



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]
 - f. Roberts Rules of Order (Informational). [Supplement No. 7]
 - 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.
 - a. Diversity and Inclusion Working Group. [Supplement No. 13] (Kelsey Morrison)
 - 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/Hammel)

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]
 - c. Roberts Rules of Order (Informational). [Supplement No. 7]
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.
