



**REPORT OF THE
NCAA DIVISION III ADMINISTRATIVE COMMITTEE
JULY 31, 2023, VIDEOCONFERENCE**

ACTION ITEMS.

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

INFORMATIONAL ITEMS.

1. **Welcome.** The videoconference commenced at 1:04 p.m. Eastern. The chair welcomed the committee, introduced guests and reviewed the committee roster.
2. **May 15 and 18 reports.** The committee reviewed the reports from the May 15 videoconference and May 18 electronic communication.
3. **NCAA Board of Governors consultative process.** President 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.

The committee discussed the Board's August agenda items, which include the selection of a new independent member, an update on the media rights negotiations, the NCAA State of Business review results and post-graduation health insurance coverage for student-athletes. Additionally, the Sport Science Institute will provide updates regarding revising the NCAA concussion checklist, providing mental health resources, and removing cannabis from championships testing and the banned drug list.

4. **Additional business.** There was no additional business.
5. **Adjournment.** The videoconference adjourned at 1:31 p.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 July 31, 2023, Videoconference
Attendees:
Jim Schmidt, University of Wisconsin Eau Claire. Holly Sheilley, Transylvania University. Michelle Walsh, Vassar College.
Absent:
Lamont Repollet, Kean University. Jim Troha, Juniata College.
Guest in Attendance
Mary-Beth Cooper, Springfield College.
NCAA Staff in Attendance
Terri Gronau, Louise McCleary, Stephanie Quigg, Bill Regan and Lisa Rogers.