



A G E N D A

The National Collegiate Athletic Association

Division III Presidents Council

[Microsoft Teams](#)

January 14, 2021
11 a.m. to 1 p.m. Eastern

1. Welcome and announcements. (Tori Murden McClure)
2. General information. (Murden McClure)
 - a. Roster. [Supplement No. 1]
 - b. Committee/subcommittee assignments. [Supplement No. 2]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 3a and 3b] (Dan Dutcher)
- @ 4. Review of summary and actions. (Murden McClure)
 - a. Summary of October 2020 Quarterly Meeting. [Supplement No. 4]
 - b. Administrative Committee action. [Supplement No. 5]
- @ 5. Report of the Strategic Planning and Finance Committee. [Supplement Nos. 6a and 6b] (Fayneese Miller/Bob Lindgren/Mark Aiken/Dutcher/Louise McCleary)
 - a. 2020-21 budget-to-actual. [Supplement No. 7]
 - b. Future projection. [Supplement No. 8]
- @* 6. Management Council report. [Supplement No. 9] (Heather Benning/Gerard Bryant)
- @ 7. 2021 NCAA Convention legislation. (Jeff Myers/Bill Regan)
 - a. Review of 2021 NCAA Convention Notice. [Supplement No. 10]
 - b. Legislative proposal question and answer guide. [Supplement No. 11]
 - c. Review of parliamentary and voting issues. [Supplement No. 12]
 - d. Review of speaker assignments. [Supplement No. 13]

8. 2021 NCAA Convention logistics and schedules. (Ali Spungen)
 - a. Presidents/Chancellors schedule. [Supplement No. 14]
 - b. Division III Issues Forum. [Supplement No. 15]
 - c. Division III Business Session. [Supplement No. 16]
9. Association-wide updates and issues.
 - a. Board of Governors update. [Supplement No. 17]
 - (1) National office and COVID-19 response.
 - (2) Governmental Relations report. [Supplement No. 18]
 - (3) Committee to Promote Cultural Diversity & Equity. [Supplement No. 19] (Kate Conway Turner)
 - b. Sports Science Institute updates. (Brian Hainline/John Parsons)
 - Resocialization of Collegiate Sport – Second edition. [Supplement No. 20]
 - * c. Name, Image and Likeness Third Party Administrator. [Supplement No. 21] (Tiffany Alford)
 - * d. Division I Sustainability. [Supplement No. 22] (Jenn Fraser and Amanda Conklin)
 - e. Litigation update. (Jess Kerr)
10. Future meetings. (Murden McClure)
 - a. Wednesday, April 28, 2021 – Presidents Council Meeting - Virtual.
 - Noon to 3 p.m.
 - b. Monday, August 2, 2021 – Virtual.
 - Noon to 3 p.m. – President’s Advisory Group Meeting.
 - c. Wednesday, August 4, 2021 - Virtual
 - Noon to 3 p.m. – Presidents Council Meeting.
 - d. Tuesday-Wednesday, October 26-27, 2021 – Presidents Council Meeting
 - Indianapolis, Indiana. Times to be determined.

- e. Thursday, January 20, 2022 – Presidents Council Meeting
 - NCAA Convention, Indianapolis, Indiana, 9 to 11 a.m.

11. Other Business. (Murden McClure)

12. Adjournment.

@ ***Denotes action items.***

* ***Denotes key discussion topics.***