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<td>Nnenna Akotaobi, Swarthmore College</td>
<td>Teresa Amott, Knox College</td>
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<td>Stevie Baker-Watson, DePauw University</td>
<td>Javier Cevallos, Framingham State University</td>
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<td>Brad Bankston, Old Dominion Athletic Conference</td>
<td>Alan Cureton, University of Northwestern, vice chair</td>
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<td>Heather Benning, Midwest Conference</td>
<td>Jeff Docking, Adrian College</td>
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<td>Sean Cain, Adrian College, SAAC representative</td>
<td>Margaret Drugovich, Hartwick College</td>
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<td>Gail Cummings-Danson, Skidmore College</td>
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<td>Robert Davis, Jr., University of Scranton</td>
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<td>Shantey Hill, St. Joseph’s College, vice chair</td>
<td>Tori Haring-Smith, Washington and Jefferson College</td>
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<td>Brit Katz, Millsaps College, chair</td>
<td>Sue Henderson, New Jersey City University</td>
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<td>Dennis Leighton, University of New England, Laura Mooney, Massachusetts College of Liberal Arts</td>
<td>Shantey Hill, St. Joseph’s College, MC vice chair</td>
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<td>Kate Roy, Lyndon State College</td>
<td>Sharon Hirsh, Rosemont College</td>
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<td>Kandis Schram, Maryville College (Tennessee)</td>
<td>Brit Katz, Millsaps College, MC chair</td>
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<td>Karen Tompson-Wolfe, Westminster College (Missouri)</td>
<td>L. Jay Lemons, Susquehanna University, chair</td>
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<td>Denise Udelhofen, Loras College</td>
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<td>Troy Van Aken, Thiel College</td>
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<td>Michael Vienna, Emory University</td>
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<td>Joe Walsh, Great Northeast Athletic Conference</td>
<td>Matthew Shank, Marymount University</td>
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<td>Megan Warren, Defiance College, SAAC representative, attended Monday only</td>
<td>Dave Wolk, Castleton University</td>
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<td>Gerald Young, Carleton College</td>
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<td>Chris Kimball, California Lutheran University</td>
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<td>Rob Huntington, Heidelberg University</td>
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<td>Zorica Pantic, Wentworth Institute of Technology</td>
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<td>Scott Bearby, NCAA</td>
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<td>Cari Van Sensus, NCAA</td>
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<td>Naima Stevenson, NCAA</td>
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<td>Liz Suscha, NCAA</td>
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[Note: This summary reflects only actions (formal votes or “sense of meeting”) in accordance with the established policy governing minutes of all NCAA entities. The only discussion included is that ordered by the chair or a member of the Council.]

1. **WELCOME AND ANNOUNCEMENTS.**

   **April 10-11 Management Council.** The meeting was called to order at 8:04 a.m. April 10 and 8:05 a.m. April 11, by the chair, Brit Katz. Due to eight new Council members, the chair had everyone introduce themselves.

   **April 25-26 Presidents Council.** The meeting was called to order at 6:20 p.m. April 25 and 9:11 a.m. April 26 by the chair, President Jay Lemons. President Lemons acknowledged the first meeting for President Javier Cevallos.

2. **REVIEW OF RECORDS OF PREVIOUS MEETINGS.**

   a. **Management Council Meetings – January 18 and January 21, 2017.**

      **Management Council.** The Management Council approved the summary of its January 18 and 21, 2017, meetings.

      **Presidents Council.** No action necessary.

   b. **Presidents Council Meeting – January 19, 2017.**

      **Management Council.** No action necessary.

      **Presidents Council.** The Presidents Council approved the summary of its January 19, 2017, meeting.

   c. **Administrative Committee Actions.**

      **Management Council.** The Management Council ratified the January 19, January 24 and March 1, 2017, Administrative Committee reports. [See Page Nos. 22 and 23 regarding action items in March 1 report.]

      **Presidents Council.** The Presidents Council ratified the January 19, January 24 and March 1, 2017, Administrative Committee reports. [See Page Nos. 22 and 23 regarding action items in March 1 report.]

3. **COMMITTEE RECOMMENDATIONS AFFECTING DIVISION III.**

   a. **Division III Joint Presidents Council/Management Council Committees or Subcommittees.**

      (1) **Convention-Planning Subcommittee.**

         (a) **Review of 2017 Convention Feedback.**

Presidents Council. No action was necessary.

(b) 2018 NCAA Convention – Educational Session Topics.

