



A G E N D A

National Collegiate Athletic Association

Division III Management Council

Join via Microsoft Teams

October 19-20, 2020

1. Welcome and announcements. (Heather Benning)
 - NCAA furloughs, early retirement and voluntary separation.
2. Roster. [Supplement No. 1] (Benning)
3. Review of summary and minutes. (Benning)
 - @ a. Summary of summer 2020 quarterly meetings. [Supplement No. 2]
 - @ b. Administrative Committee reports. [Supplement Nos. 3a, 3b, 3c, 3d and 3e]
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 No. 5] (Lori Mazza)
 - (2) Strategic-Planning and Finance Committee. (Chuck Brown)
 - (a) 2020-21 budget-to-actual. [Supplement No. 6a] (Mark Aiken)
 - (b) Future projections. [Supplement No. 6b] (Aiken/Louise McCleary)
 - (3) Joint Legislative Steering Committee. (Benning)
 - b. Management Council subcommittees.
 - @ (1) Subcommittee for Legislative Relief. [Supplement Nos. 7a and 7b] (Jason Fein)
 - (2) Playing and Practice Seasons Subcommittee. [Supplement Nos. 8a and 8b] (Laura Mooney)

c. Division III committees.

- @ (1) Championships Committee. [Supplement Nos. 9a, 9b, 9c, 9d, 9e, 9f, 9g, 9h, 9i, 9j and 9k] (Fein)
- (2) Committee on Infractions. (Sarah Feyerherm)
- (3) Financial Aid Committee. (Kandis Schram)
- (4) Infractions Appeals Committee. (Tim Millerick)
- @ (5) Interpretations and Legislation Committee. [Supplement Nos. 10a, 10b and 10c] (Matt Hill)
- @ (6) Membership Committee. [Supplement Nos. 11a, 11b and 11c] (Mooney)
- @ (7) Nominating Committee. [Supplement Nos. 12a and 12b] (Scott McGuinness)
- (8) Student-Athlete Advisory Committee. [Supplement Nos. 13a and 13b] (Cat Lanigan/Colby Pepper)
- (9) Committee on Student-Athlete Reinstatement. (Hill)

d. Association-wide committees.

- (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 14] (Michelle Walsh)
- (2) Committee on Sportsmanship and Ethical Conduct. (Michelle Morgan)
- (3) Committee on Women's Athletics. (Denise Udelhofen)
- (4) Minority Opportunities and Interests Committee. (Cheryl Aaron)
- (5) Honors Committee. [Supplement No. 15] (Chuck Brown)
- (6) Olympic Sports Liaison Committee. [Supplement No. 16] (Morgan)
- (7) Playing Rules Oversight Panel. [Supplement Nos. 17a, 17b, 17c and 17d] (Rachel Seewald)
- (8) Postgraduate Scholarship Committee. [Supplement No. 18] (Aaron)
- (9) Research Committee. [Supplement No. 19] (Millerick)
- (10) Walter Byers Scholarship Committee. (Joe Walsh)

6. Proposed Legislation for the 2021 NCAA Convention. (Jeff Myers/Bill Regan)
 - @ a. Review of 2021 Division III Convention legislation, speaker assignments and recommended positions. [Supplement No. 20]
 - @ b. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 21]
 - @ c. Review administrative regulations approved by the Management Council. [Supplement No. 22]
 - d. Convention registration, logistics and schedules. [Supplement No. 23] (Ali Spungen)

7. Division III Initiatives and updates.
 - a. Diversity and Inclusion Working Group. (Gerard Bryant)
 - b. Faculty Athletics Representative (FAR) Advisory Group. [Supplement No. 24] (Brown)
 - c. LGBTQ Working Group. [Supplement Nos. 25a and 25b] (McGuinness)
 - d. Division III Identity Initiative. [Supplement No. 26] (Adam Skaggs)
 - e. Technology Users Group. (McCleary)
 - f. Feedback from conference meetings. (All)

8. Association-wide updates and issues.
 - a. Board of Governors update. [Supplement No. 27a and 27b] (Mark Emmert/ Donald Remy)
 - (1) National office and COVID-19 response.
 - (2) Inclusive language resource. [Supplement No. 28]
 - (3) NCAA strategic plan. [Supplement No. 29]
 - (4) Sexual violence prevention policy expansion.
 - (5) Governmental Relations report. [Supplement No. 30]
 - (6) Committee to Promote Cultural Diversity & Equity. [Supplement No. 31]

- b. Sports Science Institute updates. (Brian Hainline/John Parsons)
 - (1) Transgender Summit.
 - (2) COVID-19.
 - Resocialization of Collegiate Basketball. [Supplement No. 32a and 32b]
 - c. Gallup: A Study of NCAA Student-Athletes. [Supplement No. 33] (Lydia Bell)
 - d. Division III Officiating Executive Summary. [Supplement No. 34] (Anthony Holman)
 - e. Executive Summary on new AD hires – Arizona State study. [Supplement No. 35] (McCleary)
 - f. Litigation update. (Jess Kerr)
9. Future meeting schedule. [Supplement No. 36] (Benning)
10. Additional business and open forum. (Benning)
- @ a. Management Council chair and vice-chair nominations. [Supplement No. 37] (McCleary)
- @ b. Season of Participation blanket waiver (NCAA Bylaw 14.2.4.1). [Supplement No. 38] (Myers)
11. Adjournment.

@ Denotes action items.