1. Welcome and announcements (Braly Keller)

2. Administrative items. (Keller)
   a. Roster. [Supplement No. 1]
   b. January 2020 meeting report. [Supplement No. 2]
   c. Roberts Rules of Order. [Supplement No. 3]
   d. Division III campus SAAC liaison contact information. (Ali Spungen)

3. Policies and expectations. (Keller)
   a. Policies and procedures. [Supplement No. 4]
   b. Committee assignments. [Supplement No. 5]
   c. Expectations of serving on SAAC. [Supplement No. 6]
   d. Associate members overview. [Supplement No. 7]

4. Division III SAAC Social Media Working Group discussion, report out and update. [Supplement No. 8] (Anthony Francois)
   • Mental Health Social Media campaign. [Supplement No. 9] (Francois/Adam Skaggs)
5. Division III and Association-wide initiatives.
   
   • Name, Image and Likeness updates. (Corey Berg)
     
     (1) Interpretations and Legislative Committee Report. [Supplement No.10]
     
     (2) Outreach and feedback process discussion.
     
     (3) April 7 webinar. [Supplement No. 11]

6. Sport Science Institute updates. [Supplement No. 12] (Brian Hainline/Jessica Wagner)

7. Other business.

8. Adjournment.
AGENDA

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Join Microsoft Teams Meeting
April 19, 2020
+1 317-550-5692
1 to 5 p.m. Eastern time
Conference ID: 236 756 265#

1. Welcome and announcements. (Braly Keller)

2. Governance update. (Dan Dutcher/Louise McCleary)

3. Division III and Association-wide initiatives continued.
   • Gameday the DIII Way. [Supplement No. 13] (Ali Spungen)

4. Special Olympics update and engagement. (Brynna Barnhart)
   a. Special Olympics partnership report. [Supplement No. 14]
   b. Discuss July 2020 joint activity with Management Council.

5. Working group and committee reports.
   a. Division III SAAC working groups discussion, report outs and updates.
      (1) Inclusion. [Supplement No. 15] (Mika Costello)
         • Sexual Assault and Domestic Violence Prevention Resource. [Supplement No. 16]
      (2) Special Olympics. [Supplement No. 17] (Annabelle Feist)
      (3) Sustainability. [Supplement No. 18] (Keller)
         • Best Practices. [Supplement No. 19]
      (4) Social Media. (Costello/Patrick Malin)
b. Division III committees:

(1) Championships Committee. [Supplement No. 20] (Keller)

(2) Convention-Planning Subcommittee. [Supplement No. 21] (Colby Pepper)

(3) Interpretations and Legislation Committee. (Anthony Francois)

(4) Management Council. (Cat Lanigan/Pepper)

(5) Nominating Committee. [Supplement No. 22] (Spungen)

(6) Committee on Student-Athlete Reinstatement. (Hannah Durst)

c. Association-wide committees:

(1) Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 23] (Pepper)

(2) Committee on Competitive Safeguards and Medical Aspects of Sports. (Isaiah Swann)

(3) Minority Opportunity and Interests Committee. [Supplement No. 24] (Francois)

(4) Olympic Sports Liaison Committee. [Supplement No. 25] (Costello)

(5) Committee on Sportsmanship and Ethical Conduct. (Mike McMahon)

(6) Committee on Women’s Athletics. [Supplement No. 26] (Abigail Newkirk)

d. Division III working groups:

(1) Faculty Athletics Representative Advisory Group. [Supplement No. 27] (Mike Litz)

(2) LGBTQ Working Group. [Supplement No. 28] (Costello)

(3) Diversity and Inclusion Working Group. (Lanigan)
6. NCAA Communications Branding Initiative. (Dana Thomas)

7. Reminder of future meeting dates. [Supplement No. 29] (Keller/Feist)
   c. July 18-19, 2020; Indianapolis. [Primary and associate members]
   d. September/October 2020 TEAMS call. [Primary and associate members]
   e. November 15-16, 2020; Indianapolis. [Primary members only]

8. Other business.
   a. International University Sport - Student-Athlete Survey. [Supplement No. 30]
   b. Innovations Grant Resources. [Supplement No. 31]