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]


@ 7. 2021 NCAA Convention legislation. (Jeff Myers/Bill Regan)
   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]

   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)


@ Denotes action items.
* Denotes key discussion topics.