

## A G E N D A

### National Collegiate Athletic Association

#### Division III Student-Athlete Advisory Committee

The Marriott Renaissance North  
Carmel, Indiana

July 20-22, 2012

1. Welcome announcements and icebreaker. (Wes Lambert)
2. Administrative items. [Supplement Nos. 1a, 1b, 1c, 1d] (Lambert)
3. Division III Updates. (Dan Dutcher)
  - a. Strategic Positioning Platform. [Supplement No. 2a]
  - b. Recruiting Working Group. [Supplement No. 2b]
  - c. Student-Affairs Administrator in Higher Education (NASPA) update. [Supplement No. 2c]
  - d. Sickle cell testing.
  - e. Academic reporting.
4. Partnerships and Initiatives.
  - a. Faculty Athletic Representative Association. (George Metz)
  - b. College Sports Information Directors of America. (Nafeesa Connolly and Kat Krtnick)
  - c. NASPA. (Connolly).
  - d. Student-athlete involvement at convention. (Lambert)
  - e. Telling our story. [Supplement No. 3] (Krtnick)
5. NCAA Management Council update. [Supplement No. 4] (Tucker Glass and Dalaine Whitlock)

6. Special Olympics partnership. (Jason Montgomery)
  - a. Overview. [Supplement No. 5]
  - b. Championships. [Supplement No. 6]
  - c. Special Olympics website.
  - d. Activities update. [Supplement No. 7]
  - e. Law Enforcement Torch Run (LETR) Conference.
  - f. Special Olympics event at the NCAA Convention planning. [Supplement No. 8]
  - g. Special Olympics best practice. [Supplement No. 9]
  - h. Softball clinic. [Supplement No. 10]
7. International University Sport Federation Forum. (Travis Misner)
8. NCAA Committee reports.
  - a. Association-wide committees.
    - (1) NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 11] (Jacqui Cohen)
    - (2) NCAA Committee on Sportsmanship and Ethical Conduct. (Misner)
    - (3) NCAA Committee on Women's Athletics. [Supplement No. 12] (Brett Halvaks)
    - (4) NCAA Minority Opportunities and Interests Committee. [Supplement No. 13] (Wilden Fils)
    - (5) NCAA Olympic Sports Liaison Committee. (Curtis Coleman)

- b. NCAA Division III committees.
  - (1) NCAA Championships Committee. [Supplement No. 14] (Kelli Hamilton)
  - (2) NCAA Interpretations and Legislation Committee. [Supplement Nos. 15a and 15b] (Nathan Love)
  - (3) NCAA Student-Athlete Reinstatement Committee. [Supplement No. 16 to be distributed on site] (Steve Berardi)
- 9. Subcommittees.
  - a. LETR Special Olympics and NCAA Convention planning. (Whitlock)
  - b. Communications. [Supplement No. 17] (Connolly).
  - c. NCAA Convention student-athlete attendance. (Halvaks)
- 10. Legislation. (Brandy Hataway)
  - a. Legislative process. [Supplement No. 18]
  - b. NCAA Division III Student-Athlete Advisory Committee (Division III SAAC) legislation role and responsibilities. [Supplement No. 19]
    - (1) Conference and institution memorandum. [Supplement No. 20]
    - (2) Legislation pros/cons. [Supplement No. 21]
  - c. NCAA Division III 2013 proposals and legislation feedback chart. [Supplement No. 22 to be distributed on site]
  - d. Division III Interpretations and Legislation Committee referrals.
- 11. Conference, partner conference and independents reports.
  - a. Division III SAAC and Special Olympics spotlight. (Montgomery)

- b. Division III monthly update. [Supplement No. 23]
- 12. Future meetings. (Lambert)
  - a. November 9-11, 2012, meeting in Indianapolis, Indiana.
  - b. January 9-14, 2013, NCAA Convention in Grapevine, Texas.
- 13. Management Council and Division III SAAC joint meeting prep. [Supplement No. 24]
- 14. Other.
- 15. Adjournment.