

AGENDA

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Palmer Pierce NCAA national office July 19-20, 2025

- 1. Welcome, announcements, and icebreaker. (Lillian Case)
- 2. Administrative items. (Case)
 - a. Roster. [Supplement No. 1]
 - Review upcoming term expirations and nomination timeline for January 2026 vacancies.
 - b. April 21 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] *Informational*.
 - f. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b]
- 3. Division III campus SAAC liaison contact information. [link] *homework*
- 4. Division III committees/subcommittees.

The following committees/subcommittee reports have actions, key discussion items, or address a topic prioritized by Presidents or Management Council.

- a. Championships Committee. [Supplement Nos. 7a, 7b, 7c, 7d] (Arturo Casas)
- b. Interpretations and Legislation Committee. [Supplement Nos. 8a, 8b, 8c, 8d] (Morgan Shaw)
- c. Membership Committee. [Supplement Nos. 9a, 9b] (Case)
- d. Nominating Committee. [Supplement No. 10] (Zoey Wexler)
- e. Strategic Planning and Finance Committee. [Supplement No. 11] (Case)

The following committees/subcommittees have a report with informational items only.

f. Convention Planning Subcommittee. [Supplement No. 12] (Case)

- - g. Committee on Student-Athlete Reinstatement. [Supplement No. 13] (Shaw)
 - h. Diversity, Equity, and Inclusion Subcommittee. [Supplement No. 14] (Teddy Lockhart)
 - i. Management Council. [Supplement No. 15a, 15b] (Myranda Nash, Brian Wigley)
 - j. Presidents Council. [Supplement No. 16] (Case, Sebastian Knowles)

The following committee has no report.

- k. Financial Aid Committee. (Gavin Jones)
- 5. Association-wide committees.
 - a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 17] (Josey Johnson)
 - b. Committee on Women's Athletics. [Supplement Nos. 18a, 18b] (Ella Miller)
 - c. Minority Opportunities and Interests Committee. [Supplement No. 19] (Oliver Williams)
 - d. Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. [Supplement No. 20] (Miller, Williams)
- 6. Division III Initiatives and updates.
 - a. Division III update. (Louise McCleary, Bill Regan)

National Office updates.

- 7. NCAA updates with Tim Buckley.
- 8. Transfer Portal.
- 9. Emerging sports for women legislative update. (Ashlesha Lokhande)
- 10. Discuss development of the Inclusive Events resource. (Ashland Johnson, Jean Merrill)
- 11. Discuss updates to Diversity and Inclusion Social Media Campaign. [Supplement No. 21] (Niva Blair-Hackworth, Tyler Noragon)
- 12. Finalize cross-divisional group of SAAC members. [Supplement Nos. 22] (Kaylen Overway) *Action*
- 13. Legal update. (Leilyn Miles)

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- 14. Board of Governors. (Greg Ricketts)
- 15. -Legislative updates. (Becca Trovato)
 - a. Legislative process. [Supplement No. 23]
 - b. Legislative proposals for the 2026 NCAA Convention. [Supplement No. 24a, 24b]
 - Membership sponsored proposals.
 - Governance sponsored proposals.
 - Noncontroversial legislation.
- 16. Prep and discuss logistics for the Special Olympics activity on Sunday. [Supplement No. 25, to be added before the meeting] (Grace Hadlich)
- 17. Prep for joint meeting with Management Council. [Supplement No. 26, to be added before the meeting] (Case/Spungen/Jonathan Youngblood)
 - Agenda.
 - Script.
 - PowerPoint.

Division III SAAC business and subcommittees.

- 18. Committee assignments. [Supplement No. 27] (Case)
 - Review openings, discuss nominations received, and voting procedures.
 - Voting for two Management Council representatives, Division III Interpretations and Legislation committee, Division III Student-Athlete Reinstatement committee, and the newly formed NCAA Committee on Access, Opportunity, and Impact (formerly the Committee on Women's Athletics and Minority Opportunities Interest Committee). Action
- 19. Division III SAAC subcommittee breakouts, report outs, and updates/debrief.
 - Year in Review 2024-25 subcommittees. [Supplement No. 28] (Dom Petruzzelli, Wexler)
 - Discuss areas of improvement to make 2025-26 subcommittees successful. (Case, Johnson)
 - o Previous Division III SAAC subcommittees. [Supplement No. 29]

- 20. Discuss and decide on 2025-26 Division III SAAC subcommittees. *Discussion*.
 - Mental and Physical Health maintain?
 - Special Olympics.
 - Other ideas to consider quarterly topics/goals.
- 21. Conference and partner conference meetings. *Discussion*
 - General guidance for conference meetings. (All)
- 22. Special Olympics partnership and updates. (Hadlich)
 - a. Special Olympics partnership report. [Supplement No. 30, to be added before the meeting]
 - b. National SAAC members taking part in Special Olympics on campus/conference level. (Hadlich)

Future meeting dates.

- 23. Reminder of future meeting dates. (Case)
 - a. September/October 2025, date to be determined, virtual.
 - b. November 9-10, 2025; virtual. (tentative dates)
 - c. January 11-16, 2026; NCAA Convention, Washington, D.C.
 - d. April, date to be determined, virtual
 - e. July 18-19, 2026, Indianapolis

Informational Items and other business.

- 24. Additional business and open forum.
 - Draft Convention schedule. [Supplement No. 31]
 - SAAC Convention Luncheon Topics. *Discussion*.
 - "What is SAAC?" video. (Petruzzelli)
 - College Sports Communicators Unite recap. (Casas, Paige Kluba)
 - NCAA Postgraduate Internship program. (Hadlich)

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- Discuss the opportunity for two SAAC members to attend FARA Annual Meeting November 21 in Indianapolis. (Ali Spungen)
- Discuss opportunity for two SAAC members to attend NCAA Student-Athlete Leadership Forum November 21 in Dallas. (Spungen)
- 25. Adjournment.