



NCAA DIVISION III PRESIDENTS AND MANAGEMENT COUNCILS SUMMARY OF WINTER 2021 QUARTERLY MEETINGS

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Division III Management Council January 12, 2021 Virtual	Division III Presidents Council January 14, 2021 Virtual	Division III Management Council January 15, 2021 Virtual
<p>Cheryl Aaron, Wentworth Institute of Technology Heather Benning, Midwest Conference <i>[chair]</i> Stephen Briggs, Berry College Chuck Brown, Pennsylvania State University Erie, the Behrend Gerard Bryant, John Jay College of Criminal Justice <i>[vice chair]</i> Jason Fein, Bates College Sarah Feyerherm, Washington College (Maryland) Matt Hill, University of Northwestern-St. Paul Cat Lanigan, Juniata College, SAAC representative Lori Mazza, Western Connecticut State University Tori Murden McClure, Spalding University, <i>[PC chair]</i> Scott McGuinness, Washington and Jefferson College Fayneese Miller, Hamline University, <i>[PC vice chair]</i> Tim Millerick, Austin College Laura Mooney, Massachusetts College of Liberal Arts Michelle Morgan, John Carroll University Colby Pepper, Covenant College, SAAC representative Kandis Schram, Maryville College (Tennessee) Holly Sheilley, Transylvania University Dennis Shields, University of Wisconsin, Platteville Denise Udelhofen, Loras College Joseph Walsh, Great Northeast Athletic Conference</p>	<p>Teresa Amott, Knox College Heather Benning, Midwest Conference <i>[MC vice chair]</i> Gerard Bryant, John Jay College of Criminal Justice <i>[MC vice chair]</i> Javier Cevallos, Framingham State University Katherine (Kate) Conway-Turner, Buffalo State, State University of New York Mary-Beth Cooper, Springfield College Rich Dunsworth, University of the Ozarks Tiffany Franks, Averett University Davie Jane Gilmour, Pennsylvania College of Technology Troy Hammond, North Central College Robert Lindgren, Randolph-Macon College Richanne Mankey, Defiance College Fayneese Miller, Hamline University <i>[vice chair]</i> Tori Murden McClure, Spalding University <i>[chair]</i> Kathleen Murray, Whitman College Troy Paino, University of Mary Washington Frank Sanchez, Rhode Island College James Schmidt, University of Wisconsin, Eau Claire Kent Trachte, Lycoming College Jim Troha, Juniata College</p>	<p>Madeira Alexander, Salisbury University, SAAC representative Cheryl Aaron, Wentworth Institute of Technology Stephen Briggs, Berry College Charles (Chuck) Brown, Pennsylvania State University Erie, the Behrend Gerard Bryant, John Jay College of Criminal Justice Kate Corcoran, Cabrini University Tom DiCamillo, State University of New York Athletic Conference Jason Fein, Bates College <i>[chair]</i> Sarah Feyerherm, Washington College (Maryland) Matt Hill, University of Northwestern – St. Paul Angela Marin, University of Texas Dallas Lori Mazza, Western Connecticut State University Scott McGuinness, Washington and Jefferson College Fayneese Miller, Hamline University <i>[PC chair]</i> Betsy Mitchell, California Institute of Technology Michelle Morgan, John Carroll University <i>[vice chair]</i> Jack Mulvihill, St. John Fisher College, SAAC representative Kandis Schram, Maryville College Holly Sheilley, Transylvania University Dennis Shields, University of Wisconsin, Platteville Bill Stiles, Alvernia University Michelle Walsh, Vassar College</p>
ABSENTEES	ABSENTEES	ABSENTEES
None	None	None

OTHER PARTICIPANTS	OTHER PARTICIPANTS	OTHER PARTICIPANTS
Tiffany Alford, NCAA Amanda Conklin, NCAA Dan Dutcher, NCAA Mark Emmert, NCAA president Jenn Fraser, NCAA Jarett Gerald, NCAA Derrick Gragg, NCAA Brian Hainline, NCAA Eric Hartung, NCAA Anthony Holman, NCAA Jessica Kerr, NCAA Louise McCleary, NCAA Jeff Myers, NCAA John Parsons, NCAA Laura Peterson, NCAA Bill Regan, NCAA Donald Remy, NCAA Adam Skaggs, NCAA Ali Spungen, NCAA Liz Suscha, NCAA Cari Van Sensus, NCAA Jeremy Villanueva, NCAA Amy Wilson, NCAA	Tiffany Alford, NCAA Amanda Conklin, NCAA Dan Dutcher, NCAA Sean Decatur, Kenyon College Jarett Gerald, NCAA Brian Hainline, NCAA Eric Hartung, NCAA Sue Hasseler, Muskingum University Jessica Kerr, NCAA Louise McCleary, NCAA Jeff Myers, NCAA John Parsons, NCAA Bill Regan, NCAA Adam Skaggs, NCAA Ali Spungen, NCAA Jeremy Villanueva, NCAA	Dan Dutcher, NCAA Jarett Gerald, NCAA Eric Hartung, NCAA Louise McCleary, NCAA Jeff Myers, NCAA Bill Regan, NCAA Adam Skaggs, NCAA Ali Spungen, NCAA Jeremy Villanueva, NCAA

