National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Grand Ballroom J-K
Anaheim Marriott

January 21-22, 2020

Tuesday, January 21: 8:30 a.m. to 5 p.m. (Primary Members Only)

Wednesday, January 22: 8:30 a.m. to 5 p.m. (Primary and Associate Members)

Scheduled special guests, key meetings and presentations

Tuesday

- 11 a.m.: Meeting with Dave Schnase, Vice President Academic and Membership Affairs, – Name, Image and Likeness. [Supplement Nos. 27 a-f]

- Noon: SAAC Photo

- 3:15 p.m.: Meeting with NCAA President Mark Emmert and NCAA Chief Operating Officer Donald Remy.

- 4 to 5 p.m.: Division III updates from Vice President for Division III Dan Dutcher.

Wednesday

- 10:15 to 10:45 a.m.: Update from Dr. Brian Hainline, NCAA Chief Medical Officer.

- 11:45 a.m. to 1:30 p.m.: Joint lunch with Divisions I and II. [Attachment] (Anaheim Marriott, Marquis Northwest)
  - Meet the Independent Members of the Board of Governors and President Drake, BOG chair.
  - Meet with CoSIDA executive officers.

- 2:30 to 3 p.m.: GOALS Study. (Lydia Bell, Associate Director of Research, and Tom Paskus, Principal Research Scientist)

- 4 p.m.: Meet with Kaitlee Francisco and Scott George from Special Olympics North America.

- 6 p.m. – Honors Dinner and Celebration. (Center, Anaheim Ballroom)

Thursday

- 7:30 to 9 a.m. – Presidents Council, Management Council and SAAC Joint Breakfast.
Tuesday, January 21
8:30 a.m. to 5 p.m. (Primary Members Only)

1. Welcome, announcements and icebreaker. (Madison Burns)

2. 2020 Convention schedule for Division III SAAC. [Supplement No. 1] (Louise McCleary)

3. Administrative items. (Burns)
   a. Roster. [Supplement No. 2]
   b. November 10-11, 2019, meeting report. [Supplement No. 3]
   c. Review policies and procedures. [Supplement No. 4]
   d. Expectations of a SAAC member. [Supplement No. 5]
   e. Roberts Rules of Order. [Supplement No. 6]

4. Division III SAAC liaisons to other NCAA committees and working groups. [Supplement No. 7] (Patrick Malin)
   • Association-wide committee service interest.

5. Division III SAAC working groups discussion, report outs and updates.
   a. Mental Health Social Media campaign. [Supplement No. 8] (Burns)
      • Video.
   b. Inclusion. [Supplement No. 9] (Mika Costello)
      • Sexual Assault and Domestic Violence Prevention Resource [Supplement No. 10]
   c. Sustainability. [Supplement No. 11] (Braly Keller)
   d. Special Olympics working group. [Supplement No. 12] (Fran Capaldi)
   e. Social Media. [Supplement No. 13] (Annabelle Feist)
6. Division III committees.
   a. Championships Committee. [Supplement Nos. 14a, 14b and 14c] (Jake Santellano)
   b. Convention Planning Subcommittee. [Supplements Nos. 15a and 15b] (Colby Pepper)
   c. Interpretations and Legislation Committee. [Supplement Nos. 16a, 16b, 16c, 16d and 16e] (Feist)
   d. Committee on Student-Athlete Reinstatement. [Supplement No. 17] (Santellano)

7. Division III working groups.
   a. Faculty Athletics Representative Advisory Group. [Supplement No. 18] (Mike Litz)
   b. LGBTQ Working Group. [Supplement No. 19] (Costello)
   c. Diversity and Inclusion Working Group. [Supplement No. 20] (Cat Lanigan/McCleary)

8. Association-wide committees.
   a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 21] (Samantha Kastner)
   b. Committee on Sportsmanship and Ethical Conduct. (Emily Goodwin)
   c. Committee on Women’s Athletics. [Supplement No. 22] (Kastner)
   d. Minority Opportunities and Interests Committee. [Supplement No. 23] (Anthony Francois)
   e. Joint Committee on Women’s Athletics/Minority Opportunities and Interests Committee. [Supplement No. 24] (Kastner/Francois)
   f. Olympic Sports Liaison Committee. [Supplement No. 25] (Costello)
   g. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 26] (Feist/Pepper)
   a. Division III Oversight Working Group on Name, Image and Likeness (NIL).
      [Supplement Nos. 27a, 27b, 27c, 27d, 27e and 27f] (Louise McCleary)
   b. Common Ground V. (Francois)
   c. GOALs Study. (Lydia Bell and Tom Paskus)
   d. Gameday the DIII Way Video in July. (McCleary)

10. Attendance at Meetings. (Malin)
    a. 2020 Student-Athlete Leadership Forum, Los Angeles, California, April 16-19.

11. Association-wide Committee Service Selection. (Malin)

12. SAAC Photo.

    • Thank outgoing members.

END OF TUESDAY BUSINESS

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

14. Welcome, Announcements and Icebreaker. (Burns)

15. 2020 NCAA Convention Schedule for Division III SAAC. [Supplement No. 28] (Malin)

16. Administrative Items. (Burns)
   a. Roster.
      (1) Primary. [Supplement No. 29]
      (2) Associate. [Supplement No. 30]
   a. Expectations of a SAAC member. [Supplement Nos. 31a and 31b]
   c. Roberts Rules of Order. [Supplement No. 32]

17. SAAC Primary Meeting Update. (Burns)

18. Conference and Partner Conference Meetings.
   a. Division III SAAC Talking Points. [Supplement No. 33] (Malin)
   b. Review Conference Meeting Attendance Schedule. [Supplement Nos. 34a and 34b] (Corey Berg)
   b. General guidance for Conference Meetings. (All)

19. Legislation. (Berg)
   a. Review 2020 Legislative Proposals and Positions. [Supplement No. 35]
      Note: All members will receive a hard copy of the 2020 Official Notice upon their arrival at the meeting. The Official Notice may also be accessed here.
   b. Feedback from Conference Meetings on Legislative Proposals.
c. Question and Answer Guide. [Supplement No. 36]

d. SAAC Position Papers. [Supplement No. 37]

20. Prep for other Convention meetings and sessions. [Kiana Verdugo]

a. PC/MC/SAAC Breakfast. [Supplement Nos. 38a and 38b]
b. SAAC Luncheon with Division III Student-Athletes. [Supplement No. 39]
c. Division III Issues Forum. [Supplement Nos. 40a and 40b]
d. Division III Business Session. [Supplement No. 41]
e. Social with Division III Student-Athletes.

21. Special Olympics partnership. (Adam Skaggs)

a. Convention Special Olympics Event. [Supplement No. 42]
b. Planning for July 2020 event.
c. Special Olympics partnership report. [Supplement No. 43]

22. Reminder of future meeting dates. (Burns)

a. March 2020 orientation teleconference. [Associate members only]
b. April 18-19, 2020; Indianapolis. [Primary members only]
c. July 18-19, 2020; Indianapolis. [Primary and associate members]
d. September/October 2020 teleconference. [Primary and associate members]
e. November 15-16, 2020; Indianapolis. [Primary members only]

23. Other business.

24. Adjournment. ****