



*Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.*

## A G E N D A

### National Collegiate Athletic Association Division III Management Council

Ballroom 231 BC  
Phoenix Convention Center

January 10, 2024  
8 a.m. to 3 p.m.

1. Welcome and announcements. (Holly Sheilley)
2. Roster. [Supplement No. 1] (Sheilley)
3. Key items. [Supplement No. 2] (Michelle Walsh)
- @ 4. Review of summary and minutes. (Sheilley)
  - a. Management Council reports. [Supplement Nos. 3a, 3b]
  - b. Summary of fall 2023 quarterly meetings. [Supplement No. 4]
  - c. Administrative Committee reports. [Supplement Nos. 5a, 5b, 5c, 5d]
5. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b] (Walsh)
6. Committee/subcommittee reports.
  - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
    - (1) Convention-Planning Subcommittee. [Supplement Nos. 7a, 7b] (Kate Corcoran)
    - @ (2) Strategic-Planning and Finance Committee. [Supplement No. 8] (Mark Aiken/Walsh)
      - (a) 2023-24 budget-to-actual. [Supplement No. 9]
      - (b) Future projections. [Supplement No. 10]
  - b. Division III committees.

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

- (1) Committee on Infractions. (Tom DiCamillo)
- (2) Infractions Appeals Committee. (Betsy Mitchell)

(3) Subcommittee for Legislative Relief. (Jason Verdugo)

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. 11a, 11b, 11c, 11d] (Jason Verdugo)
- (5) Committee on Student-Athlete Reinstatement. [Supplement No. 12] (Matt Hill)
- (6) Financial Aid Committee. [Supplement No. 13] (Corcoran)
- @ (7) Interpretations and Legislation Committee. [Supplement Nos. 14a, 14b] (Hill)
- (8) Membership Committee. [Supplement Nos. 15a, 15b, 15c] (Bill Stiles)
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  - Otterbein consortium appeal. [Supplement No. 15d]
- @ (9) Nominating Committee. [Supplement Nos. 16a, 16b] (Pete Bothner)
- (10) Student-Athlete Advisory Committee. [Supplement No. 17] (Daniele Iaboni)

c. Association-wide committees.

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

- (1) Postgraduate Scholarship Committee. (Marybeth Lamb)
- (2) 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.

- @ (3) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 18] (Michelle Walsh)
- (4) Committee on Women's Athletics. [Supplement No. 19] (Lamb)
- (5) Honors Committee. [Supplement Nos. 20a, 20b] (Jessica Brown)

- (6) Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. [Supplement No. 21] (Cheryl Aaron/Lamb)
  - (7) Minority Opportunities and Interests Committee. [Supplement No. 22] (Aaron)
- 7. 2024 NCAA Convention legislation. (Jeff Myers/Corey Berg)
  - a. Review of 2024 NCAA Convention Notice. [Supplement No. 23]
  - b. Legislative proposal question and answer guide. [Supplement No. 24]
  - @ c. Review of speaker assignments. [Supplement No. 25]
  - @ d. Review of parliamentary and voting issues. [Supplement No. 26]
- 8. 2025 NCAA legislation (Myers/Berg)
  - @ • Review of noncontroversial legislation approved by the Management Council. [Supplement No. 27]
- 9. 2024 Convention logistics. (Bill Regan)
  - a. Delegate schedule. [Supplement No. 28]
  - b. Joint PC/MC/SAAC meeting. [Supplement No. 29]
  - c. Division III Issues Forum. [Supplement No. 30]
  - d. Division III Business Session. [Supplement No. 31]
- 10. Division III Initiatives and updates.
  - a. Committee composition waiver. [Supplement No. 32] (Regan)
  - b. Athletic Trainers Working Group. [Supplement Nos. 33a, 33b, 33c] (Lamb)
  - c. Diversity and Inclusion Working Group. [Supplement No. 34] (Brown)
  - d. Faculty Athletics Representative Advisory Group. [Supplement No. 35] (Rob Larson)
  - e. Division III graduation rates. [Supplement No. 36] (Hartung)
  - f. Financial and Risk Management Working Group. [Supplement Nos. 37a, 37b] (Sheilley)
  - g. NCAA Communications Policy. (Gina Lehe)

- h. Eligibility Center. [Supplement No. 38] (Mike Massa)
  - i. Division III branding, promotions, and social media. [Supplement Nos. 39a, 39b] (Katie Mucci)
  - j. Technology Users Group. (Mucci) [Supplement No. 40]
  - k. US Olympic Paralympic Committee Advisory Council update. (Bernard Muir, Adam Wood)
11. Association-wide updates and issues.
- a. Board of Governors reports and updates. [Supplement Nos. 41a, 41b] (Stephanie Quigg)
  - b. Government relations update. [Supplement No. 42]
  - c. Sports wagering. (Tom Paskus).
  - d. Sports Science Institute updates. (Brian Hainline, Anne Rohlman/John Parsons)
    - (1) Cannabinoids recommendation. [Supplement No. 43]
    - (2) Transgender student-athlete participation policy.
    - (3) Update on Mental Health Best Practices document.
    - (4) Performance and Training Advisory Group.
  - e. Litigation update. (Luke Schultheis)
12. Membership Feedback (All)

Management Council leadership agenda items for discussion and feedback.
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- 13. Management Council business and open forum. [Supplement No. 44] (Sheilley)
- 14. Future meeting schedule. [Supplement No. 45] (Sheilley)
- 15. Additional business. (Sheilley)
  - Recognition of departing members.
- 16. Adjournment.

*@ Denotes action items.*