

A G E N D A

The National Collegiate Athletic Association

Division III Presidents Council

Gaylord Opryland
Nashville, Tennessee

January 12, 2008

1. Welcome and introductions.
2. General Information.
 - a. Rosters. [Supplement Nos. 1a and 1b]
 - b. Committee/Subcommittee assignments. [Supplement No. 2]
3. Minutes, summaries and agendas.
 - a. Summary of Fall 2007 Quarterly Meeting. [Supplement No. 3]
 - b. NCAA Executive Committee meeting minutes. [Supplement No. 4]
 - c. NCAA Executive Committee draft agenda – January 14. [Supplement No. 5]
- @ * 4. Management Council report. [Supplement No. 6 will be distributed at the meeting]
- * 5. Review NCAA and Division III membership issues.
 - a. Membership mailing. [Supplement No. 7]
 - b. Minutes of the Executive Committee Working Group on Membership. [Supplement No. 8]
 - c. Outlines for Convention presentations. [Supplement No. 9]
- @ * 6. 2008 NCAA Division III Convention.
 - a. Notice and Program. [See 2008 NCAA Convention Notice and Program.]
 - b. Chancellor/presidents schedule. [Supplement No. 10]
 - c. MC/PC/SAAC updated agenda. [Supplement No. 11]
 - d. Review of proposed legislation:
 - Legislative question and answer guide; [Supplement No. 12]
 - Parliamentary issues and voting procedures. [Supplement No. 13]

- e. Review of speaker assignments and position papers. [Supplement No. 14]
 - Proposal 10-1.
 - Other proposals.
 - f. Review of interpretations, noncontroversial legislation, and intent-based revisions. [Appendices B, C and D of the 2008 NCAA Convention Notice]
- 7. Division III budget update. [Supplement No. 15]
 - 8. Governmental relations update. [Supplement No. 16 will be distributed at the meeting]
 - 9. Litigation update. [Supplement No. 17 will be distributed at the meeting]
 - 10. Drug education and testing pilot update. [Supplement No. 18]
 - 11. CSP update. [Supplement No. 19]
 - 12. Future meetings.
 - a. April 24, 2008; Indianapolis.
 - b. August 7, 2008; Indianapolis.
 - c. October 30, 2008; Indianapolis.
 - d. January 15, 2009, Washington, D.C., in conjunction with the 2009 NCAA Convention.
 - 13. Other Business.
 - 14. Adjournment.

@ Denotes key action items.

*** Denotes key discussion topics.**