

A G E N D A

National Collegiate Athletic Association Division III Student-Athlete Advisory Committee

Champion Hall NCAA National Office

November 10-11, 2024

- 1. Welcome and announcements. (Jack Langan)
 - a. NCAA Division III Student-Athlete Advisory Committee roster. [Supplement No. 1]
 - b. Introductions and ice breaker.
 - c. Review meeting schedule.
 - d. Expectations of a SAAC member. [Supplement No. 2]
 - e. SAAC policies and procedures. [Supplement No. 3]
- 2. Review meeting report.
 - Student-Athlete Advisory Committee July 20-21 report. To access the report, click here.

NCAA national office updates.

- 3. NCAA President update. (Charlie Baker)
- 4. NCAA Office of Legal Affairs update. (Leilyn Miles)
- 5. Division III update. (Louise McCleary, Bill Regan)
- 6. Update for Greg Ricketts, Board of Governors Division III former student-athlete representative.

Strategic items for discussion.

- 7. Sports betting. [Supplement No. 4]
- 8. Selection of Philanthropic Organization for Campus Sexual Violence Policy. [Supplement No. 5] (Stephanie Quigg, Corey Jackson)
- 9. Legislation and other updates.
 - Review of 2025 Convention proposals. [Supplement Nos. 6a, 6b, 6c]
 - a. Take official National SAAC positions. [Supplement No. 6d]

- b. Position papers.
 - (1) Assign speakers.
 - (2) Draft position papers.
 - (3) Practice position papers.
- 10. NCAA Division III Financial Aid Committee. (Gavin Jones)
- 11. NCAA Division III Committee on Student-Athlete Reinstatement (Morgan Shaw)
- 12. NCAA Committee on Women's Athletics. (Ella Miller)
- 13. NCAA Joint Committee on Women's Athletics and Minority Opportunities Interests Committee. (Miller, Oliver Williams)
- 14. NCAA Minority Opportunities and Interests Committee. (Williams)
- 15. NCAA Division III Championships Committee. [Supplement Nos. 7a, 7b, 7c] (Adaobi Nebuwa)
- 16. NCAA Division III Convention-Planning Subcommittee. [Supplement No. 8] (Julia Hathaway)
- 17. NCAA Division III Diversity, Equity and Inclusion Joint Subcommittee. [Supplement No. 9] (Teddy Lockhart)
- 18. NCAA Division III Interpretations and Legislation Committee. [Supplement No. 10] (Langan)
- 19. NCAA Division III Membership Committee. [Supplement Nos. 11a, 11b, 11c] (Lillian Case)
- 20. NCAA Division III Nominating Committee. [Supplement No. 12] (Zoey Wexler)
- 21. NCAA Division III Management Council. [Supplement No. 13] (Hathaway, Muthu Meenakshisundaram)
- 22. NCAA Division III Strategic Planning and Finance Committee. (Meenakshisundaram)
- 23. NCAA Board of Governors Student-Athlete Engagement Subcommittee. [Supplement No. 14] (Hayley Peck, Arturo Casas)
- 24. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 15] (Josey Johnson)
- 25. 2025 NCAA Convention.

- a. Preview tentative Convention meeting schedule. [Supplement No. 16]
- b. Convention delegates schedule. [Supplement No. 17]
- c. Discuss agenda and plan for joint PC/MC/SAAC Breakfast at Convention. [Supplement No. 18]
- d. SAAC sponsored student-athlete luncheon. (Carrie Gardner, Division III Convention Planning Subcommittee)
- e. Student mixer. (Natalia Herrera)
- f. Special Olympics event. (Katie Mucci)
- g. Convention dress code.
- h. Convention waiver and responsibility (sent via DocuSign).
- i. Conference and partner conference meetings at Convention.
 - (1) Best practices for communicating with partner conferences and institutions.
 - (2) Scheduling.
- 26. Special Olympics partnership and updates. [Supplement No. 19] (Mucci)
- 27. Subcommittee updates. [Supplement No. 20]
 - a. Hot Topics.
 - b. Mental and Physical Health.
 - c. Sports Ethics and Fan Behavior.
- 28. Division III SAAC elections and committee assignments.
 - Chair, vice chair, communications director, two Presidents Council representatives,
 Division III Interpretations and Legislation Committee, Division III Championships
 Committee.
 - Current SAAC Association-wide and Division III Committee service chart. [Supplement No. 21]
- 29. Future meeting dates.
 - a. January 13-17, 2025, Nashville, Tennessee.

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 - b. April 2025, Virtual.
 - c. July 19-20, 2025, Indianapolis.
- 30. "What is SAAC?" Videos.
- 31. Division III campus SAAC liaison contact information. [link]
- 32. Congressional Engagement.
 - Template letters for <u>Conference SAACs</u>, <u>Institutional SAACs</u> and <u>student-athletes</u>.
 - Fact Sheet: The Impact of Employment on College Athletics
- 33. Other business.
- 34. Adjournment.