

A G E N D A

National Collegiate Athletic Association

Division I Academics/Eligibility/Compliance Cabinet

Subcommittee on Agents and Amateurism

National Collegiate Athletic Association
Indianapolis, Indianapolis

June 12, 2007

1. Welcome and introductions.
2. Review and approval of the February meeting report. [Attachment A]
3. Review legislative proposals. [Attachment B]
4. Amateurism issues related to individual sports. [Attachment C will be distributed at the meeting.]

Background: The subcommittee will discuss proposals specifically dealing with the sports of tennis and golf. Specifically in the sport of tennis, issues involving receipt of prize money (pre- and post-enrollment), professional team participation (pre- and post-enrollment) and organized competition prior to collegiate enrollment. In the sport of golf, regulations on amateurism principles such as receipt of expenses related to practice and/or competition.

Anticipated Action: Possible legislative proposals.

5. Pre-enrollment Academic Oriented Expenses. [Attachment D]

Background: The subcommittee will review current legislation relating to permissible educational expenses prior to collegiate enrollment and discuss if other academic preparatory expenses should be included.

Anticipated Action: Possible legislative proposal.

6. National Basketball League (NBA) Draft and Tryout Issues. [Attachment E]

Background: The staff will provide an update on information gathered from the NBA

regarding rules and regulations that NBA established in terms of the draft and tryouts. The staff will also provide the subcommittee an overview of NBA Pre-Draft Camp; which the staff attended.

Anticipated Action: None.

7. National Football League Player Association (NFLPA) Agent/Advisor Rules and Regulations. [Attachment F]

Background: The staff will provide an update to the staff regarding the new NFLPA agent/advisor rules and regulations and how that will impact prospective and enrolled football student-athletes

Anticipated Action: None

8. Amateurism Certification Process update. [Attachment G will be distributed at the meeting].

Background: The staff will be providing an update on the status of the amateurism certification process.

Anticipated Action: None.

9. Other Business

10. Adjournment

**REPORT OF THE
NCAA DIVISION I ACADEMICS/ELIGIBILITY/COMPLIANCE CABINET
SUBCOMMITTEE ON AGENTS AND AMATEURISM**

1. ACTION ITEMS.

Nonlegislative Items.

a. Nomination for Chair of the NCAA Division I Amateurism Fact-Finding Committee.

- (1) Recommendation. The NCAA Division I Academics/Eligibility/Compliance Cabinet Subcommittee on Agents and Amateurism recommends Chandra Bierwirth, George Washington University, be appointed as the chair of the NCAA Division I Amateurism Fact-Finding Committee.
- (2) Rationale. The subcommittee considered the background and experience of the recommended appointee as well as her expressed interest in serving as the chair.
- (3) Effective Date. Immediate.
- (4) Budget Impact. None.

b. Nominations for the Amateurism Fact-Finding Committee.

- (1) Recommendation. The subcommittee recommends the following individuals be reappointed for an additional term to the committee:
 - (a) Valerie Sheley, University of South Carolina, Columbia.
 - (b) Heather Lyke Catalano, Ohio State University.
 - (c) Julie Lessiter, Northwestern State University.
 - (d) Stan Williamson, Campbell University.
- (2) Rationale. The subcommittee considered the background and experience of the recommended appointees as well as the overall committee composition and current role of the appointees. Due to the staggering of initial terms with the committee, the reappointments are necessary to maintain some continuity and consistency within the committee membership.