Management Council. The Council reviewed the subcommittee’s report regarding potential educational session topics. It noted the following recommendations from the 2017 Convention survey, as well as from last year’s suggestions:

- Student and staff wellness – specifically mental health.
- Budget and fundraising.
- Social media.
- Relationships with parents.
- Ethics and athletics – coach focus. Developing a positive staff department culture.
- Student-athlete programming (e.g., leadership and communication) [2017 proposed topic]
- Facility and event management. [2017 proposed topic]
- Rules Compliance – campus integration and responsibility.
- The Disney Institute – Division III Game Environment Game Day Training.
- Provisional/reclassifying programming opportunity.
- SSI – Opiate addiction and legalized marijuana use.
- Advancing an athletics admissions axis. (Enrollment management)
- SSI initiatives.

The subcommittee’s NADIIIAA representative will share these potential educational session topics with the NADIIIAA leadership to see if there is interest in presenting any of them. Staff will survey the membership via the May monthly update and the NADIIIAA listserv. On its next teleconference, the subcommittee will narrow the topics to three.

Presidents Council. No action was necessary.

(c) Issues Forum Format and Proposed Discussion Topics.

Management Council. The Council reviewed the subcommittee’s discussions, noting the Q & A process used at the 2017 Convention worked well.

Suggested topics for the 2018 Issues Forum:
- Sports Science Institute initiatives and processes.
- Sportmanship and Game Environment (Disney Institute) initiative.
The subcommittee will provide more suggested topics during its June teleconference.

Presidents Council. No action was necessary.

(2) Strategic-Planning and Finance Committee.

(a) Membership Dues Credit.

Management Council. The Council approved a waiver to provide a one-year credit (2017-18) related to the membership dues increase.

Due to an unexpected one-time payout from the NCAA’s investment portfolio of approximately $1.2 million, as well as a $1.3 million reduction in championship team travel budget forecasts, the committee proposed a one-year credit related to the membership dues increase. This one-time credit would be reflected on the budget as well as institutional and conference invoices. The credit will not automatically apply to future membership dues, but will be reevaluated yearly.

Presidents Council. The Presidents Council approved the Management Council’s recommendation.

(b) Mandated Reserve Policy.

Management Council. The Council approved the committee’s recommendation to change the mandated reserve balance to 50 percent cash.

Currently the division has a 50 percent mandated reserve policy, which includes a $5 million event cancellation insurance policy. The committee recommends that the mandated reserve include a 50 percent cash reserve balance, in addition to the existing insurance policy. This cash-based reserve policy is consistent with the Association’s overall policy as set forth by the Board of Governors. The division-specific insurance policy would remain in place.

Presidents Council. The Presidents Council approved the Management Council’s recommendation.

(c) Championships Budget Initiatives.

Management Council. The Council approved the committee’s recommendation to incorporate the championships budget priority initiatives in the 2017-19 budget [See Attachment A].

In response to recent additional budget revenues, the committee proposed the full funding of ground transportation for teams and individuals traveling to championships by air as well as restoration of travel party sizes to the 2013-14 levels prior to the 10 percent cut across all sports in 2014.
The committee also approved officiating enhancements; sport specific recommendations and several bracket enhancements.

**Presidents Council.** The Presidents Council approved the Management Council’s recommendation.

(d) **Nonchampionship Budget Initiatives**

**Management Council.** The Council approved to incorporate the nonchampionship budget priority initiatives in the 2017-19 budget [See Attachment B].

Key changes include increases to the conference grant program (10%); increase the diversity internship program by three to 23 internships in 2018-19; increase the NADIIAA partnership ($23,000); fund the Disney partnership related to Sportsmanship and Game Environment ($200,000) and decreases to the Identity Initiative ($60,000) and 360 Proof (an average of $63,000).

**Presidents Council.** The Presidents Council approved the Management Council’s recommendation.

(e) **2016-17 Budget-to-Actual.**

**Management Council.** The Council reviewed the 2016-17 budget-to-actual report as of the end of March 2017. To date, the division is on target with its budget projections. Staff anticipates a surplus of approximately $400,000 with championships and no surplus with the nonchampionship initiatives due to approved expenses related to sportsmanship and game environment partnership with the Disney Institute.

**Presidents Council.** No action was necessary.

(3) **Joint Legislative Steering Subcommittee.**

**Management Council.** The subcommittee had no formal report. No action was necessary.

**Presidents Council.** No action was necessary.
b. Management Council Subcommittees.

(1) Subcommittee for Legislative Relief.

- Graduate Transfers.

Management Council. The Council discussed possible revisions to the waiver criteria related to eligibility of graduate/postbaccalaureate transfers. To allow for further consideration, the Council directed the subcommittee to draft 2018 NCAA Convention legislation to amend the current waiver criteria with the intent of permitting Division III to Division III graduate transfers. The proposed legislation would allow Division III student-athletes to pursue a graduate degree and compete at the Division III institution of their choice, while still limiting graduate transfers from Division I and II. The Council also asked the subcommittee reconsider the current “early graduation” waiver criterion.

Presidents Council. No action was necessary.

(2) Playing and Practice Seasons Subcommittee (PPSS).

