



A G E N D A
NCAA Division III Administrative Committee Teleconference

Microsoft Teams
Dial-In No.: 866-434-5269
Access Code: 5128535

April 2, 2020
11 a.m. to Noon Eastern Time

1. Welcome. (Dan Dutcher)
2. COVID-19 impact and updates.
 - a. NCAA Conference Grant – flexibility usage questions. (Ali Spungen)
 - b. AMA question and answer resource. (Jeff Myers)
 - c. Division III governance operations budget. (Dutcher)
3. Immediate Governance Committee appointments. [Supplement] (Louise McCleary)
4. Name, Image and Likeness update. (Dutcher)
5. Management and Presidents Councils April meeting format. (McCleary)
6. Other business. (Dutcher)
 - April 7 webinar, 1:30 to 2:30 p.m. – COVID-19 impacts.
7. Adjournment.