



A G E N D A

National Collegiate Athletic Association
Division III Management Council

Microsoft Teams

April 17-18, 2023
10 a.m. Eastern

1. Welcome and announcements. (Holly Sheilley)
2. Roster. [Supplement No. 1] (Sheilley)
3. Review of summary and minutes. (Sheilley)
 - a. Management Council reports.
 - (1) January 11 summary. [Supplement No. 2a]
 - (2) February 9 summary. [Supplement No. 2b]
 - b. Summary of winter 2023 quarterly meetings. [Supplement No. 3]
 - @ c. Administrative Committee reports. [Supplement Nos. 4a, 4b, 4c and 4d]
 - Financial Risk Management Working Group. [Supplements Nos. 4e, 4f]
 - d. Key meeting items. [Supplement No. 5] (Bill Regan)
- @ 4. Management Council policies and procedures. [Supplement No. 6] (Regan)
5. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 7a, 7b] (Michelle Walsh)
6. Committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention-Planning Subcommittee. [Supplement No. 8] (Kate Corcoran)
 - @ (2) Strategic-Planning and Finance Committee. [Supplement No. 9] (Mark Aiken/Walsh)
 - (a) 2022-23 budget-to-actual. [Supplement No. 10]
 - (b) Future projections. [Supplement No. 11]
 - @ b. Subcommittee for Legislative Relief. [Supplement No. 12] (Jason Verdugo)

The following Division III committees have a report and will be reviewed during the meeting.
Actions will be taken as needed.

c. Division III committees.

- (1) Championships Committee. [Supplement Nos. 13a, 13b, 13c] (Sheilley)
- @ (2) Committee on Student-Athlete Reinstatement. [Supplement No. 14] (Matt Hill)
- (3) Financial Aid Committee. [Supplement No. 15] (Corcoran)
- @ (4) Interpretations and Legislation Committee. [Supplement Nos. 16a, 16b, 16c] (Hill)
- (5) Membership Committee. [Supplement Nos. 17a, 17b, 17c] (Bill Stiles)
- @ (6) Nominating Committee. [Supplement No. 18a, 18b, 18c, 18d] (Pete Bothner)
- (7) Student-Athlete Advisory Committee. [Supplement No. 19] (Daniele Iaboni)

The following Division III and Association-wide committees have no report. A council member may identify any committee and request further discussion.

- (8) Committee on Infractions. (Tom Di Camillo)
- (9) Infractions Appeals Committee. (Betsy Mitchell)
- d. Association-wide committees.
 - (1) Committee on Sportsmanship and Ethical Conduct. (Corcoran)
 - (2) Honors Committee. (Jessica Brown)
 - (3) Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. (Cheryl Aaron/Marybeth Lamb)
 - (4) Walter Byers Scholarship Committee. (Keiko Price)

The following Association-wide committees have a report and will be reviewed during the meeting. Actions will be taken, as needed.

- (5) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 20a, 20b] (Walsh)
 - @ (6) Committee on Women's Athletics. [Supplement No. 21] (Lamb)
 - (7) Minority Opportunities and Interests Committee. [Supplement No. 22] (Aaron)
 - (8) Olympic Sports Liaison Committee. [Supplement No. 23] (Mitchell)
 - @ (9) Playing Rules Oversight Panel. [Supplement No. 24] (Rachel Seewald)
 - (10) Postgraduate Scholarship Committee. [Supplement No. 25] (Lamb)
7. Proposed legislation for 2024 NCAA Convention. (Tiffany Alford/Jeff Myers)
- @ a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 26]
 - b. Review of administrative regulations approved by the Management Council. [Supplement No. 27]
 - @ c. Review Governance-sponsored legislation. [Supplement No. 28]
8. Division III initiatives and updates.
- a. Division III Congressional Advocates [Supplement Nos. 29a, 29b 29c, 29d and 29e] (Louise McCleary/Myers/Verdugo)
 - b. Diversity and Inclusion Working Group. [Supplement No. 30] (Brown)
 - c. Faculty Athletics Representative Advisory Group. [Supplement No. 31] (Rob Larson)
 - d. Federated Playing Rules Advisory Group. [Supplement Nos. 32a, 32b, 32c] (Myers/Regan)
 - e. LGBTQ Working Group. [Supplement No. 33] (Bothner)
 - f. Philosophy Statement Working Group. [Supplement Nos. 34a, 34b] (Walsh)
 - g. Technology Users Group. [Supplement No. 35] (Katie Mucci)
 - h. Mental health hardship waiver. (Myers)

- i. NCAA Transfer Portal. [Supplement No. 36] (Lydia Bell/Susan Peal)
- @ j. Campus athletics personnel [Supplement Nos. 37a, 37b] (Regan)
- k. Enhance communication, engagement, and accountability [Supplement No. 38] (McCleary)
- l. Division III Identity Initiative. [Supplement Nos. 39a, 39b] (Mucci)
- m. DIIICA Officiating Strategic Plan. [Supplement No. 40] (Di Camillo)
- n. Feedback from conference meetings. [Supplement No. 41a, 41b] (All)
- 9. Association-wide updates and issues.
 - a. NCAA business review. (Charlie Baker)
 - @ b. Board of Governors reports and updates. [Supplement No. 42] (Stephanie Quigg)
 - Committee to Promote Cultural Diversity and Equity. [Supplement No. 43]
 - c. Sports Science Institute updates. (Brian Hainline/Anne Rohlman/John Parsons)
 - (1) Mental Health Advisory Group.
 - (2) Update to NCAA Banned Drug List.
 - (3) Athletic Trainers.
 - d. Litigation update. (Jared Tidemann)

Management Council leadership agenda items for discussion and feedback.

- 10. Management Council business and open forum. (Sheilley/Walsh)
- 11. Future meeting schedule. [Supplement No. 44] (Sheilley)
- 12. Additional business. (Sheilley)
- 13. Adjournment.

@ *Denotes action items.*