MINUTES OF THE

NCAA DIVISION III ADMINISTRATIVE COMMITTEE CONFERENCE NO. 1

Those participating were Dan Fulks, Division III Management Council vice chair; James Harris, Division III Presidents Council vice chair; Lynn Oberbillig, Division III Management Council chair; Jack Ohle, Division III Management Council; Paul Trible, Division III Presidents Council chair; Dan Dutcher, NCAA; Leah Nilsson, NCAA; and Debbie Kresge, NCAA, recording secretary.

[NOTE: The following action occurred via facsimile January 29, 2009.]

Acting for the Division III Management Council and Presidents Council, the Administrative Committee approved the following recommendation to formally require that the Strategic Planning and Finance Committee include a representative from the Student-Athlete Advisory Committee.

Recommendation: Sponsor noncontroversial legislation for the 2010 Convention to amend Bylaw 21.9.6.1.1 (Strategic Planning and Finance Committee – Composition) to modify the composition of the Strategic Planning and Finance Committee to increase the number of members by one (increasing the total number of members to 12) and to add the requirement that one member shall be a student-athlete representative.

Effective Date: Immediate.

Rationale: The committee composition should be modified to require that a student-athlete representative be a member of the Strategic Planning and Finance Committee. This addition will allow for greater student input and participation with the committee. Similar to other Division III committees that have a student-athlete representative, this appointment would be fulfilled by a member of the Division III Student-Athlete Advisory Committee.

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The National Collegiate Athletic Association
January 29, 2009 dsk