



**REPORT OF THE
NCAA DIVISION III ADVISORY COUNCIL
AUGUST 9, 2022, VIDEOCONFERENCE**

ACTION ITEMS.

- **None**

INFORMATIONAL ITEMS.

1. **Welcome and roster.** The videoconference commenced at noon Eastern.
2. **Review of July 13, 2022, videoconference report.** The Advisory Council had no edits to the report.
3. **Council discussion and actions.** The Advisory Council received an update of key items discussed at the Management and Presidents Council summer meetings. The Presidents Council supported the Advisory Council's request to continue its work in supporting and advising the governance structure. It is expected the Advisory Council will continue its work through the 2023 NCAA Convention.
4. **2023 NCAA Convention legislation.** The staff provided an update regarding the 2023 NCAA Convention legislation sponsored by the membership and governance structure. The staff also reviewed a proposal sponsored by Presidents Council that would alter the composition and representation on the Presidents and Management Councils and six standing governance committees.
5. **Division III Faculty Athletics Representatives (FAR) Group.** The Management Council asked the Advisory Council to consider a request from the Division III FAR Advisory Group to review the NCAA Constitution Article 2(E)(2) to clarify the application of the article. The Advisory Council agreed to add the item to the Division III bylaws, policies and initiatives chart with a September 2022 to August 2023 timeline. Additionally, the Council assigned the review to the following: (1) Division III FAR Advisory Group, (2) Faculty Athletics Representatives Association (FARA), and (3) Division III Presidents Council.
6. **Review of Division III bylaws, policies and initiatives chart.** Staff answered questions regarding items in the chart, and the Advisory Council noted that the governance structure has accomplished or is on track to accomplish all priority one items.
7. **Additional business.** There was no additional business.
8. **Future meetings.** NCAA staff will schedule monthly meetings of the Advisory Council through December 2022.
9. **Adjournment.** The committee adjourned at 1 p.m. Eastern.

Committee chair: Fayneese Miller, Hamline University.
Staff Liaisons: Bill Regan, Division III Governance
Louise McCleary, Division III Governance
Eric Hartung, Division III Governance
Jeff Myers, Division III Academic and Membership Affairs

NCAA Division III Advisory Council August 9, 2022, Videoconference	
Attendees:	
Robin Baker, George Fox University.	
Brad Bankston, Old Dominion Athletic Conference	
Pete Bothner, Nazareth College.	
Steven Briggs, Berry College.	
Chuck Brown, Penn State – Behrend.	
Linda Bruno, Skyline Conference.	
Matt Burke, Fitchburg State University.	
Gerard Bryant, John Jay College of Criminal Justice.	
Crystal Gibson, St. Mary's College of Maryland.	
Tom Hart, USA South Athletic Conference.	
Ashley Hodges, Notre Dame of Maryland University.	
Angela Marin, University of Texas at Dallas.	
Fayneese Miller, Hamline University.	
Michelle Morgan, John Carroll University.	
Lori Runksmeier, Eastern Connecticut State University.	
Patrick Summers, New England Women's and Men's Athletic Conference.	
Absent:	
Stevie Baker-Watson, DePauw University.	
Heather Benning, Midwest Conference.	
Scott Brown, Buena Vista University.	
Jason Fein, Bates College.	
Sarah Feyerherm, Washington College (MD).	
Megan Koch, Colorado College.	
Betsy Mitchell, California Institute of Technology.	
Stuart Robinson, New York University.	
Rachael Scoones, SUNY Delhi.	
Darryl Sims, University of Wisconsin Oshkosh.	
Stephanie Smyrl, Lesley University	
NCAA Staff in Attendance	
Eric Hartung, Louise McCleary, Jeff Myers, Bill Regan.	