



DIVISION III

DISCOVER | DEVELOP | DEDICATE

NCAA Special Convention

NOVEMBER 15, 2021



Special Convention Division III session

Monday, November 15, 2021



Lumi Platform Reminder

- Assigned delegates use a link to access the Lumi platform:
- Your username is your email address that you used to register for the Special Convention.
- Enter password: NCAA2021 (all upper-case).
- Click on the Division III session. Use this platform to enter the speaker queue or ask a question.



Lumi Access Issues

- If you are an assigned delegate but can't access the Lumi platform:
 - Double check with your president and/or AD that you are an assigned delegate.
- Email either Eric Hartung, ehartung@ncaa.org, or JP Williams, jpwilliams@ncaa.org for assistance.



Division III Business session

Monday, November 15, 2021



Agenda

- Concurrent divisional sessions, noon to 2:30 p.m. EST.
- Constitution Committee presentation.
- Division III review of the proposed Constitution concepts.
- Discussion and straw polling.
- Break, 2:30 to 3 p.m. EST.
- Association-wide session, 3 to 5 p.m. EST.



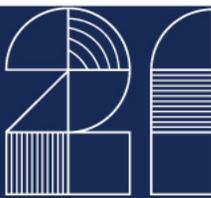
Comment and Feedback Timeline

- Today's Division III and Association-wide sessions.
- Initial comment and feedback period – a survey will be distributed at the conclusion of the Special Convention.
- Nov. 21 to Dec. 5 – modifications to the Constitution concepts.
- Second comment and feedback period – Dec. 6 to 11.
 - Meetings with Councils, SAAC, DIIICA, NADIIIIAA and FARs.
- Final concepts submitted to the BOG by Dec. 15.



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Constitution Committee DIII Representatives

- Fayneese Miller, president, Hamline University.
- Stevie Baker-Watson, associate vice president of athletics, DePauw University.
- Brad Bankston, commissioner, Old Dominion Athletic Conference.
- Darryl Sims, assistant chancellor of athletics, University of Wisconsin Oshkosh.
- Megan Koch, student-athlete, Colorado College.



Division III National SAAC

- Conducted six townhall feedback sessions specifically for student-athletes.
- National SAAC actively involved in the process to provide the student-athlete voice.
- National SAAC will cast a collective response with today's straw poll questions.

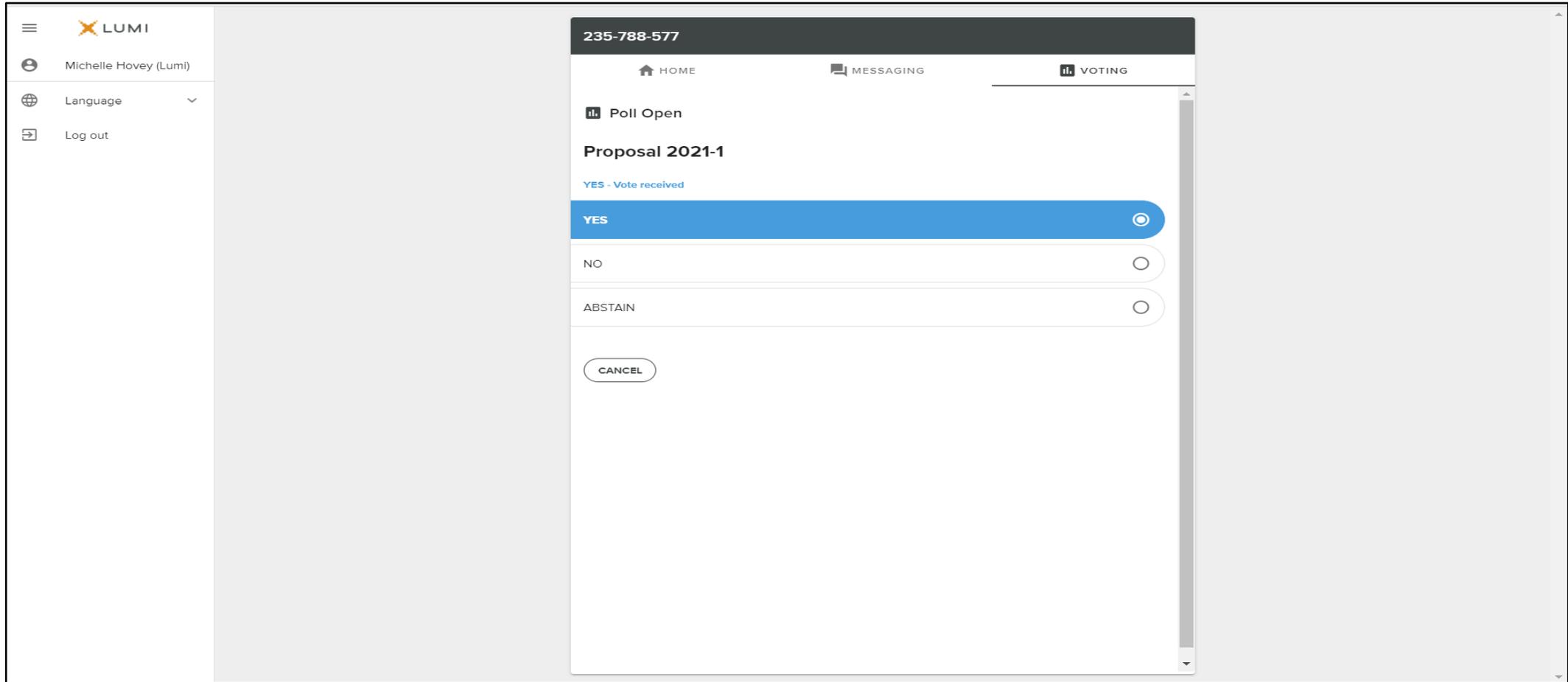


Staff Support

- Georgana Taggart, parliamentarian.
- Louise McCleary, interim vice president, Division III governance.
- Jeff Myers, director, AMA.
- Bill Regan, associate director, AMA.
- Ali Spungen and Eric Hartung, associate directors, Division III governance.
- Tiffany Alford, assistant director, AMA.
- Adam Skaggs, assistant director, Division III governance.



