



A G E N D A

National Collegiate Athletic Association

Division III Management Council

[Microsoft Teams](#)

January 12, 2021
9 a.m. to 4 p.m. Eastern time

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)
 - @ (2) 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)
 - (3) 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 McGuinness)
- (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)
 - a. Resocialization of Collegiate Sport – Second edition. [Supplement No. 39]
 - 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.