



## A G E N D A

The National Collegiate Athletic Association

Division III Oversight Group to Implement Recommendations of  
Federal and State Legislation Working Group  
USA Toll-Free – 866/434-5269  
Access Code - 5128535

Teleconference  
Room 236B

December 10, 2019  
3 to 4 p.m.

1. Welcome. (Dan Dutcher)
2. Oversight Group roster and charge. [Supplement Nos. 1a and 1b] (Dutcher)
3. Board of Governors (BOG) FSLWG background information. (Cari Van Senus/Stan Wilcox)
  - a. Working Group Report and BOG response. [Supplement Nos. 2a and 2b]
  - b. Webinar PowerPoint. [Supplement No. 3]
  - c. State legislation chart. [Supplement No. 4]
  - d. Historical summary/enhanced benefits for student-athletes. [Supplement No. 5]
  - e. Resources and FAQs. [<http://www.ncaa.org/about/taking-action>]
4. NIL divisional legislation infographic. [Supplement No. 6] (Jeff Myers)
5. Previously approved waivers. (Myers)
6. Potential models. [Supplement No. 7] (Dutcher/Myers)
7. Discuss committee and subcommittee changes and timetable: SAAC, ILC, SLR, SAR. (Dutcher)
8. Future Division III meetings/timetable. [Supplement No. 8] (Dutcher)
  - a. 2020 Division III Issues Forum.
  - b. 2020 Regional and Conference Rules Seminars.
9. Other business. (Dutcher)
10. Adjournment.