

#### A G E N D A

## National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Gaylord Opryland Resort & Convention Center Bayou AB

January 13-14, 2025

## Monday, January 13 (primary members only)

- 1. Welcome. (Jack Langan)
  - a. Ice breaker.
  - b. Announcements and administrative items.
  - c. NCAA Division III Student-Athlete Advisory Committee roster and introductions. [Supplement No. 1]
  - d. Review meeting schedule.
  - e. Expectations of a SAAC member. [Supplement No. 2]
  - f. SAAC policies and procedures. [Supplement No. 3]
  - g. Robert Rules of Order. [Supplement No. 4] Informational.
- 2. Review meeting report. **Action** 
  - Approve Student-Athlete Advisory Committee November 10-11 report. To access the report, click here.

# Division III and Association-wide committees and subcommittees with reports that will be reviewed during the meeting.

- 3. Division III Championships Committee. [Supplement Nos. 4a, 4b] (Adaobi Nebuwa)
- 4. Division III Committee on Student-Athlete Reinstatement. [Supplement No. 5] (Morgan Shaw)
- 5. Division III Convention-Planning Subcommittee. [Supplement Nos. 6a, 6b] (Julia Hathaway)
- 6. Division III Diversity, Equity and Inclusion Joint Subcommittee. [Supplement No. 7] (Teddy Lockhart)
- 7. Division III Financial Aid Committee. [Supplement No. 8] (Gavin Jones)

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- 8. Division III Interpretations and Legislation Committee. [Supplement Nos. 9a, 9b, 9c] (Langan)
- 9. Division III Management Council. [Supplement No. 10] (Hathaway)
- 10. Division III Membership Committee. [Supplement Nos. 11a, 11b] (Lillian Case)
- 11. Division III Nominating Committee. [Supplement No. 12] (Zoey Wexler)
- 12. Division III Strategic Planning and Finance Committee. [Supplement No. 13] (Meenakshisundaram)
- 13. NCAA Committee on Women's Athletics. [Supplement Nos. 14a, 14b] (Ella Miller)
- 14. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 15] (Josey Johnson)
- 15. NCAA Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 16] (Miller, Oliver Williams)
- 16. NCAA Minority Opportunities and Interests Committee. [Supplement Nos. 17a, 17b] (Williams)

#### Convention.

- 17. 2025 NCAA Convention legislation. (Becca Trovato)
  - Review of 2025 Convention proposals.
    - a. Official Notice and Question & Answer Guide. [Supplement No. 18]
    - b. Rehearse position papers. (All) [Supplement No. 19, to be distributed on-site]
- 18. 2025 NCAA Convention logistics (Ali Spungen)
  - a. Division III SAAC Convention schedule overview. [Supplement No. 20]
  - b. Delegates Convention schedule. [Supplement No. 21]
  - c. Student social mixer. (Case, Langan, Jonathan Youngblood)
  - d. PC/MC/SAAC Breakfast at Convention. [Supplement No. 22]
  - e. SAAC-sponsored student-athlete luncheon. [Supplement No. 23]
- 19. Special Olympics event. [Supplement No. 24] (Katie Mucci)
- 20. Division III update. (Louise McCleary, Bill Regan)

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- 21. What is SAAC?
  - Workshop "What is SAAC" document.
  - Film "What is SAAC" content.

## Tuesday, January 14

- 22. Welcome, announcements and icebreaker. (Langan)
- 23. 2025 NCAA Convention schedule for Division III SAAC. [See Supplement No. 20] (Trovato, Youngblood)
- 24. Administrative items. (Langan)
  - a. Rosters.
    - (1) Primary. [See Supplement No. 1]
    - (2) Associate. [Supplement No. 25]
  - b. Expectations of an associate SAAC member. [Supplement No. 26]
- 25. SAAC primary meeting update. (Case)

#### NCAA national office updates.

- 26. NCAA President update. (Charlie Baker)
- 27. NCAA Sports Science Institute updates. (Deena Casiero, Anne Rohlman)
  - a. Sports betting.
  - b. Transgender student-athlete participation policy.
- 28. NCAA Board of Governors update. (Dr. Linda Livingstone)
- 29. Congressional Engagement update. (Dawn Buth)
- 30. Special Olympics North America Partnership update. (Lexxi O'Brien)
- 31. Update for Greg Ricketts, Board of Governors Division III former student-athlete representative.
- 32. Conference and partner conference meetings at Convention. (Trovato)
  - a. Best practices for communication with partner conferences and institutions.
  - b. Division III SAAC talking points. [Supplement No. 27, to be distributed on-site]

- c. Review conference meeting attendance schedule.
- d. General guidance for conference meetings. (All)
- 33. Legislation. (Trovato)
  - a. Review 2025 legislative proposals and positions.
    - Note: The Official Notice may be accessed here.
  - b. Question and Answer Guide. [see Supplement No. 18, distributed on site]
  - c. Rehearse SAAC position papers. [see Supplement No. 19, distributed on site]
- 34. Upcoming Division III Interpretations and Legislation Committee topics of discussion.
  - a. Transfer portal.
  - b. Self-release within Division III.
- 35. Prep for other Convention meetings and sessions. (Trovato, Youngblood)
  - a. PC/MC/SAAC Breakfast. [See Supplement No. 22]
  - b. Division III Student-Athlete Luncheon. [See Supplement No. 23]
  - 36. Special Olympics event. [See Supplement No. 24] (Mucci)
  - c. Student Social Mixer. (Case, Langan, Youngblood)
  - d. SAAC Joint Lunch. (To be distributed via email)
  - e. Division III Issues Forum. [Supplement No. 28] (Trovato)
  - f. Division III Business Session [Supplement No. 29] (Trovato)

#### Strategic items for discussion.

- 37. Sports betting.
  - **Background:** Opportunity to discuss possible changes to remove prohibition on betting on professional athletics.
    - o Straw Poll.

#### Division III SAAC business and subcommittees.

38. Special Olympics partnership and updates. [Supplement No. 30] (Mucci)

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- 39. Subcommittee updates. [Supplement No. 31]
  - a. Hot Topics.
  - b. Mental and Physical Health.
  - c. Sports Ethics and Fan Behavior.

#### Future meeting dates.

- 40. Future meeting dates.
  - a. April 2025, Virtual.
  - b. July 19-20, 2025, Indianapolis.

#### Informational items and other business.

- 41. "What is SAAC?" Videos.
- 42. Division III campus SAAC liaison contact information. [link]
- 43. Congressional engagement.
  - Template letters for Conference SAACs, Institutional SAACs and student-athletes.
  - Fact Sheet: The Impact of Employment on College Athletics
- 44. Congressional Engagement Tips with Tanner. [Supplement No. 33]
- 45. Honor SAAC members rolling off.
- 46. Other business.
- 47. Adjournment.