



AGENDA

The National Collegiate Athletic Association

Administrative Committee Meeting

[Microsoft Teams](#)

March 4, 2021
Noon to 4 p.m. ET

1. Welcome. [Supplement No. 1] [Fayneese Miller]
2. Leadership expectations. [Louise McCleary]
 - a. NCAA Division III Presidents/Management Council policies and procedures. [Supplement Nos. 2a and 2b]
 - 1) Terms of office.
 - 2) Chair stipends.
 - b. 2021-22 meeting schedule of Management Council / Presidents Council / NCAA Board of Governors / Board of Governors Subcommittees. [Supplement No. 3]
 - c. NCAA committee responsibilities. [Supplement No. 4]
 - 1) Board of Governors and subcommittees.
 - 2) Presidents Council.
 - 3) Management Council.
 - 4) NCAA Division III Administrative Committee.
3. Key Association-wide issues for 2021. [Miller, Jeff Myers, McCleary]
 - a. Board of Governors.
 - 1) Name, image and likeness (NIL).
 - Third-party administrator. [Supplement No. 5]
 - 2) Campus sexual violence policy. [Supplement No. 6]
 - b. NCAA Sport Science Institute strategic initiatives.
 - 1) Resocialization of Collegiate Sport – Second Edition (updated). [Supplement No. 7]

- 2) NCAA Gender Identity and Student-Athlete Participation Summit. [Supplement No. 8]
 - c. Division I sustainability. [Supplement No. 9]
 - d. NCAA Coaches Credential Curriculum Development Group. [Supplement No. 10]
 - e. NCAA committee member appointment process analysis. [Supplement No. 11]
4. Key Division III issues and initiatives for 2021-22. [All]
- a. Championships.
 - b. Amplifying the student-athlete voice.
 - c. D3CA officiating strategic plan. [Supplement No. 12]
 - d. Identity initiative 10th anniversary. [Supplement No. 13]
 - e. Legislation and waiver updates. (Myers)
 - 1) Enrollment flexibility.
 - 2) Alternative playing and practice season.
 - 3) Virtual recruiting.
 - 4) Additional 2022 legislative proposals.
 - a) STUNT – emerging sport for women.
 - b) Emergency legislation.
 - c) International student-athlete certification.
 - 5) Additional items.
5. Division III strategic planning and finance. [Troy Hammond and McCleary]
- a. Division III strategic plan. [Supplement No. 14]
 - Strategic priorities.
 - b. Division III budget.
 - 1) 2020-21 budget-to-actual. [Supplement No. 15]

- 2) Future budget projections. [Supplement No. 16]
 - Budget planning year. (2021-24)
 - 3) NCAA staff backfills.
- c. NCAA Division III Strategic Planning and Finance Committee – March 24 in-person meeting agenda. [Supplement No. 17]
6. Working group updates. (Ali Spungen)
 - a. LGBTQ.
 - b. Diversity and Inclusion.
7. Communication initiatives. [Adam Skaggs]
 - a. Presidents Council communication plan.
 - 1) NCAA Division III Presidents Advisory Group (PAG). [Supplement Nos. 18a and 18b]
 - 2) Presidential quarterly update.
 - b. Management Council conference assignments. [Supplement No. 19]
 - Conference communications. [Supplement No. 20]
 - c. Regular governance communication.
 - 1) Monthly update, video, and webinar.
 - 2) Commissioners updates.
 - 3) NCAA.org.
 - 4) NADIII AA listserv.
 - 5) Governance Scorecard.
8. Additional business. (Miller)
9. Adjournment. (Miller)