

A G E N D A

National Collegiate Athletic Association

Division I Council

Ad Hoc Financial Aid Issues Working Group Teleconference

Room 2w3
Dial-in number: 1-877-810-9415
Passcode: 5892940

August 18, 2015
11 a.m. to noon Eastern time

1. Welcome and roll call.
2. Ad Hoc Financial Aid Issues Working Group Roster. [Supplement No. 1]
3. Timelines. [Supplement No. 2]
4. Charge and scope of working group responsibilities. [Supplement No. 3]
5. Change in financial aid legislation.
 - a. Previous NCAA Division I Bylaw 15.02.5 legislation: Full grant-in-aid included tuition and fees, room and board and required course-related books.
 - b. New Bylaw 15.02.5 legislation: Full grant-in-aid includes tuition and fees, room and board, books (not limited to required course-related books) and other expenses related to attendance at the institution up to cost of attendance.
 - c. Important note: Non-autonomy conferences can select to abide by either the previous definition or new definition – subject to conference discretion.
6. Next steps.
 - Review autonomy legislation related to financial aid PowerPoint for next call. [Supplement No. 4]
 - Understanding the differences between the previous financial aid definition and the new definition and its impact.

Ad Hoc Financial Aid Issues Working Group

Teleconference Agenda

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7. Other business.
 - Next teleconference – 2 to 3 p.m. Eastern time Tuesday, September 8.

8. Adjournment.