Lumi Platform – Straw Polling



Straw Poll Test

Did you know that Division III is celebrating a decade of inclusion with our Special Olympics partnership?

Yes

No

Abstain



Constitution Committee Video



Chairman Gates and President Emmert



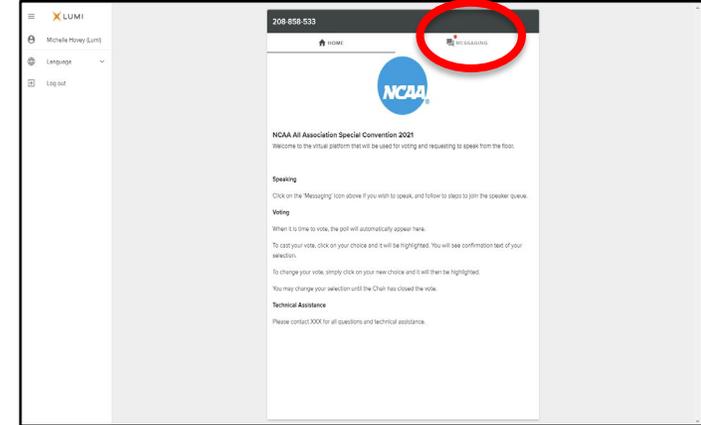
Discussion Format

- Topic introduction.
- Membership feedback.
- National SAAC response.
- Straw poll question.
- At the conclusion of the Special Convention, a feedback survey will be sent to all voting delegates.



Speaking and Question Requests

- Log in and use the Lumi platform.
- Click the messaging icon in upper menu bar.
- Indicate a request to speak or ask a question and detail the content.
- Click the send button to enter the queue. Staff will monitor.
- Once called to speak, raise your hand in the Zoom platform and unmute. Identify yourself and maintain a two-minute limit.



Article 1

- Enhanced student-athlete experience.
 - Academic experience and student-athlete model.
 - Health and safety (physical and mental).
 - Emphasis on diversity, inclusion and gender equity.
- Institutional and divisional autonomy.
- Rules education and compliance.



Feedback and Questions



Straw Poll – Article 1

What is your institution's/conference's level of support for Article 1: Principles?

Strongly support as written.

Somewhat support as written.

Do not support as written.



Article 2

- Association.
 - Membership requirements.
 - Conduct national championships.
 - Promote and develop Article 1 principles.
- Board of Governors composition, selection and responsibilities.
 - Nine voting members and ex-officio members.



Article 2

- Division, conference, institution and student-athlete authority.
 - Divisional autonomy.
 - Conference definitions and representation.
 - Institution reporting obligations.
 - Expansion of student-athlete governance structure representation.



Feedback and Questions



Straw Poll – Article 2

What is your institution's/conference's level of support for the composition, selection and role of the Board of Governors?

Strongly support as written.

Somewhat support as written.

Do not support as written.



Straw Poll – Article 2

What is your institution's/conference's level of support for the organizational structure of the Association, divisions, conferences, member colleges and universities and student-athletes listed in Article 2?

Strongly support as written.

Somewhat support as written.

Do not support as written.

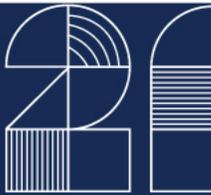


Article 3

- Maintain annual revenue guarantee (\$35 million plus).
 - Supports 28 Division III specific national championships and non-championship programs and initiatives.
- Maintains Association-wide services.
 - Legal, health and safety, research, academic and membership affairs (AMA).
- Provides a new revenue source.



Feedback and Questions



Straw Poll – Article 3

What is your institution's/conference's level of support with Article 3: Finance?

Strongly support as written.

Somewhat support as written.

Do not support as written.



Articles 4-6

- Article 4 – rules compliance.
 - Institutional accountability with rules compliance.
 - Division III accountability for the enforcement process.
- Article 5 – amendments to the Constitution.
 - Special and annual Conventions. Two-third majority to change.
- Article 6 – institutional, conference and divisional control.
 - Institutions must establish a SAAC.



Feedback and Questions



Straw Poll – Articles 4 and 6

What is your institution's/conference's level of support with Article 4: rules, compliance and accountability and Article 6: institutional control?

Strongly support as written.

Somewhat support as written.

Do not support as written.



Straw Poll – Article 5

What is your institution's/conference's level of support with Article 5: amendments to the constitution?

Strongly support as written.

Somewhat support as written.

Do not support as written.



Additional Remarks



Straw Poll – Student-Athlete Voice

Does your institution/conference agree or disagree that the revised constitution sufficiently accounts for ensuring the student-athlete voice is included in decision making?

Agrees.

Disagrees.



Straw Poll – Constitution Draft

Generally, what is your level of support for this current draft of the constitution?

Would support as written.

Needs minor revisions to support.

Needs major revisions to support.



Closing Remarks



Adjournment

**Association-wide Session
3 to 5 p.m. Eastern**

