



AGENDA

National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee

Westin Pittsburgh
Pennsylvania Ballroom

April 13, 2023
8:30 a.m. to 6 p.m. Eastern Time

Microsoft Teams Meeting

1. Welcome. (Emma Kramer)
 - a. Ice breaker. (Maggie Langheim)
 - b. Read mission statement, guiding principles and governing rule. [Supplement No. 1] (Kramer)
 - c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Cullen Dore)
 - d. Review 2022-23 Division II Priorities. [Supplement No. 3] (Haydyn Gibson)
 - e. Review acronym document. [Supplement No. 4] (Molly Hansen)
 - f. Review committee roster. [Supplement No. 5] (Amanda Benzine)
 - g. Mentor/mentee assignments. [Supplement Nos. 6 and 7] (Langheim)
 - h. Recognize term expirations and new appointments. [Supplement No. 8] (Becca Burchette Medel)
 - i. Solidify subcommittees for 2023. [Supplement No. 9] (Marcus Brown)
 - j. Assign members to follow-up with absent committee members. (Kramer)
 - k. Setting up alerts in SharePoint. [Supplement No. 10] (Gibson)
2. Approve January and March meeting reports. [Supplement Nos. 11 and 12] (Kramer)
3. Review meeting and super region convention schedule. [Supplement No. 13] (Ryan Jones)
4. Conference updates and general feedback from student-athletes. (All)
 - a. SAAC Network update. [Supplement No. 14] (Kramer)
5. Prepare for visit with NCAA President Charlie Baker. (Kramer)

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6. Visit with President Baker. (Kramer)
7. Review of the 2026-32 NCAA Division II strategic plan timeline. [Supplement No. 15] (Gary Brown)
8. Division I Transformation Committee update. [Supplement No. 16] (Terri Steeb Gronau and Jones)
9. NCAA Transfer Portal update. (Susan Peal)
10. NCAA Board of Governors.
 - a. January 11 in-person meeting report. [Supplement No. 17] (Madeleine McKenna)
 - b. Board of Governors Subcommittee on Congressional Engagement and Action. [Supplement Nos. 18 and 19] (Cari Van Sensus, Jared Tidemann and Pat Lichtenstein)
 - c. Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 20] (David Mayser)
 - d. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 21] (Myles Jackson, Thomas Webb Jr.)
11. Discuss Division I SAAC statement on transformation next steps. [Supplement No. 22] (Jones)
12. Implementation Committee referral to SAAC. [Supplement No. 23] (Jones)
13. Process for SAAC selecting Division II Strategic Planning and Finance Committee representative. [Supplement No. 24] (Jones)
14. Elect new Division II Championships Committee representative. (Kramer)
15. Elect new Board of Governors Student-Athlete Engagement Committee member. (Kramer)
16. Progress on 2022-23 SAAC goals – Total Package Student-Athlete.
 - a. Champions for Life podcast. [Supplement Nos. 25 and 26] (Dore)
 - b. Mental health newsletter. (Kramer)
 - c. Campus SAAC guide. [Supplement No. 27] (Dani Mabry and Brown)

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17. Discussion on goals. [Supplement No. 28]

Goal 1 <u>Mental Health</u>	Goal 2 <u>Diversity & Inclusion</u>	Goal 3 <u>Life After the Game</u>	To be placed on a task force
Corbin Emma Kara Courtney Dani	Michaela Maggie Davaris David Laura	Thomas Molly Cullen Shani Austin	Katie Myles Eddie Scott Addison Haley Alexis Tanner K'ymon

18. Preview 2023 SAAC Super Region Convention. [Supplement No. 29] (Burchette Medel, Brown)

19. Review SAAC Policies and Procedures. [Supplement No. 30] (Jones)

20. Make-A-Wish® update. (Benzine)

21. Team IMPACT® update. (Benzine)

22. Division II committee reports.

a. Academic Requirements Committee. [Supplement No. 31] (Mabry)

b. Championships Committee. (Webb Jr.)

(1) January 20 electronic vote. [Supplement No. 32]

(2) February 23-24 in-person meeting. [Supplement No. 33]

(3) March 20 videoconference. [Supplement No. 34]

(4) April 6 videoconference. [Supplement No. 35]

c. Legislation Committee. [Supplement Nos. 36 and 37] (Hansen)

d. Management Council. [Supplement No. 38] (Ben Cherry, Theresa Grosbach)

- e. Presidents Council. [Supplement No. 39] (Sandra Woodley)

23. Association-wide committees.

- a. Committee on Competitive Safeguards and Medical Aspects of Sports. (Austin Mondello)
 - (1) December 12, 2022, videoconference. [Supplement No. 40]
 - (2) February 20-21 videoconference. [Supplement No. 41]
- b. Mental Health Advisory Group. (Laura Amaya, Jackson)
- c. Minority Opportunities and Interests Committee. [Supplement No. 42] (Shani Idlette)
- d. Olympic Sports Liaison Committee. [Supplement No. 43] (Mondello)
- e. Committee on Women's Athletics. [Supplement No. 44] (Amaya)

24. Other reports.

- a. Division II 50th anniversary celebration. [Supplement No. 45] (Burchette Medel, Gibson, Liv Sappington)
- b. Make It Yours brand/marketing strategy. (Burchette Medel)
- c. 2023 College Sports Communicators UNITE opportunity. [Supplement No. 46] (Jones and Dore)
- d. Recap DII Day. [Supplement No. 47] (Gibson)
- e. Recap joint women's basketball championship in Dallas. (Dore, Kramer, Hansen and Langheim)
- f. Preview of SAAC/Management Council Summit. (Gibson)
- g. National SAAC re-brand. [Supplement Nos. 48 and 49] (Jones)

25. Other business. (Kramer)

26. Meeting recap/things to report back to conferences. (Kramer)

27. Picture frame signing. (All)

28. Future meetings. (Kramer)

- a. July 14-15, 2023; SAAC meeting; Indianapolis.
- b. July 15-16, 2023; SAAC/Management Council Summit; Indianapolis.
- c. November 16-19, 2023; in conjunction with SAAC Super Region Convention; Atlanta, Georgia.
- d. January 9-13, 2024; in conjunction with 2024 NCAA Convention; Phoenix, Arizona.

29. Adjournment. (Kramer)