AGENDA
The National Collegiate Athletic Association
Administrative Committee Meeting

Spalding University
Louisville, Kentucky
February 25, 2020
8 a.m. to 2 p.m.

1. Welcome. [Tori Murden-McClure]

2. Leadership Expectations. [Dan Dutcher]
   a. Presidents/Management Council Policies and Procedures. [Supplement Nos. 1a and 1b]
      • Terms of office.
      • Chair stipends.
   b. 2020-2022 Meeting Schedule of Management Council/Presidents Council/Board of Governors/Board of Governors Subcommittees. [Supplement No. 2]
   c. NCAA committee responsibilities. [Supplement No. 3]
      • Board of Governors and Subcommittees.
      • Presidents Council.
      • Management Council.
      • Division III Administrative Committee.

3. Key Association-wide issues for 2020. [Murden-McClure and Dutcher]
   a. Board of Governors.
      • Name, Image and Likeness (NIL). [Supplement Nos. 4a, 4b, 4c and 4d]
      • Committee to Promote Cultural Diversity and Equity.
      • Sexual Violence Prevention.
   b. Officiating. [Supplement Nos. 5a and 5b]
   c. Sport Science Institute Strategic Initiatives Timeline. [Supplement No. 6a]
      • Arrington settlement. [Supplement No. 6b]
      • Athletics training care gap.
   d. NCAA Strategic Plan. [Supplement No. 7]

4. Key Division III Initiatives for 2020-2021. [Heather Benning, Dutcher, Louise McCleary, Jeff Myers]
   a. NCAA Transfer Portal.
   b. International Ice Hockey Pilot. [Supplement No. 8]
   c. Health and safety survey.
5. Working Group updates. (McCleary)
   a. Gameday the DIII Way. [Supplement No. 9]
   b. LGBTQ. [Supplement No. 10]

6. Potential 2021 Division III Legislation. (Myers)

7. Division III Strategic Planning and Finance. [Fayneese Miller, Dutcher and McCleary]
   a. Division III Strategic Plan. [Supplement No. 11]
      • Strategic priorities.
   b. Division III budget.
      • Review 2019-20 budget-to-actual. [Supplement No. 12a]
      • Championships expenses. [Supplement No. 12b]
      • Future projections. [Supplement No. 12c]
         o Budget reserve policy.
      • NCAA staff – possible reclassification.
   c. Strategic Planning and Finance Committee, March 24 in-person meeting agenda. [Supplement No. 13]

8. Other Communication Initiatives. [McCleary]
   a. President’s Council communication plan.
      • President’s Advisory Group (PAG). [Supplement Nos. 14a and 14b]
      • Presidential Quarterly Update.
   b. Management Council communication plan. [Supplement No. 15]
      • In-person conference visits.
   c. Regular governance communication.
      • Monthly update, video and webinar.
      • Commissioners updates.
      • NCAA.org.
      • NADIIIAA listserv.
      • Governance Scorecard.

9. Other business.

10. Adjournment.