



A G E N D A

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Teams Meeting

January 9-10, 2021

**Saturday, January 9: 11 a.m. to 5 p.m.
(Primary Members Only)**

**Sunday, January 10: 10 a.m. to 2 p.m.
(Primary and Associate Members)**

Scheduled special guests, key meetings and presentations

Saturday

- 1 to 1:45 p.m.: Meet with Scott George from Special Olympics North America
- 2 to 3 p.m.: Division III updates from Vice President for Division III Dan Dutcher and Managing Director of Division III Louise McCleary

Sunday

- 11 to 11:45 a.m.: Meeting with NCAA President Mark Emmert
- 11:45 a.m. to 12:15 p.m.: Update from Dr. Brian Hainline, NCAA Chief Medical Officer.
- 1 to 1:30 p.m.: Meeting with NCAA Chief Operations Officer Donald Remy and Jack DeGioia, Chair of Board of Governors.
- 2 to 3 p.m.: SAAC Virtual Social
- 3:30 to 5 p.m.: Special Olympics Unified Event

Wednesday

- 11 a.m. to 1 p.m. – Presidents Council, Management Council and SAAC Joint Meeting.

Saturday, January 9
11 a.m. to 5 p.m. Eastern time
(Primary Members Only)

1. Welcome, announcements and icebreaker. (Brady Keller)
2. 2021 Convention schedule for Division III SAAC. [Supplement No. 1] (Ali Spungen)
3. Administrative items. (Keller)
 - a. Roster. [Supplement No. 2]
 - b. November 15-16, 2020, 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 and Physical Health. [Supplement No. 8] (Bridgett Finn)
 - b. Social Justice and Inclusion. [Supplement No. 9] (Mercy Ogutu)
 - c. Special Olympics. [Supplement No. 10] (Abigail Newkirk)
6. Division III committees.
 - a. Championships Committee. [Supplement Nos. 11a, 11b, 11c and 11d] (Keller)
 - b. Convention Planning Subcommittee. [Supplements No. 12] (Colby Pepper)
 - c. Interpretations and Legislation Committee. [Supplement No. 13] (Anthony Francois)

- d. Committee on Student-Athlete Reinstatement. [Supplement Nos. 14a and 14b] (Hannah Durst)
- 7. Division III working groups.
 - a. Faculty Athletics Representative Advisory Group. [Supplement No. 15] (Mike Litz)
 - b. LGBTQ Working Group. [Supplement No. 16] (Mika Costello)
 - c. Diversity and Inclusion Working Group. [Supplement No. 17] (Cat Lanigan)
- 8. Association-wide committees.
 - a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 18] (Isaiah Swann)
 - b. Committee on Sportsmanship and Ethical Conduct. (Mike McMahon)
 - c. Committee on Women's Athletics. [Supplement No. 19] (Newkirk)
 - d. Minority Opportunities and Interests Committee. [Supplement No. 20] (Christine Mayorga)
 - e. Olympic Sports Liaison Committee. [Supplement No. 21] (Costello)
 - f. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement Nos. 22a and 22b] (Feist/Pepper)
- 9. Association-wide Committee Service Selection. (Malin)
- 10. SAAC Photo.
- 11. Adjournment.
 - Thank outgoing members.

END OF SATURDAY BUSINESS

Sunday, January 10
10 a.m. to 2 p.m.
(Primary and Associate Members)

12. Welcome, Announcements and Icebreaker. (Keller)
13. 2021 NCAA Convention Schedule for Division III SAAC. [Supplement No. 23] (Spungen)
14. Administrative Items. (Keller)
 - a. Roster.
 - (1) Primary. [Supplement No. 24]
 - (2) Associate. [Supplement No. 25]
 - a. Expectations of a SAAC member. [Supplement Nos. 26a and 26b]
 - c. Roberts Rules of Order. [Supplement No. 27]
15. SAAC Primary Meeting Update. (Keller)
16. Conference and Partner Conference Meetings.
 - General guidance for Conference Meetings. (All)
17. Legislation. (Berg)
 - a. Review 2021 Legislative Proposal and Position.
 - b. Feedback from Conference Meetings on Legislative Proposal.
 - c. Question and Answer Guide. [Supplement No. 28]
 - d. SAAC Position Paper.

18. Prep for other Convention meetings and sessions. [Skaggs]
 - a. PC/MC/SAAC Joint Meeting. [Supplement No. 29]
 - b. Division III Issues Forum. [Supplement No. 30]
 - c. Division III Business Session. [Supplement No. 31]
 - d. SAAC Virtual Social.
19. Special Olympics partnership. (Brynna Barnhart)
 - a. Convention Special Olympics Event. [Supplement No. 32]
 - b. Planning for July 2021 event.
 - c. Special Olympics partnership report. [Supplement No. 33]
20. Reminder of future meeting dates. (Keller)
 - a. March 2021 orientation teleconferences. [New Primary and Associate members]
 - b. April 10-11, 2021; via Microsoft Teams. [Primary members only]
 - c. July 18-19, 2021; via Microsoft Teams. [Primary and associate members]
 - d. September/October 2021 teleconference. [Primary and associate members]
 - e. November 14-15, 2021; Indianapolis. [Primary members only]
 - f. January 17-18, 2022; NCAA Convention, Indianapolis. [Primary and associate members]
21. Other business.
22. Adjournment.
