divisions I, II and III staff interpretations (February-August 2019). [Supplement No. 5] (Barbosa)
7. Review recent Division III official interpretations for possible incorporations (February-August 2019). [Supplement No. 6] (Barbosa)
8. Review recent Divisions I and II official interpretations (February-August 2019). [Supplement No. 7] (Barbosa)
9. Review recent Divisions I and II legislative actions (February-August 2019). [Supplement No. 8a and 8b] (Bill Regan)
10. Review recent Division III editorial revisions (February-August 2019). [Supplement No. 9] (Barbosa)
11. Review recent Division III educational columns (February-August 2019) [Supplement No. 10]. (Barbosa)
12. Review 2020 NCAA Convention Division III legislation. (Jeff Myers and Bill Regan)
  - a. Review of 2020 Convention proposals for development of 2020 Convention question and answer document. [Supplement No. 11a and 11b]
  - b. Review possible grouping of proposals for 2020 Convention. [Supplement No. 12]

13. Consider Division III interpretive issues.
  - (1) Review personalized recruiting materials official interpretation. [Supplement No. 13] (Barbosa)
  - (2) Transfer from multiple two-year institutions. [Supplement No. 14] (Regan)
  - (3) Outside competition during permissible breaks in the declared playing season. [Supplement No. 15] (Myers)
  - (4) Full-time enrollment and alternative courses. [Supplement No. 16] (Regan)
  - (5) NCAA-certified agents. [Supplement No. 17] (Myers)
  - (6) Change of eligibility status. [Supplement No. 18] (Regan)
  - (7) Online camps, tryouts and private lessons. [Supplement No. 19] (Myers)
  - (8) Donations to charitable organizations. [Supplement No. 20] (Myers)
  - (9) Full-time enrollment while pursuing a minor/certificate. [Supplement No. 21] (Regan)
14. Review committee's policies and procedures document. [Supplement No. 22] (Regan)
15. Requests/Self-Reports Online. [Supplement No. 23] (Barbosa)
16. Review schedule for future meetings and teleconferences.
  - a. In-person meetings.
    - (1) February 20-21, 2020, Indianapolis.
    - (2) September 22-23, 2020, Indianapolis.
  - b. Teleconferences.
    - (1) Noon Eastern time, Thursday, October 17.
    - (2) Noon Eastern time, Thursday, November 21.
17. Other business.
18. Adjournment.