A G E N D A
National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Antigua 1-2
Caribe Royale

January 22-23, 2019

Tuesday, January 22 – 9:30 a.m. to 5 p.m. (Primary Members Only) –
Agenda Page Nos. 2-4

Wednesday, January 23 – 8:30 a.m. to 5 p.m. (Primary and Associate Members) –
Agenda Page Nos. 5 and 6
Other meetings and locations outlined in Supplement No. 1

Scheduled special guests and presentations

Tuesday
• 2:30 to 3 p.m.: Discuss 360 Proof with Leah Kareti.
• 3:15 to 4 p.m.: Meeting with NCAA President Mark Emmert, NCAA Executive Vice President of Law, Policy & Governance and Chief Legal Officer Donald Remy and NCAA Chief of Staff Cari Van Senus.
• 4 to 5 p.m.: Division III updates from Vice President for Division III Dan Dutcher and Managing Director of Division III Louise McCleary.

Wednesday
• 11:30 a.m. to 2 p.m. (during joint lunch with Divisions I and II) – location = Marriott World Center (Vinoy) - Conversation with leadership from CoSIDA; discussion on sports wagering; discussion with NCAA Sports Science Institute.

Transportation to Marriott World Center:
Bus will be staged outside Caribe Royale Conference Center at 11:30 a.m., for a 11:40 a.m. departure. Lunch is in the North Tower – Vinoy Room.

Transportation Returning to the Caribe Royale:
Bus will be staged outside Marriott Convention Center at 1:30 p.m., for a 1:40 p.m. departure.

Thursday
• 9 to 9:45 a.m. – Meeting with Scott George and Ryland Towne from Special Olympics North America.
Tuesday, January 22
9:30 a.m. to 5 p.m. (Primary Members Only)

SAAC Business Items

1. Day one welcome, announcements and icebreaker. (Parker Hammel)

2. Review and discuss 2019 NCAA Convention schedule for Division III SAAC. [Supplement No. 1] (Jay Jones)

3. Administrative items. (Hammel)
   a. Roster. [Supplement No. 2]
   b. November 11-12, 2018, meeting report. [Supplement No. 3]
   c. Review and approve updated policies and procedures. [Supplement No. 4]
   d. Expectations of a SAAC member. [Supplement No. 5]
   e. Associates member overview. [Supplement No. 6]
   g. Nominate and appoint Division III SAAC liaisons to other NCAA committees and working groups. [Supplement No. 8] (Brynna Barnhart)

4. Division III SAAC working group discussion, report outs and updates.
   a. Best practices/communications working group.
   b. Mental health working group.
   c. Special Olympics working group.
NCAA Committee reports

5. Division III committees.
   a. Championships Committee. [Supplement No. 9] (Jake Santellano)
   b. Convention Planning Subcommittee. [Supplement No. 10] (Sean Cain)
   c. Interpretations and Legislation Committee. [Supplement No. 11] (Hammel)
   d. Committee on Student-Athlete Reinstatement. [Supplement No. 12] (Cain)

6. Division III working groups.
   b. Faculty Athletics Representative Engagement Working Group. [Supplement No. 14] (Cain)
   c. LGBTQ Working Group. [Supplement No. 15] (Mika Costello)

7. Association-wide committees.
   a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 16] (Samantha Kastner)
   b. Committee on Sportsmanship and Ethical Conduct. (Matthew Gillette)
   c. Committee on Women’s Athletics. [Supplement No. 17] (Kastner)
   d. Minority Opportunities and Interests Committee. [Supplement No. 18] (Mikayla Greenwood)
   e. Joint Committee on Women’s Athletics/Minority Opportunities and Interests Committee. [Supplement No. 19] (Kastner/Greenwood)
   f. Olympic Sports Liaison Committee. [Supplement No. 20] (Jones)
   g. Board of Governors Student-Athlete Engagement Subcommittee. (Annabelle Feist/Hammell)
Other Business

8. Select student for attendance at CoSIDA meeting.
   
   • CoSIDA would like to have a Division III SAAC member present at the 2019 CoSIDA Convention, to be held at the Orlando World Marriott Center Marriott Orlando, Florida, June 9-12, 2019.

9. Update on NCAA gender neutral language efforts. [Supplement No. 21] (Jones)

END OF TUESDAY BUSINESS
Wednesday, January 23
8:30 a.m. to 5 p.m. (Primary and Associate Members)

10. Day two welcome, announcements and icebreaker. (Parker Hammel)

11. Review and discuss 2019 NCAA Convention schedule for Division III SAAC. [Supplement No. 1] (Jay Jones)

12. Administrative items. (Hammel)
   a. Roster. [Supplement No. 2]
   b. Associate member overview and discussion. [Supplement No. 6]

13. Conference and partner conference meetings.
   a. Division III SAAC Talking Points. [Supplement No. 22] (Annabelle Feist)
   b. Review conference meeting attendance schedule.
   c. General guidance for conference meetings. (All)

14. Legislation. (Corey Berg)
   a. Review proposed legislation and positions. [Supplement Nos. 23 and 24]
      
      Note: All members will receive a hard copy of the 2019 Official Notice upon their arrival at the meeting in Orlando. The Official Notice may also be accessed here.
   b. Updates from conference, partner conference and independents report.
   c. Question and answer guide. [Supplement No. 25]
   d. SAAC position papers. [Supplement No. 26]
15. Prep for other Convention meetings and sessions:
   a. PC/MC/SAAC breakfast. [Supplement No. 27] (Jones)
   b. SAAC Luncheon with Division III student-athletes. [Supplement No. 28] (Jones)
   c. Division III Issues Forum. [Supplement No. 29] (Jones)
   d. Division III Business Session. [Supplement No. 30] (All)
   e. Social with Division III Student-athletes. (Jones)

16. Special Olympics partnership. (Brynna Barnhart)
   a. Convention Special Olympics event. [Supplement No. 31]
   b. Planning for July 2019 event.
   c. Update on 50 for 50 challenge.
   d. Special Olympics partnership report. [Supplement No. 32]

17. Reminder of future meeting dates. (Hammel)
   a. April 13-14, 2019; Indianapolis. [Primary members only]
   b. July 20-21, 2019; Indianapolis. [Primary and associate members]
   c. November 10-11, 2019; Indianapolis. [Primary members only]
   d. January 21-25, 2020; NCAA Convention, Anaheim, California. [Primary and associate members]

18. Other business.

19. Adjournment.

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