



A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Rooms 20-21
San Antonio Marriott Rivercenter

January 10-11, 2023

Tuesday, January 10: 8 a.m. to 7 p.m. (Primary Members Only)

Wednesday, January 11: 7:30 a.m. to 5 p.m. (Primary and Associate Members)

Scheduled special guests, key meetings and presentations

Tuesday

- Breakfast served 8 to 9 a.m. (Conference Room 8)
- 1 – 1:30 p.m. Meeting with Board of Governors Chair Dr. Linda Livingstone. [SAAC Photo]
- 2:30 – 3 p.m. Update from Dr. Brian Hainline, NCAA Chief Medical Officer
- 3 – 3:45 p.m. Division III updates from Division III Vice President Louise McCleary and Managing Director Bill Regan.

Wednesday

- Breakfast served 7:30 to 8:30 a.m. (Grand Ballroom Salon D)
- 9:30-9:45 a.m. Isaiah Swann, Board of Governors DIII student-athlete representative.
- 10:30 – 10:45 a.m. Leadership Development Opportunity updates from Lamarr Pottinger, associate director, leadership development.
- Noon-1:30 p.m. Joint lunch with Divisions I and II. [Attachment] (Alamo Ballroom Salon C, Marriott Riverwalk)
- 3 – 3:30 p.m. Meet with Lexxi O'Brien from Special Olympics North America.
- 4:15 – 4:45 p.m. Update from Lydia Bell, director, research.
- 5:30 p.m. Honors Celebration. (Henry B. Gonzalez Convention Center, Stars at Night Ballroom B1)

Thursday

- 7:30 – 9 a.m. Presidents Council, Management Council and SAAC Joint Breakfast. (Grand Ballroom Salon C-D)
- 11:30 a.m. – 1 p.m. Woman of the Year Luncheon. (Henry B. Gonzalez Convention Center, Stars at Night Ballroom B2-B4)
- 1:30 – 3 p.m. Special Olympics Unified Sports Activity. (Riverwalk, Alamo Ballroom Salons C/D)
- 4 – 5 p.m. State of College Sports. (Henry B. Gonzalez Convention Center, Stars at Night Ballroom B2-B4)
- 8 – 10 p.m. Division III Student Social hosted by Division III SAAC. (Rivercenter, Pearl Rooms 1-3)

Tuesday, January 10
9 a.m. to 6 p.m. (primary members only)

1. Welcome, announcements and icebreakers. (Megan Koch)
2. Administrative items. (Koch)
 - a. Roster. [Supplement No. 1]
 - b. November 13-14, 2022, meeting report. [Supplement No. 2]
 - c. Review policies and procedures. [Supplement No. 3]
 - d. Expectations of a SAAC member. [Supplement No. 4]
 - e. Roberts Rules of Order. [Supplement No. 5]
3. Division III Philosophy Statement and Strategic Position Platform [Supplement Nos. 6a, 6b] (Vaish Siddapureddy)
4. 2023 Convention schedule for Division III SAAC. [Supplement No. 7] (Ali Spungen)
5. Division III SAAC liaisons to other NCAA committees and working groups. [Supplement No. 8] (Gillian Burns)
6. Division III SAAC working groups breakouts, report outs and updates.
 - a. SAAC University. [Supplement No. 9, to be distributed on-site] (Jack Langan)

- b. Social Media. [Supplement No. 10, to be distributed on-site] (Burns)
- 7. Special Olympics Updates (Katie Mucci)
 - Discuss run of show for Unified Sports Activity.
- 8. Division III committees.
 - a. Championships Committee. [Supplement Nos. 11a – 11e] (Koch)
 - b. Committee on Student-Athlete Reinstatement. [Supplement No. 12] (Chris Krum)
 - c. Convention Planning Subcommittee. [Supplements Nos. 13a, 13b] (Daniele Iaboni)
 - d. Interpretations and Legislation Committee. [Supplement Nos. 14a, 14b, 14c] (Mercy Ogutu)
 - e. Management Council. [Supplement No. 15] (Iaboni, Winston, Angela Marin, Brian Wigley)
 - f. Presidents Council. [Supplement No. 16] (Jess Ader/Langan)
 - g. Strategic Planning and Finance Committee. [Supplement No. 17] (Sabienea Winston)
- 7. Division III working groups.
 - a. Advisory Council. [Supplement No. 18] (Koch, Marin)
 - b. Diversity and Inclusion Working Group. [Supplement No. 19] (Siddapureddy)
 - c. Faculty Athletics Representative Advisory Group. [Supplement No. 20] (Daniel Scotto)
 - d. LGBTQ Working Group. (Langan)

Lunch Break.

