



**REPORT OF THE
NCAA DIVISION III ADMINISTRATIVE COMMITTEE
APRIL 20, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

1. **Legislative.**
 - None
2. **Nonlegislative.**
 - None.

INFORMATIONAL ITEMS.

1. **Welcome.** The videoconference commenced at 10:01 a.m. Eastern time. The chair welcomed the committee, introduced guests and reviewed the committee roster.
2. **March 7 report.** The committee reviewed the report from the March 7 in-person meeting.
3. **NCAA Board of Governors consultative process.** Mary-Beth Cooper, the Division III Presidents Council representative to the Board of Governors, provided an overview of the consultative process that was implemented with the adoption of the NCAA Constitution.

During the January 2023 Presidents Council meeting, the council designated the Administrative Committee as the group to participate in the videoconferences held prior to the Board of Governors' quarterly meetings. The council noted that other members of the council may be invited to participate in these videoconferences if an agenda item warrants a broader perspective.

The committee discussed the board's April agenda items. Feedback was provided regarding the Board of Governors Congressional framework, the creation and composition of a board executive committee, upcoming NCAA media rights negotiations and a review of the potential action to eliminate the NCAA Olympic Sports Liaison Committee.

4. **Additional business.** The committee discussed the Management Council's review of a proposed Division III federated rules process. Considering a recent football rules proposal and the council's request to federate the rule, the Playing Rules Oversight Panel (PROP) staff indicated a need to finalize the Division III process before its July meeting as there may be a desire to federate additional rules this spring. With this request, the committee agreed to review and finalize the process during a mid-May Administrative Committee meeting noting that the council will ratify the action during its July meeting.
5. **Adjournment.** The committee adjourned at 10:44 a.m. Eastern time.

Committee Chair: Jim Schmidt, University of Wisconsin, Eau Claire

*Staff Liaisons: Louise McCleary, Division III Governance
Bill Regan, Division III Governance
Jeff Myers, Academic and Membership Affairs*

NCAA Division III Administrative Committee April 20, 2023, Videoconference
Attendees:
Jim Schmidt, University of Wisconsin Eau Claire. Holly Sheilley, Transylvania University. Jim Troha, Juniata College. Michelle Walsh, Vassar College.
Absent:
Lamont Repollet, Kean University.
Guest in Attendance
Mary-Beth Cooper, Springfield College.
NCAA Staff in Attendance
Louise McCleary, Jeff Myers, Stephanie Quigg, Bill Regan, Lisa Rogers and Cari Van Senus.