



Promoting the student-athlete academic and athletic experience to enhance lifelong discovery and development, with a commitment and dedication to the governance structure through effective communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Management Council

Christine Grant Ballroom B
NCAA National Office

October 16-17, 2023

1. Welcome and announcements. (Holly Sheilley)
2. Roster. [Supplement No. 1] (Sheilley)
3. Key meeting items. [Supplement No. 2] (Michelle Walsh)
4. Review of Management Council report. [Supplement No. 3] Sheilley)
- @ 5. Review of summary and minutes. (Sheilley)
 - a. Summary of summer 2023 quarterly meetings. [Supplement No. 4]
 - b. Administrative Committee reports. [Supplement Nos. 5a, 5b, 5c]
6. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b] (Walsh)
7. Committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention-Planning Subcommittee. [Supplement No. 7] (Kate Corcoran)
 - (2) Strategic-Planning and Finance Committee. (Mark Aiken, Walsh)
 - (a) 2022-23 final budget and 2023-24 budget-to-actual. [Supplement No. 8]
 - (b) Future projections. [Supplement No. 9]
 - (3) Joint Legislative Steering Committee. [Supplement No. 10] (Sheilley)
 - b. Management Council Subcommittee for Legislative Relief. [Supplement No. 11] (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) Infractions Appeals Committee. (Betsy Mitchell)
- (2) Committee on Infractions. (Tom DiCamillo)
- (3) 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.

- (4) Championships Committee. [Supplement Nos. 12a, 12b] (Sheilley)
- @ (5) Committee on Student-Athlete Reinstatement. [Supplement No. 13] (Matt Hill)
- @ (6) Interpretations and Legislation Committee. [Supplement Nos. 14a, 14b] (Hill)
- (7) Membership Committee. [Supplement Nos. 15a, 15b, 15c] (Bill Stiles)
- @ (8) Nominating Committee. [Supplement Nos. 16a, 16b, 16c] (Pete Bothner)
- (9) Student-Athlete Advisory Committee. [Supplement No. 17] (Daniele Iaboni)

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 Women's Athletics. (Marybeth Lamb, Gretchen Miron)
- (2) Joint Committee on Women's Athletics and Minority Opportunities Interests Committee (Cheryl Aaron, Lamb)
- (3) Minority Opportunities and Interests Committee (Aaron)

- (4) 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.

- (5) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 18] (Walsh)
- (6) Honors Committee. [Supplement No. 19] (Jessica Brown)
- (7) Playing Rules Oversight Panel. [Supplement Nos. 20a, 20b] (Anthony Holman, Ben Brownlee)
- (8) Postgraduate Scholarship Committee. [Supplement No. 21] (Lamb)
8. Proposed Legislation for the 2024 Convention. (Jeff Myers)
- @ a. Review of 2024 Division III Convention legislation, speaker assignments, and recommended positions. [Supplement No. 22]
- @ b. NCAA Convention – Division III proposal groupings. [See Attachment to Supplement No. 14a]
- @ c. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 23]
- @ d. Review of administrative legislation approved by Management Council. [Supplement No. 24]
- e. Review of modification of wording approved by the Management Council. [Supplement No. 25]
- f. Convention registration, logistics and schedules. [Supplement No. 26] (Bill Regan)
9. Division III initiatives and updates.
- a. Athletic Trainer Working Group. [Supplement Nos. 27a, 27b] (Lamb)
- b. Diversity and Inclusion Working Group. [Supplement No. 28] (Brown)
- c. Division III Congressional Advocates. [Supplement No. 29] (Verdugo)

- d. Division III staff strategic priorities. [Supplement No. 30] (Louise McCleary)
 - e. Faculty Athletics Representative Advisory Group. [Supplement No. 31] (Rob Larson)
 - f. Financial and Risk Management Working Group. [Supplement Nos. 32a, 32b] (Sheilley)
 - g. LGBTQIA+ Working Group. [Supplement No. 33] (Bothner)
 - h. Roundtable discussion of threats/concerns identified by the membership. [Supplement No. 34] (McCleary, Regan)
 - i. D3CA Officiating Strategic Plan. [Supplement Nos. 35a, 35b, 35c] (Di Camillo, Brownlee, Holman)
 - j. Sportsmanship. [Supplement No. 36] (Ali Spungen)
 - k. Eligibility Center update. (Gary DeCastro, Doug Healey)
 - l. Division III branding, promotions and social media. [Supplement No. 37] (Katie Mucci)
 - College Sports Communicators quarterly report. [Supplement No. 38]
 - m. Technology Users Group. [Supplement No. 39] (Mucci)
 - n. Feedback from conference meetings. [Supplement No. 40] (All)
10. Association-wide updates and issues.
- a. Association Governance and Policy update. (Kevin Lennon)
 - b. Board of Governors reports and updates. [Supplement Nos. 41a, 41b] (Stephanie Quigg)
 - c. Sports Science Institute updates. (Brian Hainline, John Parsons, Anne Rohlman)
 - (1) Cannabis
 - (2) Concussion
 - (3) Update on Mental Health Advisory Group work.

- (4) Transgender Student-Athlete Policy.
- d. Sport wagering. [Supplement No. 42] (Clint Hangebrauck)
- e. Litigation update. (Jared Tidemann)
- f. Government Relations update. [Supplement No. 43]

Management Council leadership agenda items for discussion and feedback.

- @ 11. Management Council business and open forum.
- 12. Future meeting schedule. [Supplement No. 44] (Sheilley)
- 13. Additional business. (Sheilley)
- 14. Adjournment.

@ *Denotes action items.*