



A G E N D A

The National Collegiate Athletic Association

Division III Presidents Council

[Via Microsoft Teams Videoconference](#)

October 28, 2020
Noon to 3 p.m. Eastern

1. Welcome and announcements. (Tori Murden McClure)
2. General information. (Murden McClure)
 - a. Roster. [Supplement No. 1]
 - b. 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 summer 2020 Quarterly Meeting. [Supplement No. 4]
 - b. Administrative Committee actions. [Supplement Nos. 5a, 5b, 5c, 5d and 5e]
5. Strategic Planning and Finance Committee. (Fayneese Miller/Mark Aiken/Dutcher)
 - a. 2020-21 budget-to-actual. [Supplement No. 6a]
 - b. Future projection. [Supplement No. 6b]
- @* 6. Management Council report. [Supplement No. 7] (Heather Benning/Gerard Bryant)
- @* 7. Presidents Council Nominations Subcommittee report. [Supplement No. 8] (Teresa Amott)
- @ 8. Proposed Legislation for the 2021 NCAA Convention. (Jeff Myers)
 - Review of 2021 Division III Convention legislation, speaker assignment and recommended position. [Supplement No. 9]
9. 2021 NCAA Convention registration, logistics and schedules. [Supplement No. 10] (Ali Spungen)

10. Association-wide updates and issues.

- a. Board of Governors updates. [Supplement Nos. 11a and 11b] (Mark Emmert/Donald Remy)
 - (1) National office and COVID-19 response.
 - (2) NCAA strategic plan. [Supplement No. 12]
 - (3) Governmental Relations report. [Supplement No. 13]
- b. Office of Inclusion, Education and Community Engagement updates. [Derrick Gragg]
 - (1) Inclusive language resource. [Supplement No. 14]
 - (2) Committee to Promote Cultural Diversity & Equity. [Supplement No. 15]
 - (3) Update on NCAA strategies to address racial inequality.
- c. Sports Science Institute updates. (Brian Hainline/John Parsons)
 - (1) Transgender Summit
 - (2) COVID-19.
 - Resocialization of Collegiate Basketball. [Supplement Nos. 16a and 16b]
- d. Litigation update. (Jess Kerr)

11. Future meetings. (Murden McClure)

- a. January 11-15, 2021, NCAA Convention – Virtual.
 - Monday, January 11, 2021
 - 11 a.m. to 1 p.m. – President’s Advisory Group Meeting.
 - Wednesday, January 13, 2021
 - 11 a.m. to 1 p.m. – Presidents Council/Management Council/Student-Athlete Advisory Committee Meeting.
 - Thursday, January 14, 2021
 - 11 a.m. to 1 p.m. – Presidents Council Meeting.
- b. April 28, 2021 – Presidents Council Meeting - Virtual.
 - Noon to 3 p.m.
- c. Monday, August 2, 2021 – Virtual.
 - Noon to 3 p.m. – President’s Advisory Group Meeting.

Division III Presidents Council Agenda

October 28, 2020

Page No. 3

- d. Wednesday, August 4, 2021 - Virtual
 - Noon to 3 p.m. – Presidents Council Meeting.
 - e. October 26-27, 2021 – Presidents Council Meeting
 - Time to be determined.
12. Other Business. (Murden McClure)
13. Adjournment.

@ Denotes action items.

*** Denotes key discussion topics.**