

**REPORT OF THE  
NCAA DIVISION III ADMINISTRATIVE COMMITTEE  
APRIL 16, 2020, TELECONFERENCE**

**ACTION ITEMS.**

- **None.**

**INFORMATIONAL ITEMS.**

1. **Welcome.** The call commenced at 11:04 a.m. Eastern Time. Staff welcomed the committee and reviewed the agenda.
2. **COVID-19 Impacts and Updates.**
  - a. National Office Budget Adjustments. Staff updated the committee regarding the Association budget implications over the next 18 months and the total national office reductions of \$176M. Division III will reduce its operations budget primarily by converting many in-person committee meetings to virtual meetings. In addition, staff travel will be reduced significantly.
  - b. D3CA Google Documents. The three Google Docs created in cooperation with the Division III Commissioners Association have been dissolved. For questions with AMA, commissioners will use the newly created COVID-19 Q&A Resource document, as well as RSRO. Any questions with the Conference Grant Program should be emailed to Ali Spungen. Staff posted a Conference Grant Resource document on ncaa.org.
  - c. AMA Question and Answer Resource. The AMA Question and Answer Resource document has been posted on the compliance page and helps address a variety of issues. Staff noted it is a living document and updates will be made as necessary.
  - d. 2021 Legislative Proposal Deadline. The July 15 membership submission deadline remains in place. The NCAA Convention is scheduled in Washington, D.C. in mid-January. Convention management staff is exploring alternative arrangements in case an in-person Convention is not possible.
  - e. COVID-19 Webinar. Staff noted that 450 membership representatives attended the April 7 webinar. The PowerPoint is posted on the Division III homepage.
  - f. COVID-19 Playing and Practice Seasons Working Group. Staff updated the committee on a newly formed NCAA internal, cross departmental working group that is reviewing possible COVID-19 issues related to summer conditioning, preseason, fall practice and competition. The working group is not a decision-making body but will collect data and forward recommendations to the NCAA COVID-19 Advisory Team. Staff also noted that Dr. Hainline is developing principles for the resocialization of sport, including practice and competition.

g. Status of Member Schools and Conferences. The committee discussed the connection between education and sports and noted that institutions will need to make difficult decisions regarding if and when to resume classes in the fall.

**3. Name, Image and Likeness Update.** Staff updated the committee on continuing discussions in the governance structure to permit greater student-athlete ability to monetize their name, image and likeness. The Federal and State Working Group will forward its final report to the Board of Governors (BOG) on April 30. Two key outcomes from the report that conflict with Division III's initial concepts:

- Use of Institutional Logos/Trademarks – The report isn't recommending the use of institutional logos and trademarks. However, Division III has initially recommended that if available to students generally, it should be available to student-athletes.
- Oversight, Compliance and Education – The report is not recommending engaging a third party to oversee compliance. Division III has articulated the need for compliance assistance and education resources.

The SAAC, Management Council and Presidents Council will have an opportunity to discuss ILC's recommended concepts at their upcoming meetings next week. In addition, AMA is creating a feedback form that the Councils will review, and the Division III NIL Oversight Group will send to the membership in May. SAAC and the Councils will have another opportunity to discuss legislation during their summer meetings.

**4. Adjournment.** The meeting was adjourned at 11:48 a.m.

*Committee Chair: Tori Murden McClure, Spalding University*

*Staff Liaisons: Dan Dutcher, Division III Governance  
Debbie Kresge, Division III Governance  
Louise McCleary, Division III Governance  
Jeff Myers, Academic and Membership Affairs  
Ali Spungen, Division III Governance*

<b>NCAA Division III Administrative Committee</b>
<b>April 16, 2020, Teleconference</b>
<b>Attendees:</b>
Heather Benning, Midwest Conference.
Gerard Bryant, John Jay College of Criminal Justice.
Fayneese Miller, Hamline University
Tori Murden McClure, Spalding University
Dennis Shields, University of Wisconsin, Platteville.
<b>Staff:</b>
Dan Dutcher, Debbie Kresge, Louise McCleary, Jeff Myers, Adam Skaggs, Ali Spungen and Kiana Verdugo.