



A G E N D A

National Collegiate Athletic Association

Division III Management Council

Microsoft Teams Meeting

April 12-13, 2021

1. Welcome and announcements. (Jason Fein)
2. Roster. [Supplement No. 1] (Fein)
 - a. Management Council committee and subcommittee assignments. [Supplement No. 2]
 - b. Management Council conference assignments. [Supplement No. 3]
3. Review of summary of actions and Administrative Committee reports. (Fein)
 - @ a. Summary of January 2021 quarterly meetings. [Supplement No. 4]
 - @ b. Administrative Committee reports. [Supplement Nos. 5a-5d]
4. Division III philosophy statement. [Supplement No. 6] (Louise McCleary)
5. Committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention Planning Subcommittee. [Supplement No. 7] (Lori Mazza)
 - (2) Strategic-Planning and Finance Committee. [Supplement No. 8] (Chuck Brown)
 - i. Strategic positioning platform working group. [Supplement Nos. 9a and 9b] (Brown)
 - ii. 2020-21 budget-to-actual. [Supplement No. 10] (Mark Aiken)
 - iii. Future projections. [Supplement No. 11] (Aiken)
 - (3) Joint Legislative Steering Committee. (Fein)
 - @ b. Management Council Subcommittee for Legislative Relief. [Supplement No. 12a] (Brown)
 - Blanket waiver resource. [Supplement No. 12b]

c. Division III committees.

- (1) Championships Committee. [Supplement Nos. 13a-13g] (Holly Sheilley)
- (2) Committee on Infractions. (Sarah Feyerherm)
- (3) Financial Aid Committee. [Supplement Nos. 14a and 14b] (Kate Corcoran)
- (4) Infractions Appeals Committee. (Angela Marin)
- (5) Interpretations and Legislation Committee. [Supplement Nos. 15a and 15b] (Matt Hill)
- (6) Membership Committee. [Supplement Nos. 16a and 16b] (Bill Stiles)
- @ (7) Nominating Committee. [Supplement Nos. 17a -17c] (Scott McGuiness)
- (8) Student-Athlete Advisory Committee. [Supplement No. 18] (Madeira Alexander/Jack Mulvihill)
- (9) Committee on Student-Athlete Reinstatement. (Hill)

d. Association-wide committees.

- @ (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 19] (Michelle Walsh)
- (2) Committee on Sportsmanship and Ethical Conduct. (Michelle Morgan)
- @ (3) Committee on Women's Athletics. [Supplement Nos. 20a and 20b] (Betsy Mitchell)
- (4) Minority Opportunities and Interests Committee. [Supplement No. 21] (Cheryl Aaron)
- (5) Honors Committee. (Brown)
- (6) Olympic Sports Liaison Committee. [Supplement Nos. 22a and 22b] (Morgan)
- (7) Playing Rules Oversight Panel. [Supplement Nos. 23a-23e] (Rachel Seewald)
- (8) Postgraduate Scholarship Committee. [Supplement No. 24] (Aaron)
- (9) Research Committee. (Lawrence Ward)
- (10) Walter Byers Scholarship Committee. (Mitchell)

6. Proposed legislation for the 2022 NCAA Convention. (Jeff Myers)
 - a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 25]
 - b. Review of modifications of wording approved by the Management Council.

7. Division III initiatives and updates.
 - a. Diversity and Inclusion Working Group. [Supplement No. 26] (Gerard Bryant)
 - b. Faculty Athletics Representative (FAR) Advisory Group. [Supplement No. 27] (Brown)
 - New FAR Orientation. [Supplement No. 28]
 - c. LGBTQ Working Group. [Supplement Nos 29a and 29b] (McGuinness)
 - d. Division III Identity Initiative. [Supplement No. 30] (Jarett Gerald)
 - e. Technology Users Group. [Supplement No. 31] (McCleary)
 - f. Division III officiating strategic plan. [Supplement No. 32] (Gerald)
 - g. Feedback from conference meetings. (All)

8. Association-wide updates and issues.
 - a. Board of Governors update. [Supplement No. 33] (Mark Emmert, Donald Remy)
 - (1) Name, image and likeness.
 - (2) Transgender student-athlete participation.
 - (3) Committee to Promote Cultural Diversity and Equity. [Supplement No. 34]
 - (4) Governmental Relations report. [Supplement No. 35]
 - b. Sports Science Institute updates. (Brian Hainline/John Parsons)
 - (1) Resocialization of Collegiate Sport.
 - (2) Football Concussion Data Task Force. [Supplement No. 36]
 - c. Campus Sexual Violence Policy Implementation Task Force. [Supplement No. 37] (Cari Van Senus)
 - d. Division I Sustainability. (Amanda Conklin)

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- e. Diverse Student-Athlete Mental Health Summit. (Niya Blair Hackworth, Jess Wagner)
 - f. Litigation update. (Jess Kerr)
9. Future meeting schedule. [Supplement No. 38] (Fein)
10. Additional business and open forum. (Fein)
11. Adjournment.

@ *Denotes action items.*