[Note: This summary reflects only actions (formal votes or “sense of meeting”) in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the group.]

1. WELCOME AND ANNOUNCEMENTS.

January 12 Management Council. The virtual meeting was called to order at 8:45 a.m. (EST), by the chair, Heather Benning. The chair welcomed the Council and reviewed the agenda.

January 14 Presidents Council. The virtual meeting was called to order at 11 a.m. (EST) by the chair, President Tori Murden McClure.

January 15 Management Council. The virtual meeting was called to order at 1:30 p.m. (EST) by the chair, Jason Fein. The chair welcomed the new Council members: Kate Corcoran, Tom DiCamillo, Angela Marin, Betsy Mitchell, Bill Stiles and SAAC representatives, Madeira Alexander and Jack Mulvihill.

2. REVIEW OF RECORDS OF PREVIOUS MEETINGS.

a. Management Council Meetings – October 19-20, 2020.

January 12 Management Council. The Management Council approved the summary of its October 19-20, 2020, meetings.

Presidents Council. No action was necessary.

b. Presidents Council Meeting – October 28, 2020.

January 12 Management Council. No action was necessary.

Presidents Council. The Presidents Council approved the summary of its October 28, 2020, meeting.

c. Administrative Committee Actions.

January 12 Management Council. The Council ratified the Administrative Committee reports from the October 22 videoconference.

Presidents Council. The Presidents Council ratified the Administrative Committee reports from the October 22 videoconference.

The action ratified by the Councils included the appointment of Hilary Link, president of Allegheny College, to the NCAA Honors Committee.

3. COMMITTEE RECOMMENDATIONS AFFECTING DIVISION III.

a. Division III Joint Presidents Council/Management Council Committees or Subcommittees.

(1) Convention-Planning Subcommittee.

• 2021 NCAA Convention.

January 12 Management Council. The Council reviewed the following Convention documents:

- Division III delegates schedule.
- Division III-specific discussion checklist.
- Division III Issues Forum agenda.
- Division III Keynote presentation.
- Division III Business Session agenda.

The Council noted the Convention would be completely virtual due to the COVID-19 pandemic, and there were approximately 1,700 registrants. Lenora Billings-Harris, a nationally known speaker, would provide the keynote presentation on unconscious bias.

Presidents Council. No action was necessary.

Staff Liaisons:

**Brown,
Spungen**

Council Reps:

**Benning,
Gilmour, Mazza,
Mankey, Mooney
Paino, Pepper,
Schram**

Staff Liaisons:
Aiken, Dutcher,
Hartung, McCleary,
Myers, Spungen

Council Reps:
Benning, Brown,
Franks, Lindgren,
Mazza, Miller,
Pepper, Shields,
Trachte, Walsh

(2) Strategic Planning and Finance Committee.

(a) Division III Budget Cycle (2021-2024).

January 12 Management Council. The Council approved a request from the Strategic Planning and Finance Committee to implement a one-time, three-year budget cycle for Division III from 2021-22 to 2023-24.

Presidents Council. The Presidents Council also approved the request.

(b) Division III Strategic Positioning Platform Review.

January 12 Management Council. The Council received an update on SPFC's review of the division's Strategic Positioning Platform. The platform was written over a decade ago, and with the recently updated Association-wide strategic priorities, the committee agreed to review and update, as needed, the division's platform. The goal is to release the updated strategic positioning platform to the membership in Sept. 2021.

Presidents Council. No action was necessary.

(c) Division III Budget.

January 12 Management Council. The Council reviewed the budget to actual as of the end of December 2020 as well as the future budget projections.

Presidents Council. No action was necessary.

Staff Liaisons:
Myers, Regan

Council Reps:
Benning, Briggs,
Cooper, Feyerherm,
Hammond,
Murden McClure
Millerick, Shields

(3) Joint Legislative Steering Subcommittee.

