

# A G E N D A

## National Collegiate Athletic Association

### Division III Interpretations and Legislation Committee

The Westin Indianapolis  
Indianapolis, Indiana

June 12-13, 2007

1. Welcome and announcements.
2. NCAA Division III Interpretations and Legislation Committee roster. [Supplement No. 1]
3. Review May 3 teleconference minutes. [Supplement No. 2]
4. Review recent NCAA Divisions I and II official interpretations. [Supplement No. 3]
5. Review recent Divisions I and II legislative actions. [Supplement No. 4]
6. Consider Division III legislative and interpretive issues:
  - a. Review prospective student-athlete's use of the training room facilities. [Supplement No. 5]
  - b. Review necessity for physicals in tryout situations. [Supplement No. 6]
  - c. Review and finalize official/unofficial visit recruiting chart. [Supplement No. 7]
  - d. Review issue of institution's not properly sponsoring a sport but having student-athletes participate as individuals representing the institution. [Supplement No. 8]
  - e. Review use of "strength and conditioning coach" designation in Division III. [Supplement No. 9]
  - f. Review Division III legislation applicable to correspondence, extension and credit-by-examination courses. [Supplement No. 10]

NCAA Interpretations and Legislation

Committee Agenda

June 12-13, 2007

Page No. 2

---

- g. Review issue of 60-day window for eligibility in final term for winter sports. [Supplement No. 11]
  - h. Receive update on issue of counting exhibition games. [Supplement No. 12]
  - i. Review student-athlete's ability to practice on receipt of hardship waiver. [Supplement No. 13]
  - j. Review permissible recruitment activities for enrolled student-athletes. [Supplement No. 14]
7. Provide guidance to other committees/working groups.
- a. Review and troubleshoot possible text messaging proposal for the NCAA Division III Student-Athlete Advisory Committee. [Supplement No. 15]
  - b. Review Division I proposed concept of sports wagering based on fantasy leagues and online pools. [Supplement No. 16]
  - c. Brainstorm areas of legislation where concept of more restrictive versus less restrictive could be relevant. [Supplement No. 17]
8. Review NCAA Division III Strategic Plan. [Supplement No. 18]
9. Review legislative and interpretative process issues.
- a. Review antitrust presentation. [Supplement No. 19]
  - b. Discuss guidance for committee member's notes/minutes/e-mail. [Supplement No. 20]
10. Other business.
11. Future meetings.
- a. Schedule monthly teleconferences between July 2007 and January 2008.

- b. Schedule special call after July 15 to review membership-sponsored proposals.
- c. Next in-person meeting, January 31 through February 1, 2008 in San Diego, California.

12. Adjournment.