



A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

Summitt Wooden Room
NCAA national office

July 20-21, 2024

1. Welcome, announcements, and icebreaker. (Jack Langan)
2. Administrative items. (Langan)
 - a. Rosters. [Supplement Nos. 1a, 1b]
 - b. April 14 meeting report. [Supplement No. 2]
 - c. Review policies and procedures. [Supplement No. 3]
 - d. Expectations of a SAAC member. [Supplement Nos. 4a, 4b]
 - e. Roberts Rules of Order. [Supplement No. 5] *Informational*.
 - f. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b, 6c]
3. *Division III campus SAAC liaison contact information. [\[link\]](#) homework*
4. Committee assignments. [Supplement No. 7] (Langan)
5. Committee on Women's Athletics – Women's Wrestling update. (Gretchen Miron)
6. Division III SAAC subcommittee breakouts, report outs, and updates/debrief.
 - Year in Review 2023-24 subcommittees. [Supplement No. 8] (Dom Petruzzelli and Zoey Wexler)
 - Discuss areas of improvement to make 2024-25 subcommittees successful. (Langan/Lillian Case)
 - Previous Division III SAAC subcommittees. [Supplement No. 9]
7. *Discuss and decide on 2024-25 Division III SAAC subcommittees. Discussion.*
 - *Sportsmanship and Fan Behavior.*
 - *Special Olympics.*
 - *Other ideas to consider – quarterly topics/goals.*

8. Division III committees.
 - a. Championships Committee. [Supplement Nos. 10a, 10b, 10c] (Adaobi Nebuwa)
 - b. Committee on Student-Athlete Reinstatement. [Supplement No. 11] (Morgan Shaw)
 - Sports wagering. *Discussion.*
 - c. Convention Planning Subcommittee. [Supplement No. 12] (Julia Hathaway)
 - d. Financial Aid Committee. No report.
 - e. Interpretations and Legislation Committee. [Supplement Nos. 13a, 13b, 13c] (Langan)
 - f. Management Council. [Supplement No. 14] (Hathaway/Brian Wigley)
 - g. Membership Committee. [Supplement Nos. 15a, 15b, 15c] (Case)
 - h. Nominating Committee. [Supplement Nos. 16a, 16b] (Zoey Wexler)
 - i. Presidents Council. [Supplement No. 17a, 17b] (Nebuwa)
 - j. Strategic Planning and Finance Committee. [Supplement No. 18] (Natalia Herrera)
9. Division III working groups.
 - a. Diversity and Inclusion Working Group. [Supplement No. 19] (Teddy Lockhart)
 - b. LGBTQIA+ Working Group. [Supplement No. 20] (Lockhart)
10. Association-wide committees.
 - a. Board of Governors Student-Athlete Engagement Committee. [Supplement No. 21] (Hayley Peck/Arturo Casas)
 - b. Committee on Competitive Safeguards and Medical Aspects of Sports. (Rohan Springer)
 - c. Committee on Women's Athletics. [Supplement No. 22a, 22b] (Ella Miller)
 - d. Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 23] (Miller)
 - e. Minority Opportunities and Interests Committee. [Supplement No. 24] (Herrera)

11. Division III and Association-wide initiatives.
 - a. Congressional Engagement and Government Relations updates. (Dawn Buth)
 - Recap of Student-Athlete Day on the Hill. [Supplement No. 25]
 - b. Athletic Training Working Group. [Supplement No. 26] (Bill Regan)
12. 2025 legislative proposals and updates. (Corey Berg)
 - a. Legislation process.
 - b. Proposals for 2025 NCAA Convention.
13. Prep and discuss logistics for the Special Olympics activity on Sunday. (Katie Mucci)
14. Prep for Joint meeting with Management Council. [Supplement No. 27, to be added before meeting] (Langan/Herrera/Spungen/Jonathan Youngblood)
 - Agenda.
 - Script.
 - Roundtable topics.
 - PowerPoint.
15. Welcome, announcements, and icebreaker. (Langan/Herrera)
16. Visit with NCAA President Charlie Baker.
17. Division III Governance update with Louise McCleary and Bill Regan.
18. Visit with Isaiah Swann, Former Division III Student-Athlete on the NCAA Board of Governors.
19. Conference and partner conference meetings. *discussion*
 - General guidance for conference meetings. (All)
 - Update on conference and campus SAAC communication document. *homework*
20. Special Olympics partnership and updates. (Mucci)
 - a. Special Olympics partnership report. [Supplement No. 28]

- b. National SAAC members taking part in Special Olympics on campus/conference level. (Grace Hadlich)
 - c. 50th Anniversary of DIII Recap. [Supplement No. 29] (Mucci)
- 21. Reminder of future meeting dates. (Langan)
 - a. September/October 2024 teleconference: primary and associate members.
 - b. November 10-11, 2024; Indianapolis: primary members only.
 - c. January 14-17, 2025; NCAA Convention, Nashville, Tennessee: primary and associate members.
- 22. Additional business and open forum.
 - Draft Convention schedule. [Supplement No. 30]
 - SAAC Luncheon – Institutional SAAC Best Practices. *Discussion.*
 - Graduation cords for SAAC. (Zack Durr)
 - “What is SAAC?” video. (Petruzzelli)
- 23. Adjournment.