ACTION ITEMS.

• None.

INFORMATIONAL ITEMS:

1. **Welcome.** The videoconference commenced at 1:33 p.m. Eastern time. Staff welcomed the committee and reviewed the agenda.

2. **August 27, 2020, Report.** The committee approved the August 27, 2020, report with no changes.

3. **Core Principles of the Resocialization of Collegiate Basketball.** Dr. Brian Hainline, NCAA chief medical officer provided an update on the Resocialization of Collegiate Basketball. The document provides COVID-19 testing methodologies and protocols for basketball during the transition period, preseason and competition. The testing recommendations apply to anyone in the team’s inner bubbler (e.g., student-athletes, coaches, staff and game officials).

Dr. Hainline and staff will work with the Committee on Competitive Safeguards and Medical Aspects of Sports (CSMAS) subgroup to develop a calendar and guidance for the Division III membership.

4. **COVID Impact and Updates.**
   a. **NCAA staff furloughs and early retirement/voluntary separation.** Staff updated the committee regarding the status of staff furloughs and early retirement/voluntary separation.
   b. **SAAC discussion of 50% student-athlete eligibility waiver.** The committee noted that Student-Athlete Advisory Committee will discuss the current 50% student-athlete eligibility waiver during a September 22 teleconference. The committee will forward recommendations to the Management Council to review during its October meeting.

5. **Championships Committee Meeting Recap.** The committee reviewed the Executive Summary from the Division III Commissioners’ winter championships survey. The 88% response rate is reflective of the membership’s desire to provide feedback to the governance structure for consideration in decision-making.

Staff provided an update on recent Championships Committee discussions. The committee recommended reducing the winter and spring championship field and bracket sizes by 25%. The recommendation offsets budget increases, approximately nine million dollars, due to COVID-19 testing and the need for predetermined sites. The recommendations have been forwarded to relevant sports committees for feedback. Staff noted the Championships Committee meets Tuesday, Sept. 29 to finalize recommendations for the Management Council.
6. **2021 NCAA Championships.** The committee reviewed the draft schedule for the 2021 NCAA virtual Convention, tentatively set for Saturday, January 9 to Friday, January 15.

7. **Other Business.** The committee further discussed the resocialization principles presented by Dr. Hainline and identified related issues to resolve.

8. **Adjournment.** The meeting adjourned at 2:47 p.m. EST.

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**Committee Chair:** Tori Murden McClure, Spalding University  
**Staff Liaisons:** Dan Dutcher, Division III Governance  
Debbie Kresge, Division III Governance  
Louise McCleary, Division III Governance  
Jeff Myers, Academic and Membership Affairs  
Ali Spungen, Division III Governance

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**NCAA Division III Administrative Committee**  
**September 22, 2020, Videoconference**  
**Attendees:**  
Heather Benning, Midwest Conference  
Gerard Bryant, John Jay College of Criminal Justice  
Fayneese Miller, Hamline University  
Tori Murden McClure, Spalding University  
Dennis Shields, University of Wisconsin, Platteville  
**Staff:**  
Dan Dutcher, Jarett Gerard, Brian Hainline, Debbie Kresge, Louise McCleary, Jeff Myers, Bill Regan, Adam Skaggs, Ali Spungen, Liz Suscha and Jeremy Villanueva  
**Staff Absent:**  
N/A