

A G E N D A

National Collegiate Athletic Association

Division II Student-Athlete Advisory Committee (SAAC)

The Renaissance Hotel
Carmel, Indiana

July 20-22, 2012

1. Introductions. (Hilary Cox)
 - a. Read mission statement, guiding principles and governing rule. [Supplement No.1] (Allie Kolezynski)
 - b. Review Division II Strategic Positioning Platform. [Supplement No.2]
 - c. Update address committee roster. [Supplement No.3] (Payton Williams)
 - d. Assign members to follow up with absent members. (Kolezynski)
 - e. Campus and conference updates. (Bowden)
 - f. Review schedule of meetings and expectations. [Supplement No. 4] (Jaime Fluker)
 - g. Parliamentary procedure. [Supplement No. 5] (Kolezynski)
2. Approve April Conference Call meeting report. [Supplement No. 6]
3. Committee responsibilities, expectations and attendance. (Cox)
 - a. Review Division II SAAC Policies and Procedures. [Supplement No. 7]
 - b. Review Division II SAAC Handbook. [Supplement No. 8]
4. Conference updates. (Bowden)
5. Model campus and conference SAAC. [Supplement No. 9] (Molly Poitevint)
6. NCAA Student-Athlete Affairs Advisory Group update. [Supplement No. 10]

7. NCAA Division II Management Council update. [Supplement No. 11] (Rick Cole and Brent Wren)
8. NCAA Academics Task Force review. [Supplement Nos. 12 and 13] (Jennifer Smith and Greg Summers)
9. Community engagement and game environment initiatives. (Jill Willson)
10. NCAA Division II social media presence. [Supplement No. 14] (Willson)
11. Review NCAA Division II SAAC officers, committee, and subcommittees. [Supplement No. 15]
12. NCAA Division II committee reports.
 - a. NCAA Championships Committee. [Supplement No. 16] (Frank Keenan)
 - b. NCAA Academics Requirements Committee. [Supplement No. 17] (Teya Everret)
 - c. NCAA Legislation Committee. [Supplement No. 18] (Kolezynski)
 - d. NCAA Student-Athlete Reinstatement. [Supplement No. 19 to be distributed on-site] (Cox)
13. Association-wide committee reports.
 - a. NCAA Competitive Safeguards and Medical Aspects of Sports Committee. (David Pillen)
 - b. NCAA Minority Opportunity and Interests Committee. [Supplement No. 20 to be distributed on-site] (Jamie Bruce)
 - c. NCAA Olympic Sports Liaison Committee. [Supplement No. 21] (Robert Guzman)
 - d. NCAA Sportsmanship and Ethical Conduct Committee. [Supplement No. 22] (Amber Braaten)
 - e. NCAA Committee on Women's Athletics. [Supplement No. 23]

14. NCAA Division II strategic plan. [Supplement No. 24]
15. Review 2013 NCAA Convention Division II proposed legislation and process.
 - a. Review legislation timeline. [Supplement No. 25]
 - b. Review legislative grid PowerPoint and letter. [Supplement Nos. 26 and 27]
 - c. Discussion on the 2013 Convention governance and membership sponsored proposals. [Supplement Nos. 28 and 29 to be distributed on-site]
 - d. Revise legislative pros and cons sheet. [Supplement No. 30]
 - e. Ease of burden discussion. [Supplement No. 31 to be distributed on-site]
16. Preparation for joint NCAA Management Council/SAAC Summit discussion. [Supplements to be distributed on-site] (Cox)
17. Make-A-Wish® update.
 - a. Report of funds to date. [Supplement No. 32 to be distributed on-site] (Mark Strothkamp)
 - b. Discussion regarding future initiatives. [Supplement No. 33 to be distributed on-site]
18. NCAA Career in Sports Forum: Indianapolis, Indiana.
19. NCAA Student-Athlete Leadership Forum: West Region November 1-4, 2012, Dallas, Texas. (Fluker)
20. NCAA Gender Equity and Inclusion Summit update.
21. NCAA Division II Sports Festival. (Megan Davis, Keenan and Kolezynski)
22. Year end reports. [Supplement No. 34] (Williams).

23. Other business.

24. Future meeting dates.

- a. November 8-11, 2012, Indianapolis, Indiana.
- b. January 14-19, 2013, in conjunction with NCAA Convention, Grapevine, Texas.
- c. Spring Conference Call 2013, TBD.

25. Adjournment.