A G E N D A

National Collegiate Athletic Association
Division III Student-Athlete Advisory Committee

NCAA National Office
Jesse Owens Room – Brand Building

April 10-11, 2016

Sunday, April 10

8 to 9 a.m. 1. New member orientation. [Supplement No. 1] (Jay Jones) [NOTE: NEW MEMBERS AND EXECUTIVE COMMITTEE ONLY]

9 to 10 a.m. 2. DiSC assessments for new members. (Mattie White) [NOTE: NEW MEMBERS ONLY]

10 to 11 a.m. 3. DiSC activity for all committee members. (White) [NOTE: ALL MEMBERS]

11 to 11:15 a.m. BREAK

11:15 to Noon 4. Administrative items. (Robert Wingert)
   a. Roster. [Supplement No. 2]
   b. January meeting report. [Supplement No. 3]
   c. Policies and procedures. [Supplement No. 4]
   d. Committee assignments. [Supplement No. 5]
   e. Expectations of serving on SAAC. [Supplement No. 6]
      • Discuss adding a piece into the ‘expectations’ document regarding proposal voting when you are missing a meeting.

Noon to 1 p.m. 5. Lunch.
6. Special Olympics update and engagement. (Brynna Barnhart/Jones)
   a. Talking points and activity report. [Supplement No. 7]
   b. Discuss 2016 summer meeting activity.

7. Team building exercise.

Review committee reports:

a. Division III committees:
   (1) Championships Committee. [Supplement No. 8] (Joe Weber)
   (2) Convention-Planning Subcommittee. [Teleconference 3/30/16] (Porter)
   (3) Interpretations and Legislation Committee. [Supplement No. 9] (Sean Cain)
   (4) Management Council. [In-Person Meeting April 18-19, 2016] (Stromback)
   (5) Nominating Committee. (Stromback)
   (6) Committee on Student-Athlete Reinstatement. [In-Person Meeting May 17-18, 2016] (Wingert)

b. Division III working groups:
   (1) Diversity and Inclusion Working Group. [Supplement No. 10] (Callie Olson)
   (2) Sportsmanship and Game Environment Working Group. [Supplement No. 11] (O’Rourke)

c. Association-Wide committees:
   (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 12] (Chris O’Rourke)
   (2) Minority Opportunity and Interests Committee. [Supplement No. 13]
   (3) Olympic Sports Liaison Committee. [September 2016] (Zach Cook)
   (4) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 14] (O’Rourke)
   (5) Committee on Women’s Athletics. [Supplement No. 15] (Marissa Robinson)

2:30 to 2:45 p.m.

BREAK
8. Legislative training. (Jean Orr)
   a. Legislative process. [Supplement No. 16]
   c. Draft Proposal – Out of Season Activities [Supplement No. 18]

   a. Funding for SAAC leaders at Convention (does this look like PAG).
   b. Game environment – what can students do?
   c. Mental illness.

**Monday April 11**

10. NCAA staff celebration breakfast for DIII Week.

11. Discuss future promotion of Division III Week. (Kate Broshears) [Supplement No. 20 – *DIII Week Communications Kit*]

12. Governance update. (Dan Dutcher, Louise McCleary)
   • *Discussion of ‘After the Game’ and other postgraduate programming. How can SAAC help promote these efforts?*

13. Future meetings. (Wingert) [Supplement No. 21]

**NOTE: Filming of Getting In The Game Videos is scheduled for 11a.m. to noon Monday, April 11.**

17. Other.

18. Adjournment.