- 8. Association-wide committees.
 - a. Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 21, to be distributed later] (Scotto)
 - b. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 22] (Talia Williams)

- c. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 23] (Langan)
 - d. Committee on Women's Athletics. [Supplement No. 24a, 24b] (Koch)
 - e. Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. [Supplement No. 25] (Koch/Ogututu)
 - f. Minority Opportunities and Interests Committee. [Supplement No. 26] (Ogututu)
 - g. Olympic Sports Liaison Committee. (Garrett Clasen)
- 9. Division III and Association-wide Initiatives.
 - a. Mental Health Advisory Group.
 - b. Cannabis Summit.
 - c. Division III Presidents Council representative.
 - 10. Visit from NCAA Board of Governors chair Dr. Linda Livingstone.
 - 11. Visit from Chief Medical Officer Dr. Brian Hainline.
 - 12. Division III governance update. [Supplement No. 27] (Louise McCleary, Bill Regan)
 - 13. SAAC photo.
 - 14. SAAC Vice Chair position.
 - 15. Adjournment.
 - Thank outgoing members.

END OF TUESDAY BUSINESS

Wednesday, January 11

8:30 a.m. to 5 p.m. (primary and associate members)

- 16. Welcome, announcements and icebreaker. (Koch)
- 17. 2023 NCAA Convention schedule for Division III SAAC. [Supplement No. 7] (Corey Berg)

18. Administrative items. (Koch)
 - a. Roster.
 - (1) Primary. [Supplement No. 1]
 - (2) Associate. [Supplement No. 28]
 - b. Expectations of an associate SAAC member. [Supplement No. 29]
 - c. Roberts Rules of Order. [Supplement No. 5]
 19. SAAC primary meeting update. (Koch)
 20. Leadership Development opportunity updates. (Lamarr Pottinger)
 21. Visit from Isaiah Swann, former student-athlete representative on the Board of Governors.
 22. Conference and partner conference meetings.
 - a. Division III SAAC talking points. [Supplement No. 30, to be distributed on-site] (Berg)
 - b. Review conference meeting attendance schedule. (Berg)
 - c. General guidance for conference meetings. (All)
 23. Legislation. (Berg)
 - a. Review 2023 legislative proposals and positions. [Supplement No. 31, to be distributed on-site]
Note: The Official Notice may be accessed [here](#).
 - b. Question and Answer Guide. [Supplement No. 32]
 - c. Rehearse SAAC position papers. [Supplement No. 33, to be distributed on-site]
- Noon to 1:30 p.m. NCAA National SAAC Lunch (Riverwalk Alamo Ballroom Salon C)**
24. Prep for other Convention meetings and sessions. (Berg/Spungen)
 - a. Lunch with Divisions I and II national SAAC. [Supplement No. 34, to be distributed on-site]
 - b. PC/MC/SAAC Breakfast. [Supplement No. 35]

- c. Division III Issues Forum. [Supplement No. 36]
 - d. Division III Special Rules of Order Business Session. [Supplement No. 37]
 - e. Division III Business Session. [Supplement No. 38]
 - f. Social with Division III Student-Athletes. (Burns, Scotto)
25. Special Olympics partnership. (Lexxi O'Brien, Mucci)
- a. Planning for July 2023 event.
 - b. Special Olympics partnership report. [Supplement No. 39]
26. Research update. (Lydia Bell)
27. Reminder of future meeting dates. (Koch)
- a. February/March 2023 orientation teleconference – new primary and associate members.
 - b. April 15-16, 2023; virtual – primary members only.
 - c. July 15-16, 2023; Indianapolis – primary and associate members.
 - d. September/October 2023 teleconference – primary and associate members.
 - e. November 12-13, 2023; Indianapolis – primary members only.
 - f. January 9-13, 2024; NCAA Convention, Phoenix, Arizona – primary and associate members.
28. Other business.
29. Adjournment.
- Thank outgoing members.
