



A G E N D A

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Microsoft Teams

April 14, 2024
11 a.m. to 6 p.m. Eastern

Key Items for April Meeting:

1. Update on congressional engagement.
2. Discuss the possible idea of all SAAC representatives becoming primary representatives.
3. Discuss SAAC subcommittees.
4. Review and revise SAAC policies and procedures.
5. Discuss committee opportunities.
6. Discuss SAAC communication expectations and develop checklist.
7. Provide SAAC executive committee overview of BOG representative applications and forward SAAC recommendations to Presidents Council.
8. Discussion and recommendation regarding Board of Governors Student-Athlete Engagement Committee.
9. Discuss current governance review of transfer legislation.

Key Terms:

Action items that will come out of the meeting.

Discussion denotes key items for discussion.

homework items are completed between meetings.

Scheduled special guests, key meetings, and presentations.

- 12-12:45 p.m. – NCAA Senior Vice President of External Affairs, Tim Buckley.
- 1-1:45 p.m. - Division III updates from Vice President for Division III Louise McCleary and Managing Director of Division III Bill Regan.
- 2-2:45 p.m. – Transfer Update and Discussion with Jeff Myers, Director of Division III Academic and Membership Affairs.
- 4:30-5:15 p.m. – NCAA President, Charlie Baker.

1. Welcome, announcements and icebreaker. (Lillian Case)
2. Administrative items. (Case)
 - a. Roster. [Supplement No. 1]
 - b. January 10-11, 2023, meeting report. [Supplement No. 2]
 - c. Review policies and procedures. [Supplement No. 3] *Discussion*
 - Review and approve edits to policies and procedures. *Action*
 - d. Expectations of a SAAC member. [Supplement No. 4]
 - e. Roberts Rules of Order. [Supplement No. 5]
3. NCAA Association-wide initiatives. (Tim Buckley)
 - a. Congressional engagement update.
 - b. Project DI.
 - c. [Draw the Line](#) campaign.
4. Division III Philosophy Statement and Strategic Position Platform. [Supplement Nos. 6a, 6b]
5. Division III campus SAAC liaison contact information. [[Supplement No. 7](#)] *Homework*
6. Committee assignments. [Supplement No. 8] (Case)
7. Legislation. (Becca Trovato)
 - a. Legislative process.
 - b. Update on social media & voluntary activities.
 - c. *Seasons of Participation. Discussion*
8. *Transfer Update. (Jeff Myers) Discussion*
9. Division III committees.
 - a. Championships Committee. [Supplement Nos. 9a, 9b, 9c] (Adaobi Nebuwa)
 - b. Committee on Student-Athlete Reinstatement. (Morgan Shaw)

- c. Convention-Planning Subcommittee [Supplement No. 10] (Julia Hathaway)
 - d. Financial Aid Committee. [Supplement Nos. 11a, 11b] (Muthu Meenakshisundaram)
 - e. Interpretations and Legislation Committee. [Supplement Nos. 12a, 12b, 12c] (Jack Langan)
 - f. Management Council. [Supplement No. 13a, 13b, 13c] (Meenakshisundaram, Hathaway, Angela Marin, Brian Wigley)
 - g. Membership Committee. [Supplement Nos. 14a, 14b, 14c] (Case)
 - h. Nominating Committee [Supplement Nos. 15a, 15b, 15c] (Katie Mucci)
 - i. Presidents Council. [Supplement No. 16] (Nebuwa)
 - j. Strategic Planning and Finance Committee. [Supplement No. 17] (Meenakshisundaram)
10. Association-wide committees.
- a. Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 18] (Hathaway)
 - b. Student-Athlete Engagement Subcommittee. [Supplement No. 19a] (Hayley Peck)
 - (1) Subcommittee history. [Supplement No. 19b] *Discussion*
 - (2) *Recommendation on the future of the subcommittee. Action*
 - c. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 20a, 20b] (Rohan Springer)
 - d. Committee on Women's Athletics. [Supplement No. 21] (Ella Miller)
 - e. Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. (Miller, Oliver Williams)
 - f. Minority Opportunities and Interests Committee. [Supplement No. 22] (Williams)
11. Division III initiatives and updates.
- a. Sportsmanship/Fan behavior and Officiating. *Discussion*

- **Development of Division III SAAC Best Practices. *Homework***
 - b. Division III 50th Anniversary. (Katie Mucci)
 - c. Division III Week. (Mucci)
 - d. Diversity and Inclusion Working Group. [Supplement No. 23] (Teddy Lockhart)
 - e. LGBTQIA+ Working Group. [Supplement No. 24] (TJ Hill-Johnson)
12. Association-wide Initiatives.
- a. Overview from SAAC Executive Board on Division III former student-athlete representative applications for NCAA Board of Governors. *Discussion*
 - **Approve applicants to be forwarded to the Presidents Council. *Action***
 - b. New mental health guidelines. [Supplement No. 25]
13. Division III SAAC subcommittee report outs and updates. [Supplement No. 26]
- a. Diversity, Equity, Inclusion, and Justice (DEIJ). (Case)
 - b. Mental and Physical Health. (Case)
14. Division III SAAC subcommittee and goals discussion for 2024.
- a. *Breakouts. Discussion*
 - b. Report outs.
15. *Conference and partner conference meetings. Discussion*
- a. General guidance for conference meetings. (All)
 - b. **SAAC Communications Expectations Checklist. *Homework***
16. Special Olympics partnership and updates. (Mucci)
- a. Special Olympics partnership report. [Supplement No. 27]
 - b. *Planning for July event. Discussion*
 - c. National SAAC members taking part in Special Olympics on campus/conference level.

17. Discuss agenda and plans for joint MC/SAAC meeting at July meeting. [Supplement No. 28]
18. Division III Governance update. (Louise McCleary, Bill Regan)
19. Visit with NCAA President Charlie Baker.
20. Reminder of future meeting dates. (Case)
 - a. July 20-21, 2024; Indianapolis: primary and associate members.
 - b. September/October 2024 teleconference: primary and associate members.
 - c. November 10-11, 2024; Indianapolis: primary members only.
 - d. January 14-18, 2025; NCAA Convention, Nashville: primary and associate members.
21. Other business.
 - a. Debrief on Student-Athlete Leadership Forum Education Session. (Case and Springer).
 - b. Discuss the possible idea of all SAAC representatives becoming primary representatives.
22. Adjournment.
