National Collegiate Athletic Association
Division II Student-Athlete Advisory Committee (SAAC)

Indianapolis                        April 15-17, 2016
Summitt/Wooden

1. Introductions. (Pike)
   a. New members.
   b. Mentor/Mentee assignments. [Supplement No. 1] (Ashley Beaton)
   c. Read mission statement, guiding principles and governing rule. [Supplement No. 2]
   d. Review Division II Strategic Positioning Platform. [Supplement No. 3]
   e. Review acronym document. [Supplement No. 4]
   f. Address committee roster. [Supplement No. 5] (Payton Williams)
   g. Recognize term expirations and new appointments. [Supplement No. 6] (Williams)
   h. Assign members to follow-up with absent committee members.

2. Review weekend schedule. [Supplement No. 7] (Williams)

3. Approve January meeting report. [Supplement No. 8] (Pike)

5. Management Council preview. [Supplement No. 9] (Deron Washington)

6. Division II committee reports.
   a. Academic Requirements Committee report. [Supplement No. 10] (Beaton)
   b. Championships Committee report. (Ty Dennis)

      (1) February 16-17 report. [Supplement No. 11]
(2) March 3 teleconference report. [Supplement No. 12]

(3) March 16 electronic vote. [Supplement No. 13]

(4) April 7 teleconference. [Supplement No. 14]

(5) Student-athlete experience at regional rounds.

c. Legislation Committee report. (Maritza Jones)

(1) February 5 report. [Supplement No. 15]

(2) March 7-8 report. [Supplement No. 16]

7. Association-wide committee reports.

a. Committee on Women’s Athletics report. [Supplement No. 17] (Kayla Robles)

b. Competitive Safeguards and Medical Aspects of Sports Committee report. [Supplement No. 18] (Grace Donovan)

c. Minority and Opportunities and Interests Committee report. [Supplement No. 19] (Jones)

d. Committee on Sportsmanship and Ethical Conduct. [Supplement No. 20] (Jones)

8. Other reports.

a. Safety in College Football Summit. (Dennis)

b. Sexual Assault Prevention Summit. (Jessica Koch)

c. 2016 NCAA Student-Athlete Leadership Forum. (Pike, Beaton)

d. 2016 CoSIDA opportunity. (Williams)

e. 2016 Post-graduate scholarship/grant opportunities. [Supplement No. 21] (Williams)
f. 2017-18 NCAA Postgraduate Internship Program. [Supplement No. 22] (Julie Rainey)

   a. Student-Athlete Conference/Convention. [Supplement No. 23]
   b. Forward Progress Athletics Consulting. [Supplement No. 24]
   c. Helper Helper. [Supplement No. 25]
   d. Conference Commissioners Association Proposal. [Supplement No. 26]

10. SAAC Video Project. [Supplement No. 27] (Rainey)

11. 2016 Dr. Dave Pariser Faculty Mentor Award. [Supplement No. 28] (Beaton, Williams)

12. Benefits of Division II Membership. (Gary Brown)

13. Discussion of particular outcomes from GOALS survey. [Supplement No. 29] (Tom Paskus)

14. Committee on Infractions update. (Matt Mikrut)

15. Division II Championships Festival update. (John Baldwin)

16. 2016 SAAC goals discussion. [Supplement No. 30] (Pike)

17. “Make It Yours” PSA videos.

18. AMA legislation preview. [Supplement No. 31] (Chris Brown)

19. Make-A-Wish® update. (Jennifer Peterson, Mark Strothkamp)
   a. 2016 Wish reveal parties.
   b. Wish reveal videos.
   c. Local chapter discussion.

20. Team IMPACT®. [Supplement No. 32] (Strothkamp)

22. Other business.
   • Picture frame signing.
   • Fan-in-a-Box packaging.

23. Future meeting dates.
   b. Fall 2016 conference call, date TBD.