



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Management Council

Microsoft Teams

April 16-17, 2024
11 a.m. Eastern

1. Welcome and announcements. (Lawrence Ward)
2. Roster. [Supplement No. 1] (Ward)
3. Review of recent reports. (Ward)
 - a. Management Council reports.
 - (1) January 10 summary. [Supplement No. 2a]
 - (2) February 22 summary. [Supplement No. 2b]
 - (3) March 1 Presidents Council and Management Council Joint Meeting. [Supplement No 2c]
 - @ b. Summary of winter 2024 quarterly meetings. [Supplement No. 3]
 - @ c. Administrative Committee reports. [Supplement Nos. 4a, 4b]
4. Key meeting items. [Supplement No. 5] (Bill Regan)
- @ 5. Management Council policies and procedures. [Supplement No. 6] (Regan)
6. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 7a, 7b] (Jason Verdugo)
7. Committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention Planning Subcommittee. [Supplement No. 8] (Bill Stiles)
 - (2) Strategic-Planning and Finance Committee. [Supplement No. 9] (Mark Aiken/Ward)
 - (a) 2022-23 and 2023-24 budget-to-actual. [Supplement No. 10]

(b) Future projections. [Supplement No. 11]

- @ b. Subcommittee for Legislative Relief. [Supplement No. 12a] (Rob Larson)
- Appeal – John Carroll University. [Supplement No. 12b]
- c. Division III committees.

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

- @ (1) Championships Committee. [Supplement Nos. 13a, 13b, 13c] (Holly Sheilley)
- (2) Financial Aid Committee. [Supplement Nos. 14a, 14b] (Kate Corcoran)
- @ (3) Interpretations and Legislation Committee. [Supplement Nos. 15a, 15b, 15c] (Crystal Gibson)
- @ (4) Membership Committee. [Supplement Nos. 16a, 16b, 16c] (Stiles)
- @ (5) Nominating Committee. [Supplement Nos. 17a, 17b, 17c] (Pete Bothner)
- (6) Student-Athlete Advisory Committee. [Supplement No. 18] (Julia Hathaway/Muthu Meenakshisundaram)

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

- (7) Committee on Student-Athlete Reinstatement. (Gibson)
- (8) Committee on Infractions. (Tom Di Camillo)
- (9) Infractions Appeals Committee. (Betsy Mitchell)

d. Association-wide committees.

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

- (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 19a, 19b] (Marybeth Lamb)
- @ (2) Committee on Women's Athletics. [Supplement No. 20] (Lamb)
- @ (3) Honors Committee. [Supplement No. 21] (Jessica Brown)
- (4) Minority Opportunities and Interests Committee. [Supplement No. 22] (Sheilley)
- (5) Playing Rules Oversight Panel. [Supplement No. 23a, 23b] (Rachel Seewald)
- (6) Postgraduate Scholarship Committee. [Supplement No. 24] (Mitchell)

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

- (7) Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. (Lamb/Sheilley)
 - (8) Walter Byers Scholarship Committee. (Keiko Price)
8. Proposed legislation for 2025 NCAA Convention. (Corey Berg/Jeff Myers)
- @ a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 25]
 - b. Potential membership sponsored legislation.
9. Division III initiatives and updates.
- a. Athletic Trainer Working Group. [Supplement Nos. 26a, 26b, 26c] (Lamb/Regan)
 - b. Congressional Advocates. [Supplement No. 27] (Verdugo)
 - c. Diversity and Inclusion Working Group. [Supplement No. 28] (Brown)

- d. Faculty Athletics Representative Advisory Group. [Supplement No. 29] (Larson)
 - e. Financial and Risk Management Working Group. [Supplement No. 30] (Melinda Treadwell)
 - f. LGBTQIA+ Working Group. [Supplement No. 31] (Bothner)
 - g. Technology Users Group. [Supplement No. 32] (Katie Mucci)
 - h. Federated Playing Rules. [Supplement Nos. 33a, 33b, 33c] (Regan)
 - i. Branding and Promotion. [Supplement No. 34] (Mucci)
 - j. External reviews.
 - (1) Enrichment Fund. [Supplement No. 35] (Lewis & Rice)
 - (2) Division III Financial Analysis. [Supplement No. 36] (Deloitte)
10. Association-wide updates and issues.
- a. NCAA update. (Charlie Baker)
 - b. Board of Governors reports and updates. [Supplement No. 37] (Stephanie Quigg)
 - Committee to Promote Cultural Diversity and Equity. [Supplement No. 38]
 - Gender Equity Task Force. [Supplement No. 39]
 - c. Sports Science Institute updates. (Brian Hainline/Anne Rohlman/John Parsons)
 - (1) Cannabinoids Educational Plan.
 - (2) Composition of CSMAS.
 - (3) Training and Performance Advisory Group.
 - (4) Mental Health Best Practices Guide.
 - (5) Dr. Hainline's transition.
 - d. Litigation update. (Luke Schultheis)
 - e. NCAA Post Eligibility Insurance. [Supplement No. 40] (Liz Schneckburger)

- f. Government Relations. [Supplement No. 41]

Management Council leadership agenda items for discussion and feedback.

11. Management Council business and open forum. (Ward/Verdugo)
12. Future meeting schedule. [Supplement No. 42] (Ward)
13. Additional business. (Ward)
 - Sports Wagering. [Supplement No. 43] (Myers)
14. Adjournment.

@ Denotes action items.