



**REPORT OF THE
NCAA DIVISION III ADVISORY COUNCIL
MAY 24, 2022, VIDEOCONFERENCE**

ACTION ITEMS.

- None

INFORMATIONAL ITEMS.

1. **Welcome and roster.** The videoconference commenced at 11 a.m. Eastern.
2. **Review of April 25, 2022, videoconference report.** The Advisory Council reviewed the report and had no edits.
3. **Update on Management Council committee/Council composition and representation review.** Betsy Mitchell, representing the Management Council subgroup assigned to the review, provided an overview of the subgroup's work to date. The subgroup was charged with examining feedback from the 2022 Division III Membership Survey where potential concerns with the composition of the division's Councils and committees, as well as membership representation was identified. The subgroup will provide a report to the full Council at the July meeting, including guidance toward potential next steps. The report will also include findings from the subgroup's review of the current geographic regions, Council and committee composition, and overall representation (e.g., conference, gender, ethnicity and race). The Advisory Council asked questions regarding the review and provided feedback.
4. **Feedback on Division III philosophy review timeline.** Michelle Morgan, the Management Council chair and a member of the Strategic Planning and Finance Committee, provided an update on the Council's request of Presidents Council to complete a review of the Division III philosophy. During its late April meeting, the Presidents Council agreed to the review and tasked SPFC to oversee the review. During its June meeting, SPFC will review the history of the philosophy, outline its charge and propose a review timeline. The Councils will endorse SPFC's recommendations during its summer meetings.
5. **Review of Division III bylaws, policies and initiatives chart.** Key updates were provided regarding the status of items in the chart. Two items of note were the recent Division III Membership Committee actions to recommend the Management Council sponsor convention legislation to eliminate the requirement for member institutions and conferences to submit a self-study guide and to establish a requirement for institutions applying to start the Division III new membership process to have a bona fide invitation from a multisport conference. Governance

committees continue to address items in the chart, and the Advisory Council will receive a progress report at the next meeting.

6. **Additional business.** There was no additional business.
7. **Future meetings.** The chair noted that the Advisory Council's next videoconference is Thursday June 23, 2 p.m. Eastern.
8. **Adjournment.** The committee adjourned at 11:50 a.m. Eastern.

Committee chair: Fayneese Miller, Hamline University.

Staff Liaisons: Louise McCleary, Division III Governance

Eric Hartung, Division III Governance

Jeff Myers, Division III Academic and Membership Affairs

Bill Regan, Division III Academic and Membership Affairs

NCAA Division III Advisory Council May 24, 2022, Videoconference	
Attendees:	
Brad Bankston, Old Dominion Athletic Conference	
Heather Benning, Midwest Conference.	
Pete Bothner, Nazareth College.	
Chuck Brown, Penn State – Behrend.	
Scott Brown, Buena Vista University.	
Jason Fein, Bates College.	
Sarah Feyerherm, Washington College (MD).	
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.	
Betsy Mitchell, California Institute of Technology.	
Michelle Morgan, John Carroll University.	
Stuart Robinson, New York University.	
Rachael Scoones, SUNY Delhi.	
Darryl Sims, University of Wisconsin Oshkosh.	
Stephanie Smyrl, Lesley University	
Patrick Summers, New England Women's and Men's Athletic Conference.	
Absent:	
Robin Baker, George Fox University.	
Stevie Baker-Watson, DePauw University.	

Report of the Division III Advisory Council

May 24, 2022, videoconference

Page No. 3

Steven Briggs, Berry College.
Linda Bruno, Skyline Conference.
Gerard Bryant, John Jay College of Criminal Justice.
Matt Burke, Fitchburg State University.
Troy Hammond, North Central College.
Megan Koch, Colorado College.
Lori Runksmeier, Eastern Connecticut State University.
NCAA Staff in Attendance
Eric Hartung, Louise McCleary, Jeff Myers, Bill Regan.