January 12 Management Council. The subcommittee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

b. Management Council Subcommittees.

(1) Subcommittee for Legislative Relief.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Berg

Council Reps:
Aaron, Brown,
Fein, Mazza,
McGuinness,
Morgan,
Udelhofen

Staff Liaisons:
Alford, Peterson-
Myllinski, Romash

Council Reps:
Feyerherm,
Lanigan, Mooney,
Schram, Walsh, J.
Walsh, M.

(2) Playing and Practice Seasons Subcommittee.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

January 15 Management Council. With the impact of the NCAA staff early retirements and voluntary separations, the Council voted to disband the Playing and Practice Seasons Subcommittee, which will allow for greater staff flexibility and capacity. The subcommittee's work will be absorbed by the Interpretations and Legislation Committee. If a specific issue arises (e.g. recruiting), the Council will form a working group or task force to address the issue.

c. Division III Committees.

(1) Championships Committee.

Staff Liaisons:
Peterson-Myllinski,
Suscha

Council Reps:
Benning,
Fein, Morgan

January 12 Management Council. The Council received the following championships updates:

The Championships Committee revisited winter sport sponsorship numbers as they are known to date and reviewed survey responses. The survey data were not conclusive, which the committee expected given that the surveys were sent in December when many conferences and institutions were still considering their competition decisions. The committee reported that its next steps will be to ask institutions to declare their intentions to compete in winter championships based on their plans to conduct competition and be eligible for selection. The committee will develop and distribute this declaration request by mid-January. Prior to February 1, based on declaration responses, the committee will consider whether to recommend a change to holding winter championships.

The Return to Championships Guidelines have been finalized for all sports based on guidance/direction from the NCAA COVID-19 Medical Advisory Group. The guidelines are intended to be consistent with guidance published by the federal government and its corresponding health agencies and otherwise reflective of the best available scientific and medical information available at the time of publication. Each document will be the basis for each preliminary round and Championship finals host site.

The winter bid process has been initiated to solicit hosts for preliminary rounds in men's and women's basketball and all rounds of men's and women's ice hockey. Prospective hosts must demonstrate the ability to meet health and safety protocols.

Presidents Council. No action was necessary.

Staff Liaison:
Kleppel

Council Rep:
Feyerherm

(2) **Committee on Infractions.**

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Alford, Hartung

Council Rep:
Schram

(3) **Financial Aid Committee.**

January 12 Management Council. The Council received the Financial Aid Committee's report that identified 26 Level I Reviews this fall, four fewer than last year. The committee took the following actions: (1) Voted to take no action on eight cases; and (2) Voted to forward 18 Level I cases to a Level II review, a similar number to the prior year.

Presidents Council. No action was necessary.

Staff Liaison:
Walters

Council Reps:
Dunsworth,
Millerick

(4) **Infractions Appeals Committee.**

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Myers, Regan

Council Rep:
Hill

(5) **Interpretations and Legislative Committee (ILC).**

January 12 Management Council. The Council received an update on the 2021 NCAA Convention Division III Legislative Proposals Question and Answer guide.

Presidents Council. No action was necessary.

Staff Liaisons:
Alford, Berg,
Hartung

Council Rep:
Mooney

(6) **Membership Committee.**

January 12 Management Council. The Council received an update on graduate student participation in a consortium. The committee determined that graduate students should be permitted to choose the institution within the consortium they represent in athletics. That is true for graduates of the academic consortium, graduates of another Division III institution and for graduates of a non-Division III institution (provided they receive a legislative relief waiver to permit participation). The committee also noted that the athletics departments within the consortium and/or the conference may decide to impose a more restrictive position on students who graduated from within the consortium itself.

Presidents Council. No action was necessary.

Staff Liaison:
Roe

Council Rep:
McGuinness

(7) **Nominating Committee.**

• **Governance Committee Appointments.**

January 12 Management Council. The Council approved the following governance committee appointments:

