



**REPORT OF THE  
NCAA DIVISION III ADVISORY COUNCIL  
JULY 13, 2022, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None

**INFORMATIONAL ITEMS.**

1. **Welcome and roster.** The videoconference commenced at 12:01 p.m. Eastern. The chair welcomed and thanked the Advisory Council for their work.
2. **Review of June 23, 2022, videoconference report.** The Advisory Council had no edits to the report.
3. **Council composition and representation review.** Staff, on behalf of the Management Council subgroup assigned to the review, provided an overview of the subgroup's work to date. The review focused on a series of concepts to potentially adjust the composition and representation of the Management and Presidents Councils. Key components of the concepts included the following:
  - Each Council would have a minimum of three region representatives from the defined legislated geographic regions (which are different than the championships regions). Currently the Councils have a minimum of two from each region.
  - There would be two national SAAC representatives on each Council. The SAAC representatives would not satisfy the region requirement.
  - There would be NO conference duplication on each Council or between the two Councils.
  - The subgroup is seeking feedback on three composition sizes:
    - Concept A – maintain current Council sizes – 21 on Management Council and 20 on Presidents Council.
    - Concept B – increase Management Council by two to 23 members, and increase Presidents Council by two to 22 members.
    - Concept C – increase Management Council by four to 25 members and maintain the Presidents Council composition of 20 members.

The Advisory Council provided feedback that will be shared with the subgroup.

4. **Potential 2023 NCAA Convention governance legislation.** NCAA staff provided the Council with a report on potential 2023 NCAA Convention legislation sponsored by the membership and governance structure. Staff noted that multiple membership-sponsored proposals contain concepts that overlap with the governance structure sponsored proposals (e.g., elimination of mandatory submission of the ISSG and CSSG; playing season concept; Council composition).
5. **Review of Division III bylaws, policies and initiatives chart.** Staff answered questions regarding items in the chart, and the Advisory Council noted that the governance structure has accomplished most priority one items.
6. **Additional business.** There was no additional business.
7. **Future meetings.** The Advisory Council's next videoconference is Tuesday, August 9, noon Eastern. The Advisory Council tasked staff with notifying the Presidents Council of its desire to continue its work into the 2022-23 academic year. The Council noted that the discussions assist with transparent, consistent communication with the broader membership.
8. **Adjournment.** The committee adjourned at 1 p.m. Eastern.

*Committee chair: Fayneese Miller, Hamline University.*

*Staff Liaisons: Louise McCleary, Division III Governance*

*Eric Hartung, Division III Governance*

*Jeff Myers, Division III Academic and Membership Affairs*

*Bill Regan, Division III Academic and Membership Affairs*

NCAA Division III Advisory Council July 13, 2022, Videoconference	
<b>Attendees:</b>	
Stevie Baker-Watson, DePauw University.	
Brad Bankston, Old Dominion Athletic Conference	
Pete Bothner, Nazareth College.	
Steven Briggs, Berry College.	
Chuck Brown, Penn State – Behrend.	
Scott Brown, Buena Vista University.	
Linda Bruno, Skyline Conference.	
Matt Burke, Fitchburg State University.	
Gerard Bryant, John Jay College of Criminal Justice.	
Jason Fein, Bates College.	
Sarah Feyerherm, Washington College (MD).	
Kate Foster, The College of New Jersey.	
Crystal Gibson, St. Mary's College of Maryland.	

Tom Hart, USA South Athletic Conference.
Ashley Hodges, Notre Dame of Maryland University.
Fayneese Miller, Hamline University.
Stuart Robinson, New York University.
Darryl Sims, University of Wisconsin Oshkosh.
Stephanie Smyrl, Lesley University
Patrick Summers, New England Women's and Men's Athletic Conference.
<b>Absent:</b>
Robin Baker, George Fox University.
Heather Benning, Midwest Conference.
Megan Koch, Colorado College.
Angela Marin, University of Texas at Dallas.
Betsy Mitchell, California Institute of Technology.
Michelle Morgan, John Carroll University.
Lori Runksmeier, Eastern Connecticut State University.
Rachael Scoones, SUNY Delhi.
<b>NCAA Staff in Attendance</b>
Louise McCleary, Jeff Myers.