



**REPORT OF THE
NCAA DIVISION III ADVISORY COUNCIL
SEPTEMBER 7, 2022, VIDEOCONFERENCE**

ACTION ITEMS.

- **None**

INFORMATIONAL ITEMS.

1. **Welcome and roster.** The videoconference commenced at noon Eastern.
2. **Review of August 9, 2022, videoconference report.** The Advisory Council had no edits to the report.
3. **Review of the 2022-23 Division III bylaws, policies and initiatives chart.** The Council reviewed an updated chart that included items being considered by the governance structure during the 2022-23 academic year.
4. **Assessment of the Enrichment Fund initiatives and programs.** The advisory council recommended an independent third party, under the direction of the appropriate governance body, conduct a comprehensive assessment of the Division III Enrichment Fund (formerly nonchampionships budget). The advisory council believed that conducting this assessment will help ensure that the Enrichment Fund programming and services are fulfilling their intended objectives and continue to align with the division's strategic initiatives and philosophy. The advisory council also noted that the assessment should focus on assessing the actual measurable outcomes compared against the objectives for each program and service. Further, the advisory council recommended developing a timeline for the completion to permit the results to be used for potential budget adjustments for the next budget cycle.
5. **NCAA Constitution and the role of the faculty athletics representative (FAR).** The advisory council received an update and engaged in discussions regarding the practical impacts the new NCAA Constitution has had on the FAR's campus responsibilities.
6. **Review of 2021-22 Division III bylaws, policies and initiatives chart.** The advisory council reviewed the chart and noted that the governance structure had accomplished or is actively working on all priority items detailed in the chart.
7. **Additional business.** There was no additional business.
8. **Adjournment.** The committee adjourned at 2:55 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 September 7, 2022, Videoconference	
Attendees:	
Robin Baker, George Fox University.	
Stevie Baker-Watson, DePauw University.	
Brad Bankston, Old Dominion Athletic Conference.	
Heather Benning, Midwest Conference.	
Pete Bothner, Nazareth College.	
Steven Briggs, Berry College.	
Chuck Brown, Penn State – Behrend.	
Scott Brown, Buena Vista University.	
Linda Bruno, Skyline Conference.	
Matt Burke, Fitchburg State University.	
Gerard Bryant, John Jay College of Criminal Justice.	
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.	
Douglas Lee, Waynesburg University.	
Angela Marin, University of Texas at Dallas.	
Fayneese Miller, Hamline University.	
Betsy Mitchell, California Institute of Technology.	
Michelle Morgan, John Carroll University.	
Lori Runksmeier, Eastern Connecticut State University.	
Darryl Sims, University of Wisconsin Oshkosh.	
Stephanie Smyrl, Lesley University	
Patrick Summers, New England Women's and Men's Athletic Conference.	
Absent:	
Megan Koch, Colorado College.	
Stuart Robinson, New York University.	
Rachael Scoones, SUNY Delhi.	
NCAA Staff in Attendance	
Eric Hartung, Louise McCleary, Jeff Myers, Bill Regan.	