

A G E N D A

National Collegiate Athletic Association  
Division III Management Council

Christine Grant Ballroom B  
NCAA National Office

October 21-22, 2024

1. Welcome and announcements. (Jason Verdugo)
2. Roster. [Supplement No. 1] (Verdugo)
3. Key meeting items. [Supplement No. 2] (Rob Larson)
4. Review of Management Council report. [Supplement No. 3] (Verdugo)
- @ 5. Review of summary and minutes. (Verdugo)
  - a. Summary of summer 2024 quarterly meetings. [Supplement No. 4]
  - b. Administrative Committee reports. [Supplement Nos. 5a, 5b]
6. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b] (Larson)
7. Committee/subcommittee reports.
  - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
    - (1) Convention-Planning Subcommittee. [Supplement No. 7] (Bill Stiles)
    - (2) Diversity, Equity and Inclusion Joint Subcommittee. [Supplement No. 8] (Jessica Brown)
    - (3) Joint Legislative Steering Committee. [Supplement No. 9] (Verdugo)
    - (4) Strategic-Planning and Finance Committee. (Mark Aiken, Larson)
      - (a) 2023-24 and 2024-25 budget-to-actual reports. [Supplement No. 10a]
      - (b) Future budget projections [Supplement No. 10b]
  - b. Management Council Subcommittee for Legislative Relief. [Supplement No. 11] (Larson)

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. (Eric Hartung)
- (4) Committee on Student-Athlete Reinstatement. (Crystal Gibson)

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. 12a, 12b, 12c, 12d] (Jason Verdugo)
- @ (6) Interpretations and Legislation Committee. [Supplement No. 13] (Gibson)
- @ (7) Membership Committee. [Supplement Nos. 14a, 14b, 14c] (Bill Stiles)
- Sport Sponsorship Appeal – Lesley University [Supplement No. 14e]
- @ (8) Nominating Committee. [Supplement No. 15] (Pete Bothner)
- (9) Student-Athlete Advisory Committee. [Supplement No. 16] (Julia Hathaway, Muthu Meenakshisundaram)

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)
- (2) Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. (Lamb)

(3) Minority Opportunities and Interests Committee.

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

- @ (4) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 17a, 17b] (Lamb)
  - (5) Honors Committee. [Supplement No. 18] (Brown)
  - (6) Playing Rules Oversight Panel. [Supplement Nos. 19a, 19b, 19c] (Anthony Holman, Rachel Seewald)
  - (7) Postgraduate Scholarship Committee. [Supplement No. 20] (Regan)
8. Proposed Legislation for the 2025 Convention. (Jeff Myers, Corey Berg)
- @ a. Review of 2025 Division III Convention legislation, speaker assignments, and recommended positions. [Supplement No. 21]
  - @ b. NCAA Convention – Division III proposal groupings. [See Attachment to Supplement No. 13]
  - 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. Review of emergency legislation approved by the Presidents Council. [Supplement No. 24]
  - f. Convention registration, logistics and schedules. [Supplement No. 25] (Bill Regan)
9. Division III initiatives and updates.
- @ a. Athletic Trainer Working Group. [Supplement Nos. 26a, 26b] (Lamb)
    - [Division III Athletic Trainer Recruitment and Retainment Resource](#).
  - @ b. Faculty Athletics Representative Advisory Group. [Supplement No. 27] (Larson)
  - c. Review of Federated Playing Rules Process [Supplement Nos. 28a, 28b] (Myers, Regan)
  - d. Sportsmanship. [Supplement No. 29] (Ali Spungen)

- e. Live Streaming NCAA Division III Championships (Louise McCleary)
  - f. Division III branding, promotions and social media. [Supplement No. 30] (Katie Mucci)
    - College Sports Communicators quarterly report. [Supplement No. 31]
  - @ g. Technology Users Group. [Supplement No. 32] (Mucci)
  - h. Emerging Elite Leaders Program. (Mucci)
  - i. Athletic Communication Working Group. [Supplement No. 33] (Mucci)
  - j. Division III health and safety initiatives. (McCleary)
10. Association-wide updates and issues.
- @ a. Update from NCAA President Charlie Baker. [Supplement Nos. 34a, 34b]
  - b. Board of Governors report and updates. [Supplement No. 35] (Stephanie Quigg)
  - c. Sports Science Institute updates. (Deena Casiero, John Parsons, Anne Rohlman)
    - (1) Vision and goals.
    - (2) Performance technologies.
    - (3) Sports betting.
  - d. Sport wagering. [Supplement No. 36] (Clint Hangebrauck)
  - e. Litigation update. (Luke Schultheis)
  - f. Government Relations update. [Supplement Nos. 37a, 37b] (Dawn Buth)
11. Group discussion: sports betting. [Supplement Nos. 38a, 38b]

Management Council leadership agenda items for discussion and feedback.

- 12. Management Council business and open forum.
- 13. Future meeting schedule. [Supplement No. 39] (Verdugo)
- 14. Additional business. (Verdugo)
- 15. Adjournment.

@ *Denotes action items.*