



A G E N D A

National Collegiate Athletic Association Division III Interpretations and Legislation Committee Videoconference

Microsoft Teams Meeting

February 18-19, 2021

1. Welcome and announcements.
2. Review of the Division III Strategic Positioning Platform. [Supplement No. 1] (Lauren Frost)

Agenda Items 3-9 are Informational Only

Staff has not identified any items for the committee's consideration for agenda items 3-9.

A committee member may identify any item in the informational agenda items for consideration and discussion during the meeting.

3. NCAA Division III Interpretations and Legislation Committee roster. [Supplement No. 2]
4. Review committee's November 18, 2020, videoconference report. [Supplement No. 3]
5. Review committee's policies and procedures document. [Supplement No. 4]
6. Review recent Divisions I and III staff interpretations. (September 1-December 31, 2020) [Supplement No. 5]
7. Review recent Divisions I and II legislative actions. (September 1-December 31, 2020) [Supplement No. 6]
8. Review recent Division III editorial revisions. (September 1-December 31, 2020) [Supplement No. 7]
9. Requests/Self-Reports Online. [Supplement No. 8]

Agenda Items 10 -17 For Review During Meeting

10. Update on governance issues. [Supplement No. 9] (Louise McCleary)
11. Review NCAA actions concerning COVID-19. [Supplement No. 10] (Jeff Myers & Bill Regan)

- a. Waivers.
 - b. Eligibility.
12. Update regarding Name Image and Likeness legislative proposal. (Myers and Regan)
13. Consider Division III interpretive issues.
- a. Consider potential legislative changes to Division III recruiting legislation. [Supplement No. 11] (Regan)
 - b. Discuss alternative playing and practice season model. [Supplement No. 12] (Myers)
 - c. Consider possible amendments to the DIII legislative authority and process. [Supplement No. 13] (Regan)
14. Review recent Division III official interpretations for possible incorporation (September 1-December 31, 2020). [Supplement No. 14] (Frost)
15. Review schedule for future meetings and teleconferences.
- a. In-person meetings.
 - September 21-22.
 - b. Videoconference.
 - (1) Noon Eastern time, Wednesday, March 17.
 - (2) Noon Eastern time, Wednesday, April 21.
 - (3) Noon Eastern time, Wednesday, May 19.
16. Other business.
17. Adjournment.