



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]
 - 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.