



A G E N D A

National Collegiate Athletic Association
Division III Management Council

Grant Ballroom B
NCAA national office

July 17-18, 2023

1. Welcome and announcements. (Holly Sheilley)
2. Roster. [Supplement No. 1] (Sheilley)
3. Key meeting items. [Supplement No. 2] (Bill Regan)
4. Review of summary and Administrative Committee reports. (Sheilley)
 - a. Management Council summary. [Supplement No. 3]
 - b. Summary of spring quarterly meetings. [Supplement No. 4]
 - @ c. Administrative Committee reports. [Supplement Nos. 5a, 5b, 5c]
5. Division III philosophy statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b] (Michelle Walsh)
6. Media rights update. (Dan Gavitt)
7. Joint committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention Planning Subcommittee. [Supplement No. 7] (Bill Stiles)
 - @ (2) Strategic-Planning and Finance Committee. [Supplement No. 8] (Mark Aiken/Walsh)
 - (a) 2022-23 budget-to-actual. [Supplement No. 9] (Aiken)
 - (b) Proposed future projections. [Supplement No. 10] (Aiken)
 - (c) Philosophy Statement Working Group. [Supplement No. 11] (Walsh)
 - b. Subcommittee for Legislative Relief. (Jason Verdugo)

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

- c. Division III committees.
- (1) Committee on Infractions. (Tom DiCamillo)
 - (2) Financial Aid Committee. (Kate Corcoran)
 - (3) Infractions Appeals Committee. (Betsy Mitchell)

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. 12a – 12e] (Verdugo)
- @ (5) Committee on Student-Athlete Reinstatement. [Supplement No. 13] (Matt Hill)
- Mental health hardship waiver.
- (6) Interpretations and Legislation Committee. [Supplement Nos. 14a. 14b] (Hill)
- (7) Membership Committee. [Supplement Nos. 15a, 15b] (Stiles)
- @ (8) Nominating Committee. [Supplement No. 16] (Pete Bothner)
- (9) Student-Athlete Advisory Committee. [Supplement No. 17] (Daniele Iaboni, Sabienea Winston)

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

- d. Association-wide committees.
- (1) Committee on Competitive Safeguards and Medical Aspects of Sports. (Walsh)
 - (2) Honors Committee. (Jessica Brown)
 - (3) Olympic Sports Liaison 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 Women's Athletics. [Supplement No. 18] (Marybeth Lamb)
 - (5) Minority Opportunities and Interests Committee. [Supplement No. 19]
 - (6) Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 20] (Aaron, Lamb)
 - (7) Playing Rules Oversight Panel. [Supplement Nos. 21a, 21b] (Rachel Seewald)
 - Division III playing rules process.
 - (8) Postgraduate Scholarship Committee. [Supplement No. 22] (Lamb)
 - (9) Walter Byers Scholarship Committee. [Supplement No. 23] (Keiko Price)
8. Proposed legislation for the 2024 NCAA Convention. (Tiffany Alford, Jeff Myers)
- @ a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 24]
- b. Review administrative regulations approved by the Management Council. [Supplement No. 25]
- @ c. Review of modification of wording approved by the Management Council [Supplement No. 26]
- d. Review of Membership-sponsored legislation. [Supplement No. 27 – to be distributed on site.]
- @ e. Review of Governance-sponsored legislation. [Supplement No. 28]
9. Division III initiatives and updates.
- a. Athletic Trainer Working Group. [Supplement No. 29a, 29b] (Regan)
 - b. Diversity and Inclusion Working Group. [Supplement No. 30] (Brown)
 - c. Division III Congressional Advocates. [Supplement Nos. 31a, 31b, 31c] (Verdugo)

- d. Faculty Athletics Representative (FAR) Advisory Group. [Supplement No. 32] (Rob Larson)
 - e. Financial and Risk Management Working Group. [Supplement No. 33] (Sheilley)
 - f. LGBTQ Working Group. [Supplement No. 34] (Bothner)
 - @ g. Technology Users Group. (Katie Mucci)
 - h. Management Council composition waiver request [Supplement No. 35] (Regan)
 - i. Game Day the DIII Way. [Supplement No. 36] (Ali Spungen)
 - j. Division III Branding and Marketing. [Supplement No. 37] (Mucci)
 - k. Review Governance Scorecard. [Supplement No. 38] (Eric Hartung)
 - l. Feedback from conference meetings. [Supplement Nos. 39a, 39b, 39c] (All)
 - m. Division III Commissioners Association officiating update. [Supplement Nos, 40a, 40b] (Di Camillo)
10. Association-wide updates and issues.
- a. Update from NCAA President Charlie Baker.
 - (1) Discussion of Name, Image and Likeness. [Supplement No. 41a]
 - (2) NCAA state of business review.
 - (3) Sports wagering. [Supplement No. 41b]
 - (4) Division III conference engagement.
 - @ b. Board of Governors update. [Supplement No. 42] (Ben Brownlee, Jenn Fraser, Stephanie Quigg)
 - (1) Recommendation to eliminate Committee on Sportsmanship and Ethical Conduct. [Supplement No. 43]
 - (2) Recommendation to eliminate Olympic Sport Liaison Committee. [Supplement No. 44]
 - (3) Committee to Promote Cultural Diversity and Equity. [Supplement No. 45]

- c. Sports Science Institute updates. (Brian Hainline, John Parsons, Anne Rohlman)
 - Update on cannabinoid testing.
 - Concussion safety protocol.
 - Athletic trainer stakeholder meeting.
 - Student-athlete mental health best practices.
- d. Litigation update. (Jared Tidemann)
- e. Government relations report. [Supplement No. 46]
- 11. Future meeting schedule. [Supplement No. 47] (Sheilley)
- 12. Additional business and open forum. (Sheilley)
 - Election of 2024-25 Management Council leadership. [Supplement No. 48]
 - Roundtable discussion [Supplement No. 49]

Group 1	Group 2	Group 3
Meeting space: Althea Gibson	Meeting space: Room 103	Meeting space: James Frank
Jason Verdugo (<i>Facilitator</i>)	Michelle Walsh (<i>Facilitator</i>)	Lawrence Ward (<i>Facilitator</i>)
Angela Marin (<i>Recorder/Reporter</i>)	Brian Wigley (<i>Recorder/Reporter</i>)	Rob Larson (<i>Recorder/Reporter</i>)
Holly Sheilley	Bill Stiles	Kate Corcoran
Keiko Price	Daniele Iaboni	Matt Hill
Tom Di Camillo	Marybeth Lamb	Jessica Brown
Sabienea Winston	Melinda Treadwell	Betsy Mitchell
Cheryl Aaron	Jim Troha	Jim Schmidt
Pete Bothner	Bill Regan	Eric Hartung
Louise McCleary	Katie Mucci	Tiffany Alford
Ali Spungen	Jeff Myers	

- 13. Adjournment.

@ Denotes action items.