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)
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 Senus, 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)

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

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


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)
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)