1. Welcome and announcements. (Heather Benning)

2. Roster. [Supplement No. 1] (Benning)

3. Review of summary and minutes. (Benning)
   a. Summary of October 2020 quarterly meetings. [Supplement No. 2]
   b. Administrative Committee report. [Supplement No. 3]

4. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 4a and 4b] (Dan Dutcher)

5. Committee/subcommittee reports.
   a. Division III Joint Presidents Council/Management Council committees and subcommittees.
      (1) Convention Planning Subcommittee. [Supplement Nos. 5a and 5b] (Lori Mazza)
   b. Strategic-Planning and Finance Committee. [Supplement Nos. 6a and 6b] (Chuck Brown)
      (a) 2020-21 budget-to-actual. [Supplement No. 7] (Mark Aiken)
      (b) Future projections. [Supplement No. 8] (Aiken/Louise McCleary)
   c. Joint Legislative Steering Committee. (Benning)
   b. Management Council subcommittees.
      (1) Subcommittee for Legislative Relief. (Jason Fein)
      (2) Playing and Practice Seasons Subcommittee. (Laura Mooney)
c. Division III committees.

(1) Championships Committee. [Supplement Nos. 9a, 9b, 9c and 9d] (Fein)

(2) Committee on Infractions. (Sarah Feyerherm)

(3) Financial Aid Committee. [Supplement No. 10] (Kandis Schram)

(4) Infractions Appeals Committee. (Tim Millerick)

(5) Interpretations and Legislation Committee. [Supplement No. 11] (Matt Hill)

(6) Membership Committee. [Supplement Nos. 12a and 12b] (Mooney)

(7) Nominating Committee. [Supplement Nos. 13a and 13b] (Scott McGuiness)

(8) Student-Athlete Advisory Committee. [Supplement No. 14] (Cat Lanigan/Colby Pepper)

(9) Committee on Student-Athlete Reinstatement. [Supplement Nos. 15a and 15b] (Hill)

d. Association-wide committees.

(1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 16a and 16b] (Michelle Walsh)

(2) Committee on Sportsmanship and Ethical Conduct. (Michelle Morgan)

(3) Committee on Women’s Athletics. [Supplement No. 17] (Denise Udelhofen)

(4) Minority Opportunities and Interests Committee. [Supplement No. 18] (Cheryl Aaron)

(5) Joint Minority Opportunities and Interests Committee and Committee on Women’s Athletics. [Supplement No. 19] (Aaron/Udelhofen)

(6) Honors Committee. [Supplement No. 20] (Chuck Brown)

(7) Olympic Sports Liaison Committee. [Supplement No. 21] (Morgan)

(8) Postgraduate Scholarship Committee. (Aaron)

(9) Research Committee. (Millerick)

(10) Walter Byers Scholarship Committee. (Joe Walsh)
6. 2021 NCAA Convention legislation. (Jeff Myers/Bill Regan)
   a. Review of 2021 NCAA Convention Notice. [Supplement No. 22]
   b. Legislative proposal question and answer guide. [Supplement No. 23]
   @ c. Review of parliamentary and voting issues. [Supplement No. 24]
   d. Review of speaker assignments. [Supplement No. 25]
   e. Review noncontroversial legislation approved by the Management Council.
      [Supplement No. 26] (Myers/Regan)

7. Division III initiatives and updates.
   a. Diversity and Inclusion Working Group. [Supplement No. 27] (Gerard Bryant)
   b. Faculty Athletics Representative (FAR) Advisory Group. [Supplement No. 28] (Brown)
   c. LGBTQ Working Group. [Supplement No. 29] (McGuinness)
   d. Division III officiating strategic plan. [Supplement No. 30] (Anthony Holman)
   e. Division III graduation rates. [Supplement Nos. 31a and 31b] (Eric Hartung)
   f. Division III Identity Initiative. [Supplement No. 32] (Adam Skaggs)
   g. 360 Proof. [Supplement No. 33] (McCleary)
   h. Technology Users Group. [Supplement No. 34] (McCleary)
   i. Feedback from conference meetings. [Supplement No. 35] (All)

8. Association-wide updates and issues.
   a. Board of Governors update. [Supplement No. 36] (Mark Emmert/ Donald Remy)
      (1) National office and COVID-19 response.
      (2) Governmental Relations report. [Supplement No. 37]
(3) Committee to Promote Cultural Diversity & Equity. [Supplement No. 38a]  
(Amy Wilson/Derrick Gragg)  
• NCAA Committee Member Appointment Process Analysis.  
[Supplement Nos. 38b and 38c]  
  b. Sports Science Institute updates. (Brian Hainline/John Parsons)  
    b. NCAA Gender Identity and Student-Athlete Participation Summit. [Supplement No. 40]  
  c. NCAA Coaches Credential Curriculum Development Group. [Supplement No. 41] (Cari Van Senus/Feyerherm)  
  d. Campus Sexual Violence Policy Implementation Task Force. [Supplement No. 42] (Van Sensus)  
  e. Name, Image and Likeness Third Party Administrator. [Supplement No. 43] (Tiffany Alford/Hill)  
  f. Division I Sustainability. [Supplement No. 44] (Jenn Fraser and Amanda Conklin)  
  g. Litigation update. (Jess Kerr)  

9. Future meeting schedule. [Supplement No. 45] (Benning)  

10. Additional business and open forum. (Benning)  

11. Adjournment.  

@ Denotes action items.