- i. Division III Student-Athlete Advisory Committee (five January 2021 vacancies):
 - Benedetto Laboni, Anna Maria College, Great Northeast Athletic Conference.
 - Joseph Dorgan, Jr., Knox College, Midwest Conference.
 - Tyler Rover, Oglethorpe University, Southern Athletic Association.
 - Jessica Ann Ader, State University of New York at Potsdam, State University of New York Athletic Conference.
 - Rachael Scoones, State University of New York at Delhi, North Atlantic Conference will begin her term Sept. 1.
- ii. NCAA Division III Coaching Enhancement Grant Selection Committee (four immediate vacancies):
 - Gregory Lott, assistant athletics director, Denison University, North Coast Athletic Conference.
 - Meaghan Neenan, athletic trainer, Salem State University, Massachusetts State Collegiate Athletic Conference.
 - Hunter Sims, director of athletics, Howard Payne University, American Southwest Conference.
 - Greg Walker, head volleyball coach, Smith College, New England Women's and Men's Athletic Conference.
- iii. NCAA Playing Rules Oversight Panel (one immediate vacancy):
 - Scott Musa, associate athletics director, Shenandoah University, Old Dominion Athletic Conference.

Presidents Council. No action was necessary.

Staff Liaisons:
Barnhart, Berg,
Malin, Skaggs,
Spungen

Council Reps:
Bryant,
Lanigan, Pepper,
Udelhofen

(8) **Student-Athlete Advisory Committee (SAAC).**

January 12 Management Council. The Division III SAAC elected its new officers – Anthony Francois, John Jay College of Criminal Justice, will be the chair, Bridgett Finn, Lebanon Valley College will be the vice-chair, and Abigail Newkirk, Bluffton College, elected Communications Director. The new Management Council liaisons are Jack Mulvihill, St. John Fisher College, and Madeira Alexander, Salisbury University.

Presidents Council. No action was necessary.

Staff Liaison:
Romash

Council Rep:
Hill

(9) Student-Athlete Reinstatement Committee.

January 12 Management Council. The Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

d. Association-Wide Committees.

Staff Liaisons:
Durden, Parsons,
Rohlman

Council Rep:
M. Walsh

(1) Competitive Safeguards and Medical Aspects of Sports (CSMAS).

January 12 Management Council. The Council reviewed the committee's reports. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Brownlee,
Ziegler

Council Rep:
Morgan

(2) Committee on Sportsmanship and Ethical Conduct.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Gentry, Hebbard
Wallach

Council Rep:
Udelhofen

(3) Committee on Women's Athletics (CWA).

January 12 Management Council. The Council received an update from the Committee on Women's Athletics that it still requests each division add STUNT as an emerging sport. The Council will discuss and act during its April meeting for consideration at the 2022 NCAA Convention.

Presidents Council. No action was necessary.

Staff Liaisons:
Abdur-Rashid,
Bazemore, Hack-
worth,

Council Rep:
Aaron

(4) Minority Opportunities and Interests Committee (MOIC).

January 12 Management Council. The Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Abdur-Rashid,
Bazemore, Hack-
worth, Hebbard,
Wallach

Council Reps:
Aaron, Udelhofen

(5) Joint CWA and MOIC meeting.

January 12 Management Council. The Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Preston, Loechel,
Register

Council Rep:
Brown

(6) Honors Committee meeting.

January 12 Management Council. The Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
Smith, Suscha

Council Rep:
Morgan

(7) Olympic Sports Liaison Committee (OSLC).

January 12 Management Council. The Council reviewed the committee's report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Seewald

(8) Playing Rules Oversight Panel.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaisons:
O'Barr,
Thomas

Council Rep:
Aaron

(9) Postgraduate Scholarship Committee.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Bell

Council Rep:
Millerick

(10) Research Committee.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

Staff Liaison:
Thomas

Council Rep:
J. Walsh

(11) Walter Byers Scholarship Committee.

January 12 Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

4. PROPOSED LEGISLATION FOR THE 2021 CONVENTION.

a. Review of 2021 NCAA Convention Notice.

January 12 Management Council. The Council recommended the Presidents Council consider withdrawing Proposal No. 2021-1, which would allow Division III student-athletes to use their name, image, and likeness for promotional purposes. The Council reaffirmed its commitment to providing name, image, and likeness (NIL) opportunities to Division III student-athletes at the first practicable opportunity. However, in light of input from the U.S. Department of Justice Antitrust Division regarding NIL legislation proposed in all three divisions, the Council recommended the Presidents Council consider withdrawing Proposal No. 2021-1.

The Council received information that the Division III legislative proposal is fully compliant with U.S. antitrust law. Further, throughout the development of the current proposal, the Division III membership expressed strong support for these changes. However, given the current environment and the fact that Division III has not yet voted on the NIL proposal, the Council believes it is responsible and prudent for the Presidents Council to postpone a vote until the NCAA can gather additional relevant information about the potential impact of the various concerns at issue.

