



A G E N D A

National Collegiate Athletic Association  
Division III Management Council

Christine Grant Ballroom A  
NCAA National Office

October 17-18, 2022

1. Welcome and announcements. (Michelle Morgan)
2. Roster. [Supplement No. 1] (Morgan)
3. Review of Management Council Summary and Report. [Supplement No. 2] (Morgan)
- @ 4. Review of summary and minutes. (Morgan)
  - a. Summary of summer 2022 quarterly meetings. [Supplement No. 3]
  - b. Administrative Committee reports. [Supplement Nos. 4a, 4b, 4c]
5. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 5a, 5b] (Bill Regan)
6. Committee/subcommittee reports.
  - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
    - (1) Convention-Planning Subcommittee. [Supplement No. 6] (Kate Corcoran)
    - (2) Strategic-Planning and Finance Committee. (Chuck Brown/Mark Aiken)
      - (a) 2021-22 final budget and 2022-23 budget-to-actual. [Supplement No. 7]
      - (b) Future projections. [Supplement No. 8]
    - (3) Joint Legislative Steering Committee. [Supplement No. 9] (Morgan)
  - @ b. Management Council Subcommittee for Legislative Relief. [Supplement No. 10] (Brown)

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

c. Division III committees.

- (1) Infractions Appeals Committee. (Angela Marin)
- (2) Committee on Infractions. (Sarah Feyerherm)
- (3) Committee on Student-Athlete Reinstatement. (Matt Hill)
- (4) Financial Aid Committee. (Corcoran)

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

- @ (5) Championships Committee. [Supplement Nos. 11a, 11b] (Holly Sheilley)
- @ (6) Interpretations and Legislation Committee. [Supplement No. 12a, 12b] (Hill)
- (7) Membership Committee. [Supplement Nos. 13a, 13b, 13c] (Bill Stiles)
- @ (8) Nominating Committee. [Supplement Nos. 14a and 14b, 14c (to be shared later)] (Scott McGuiness)
- (9) Student-Athlete Advisory Committee. [Supplement No. 15] (Daniele Iaboni/Sabinea 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 Sportsmanship and Ethical Conduct. (Corcoran)
- (2) Committee on Women's Athletics. (Betsy Mitchell)
- (3) Joint Committee on Women's Athletics and Gender Equity Task Force. (Mitchell)

- (4) Olympic Sports Liaison Committee. (Mitchell)
- (5) Research Committee. (Lawrence Ward)
- (6) 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.

- (7) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 16] (Michelle Walsh)
  - (8) Honors Committee. [Supplement No. 17] (Brown)
  - (9) Minority Opportunities and Interests Committee. [Supplement No. 18] (Cheryl Aaron)
  - (10) Playing Rules Oversight Panel. [Supplement Nos. 19a, 19b, 19c] (Rachel Seewald)
  - (11) Postgraduate Scholarship Committee. [Supplement No. 20] (Aaron)
7. Proposed Legislation for the 2023 Convention. (Jeff Myers)
- @ a. Review of 2023 Division III Convention legislation, speaker assignments, recommended positions and voting procedures. [Supplement Nos. 21, 12b]
  - @ b. NCAA Convention – Division III proposal groupings. [See Attachment to Supplement No. 12b]
  - @ c. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 22]
  - @ d. Review of administrative legislation approved by Management Council. [Supplement No. 23]
  - e. Convention registration, logistics and schedules. [Supplement No. 24] (Ali Spungen)
8. Division III Initiatives and updates.
- a. Faculty Athletics Representative Advisory Group. [Supplement No. 25] (Brown)

- b. Division III Advisory Council. [Supplement Nos. 26a, 26b, 26c] (Stephen Briggs, Brown, Feyerherm, Marin, Mitchell, Morgan)
  - c. LGBTQ Working Group. [Supplement No. 27] (McGuinness)
  - @ d. Diversity and Inclusion Working Group. [Supplement No. 28] (Jason Verdugo)
  - e. Division III branding, promotions and social media. [Supplement No. 29a] (Katie Mucci)
    - College Sports Communicators quarterly report. [Supplement No. 29b]
  - f. Technology Users Group [Supplement No. 30] (Mucci)
  - g. Philosophy Statement Working Group [Supplement Nos. 31a, 31b] (Brown)
  - h. D3CA Officiating Strategic Plan. [Supplement No. 32] (Tom Di Camillo)
  - i. Feedback from conference meetings. [Supplement No. 33a, 33b] (All)
9. Association-wide updates and issues.
- a. Board of Governors reports and updates. [Supplement No. 34] (Mark Emmert)
    - (1) NCAA Presidential Search.
    - (2) Board of Governors Subcommittee on Congressional Engagement.
    - (3) Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 35]
    - (4) Governmental Relations report. [Supplement No. 36]
  - b. Sports Science Institute updates. [Supplement Nos. 37a, 37b, 37c (to be shared later)] (John Parsons/Anne Rohlman)
    - (1) Health and Safety Strategic Priorities.
    - (2) Transgender Student-Athlete Participation simplification.
    - (3) Update on Mental Health Advisory Group work.
    - (4) Cannabis Summit.

- c. Championship – Gender Equity Review. (John Baldwin)
- d. Women’s Basketball Joint Championship. (Lynn Holzman and Kelly Whitaker)
- e. Litigation update. (Greg Pottorff)

Management Council leadership agenda items for discussion and feedback.

- 10. Management Council business and open forum.
- 11. Future meeting schedule. [Supplement No. 38] (Morgan)
- 12. Additional business. (Morgan)
- 13. Adjournment.

*@ Denotes action items.*