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.
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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]

   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) NADIIIAA listserv.
      5) Governance Scorecard.

8. Additional business. (Miller)

9. Adjournment. (Miller)