The Council also recommended the Presidents Council reaffirm its commitment to modernize legislation to provide NIL opportunities to Division III student-athletes at the first practicable opportunity. Nothing about this request to withdraw Proposal No. 2021-1 should be taken as a sign that the Division III governance structure does not support the legislation.

Presidents Council. The Council endorsed the recommendation and formally withdrew Proposal No. 2021-1.

b. Legislative Proposal Question and Answer Guide.

January 12 Management Council. The Council reviewed the Legislative Proposal Question and Answer guide. No action was necessary since it recommended withdrawing the proposal.

Presidents Council. No action was necessary.

c. Review of Parliamentary and Voting Issues.

January 12 Management Council. The Council recommended Presidents Council approve the updated 2021 NCAA Convention Mootnicity and related parliamentary issues document that reflected the withdrawal of the Name, Image and Likeness proposal.

Presidents Council. The Presidents Council approved the updated parliamentary and voting issues document.

d. Review of Speaker Assignments.

January 12 Management Council. The Council reviewed the updated speaker assignments due to the recommendation to withdraw the proposal.

Presidents Council. The Presidents Council reviewed the updated speaker assignment, noting the withdrawal of the proposal.

e. Review Noncontroversial Legislation.

- **Committee Membership – Increase Composition of Men’s and Women’s Tennis Committees.**

January 12 Management Council. The Council approved noncontroversial legislation to increase the composition of the men's and women's tennis committees from four to eight members to coincide with the new regional alignment.

Presidents Council. No action was necessary.

5. DIVISION III INITIATIVES AND UPDATES.

a. Diversity and Inclusion Working Group.

January 12 Management Council. The Council reviewed the working group's report. No action was necessary.

Presidents Council. No action was necessary.

b. Faculty Athletics Representative (FAR) Advisory Group.

January 12 Management Council. The Council reviewed the advisory group's report. No action was necessary.

Presidents Council. No action was necessary.

c. LGBTQ Working Group.

January 12 Management Council. The Council reviewed the working group's report. No action was necessary.

Presidents Council. No action was necessary.

d. Division III Officiating Strategic Plan.

January 12 Management Council. The Council reviewed a document that outlines the five-year strategic plan to address the cultural and systemic issues identified in the Division III Commissioners Association 2020 Strategic Analysis of the State of Collegiate Officiating and engage stakeholders in a collaborative approach to influence the future of collegiate officiating. The document details the vision, values, and pillars of the strategic plan.

Presidents Council. No action was necessary.

e. Division III Graduation Rates.

January 12 Management Council. Staff provided an update on the most recent Division III graduation rates. Student-athlete graduation-rate reporting was mandatory for the first time with this reporting cycle. The Division III national four-year average Academic Success Rate (ASR) continues to hold steady at 87 percent. Even when utilizing the less-inclusive federal rate, Division III student-athletes perform better than the general student body. The four-year, federal rate for student-athletes was 68 percent and the federal rate for the overall student body was 66 percent.

Presidents Council. No action was necessary.

f. Division III Identity Initiative.

January 12 Management Council. The 2020-21 academic year marks the 10-year anniversary of the initiative. Division III staff intend to recognize the impact of this initiative with the help of the membership from mid-January to the conclusion of Division III Week in April 2021. The membership will be able to follow the conversation via social media using the #D3Identity hashtag.

Presidents Council. No action was necessary.

g. 360 Proof.

January 12 Management Council. The Council reviewed the update. No action was necessary.

Presidents Council. No action was necessary.

h. Technology Users Group.

January 12 Management Council. The Council reviewed the users group's report. No action was necessary.

Presidents Council. No action was necessary.

i. Feedback from Conference Meetings.

January 12 Management Council. The Council provided updates from recent conference virtual meetings. No action was necessary.

Presidents Council. No action was necessary.

6. ASSOCIATION-WIDE UPDATES AND ISSUES.

a. Board of Governors (BOG) Update.

January 12 Management and Presidents Councils. The Councils received an update on the BOG initiatives including:

- (1) National office and COVID-19 response.
- (2) Sexual violence prevention policy expansion.
- (3) Committee to Promote Cultural Diversity and Equity.

b. NCAA Committee Member Appointment Process Analysis.

