



A G E N D A

National Collegiate Athletic Association
Special Convention

Zoom

November 15, 2021
Noon to 5 p.m. Eastern Time

Division III Business Session

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| Noon to 12:15 p.m. | 1. | Opening remarks. (Fayneese Miller, President, Hamline University) <ul style="list-style-type: none">• Review agenda, speaking and straw poll procedures. |
| 12:15 to 12:20 p.m. | 2. | Test straw poll. (Miller) |
| 12:20 to 12:50 p.m. | 3. | Welcome and presentation of Constitution Committee process and concepts. (Jack DeGioia, chair of the NCAA Board of Governors and Members of Constitution Committee) |
| 12:50 to 2:20 p.m. | 4. | Division III discussion and straw polling. <ul style="list-style-type: none">a. Topic 1 – Article 1 – Principles of the Association. (Stevie Baker Watson, Associate Vice President of Athletics, DePauw University)b. Topic 2 – Article 2 – Association’s role, Board of Governors, Role of Association, Divisions, Institutions, Conferences and Student-Athletes. (Darryl Sims, University of Wisconsin Oshkosh)c. Topic 3 – Article 3 – Association’s finance. (Brad Bankston, Commissioner, Old Dominion Athletic Conference).d. Topic 4 – Articles 4-6 – Rules compliance, accountability, amendments to the Constitution and institutional control. (Megan Koch, student-athlete, Colorado College). |
| 2:20 to 2:30 p.m. | 5. | Concluding remarks. (Miller) |
| 2:30 to 3 p.m. | 6. | Break. |



Association-Wide Business Session

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| 3 to 3:15 p.m. | 1. | Opening remarks. (Jack DeGioia, chair of the NCAA Board of Governors) <ul style="list-style-type: none">• Review agenda and speaking procedures. |
| 3:15 to 3:30 p.m. | 2. | Summary of divisional business sessions and straw polling results. (Divisional Presidential Chairs) |
| 3:30 to 4:50 p.m. | 3. | Association-wide discussion. |
| 4:50 to 5 p.m. | 4. | Outline next steps. |
| 5 p.m. | 5. | Adjournment. |