1. Welcome. (Emma Kramer)
   a. Icebreaker. (Kara Amos)
   b. Read mission statement, guiding principles and governing rule. [Supplement No. 1]
   c. Review Division II Strategic Positioning Platform. [Supplement No. 2] (Cullen Dore)
   d. Review acronym document. [Supplement No. 3] (Molly Hansen)
   e. Review committee roster. [Supplement No. 4] (Amanda Benzine)
   f. Mentor/mentee assignments. [Supplement No. 5] (Amos)
   g. Review upcoming term expirations and new appointments. [Supplement No. 6] (Becca Burchette Medel)
   h. Solidify subcommittees. [Supplement No. 7] (Marcus Brown)
   i. Assign members to follow-up with absent committee members.
   j. Setting up alerts in SharePoint. [Supplement No. 8] (Kendee Hilliard)

2. Visit with NCAA President Charlie Baker. (Kramer)

3. Approve April and May SAAC meeting reports. [Supplement Nos. 9 and 10] (Kramer)

4. Review meeting schedule. [Supplement No. 11] (Ryan Jones)

5. Conference updates. (All)
   • SAAC Network update. [Supplement No. 12] (Kramer)

6. Review of 2024 proposed legislation and process. (Susan Britsch, Hansen)
   a. Review legislation timeline. [Supplement No. 13]
b. Review legislative grid PowerPoint and letter. [Supplement No. 14]

c. Discussion on Presidents Council-sponsored proposals for the 2024 NCAA Convention.

d. Discussion on the proposed legislation for the 2024 Convention submitted by the Division II membership.

e. Discussion on legislative pros and cons. [Supplement No. 15]

7. Congressional engagement update. [Supplement Nos. 16, 17, 18 and 19] (Jones)

8. Discussion on Implementation Committee referral to SAAC. [Supplement Nos. 20 and 21] (Jones)

9. Roundtable discussion – Reflect on Total Package Student-Athlete initiative. [Supplement No. 22]

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10. Determine SAAC’s goals for 2023-24. (Kramer)

a. Campus SAAC guide.

b. Creating Division II SAAC Instagram.

- Creating a media subcommittee. [Supplement No. 23]

11. Elect SAAC’s male Management Council representative. (Kramer)

12. Management Council/SAAC Summit prep. [Supplement No. 24] (Jones)

13. Student-athlete gifts at championships discussion. (Jones)
14. Discuss 2024 Convention campus and conference SAAC education session. [Supplement No. 25] (Burchette Medel)

15. Discuss opportunity for SAAC member to serve on virtual panel at FAR Institute. (Jones)

16. Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 26] (Brown)

17. Team IMPACT® update. (Benzine, Bob Dranoff, Seth Rosenzweig)

18. Make-A-Wish® update. (Hunter Beeson, Benzine)

19. Discussion on gender equity at championships. (Allison Knopp, Ryan Krutz, Sarah Mullen)

20. November SAAC Super Region Convention discussion. [Supplement No. 27] (Burchette Medel, Brown)

21. Division II committee reports.
   a. Academic Requirements Committee. [Supplement No. 28] (Dani Mabry)
   b. Championships Committee. (Courtney Medwin)
      (1) May 1 electronic vote. [Supplement No. 29]
      (2) May 4 videoconference. [Supplement No. 30]
      (3) June 26-27 videoconference. [Supplement No. 31]
   c. Legislation Committee. (Hansen)
      (1) April 19 electronic vote. [Supplement No. 32]
      (2) June 28-29 in-person meeting. [Supplement No. 33]
   d. Management Council. [Supplement No. 34] (Ben Cherry, Theresa Grosbach)
   e. Presidents Council. [Supplement No. 35] (Terri Steeb Gronau)
   f. Committee on Student-Athlete Reinstatement. [Supplement No. 36] (Mabry)

22. Association-wide committees.
   a. NCAA Board of Governors.
      (1) March 16 videoconference. [Supplement No. 37] (Steeb Gronau)
(2) April 25 videoconference. [Supplement No. 38] (Steeb Gronau)

(3) Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 39] (David Mayser)

(4) Board of Governors Student-Athlete Engagement Committee. [Supplement Nos. 40 and 41] (Eddie Baker, Myles Jackson)

b. Committee on Women’s Athletics. [Supplement No. 42] (Laura Amaya)

c. Minority Opportunities and Interests Committee. [Supplement No. 43] (Shani Idlette)

d. Minority Opportunities and Interests Committee and Committee on Women’s Athletics joint videoconference. [Supplement No. 44] (Amaya, Idlette)

23. Other reports.

a. Division II 50th anniversary celebration. [Supplement No. 45] (Burchette Medel)

b. NCAA Postgraduate Internship Program. [Supplement No. 46] (Hilliard)

c. College Sports Communicators UNITE. [Supplement No. 47] (Jackson)

24. SAAC annual reports due Aug. 31 to conference commissioners. [Supplement Nos. 48 and 49] (Benzine)

25. Other business. (Kramer)

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

27. Future meeting dates. (Kramer)

a. Fall 2023 videoconference; date to be determined.

b. November 16-19, 2023, in conjunction with SAAC Super Region Convention; Atlanta, Georgia.

c. January 9-13, 2024, in conjunction with 2024 NCAA Convention; Phoenix, Arizona.

d. April 13-14, 2024, SAAC meeting; videoconference.

e. July 19-21, 2024, Management Council and Student-Athlete Advisory Committee Summit; Indianapolis, Indiana.
f. November 23-24, 2024, SAAC meeting; videoconference.

g. January 14-18, 2025; in conjunction with 2025 NCAA Convention; Nashville, Tennessee.

28. Adjournment. (Kramer)