

A G E N D A

National Collegiate Athletic Association
Division III Administrative Committee Videoconference

Microsoft Teams meeting

August 28, 2024
1 p.m. Eastern

1. Welcome. [Supplement No. 1] (Jim Troha)
2. Review of Aug. 1 report. [Supplement No. 2] (Troha)
- @ 3. Approve proposed 2025 NCAA Convention legislation sponsored by the Presidents Council or Management Council and not yet reviewed in legislative format. [Supplement No. 3] (Jeff Myers)
4. Update on sponsorship of membership proposals. [Supplement No. 4] (Myers)
- @ 5. Approve noncontroversial proposals. [Supplement No. 5] (Myers)
6. Committee responsibilities. (Troha)

21.12.1 Composition. The Administrative Committee shall consist of five members, including the chair of the Presidents Council, the vice chair of the Presidents Council and the chair of the Management Council. If the chair of the Management Council is a chancellor or president, the committee also shall include two athletics administrators who are senior members of the Management Council. If the chair of the Management Council is not a chancellor or president, the committee also shall include a chancellor or president serving on the Management Council and a senior member of the Management Council. *(Adopted: 4/15/22 effective 8/1/22)*

7. Sports wagering. (Louise McCleary)
8. 2025 Convention dinner. (All)
9. Additional business. (All)
10. Adjournment.

@ *Denotes action items.*