



A G E N D A

National Collegiate Athletic Association
Division III Management Council

Grand Ballroom Salon E
Marriott Rivercenter

January 11, 2023
8 a.m. to 2:45 p.m.

1. Welcome and announcements. (Michelle Morgan)
2. Roster. [Supplement No. 1] (Morgan)
- @ 3. Review of summary and minutes. (Morgan)
 - a. Management Council report. [Supplement No. 2]
 - b. Summary of fall 2022 quarterly meetings. [Supplement No. 3]
 - @ c. Administrative Committee reports. [Supplement Nos. 4a, 4b]
4. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 5a, 5b] (Matt Hill)
5. Committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention-Planning Subcommittee. [Supplement Nos. 6a, 6b] (Kate Corcoran)
 - @ (2) Strategic-Planning and Finance Committee. [Supplement No. 7] (Chuck Brown/Mark Aiken)
 - (a) 2022-23 budget-to-actual. [Supplement No. 8]
 - (b) Future projections. [Supplement No. 9]

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

- b. Division III committees.
 - (1) Committee on Infractions. (Sarah Feyerherm)

(2) Infractions Appeals Committee. (Angela Marin)

(3) Subcommittee for Legislative Relief. (Brown)

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

(4) Championships Committee. [Supplement Nos. 10a – 10e] (Holly Sheilley)

@ (5) Committee on Student-Athlete Reinstatement. [Supplement No. 11] (Matt Hill)

(6) Financial Aid Committee. [Supplement No. 12] (Corcoran)

(7) Interpretations and Legislation Committee. [Supplement Nos. 13a, 13b, 13c] (Hill)

(8) Membership Committee. [Supplement Nos. 14a, 14b] (Bill Stiles)

@ (9) Nominating Committee. [Supplement Nos. 15a, 15b] (Scott McGuiness)

(10) Student-Athlete Advisory Committee. [Supplement No. 16] (Daniele Iaboni/Sabienea Winston)

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

c. Association-wide committees.

(1) Olympic Sports Liaison Committee. (Betsy Mitchell)

(2) Postgraduate Scholarship Committee. (Cheryl Aaron)

(3) Walter Byers Scholarship Committee. (Mitchell)

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

- (4) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 17] (Michelle Walsh)
 - (5) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 18] (Corcoran)
 - @ (6) Committee on Women's Athletics. [Supplement No. 19a, 19b] (Mitchell)
 - (7) Honors Committee. [Supplement No. 20] (Brown)
 - @ (8) Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. [Supplement No. 21] (Aaron/Mitchell)
 - (9) Minority Opportunities and Interests Committee. [Supplement No. 22] (Aaron)
 - (10) Research Committee. [Supplement No. 23] (Lawrence Ward)
6. 2023 NCAA Convention legislation. (Jeff Myers/Tiffany Alford)
- a. Review of 2023 NCAA Convention Notice. [Supplement No. 24]
 - b. Legislative proposal question and answer guide. [Supplement No. 25]
 - c. Review of speaker assignments. [Supplement No. 26]
 - @ d. Review of parliamentary and voting issues. [Supplement No. 27]
7. 2024 NCAA legislation (Myers/Alford)
- @ a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 28]
 - @ b. Review of administrative regulations approved by the Management Council. [Supplement No. 29]
8. 2023 Convention logistics. (Ali Spungen)
- a. Delegate schedule. [Supplement No. 30]

- b. Joint PC/MC/SAAC meeting. [Supplement No. 31]
- c. Division III Issues Forum. [Supplement No. 32]
- d. Division III Special Rules of Order Business Session. [Supplement No. 33]
- e. Division III Business Session. [Supplement No. 34]

9. Division III Initiatives and updates.

- a. Division III Advisory Council. [Supplement No. 35] (Morgan)
- b. Philosophy Statement Working Group [Supplement Nos. 36a, 36b] (Brown)

@

- c. Federated Playing Rules [Supplement No. 37] (Regan/Myers)
- d. Diversity and Inclusion Working Group. [Supplement No. 38] (Jason Verdugo)

@

- e. Faculty Athletics Representative Advisory Group. [Supplement No. 39] (Brown)
- f. Division III graduation rates. [Supplement No. 40] (Hartung)
- g. Name, Image and Likeness Division III educational resource [Supplement No. 41] (Hill/Myers)
- h. Division III branding, promotions, and social media. [Supplement No. 42a, 42b] (Katie Mucci)
- i. 360 Proof [Supplement No. 43] (Bill Regan)
- j. D3CA Officiating Strategic Plan. [Supplement No. 44] (Tom Di Camillo)
- k. Feedback from conference meetings. (All)

10. Association-wide updates and issues.

- a. Board of Governors reports and updates. [Supplement Nos. 45a, 45b, 45c] (Morgan)
 - (1) NCAA President update.
 - (2) Committee to Promote Cultural Diversity and Equity. [Supplement No. 46]

- (3) Subcommittee on Congressional Engagement and Action. [Supplement No. 47]
- b. Sports Science Institute updates. [Supplement No. 48] (Anne Rohlman/John Parsons)
 - (1) Health and safety strategic priorities.
 - (2) Transgender student-athlete participation.
 - (3) Update on Mental Health Advisory Group work.
 - (4) Update from the December Cannabis Summit.
 - (5) Wearable technologies.
- c. Litigation update. (Greg Pottorff)

Management Council leadership agenda items for discussion and feedback.

11. Management Council business and open forum. (Morgan)
12. Future meeting schedule. [Supplement No. 49] (Morgan)
13. Additional business. (Morgan)
 - Recognition of departing members.
14. Adjournment.

@ *Denotes action items.*