



**REPORT OF THE
NCAA DIVISION III ADVISORY COUNCIL
JUNE 23, 2022, VIDEOCONFERENCE**

ACTION ITEMS.

- None

INFORMATIONAL ITEMS.

1. **Welcome and roster.** The videoconference commenced at 2 p.m. Eastern. NCAA staff facilitated the meeting in the absence of the chair.
2. **Review of May 24, 2022, videoconference report.** The Advisory Council had no edits to the report.
3. **Update on Management Council committee/Council composition and representation review.** Betsy Mitchell, representing the Management Council subgroup assigned to the review, provided an overview of the subgroup's work to date. The report focused on a series of concepts to potentially adjust the composition of six standing Division III governance committees – Interpretations and Legislation, Membership, Nominating, Financial Aid, Championships, and Strategic Planning and Finance. Key components of the concepts would standardize the size of the committees and require an appointment of a faculty athletics representative, one Management Council member, one Student-Athlete Advisory Committee member and a conference commissioner to each. The draft concept also focuses on more equal geographical representation as defined by the division's current legislated regions. Finally, the concept maintains current representation requirements (e.g., gender, race and ethnicity). The Advisory Council supported the concepts and encouraged the subgroup to continue to seek input from constituent groups including the Division III Commissioners Association and the National Association of Division III Athletics Administrators as the subgroup works towards refining their proposal.
4. **Potential 2023 NCAA Convention governance legislation.** NCAA staff provided the Advisory Council with a report on potential 2023 NCAA Convention legislation sponsored by the governance structure. Staff anticipates multiple membership-sponsored proposals, some of which containing concepts that overlap with the governance structure sponsored proposals. The Advisory Council encouraged NCAA staff to collaborate with the sponsors from the membership to work towards a set of proposals best suited to address the underlying issues.
5. **Review of Division III bylaws, policies and initiatives chart.** NCAA staff noted there have been minimal updates to the chart since the last Advisory Council meeting. Governance committees continue to address items in the chart, and the Advisory Council will receive a progress report at the next meeting.

6. **Additional business.** There was no additional business.
7. **Future meetings.** The Advisory Council's next videoconference is Thursday, July 13, noon Eastern.
8. **Adjournment.** The committee adjourned at 3 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 June 23, 2022, Videoconference	
Attendees:	
Brad Bankston, Old Dominion Athletic Conference.	
Pete Bothner, Nazareth College.	
Steven Briggs, Berry College.	
Chuck Brown, Penn State – Behrend.	
Linda Bruno, Skyline Conference.	
Gerard Bryant, John Jay College of Criminal Justice.	
Matt Burke, Fitchburg State University.	
Sarah Feyerherm, Washington College (MD).	
Tom Hart, USA South Athletic Conference.	
Ashley Hodges, Notre Dame of Maryland University.	
Angela Marin, University of Texas at Dallas.	
Betsy Mitchell, California Institute of Technology.	
Michelle Morgan, John Carroll University.	
Stuart Robinson, New York University.	
Lori Runksmeier, Eastern Connecticut State University.	
Stephanie Smyrl, Lesley University.	
Patrick Summers, New England Women's and Men's Athletic Conference.	
Absent:	
Robin Baker, George Fox University.	
Stevie Baker-Watson, DePauw University.	
Heather Benning, Midwest Conference.	
Scott Brown, Buena Vista University.	
Jason Fein, Bates College.	
Crystal Gibson, St. Mary's College of Maryland.	
Troy Hammond, North Central College.	

Absent:
Megan Koch, Colorado College.
Fayneese Miller, Hamline University.
Rachael Scoones, SUNY Delhi.
Darryl Sims, University of Wisconsin Oshkosh.
NCAA Staff in Attendance
Eric Hartung, Louise McCleary, Jeff Myers, Bill Regan.