

## A G E N D A

National Collegiate Athletic Association

Division I Legislative Council

Telephone Conference

July 30, 2009  
1 p.m. Eastern Time

1. Welcome and opening remarks. (Joseph D'Antonio)
2. Approval of NCAA Division I Legislative Council Administrative Committee minutes. [**Supplement No. 1**] (Shane Lyons)
3. Review of legislative proposals in April that received a sufficient number of override votes from the Division I membership. (D'Antonio)
  - a. NCAA Proposal No. 2008-46 (playing and practice seasons – baseball – preseason practice and first contest – championship segment). [**Supplement No. 2-a**]
  - b. Proposal No. 2008-59 (division membership – definitions and applications – emerging sports for women – sand volleyball). [**Supplement No. 2-b**]
4. Other Business
5. Adjournment.