

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

September 8, 2015
2 to 3 p.m. Eastern time

1. Welcome and roll call. (Justin Sell/Matt Maher)
2. Review charge and scope of NCAA Division I Council Ad Hoc Financial Aid Issues Working Group responsibilities. [Supplement No. 1] (Sell)
3. Affirmation of NCAA Division I commitments and core values for the Ad Hoc Financial Aid Issues Working Group. [Supplement No. 2] (Sell)
4. Review of NCAA Proposal No. 2014-13, Full Grant-in-Aid – Other Expenses related to Attendance up to Cost of Attendance. [Supplement No. 3] (Sell/Maher)
5. Review of alternate cost of attendance proposals which were defeated or were withdrawn. [Supplement No. 4] (Sell/Alex Smith)
6. Review Proposal No. 2014-14, Terms and Conditions of Awarding Institutional Financial Aid – No Athletics Reasons in Reduction or Nonrenewal after Period of Award. [Supplement No. 5] (Sell/Smith)
7. Continued discussion of cost of attendance as it relates to equivalency sports. (Sell)
 - Presentation of three models to assist discussion. (Maher)
 - a. Baseball model. [Supplement No. 6]
 - b. Ice hockey, beach volleyball and Football Championship Subdivision (FCS) model. [Supplement No. 7]
 - c. All other equivalency sports model. [Supplement No. 8]

8. Resources. (Maher)
 - a. Equivalency Sports and NCAA Championship Squad Size Demographics. [Supplement No. 9]
 - b. Autonomy Legislation related to Financial Aid PowerPoint presentation. [Supplement No. 10]
9. Next steps. (Sell)
10. Other business. (Sell)
 - Next teleconference – Noon to 1 p.m. Eastern time Tuesday, September 21.
11. Adjournment.