

A G E N D A

National Collegiate Athletic Association

Division I Amateurism Cabinet

NCAA National Office
Indianapolis, Indiana

February 25-26, 2010

1. Opening remarks and review of schedule. [[Supplement No. 1](#)]
2. Review of September 24, 2009, Division I Amateurism Cabinet meeting report. [[Supplement No. 2](#)]
3. Guiding principles. [[Supplement No. 3](#)]
4. Review of November 10, 2009, and December 18, 2009, Division I Communications and Coordination Committee report. [[Supplement No. 4](#)]
5. Student-Athlete Advisory Committee report.
6. Review of newly adopted legislation. [[Supplement No. 5](#)]
 - a. Update on Proposal 2009-22 - Definition of a professional team. [[Supplement No. 6](#)]
7. Litigation update.
8. Student-athlete likeness issue. [[Supplement No. 7](#)]
 - a. CoSIDA working group. [[Supplement No. 8](#)]
 - b. Examples of proposed legislation. [Supplement No. 9 - to be distributed at a later date]
9. Review of 2010 Compliance Forms. [[Supplement No. 10](#)]
10. Athletics Certification Review Process.

11. Eligibility Center report.
 - a. Amateurism Task Force update. [[Supplement No. 11](#)]
 - b. Documentation Standards for Verifying Asserted Expenditures. [[Supplement No.12](#)]
12. News articles. [[Supplement No. 13](#)]
13. Summary of key items and takeaways.
14. Other business.
15. Future meeting dates.
 - a. June 24 and 25, 2010, Indianapolis Marriott Downtown, Indianapolis, Indiana.
 - b. September 29 and 30, 2010, The Westin Indianapolis, Indianapolis, Indiana.
16. Adjournment.