



## A G E N D A

### National Collegiate Athletic Association NCAA Division I Committee on Student-Athlete Reinstatement

Champion Hall  
NCAA National Office

May 15-16, 2018  
8:30 a.m.

1. Welcome.
2. Review of information from the NCAA Divisions I, II and III Committees on Student-Athlete Reinstatement agenda.
3. Risk management.
4. NCAA Division I governance update.
5. Holistic review: Phase No. 1 and Next Steps. [Supplement No. 1]
  - a. Hardship waiver calculation worksheet update. [Supplement No. 2]
  - b. Two-year college hardship waivers. [Supplement No. 3]
  - c. Outside competition guidelines. [Supplement No. 4]
  - d. Review of extension decisions amended by committee on appeal. [Supplement No. 5]
6. Review of NCAA Division I pre-enrollment amateurism certification cases involving agent agreements. [Supplement No. 6]
7. Review of extension requests evaluated under extenuating circumstances analysis. [Supplement No. 7]
8. Review and discussion of violations involving suite/ticket access with no face value. [Supplement No. 8]
9. Review impact of change in definition of “family member” across student-athlete reinstatement work. (NCAA Division I Proposal 2017-109). [Supplement No. 9]
10. Review of Division I guidelines. [Supplement No. 10]
11. Discussion of NCAA Division I Committee on Student-Athlete Reinstatement appeal format. [Supplement No. 11]

12. Review of waiver guidelines for financial hardship cases. [Supplement No. 12]
13. Review guidelines for impermissible receipt of textbooks. [Supplement No. 13]
14. Review flexible student-athlete reinstatement decisions. [Supplement No. 14]
15. Other business.
16. Adjournment.