

A G E N D A

National Collegiate Athletic Association

Division I Committee on Academic Performance

The Gaylord Opryland
Nashville, Tennessee

January 10-11, 2008

1. Welcome and introductions. [Supplement No. 1]
2. Review the October report of the NCAA Division I Committee on Academic Performance. [Supplement No. 2] (Diane Dickman)
3. Update from the NCAA Division I Board of Directors November meeting. [Supplement No. 3] (Walter Harrison)
4. Update from President Myles Brand.
5. Update regarding the Men's Basketball Academic Enhancement Group. [Supplement No. 4] (Kevin Lennon)
6. Preliminary observations of fourth year data. (Lennon)
7. Review transfer data and consider potential policy changes. [Supplement No. 5 to be distributed at the meeting.] (Jack McArdle, Tom Paskus and Bill Regan)

Anticipated Action Item:

- **Forward recommendation to the Board.**

8. Discuss Occasion-Four Historical Penalties. [Supplement No. 6] (Julie Cromer)
9. Discuss timing of Occasion-Three Historical Penalties. [Supplement No. 7] (Christine Simatacolos)

10. Review preliminary results of study of major clustering in Division I men's basketball and football. [Supplement No. 8] (Paskus)
11. Discuss NCAA Division I Academic Progress Rate (APR) calculation adjustment for institutional characteristics (e.g., factor analysis). [Supplement No. 9] (Paskus and Todd Petr)
12. Review the teleconference report from the NCAA Division I Committee on Academic Performance Subcommittee on Appeals. [Supplement No. 10] (Pete Boone and Simatacolos)
13. Review and take action on the teleconference report from the NCAA Division I Committee on Academic Performance Subcommittee on Data Collection and Reporting. [Supplement No. 11] (Jack Evans and Katy Yurk)

Anticipated Action Items:

- **Approve update to policies regarding collection and reporting of NCAA Division I Academic Performance Program (APP) data for a dropped sport subsequently reinstated.**

14. Update regarding access to athletics activities (e.g., summer workouts) incentive concept for women's basketball. [Supplement No. 12] (Dickman, Sue Donohoe and Lynn Holzman)
15. Update regarding the NCAA Division I Football Issues Subcommittee on Academic Performance. (Dickman and Regan)
16. Update regarding outreach to wrestling coaches. (Regan)
17. Public release of APP information. (Cromer and Regan)
 - a. Data.
 - b. Penalties.

- c. Top ten.
 - d. APR Improvement Plans.
18. Update regarding APR Improvement Plan reviews. [Supplement No. 13] (Carrie Leger)
19. Update regarding NCAA Division I Academic Performance Program Supplemental Support Fund (SSF). [Supplement No. 14] (Bob Chichester)
20. Update regarding educational initiatives. [Supplement No. 15] (Leger)
- NCAA - National Association of Athletic Advisors (N4A) partnership.
 - NCAA – NACADA partnership.
21. Review future meeting schedule.
- a. April 21-22; Indianapolis.
 - April 21 - Travel in the morning.
Subcommittees meet from 2 to 6 p.m.
 - April 22 - Full committee meets from 8 a.m. to 5 p.m.
 - April 23 – Return travel anytime.
 - b. July 9-10; San Diego.
 - July 8 - Travel anytime.
 - July 9 - New member orientation from 8 to 9 a.m.
Subcommittees meet from 9 a.m. to noon.
Recreational group activity from 1 to 6 p.m.
 - July 10 - Full committee meets from 8 a.m. to 5 p.m.
Full committee celebratory dinner 6:30 p.m.
 - July 11 - Return travel anytime.

22. Other business.

23. Adjournment.