

AGENDA

National Collegiate Athletic Association Division III Interpretations and Legislation Committee Videoconference

Microsoft Teams Meeting

February 14-15, 2023 9:00 a.m.–12 p.m. ET, February 14 9:00 a.m.–12 p.m. ET, February 15

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

Agenda Items 3-7 are Informational

In agenda item 6 [Supplement No. 5], staff has identified several items for the committee's consideration from agenda items 6-a through 6-e.

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 December 21, 2022, videoconference report. [Supplement No. 3]
- 5. Review committee's policies and procedures document. [Supplement No. 4]
- 6. Summary of items for committee discussion. [Supplement No. 5] (Becca Trovato)
 - a. Review recent Divisions I, II and III staff interpretations. (September 1-December 31, 2022) [There are no staff interpretations for this cycle.]
 - b. Review recent Divisions I, II and III official interpretations. [Division III had no official interpretations this cycle.] (September 1-December 31, 2022) [Supplement No. 6]
 - c. Review recent Divisions I and II legislative actions. (September 1-December 31, 2022) [Supplement No. 7]
 - d. Review recent Division III editorial revisions. (September 1-December 31, 2022) [Supplement No. 8]
 - e. Review recent Division III educational columns. (September 1, 2022-January 2023) [Supplement No. 9]

7. Requests/Self-Reports Online. [Supplement No. 10] (Sarah Turner)

Agenda Items 8-21 will be reviewed during the meeting

- 8. Update on governance issues. [Supplement No. 11] (Bill Regan)
- 9. Review Name, Image and Likeness guidance for institutional involvement. [Supplement No. 12] (Myers)
- 10. Review 2023 NCAA Convention Division III legislation and post-Convention business. (Myers and Turner)
 - a. Review 2023 Convention Question and Answers (adopted proposals).
 - b. Bylaw 17 Next Steps. [Supplement No. 13]
- 11. Consider Division III interpretive/legislative issues.
 - a. Coaches as Practice Players. [Supplement No. 14] (Turner)
 - b. Publicity during Campus Visits. [Supplement No. 15] (Myers)
 - c. Personalized Recruiting Materials. [Supplement No. 16] (Trovato)
 - d. Tryout with Professional Team. [Supplement No. 17] (Turner)
 - e. All-Star Game. [Supplement No. 18] (Turner)
- 12. Division III legislative process. (Myers) [Supplement No. 19]
- 13. Alternative Meeting Schedule. [Supplement No. 20] (Myers)
- 14. 2023 Regional Rules Seminar update. (Turner)
- 15. Review schedule for future meetings and teleconferences.
 - a. In-person meeting.
 - September 2023.
 - b. Videoconference.

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- a. Noon Eastern time, Wednesday, March 15, 2023.
- b. Noon Eastern time, Wednesday, April 19, 2023.
- c. Noon Eastern time, Wednesday, May 17, 2023.
- 16. Other business.
- 17. Adjournment.