January 12 Management Council. The office of inclusion provided an update on a recent study that examined the NCAA committee member appointment process. The purpose of the analysis was to examine the appointment process relative to its ability to produce a diverse and representative governance structure. This analysis is in response to the goal of the Board of Governor's Committee to Promote Cultural Diversity and Equity (CPCDE) to operationalize the NCAA Presidential Pledge. The analysis uncovered a series of questions for further consideration and opportunities to revise administrative and data collection practices. The report presents preliminary concepts to consider increasing the representation of women and ethnic/racial minorities on NCAA committees or to otherwise enhance the extent to which NCAA committee members reflect the diversity of NCAA student-athletes.

Presidents Council. No action was necessary

c. Sport Science Institute (SSI) updates.

January 12 Management Council. Chief Medical Officer Dr. Hainline provided an update on the December release of the Resocialization of Collegiate Sport: Developing Standards for Practice and Competition, Second Edition (Updated), which will serve as the most current reference point for student-athletes in fall, winter and spring sports for practice and competition. The document includes considerations specific to the prevention of community spread of COVID-19, reclassification of transmission risk of sport based on emerging information, and COVID-19 testing and masking for athletes, officials, and other Tier 1 personnel.

The Council also received an update on outcomes and deliverables from the Gender Identity and Student-Athlete Participation Summit co-hosted by SSI and the office of inclusion in early October. The summit, which included medical experts and divisional representation, looked at healthcare (physical/mental) for student-athletes who are gender transitioning, competitive equity, and inclusion.

Presidents Council. No action was necessary.

d. NCAA Coaches Credential Curriculum Development Group.

January 12 Management Council. The Council received an update on a potential model for NCAA Coaches Credentialing. It reviewed a document that was the result of 18 months of discussion and study involving a two-phase coaches' pilot. The model is an outcomes-based education program focused on providing a set of core requirements and electives to establish foundational knowledge and educate coaches in meaningful ways to support them in their role developing student-athletes as people and in their sport. Next steps include building the sport-specific curricular framework and launching several pilots.

Presidents Council. No action was necessary.

e. Campus Sexual Violence Policy Implementation Task Force.

January 12 Management Council. In April 2020, the NCAA Board of Governors expanded the Association-wide policy on campus sexual violence to include individual accountability measures. This action is an opportunity for member institutions to evaluate their prevention measures based on their campus policies and state and federal laws. Additionally, the U.S. Department of Education (DOE) released new Title IX regulations that became effective in August 2020. These new regulations raise several questions for the membership regarding how the Association's expanded policy intersects with the new requirements of the DOE regulations. To fully serve the membership in fulfilling this annual policy requirement and given the new DOE regulations, the Board of Governors directed the development of a membership task force to provide resources to assist members in developing implementation measures on campus. The task force shall work to develop operational guidelines, best practices and supporting documentation that campuses can use to implement the expanded policy. Their work will enable member schools to use the resources developed to better prepare for the 2022-23 attestation requirements.

Presidents Council. No action was necessary.

f. Name, Image and Likeness Third Party Administrator.

January 12 Management Council. The Council received an update on the NCAA's solicitation of a NIL Third Party Administrator.

Presidents Council. No action was necessary.

g. Division I Sustainability.

January 12 Management Council. Recently the Division I Presidential Forum created a steering committee of nine presidents to lead a review of Division I sustainability. Subgroups are focusing on four areas: governance, financial concerns, membership requirements and legal fees. By April 2021, the Forum will give the Division I Council an initial report and additional discussions will occur between April 2021 and April 2022, with anticipated action in April/August 2022. During the year-long review, Division I will prioritize short-term and long-term actions that may impact the other divisions.

Presidents Council. No action was necessary.

h. Litigation Update.

Management and Presidents Councils. The Councils received a litigation update. No action was necessary.

7. 2021 CONVENTION LOGISTICS.

• Programming and Logistics.

January 15 Management Council. The Council discussed the 2021 NCAA Convention and provided feedback regarding future Convention programming and logistics.

8. ADDITIONAL BUSINESS.

• Acknowledgement of Departing Council Members.

January 12 Management Council. The Council acknowledged its departing members: Heather Benning, Cat Lanigan, Colby Pepper, Laura Mooney, Kandis Schram, Denise Udelhofen and Joe Walsh. The Council thanked Heather Benning for her service as chair of the Management Council.

Presidents Council. President McClure acknowledged departing Council member, Javier Cevallos, and the vice chair Fayneese Miller thanked president McClure for her service as chair of the Presidents Council.

9. ADJOURNMENT.

January 12 Management Council. The meeting adjourned at 4:05 p.m. (EST)

Presidents Council. The meeting adjourned at 1:01 p.m. (EST)

January 15 Management Council. The meeting adjourned at 3:33 p.m. (EST).