



*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

July 22-23, 2024

NCAA national office

1. Welcome and announcements. (Jason Verdugo)
2. Roster. [Supplement No. 1] (Verdugo)
3. Key meeting items. [Supplement No. 2] (Bill Regan)
4. Review of summary and Administrative Committee reports. (Verdugo)
  - a. Management Council summary. [Supplement No. 3]
  - b. Summary of spring quarterly meetings. [Supplement No. 4]
  - c. Management and President Councils Joint meeting. [Supplement No. 5]
  - @ d. Administrative Committee report. [Supplement No. 6]
5. Division III philosophy statement and Strategic Positioning Platform. [Supplement Nos. 7a, 7b, 7c] (Regan)
6. Joint committee/subcommittee reports.
  - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
    - (1) Convention Planning Subcommittee. [Supplement No. 8] (Bill Stiles)
    - @ (2) Strategic-Planning and Finance Committee. (Mark Aiken, Nicki Pieart)
      - (a) 2023-24 budget-to-actual. [Supplement No. 9] (Aiken)
      - (b) June 20 videoconference report. [Supplement No. 10] (Pieart)

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. (Tom Di Camillo)
  - (2) Financial Aid Committee. (Eric Hartung)

(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. 11a, 11b, 11c, 11d] (Holly Sheilley)
- (5) Committee on Student-Athlete Reinstatement. [Supplement No. 12] (Crystal Gibson)
- Sports wagering. [Supplement No. 13] (Jeff Myers)
- @ (6) Interpretations and Legislation Committee. [Supplement Nos. 14, 14b, 14c] (Gibson)
- @ (7) Membership Committee. [Supplement Nos. 15a, 15b, 15c] (Stiles)
- @ (8) Nominating Committee. [Supplement Nos. 16a, 16b] (Pete Bothner)
- (9) Student-Athlete Advisory Committee. [Supplement No. 17] (Julia Hathaway)

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

c. Association-wide committees.

- (1) Committee on Competitive Safeguards and Medical Aspects of Sports. (Marybeth Lamb)
- (2) Honors Committee. (Jessica Brown)

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

- (3) Committee on Women's Athletics. [Supplement No. 18] (Lamb)
- Emerging Sports for Women and Women's Flag Football update. [Supplement No. 19] (Joni Comstock, Gretchen Miron)

- (4) Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement Nos. 20a, 20b] (Lamb, Sheilley)
    - Review of Diversity, equity and inclusion committees. (Stephanie Quigg, Amy Wilson)
  - (5) Minority Opportunities and Interests Committee. [Supplement No. 21] (Sheilley)
  - (6) Playing Rules Oversight Panel. [Supplement Nos. 22a, 22b] (Rachel Seewald)
    - [Baseball Rules Committee and visible action clock.](#)
  - (7) Postgraduate Scholarship Committee. [Supplement No. 23]
  - (8) Walter Byers Scholarship Committee. [Supplement No. 24]
7. Proposed legislation for the 2025 NCAA Convention. (Corey Berg, Myers)
- @ a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 25]
  - @ b. Review administrative regulations approved by the Management Council. [Supplement No. 26]
  - c. Review of Membership-sponsored legislation. [Supplement No. 27 – to be distributed on site.]
  - @ d. Review of Governance-sponsored legislation. [Supplement No. 28]
8. Division III initiatives and updates.
- a. Enrichment Fund Review update. [Supplement No. 29] (Sarah Mullen, Brad Wachler)
  - b. Athletic Trainer Working Group. [Supplement Nos. 30a, 30b, 30c, 30d] (Regan)
  - @ c. Diversity and Inclusion Working Group. [Supplement No. 31] (Brown)
  - d. LGBTQIA+ Working Group. [Supplement No. 32] (Bothner)
  - e. Federated Playing Rules Review update. (Myers, Regan)
  - f. Faculty Athletics Representative (FAR) Advisory Group. [Supplement No. 33] (Rob Larson)

- g. Financial and Risk Management Working Group. [Supplement No. 34] (Verdugo)
  - h. Technology Users Group. (Katie Mucci)
  - i. Division III Branding and Marketing. [Supplement Nos. 35a, 35b] (Mucci)
  - j. Review Governance Scorecard. [Supplement No. 36] (Hartung)
  - k. Officiating update. [Supplement No. 37] (Ben Brownlee)
9. Association-wide updates and issues.
- a. Update from NCAA President Charlie Baker.
  - b. Board of Governors update. [Supplement No. 38] (Quigg)
  - c. Sports Science Institute updates. (John Parsons)
  - d. Litigation update. (Jared Tidemann)
10. Future meeting schedule. [Supplement No. 39] (Verdugo)
11. Additional business and open forum. (Verdugo)
- Election of 2024-25 Management Council leadership. [Supplement No. 40]
  - Roundtable discussion. [Supplement No. 41]

Group 1 – Room 103	Group 2 – Judith Sweet	Group 3 – Charlotte West
Jason Verdugo ( <i>Facilitator</i> )	Crystal Gibson ( <i>Facilitator</i> )	Joe Bednarsh ( <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	Pete Bothner
Julia Hathaway	Marybeth Lamb	Jessica Brown
Tom Di Camillo	Melinda Treadwell	Betsy Mitchell
Louise McCleary	Eric Hartung	Nicki Pieart
Corey Berg	Katie Mucci	Bill Regan
Natalia Herrera	Jeff Myers	Ali Spungen

12. Adjournment.

@ *Denotes action items.*