Management Council. The Council reviewed the subcommittee’s report noting that, based on feedback from the Division III Football Committee, it has started to consider parameters for potential 2018 legislation related to football playing and practice seasons. The potential legislation will incorporate the Interassociation Consensus Recommendations on Year-Round Football Practice Contact for College Student-Athletes. PPSS will forward the football committee’s playing and practice seasons recommendations for feedback to the Committee on Competitive Safeguards and Medical Aspects of Sports, Division III SAAC, Division III football conference commissioners, and the American Football Coaches Association (AFCA) Executive Advisory Group. The Council also noted the goal of consistent standards across the divisions related to comparable legislative concepts. Any 2018 recommended legislative proposals would be presented to the Council during its July meeting.

Presidents Council. No action was necessary. [See 6b (1) and (2), Page Nos. 21-22, for related action.]

c. Division III Committees.

(1) Championships Committee.

(a) Bracket Size and Championship Administrative Changes.

Management Council. The Council approved the committee’s recommendation per the Strategic Planning and Finance Committee report [See Page No. 5, 3 (2) (c)].

Presidents Council. The Presidents Council approved the Management Council’s recommendation per the Strategic Planning and Finance Committee report [See Page No. 5, 3 (2) (c)].
(b) **Championship Administration for 2017-19.**

**Management Council.** The Council approved the committee’s additional budget recommendation per the Strategic Planning and Finance Committee report [See Page No. 5, 3 (2) (c)].

**Presidents Council.** The Presidents Council approved the Management Council’s recommendation per the Strategic Planning and Finance Committee report [See Page No. 5, 3 (2) (c)].

(2) **Committee on Infractions.**

**Management Council.** The committee had no formal report. No action was necessary.

**Presidents Council.** No action was necessary.

(3) **Financial Aid Committee.**

**Management Council.** The Council reviewed the committee’s report. No action was necessary.

**Presidents Council.** No action was necessary.

(4) **Infractions Appeals Committee.**

**Management Council.** The committee had no formal report. No action was necessary.

**Presidents Council.** No action was necessary.

(5) **Interpretations and Legislative Committee (ILC).**

(a) **Legislation – Academic Misconduct – NCAA Bylaws 10.1 and 16.02.3.**

**Management Council.** The Council approved the committee’s recommendation to sponsor legislation for the 2018 Convention to define and clarify member expectations when student-athletes are involved in academic misconduct.

The current regulatory structure regarding academic misconduct is confusing, unclear and imprecise. By proposing legislation, appropriate revisions to the academic misconduct legislation would serve to benefit individual institutions and the Association as a whole. Under the current regulatory structure, it can be unclear when academic misconduct involving student-athletes falls within the purview of the NCAA and when academic misconduct should be an institutional matter. Legislation would expand the application of academic misconduct legislation to any situation in which an institutional staff member is involved and replace the current academic extra benefit analysis with a specific and limited definition of impermissible academic assistance. In addition, legislation would require...
institutional policies and procedures regarding academic misconduct for the general student-body. The committee agreed that this type of legislative change is necessary and will provide consistency across divisions.

Presidents Council. The Presidents Council deferred action on the Management Council’s recommendation pending review of the proposal in legislative format during its August meeting.

(b) **Incorporation of Official Interpretation – Seasons of Participation – Transfer from a non-Division III Institution – 14.2.4.**


The Interpretations and Legislation Committee confirmed that the Division III seasons of participation standard does not apply to a transfer student-athlete’s previous participation at a non-Division III institution. The transfer student-athlete is subject to the legislation that applied to the previous institution during the term of participation.

[References: NCAA Division III Bylaw 14.2.4 (criteria for determining season of eligibility) and a Staff Interpretation (3/8/2016, Item No. a), which has been archived.]

Presidents Council. No action was necessary.

(c) **Incorporation of Official Interpretation – Promotional Activity Involving a Commercial Sponsor or Location – 12.5.1.1.**


The Interpretations and Legislation Committee determined that student-athletes are permitted to distribute information about institutional fundraisers, even if those institutional fundraisers involve a commercial location or sponsor, as information distribution does not constitute promotion of a commercial product or service.

[References: NCAA Division III Bylaws 12.5.1.1 (institutional, charitable, educational or nonprofit promotions) and 12.5.1.1.1 (promotions involving commercial locations/sponsors)]

Presidents Council. No action was necessary.

(d) **Incorporation of Official Interpretation – Employment and Endorsement of a Recruiting or Scouting Service – 13.02.12.**

The Interpretations and Legislation Committee confirmed that an athletics department staff member may not be employed (either on a salaried or volunteer basis) in any capacity by a recruiting or scouting service. Additionally, athletics department staff members may not directly promote or endorse a recruiting or scouting service.

[References: NCAA Division III Bylaws 13.02.12 (recruiting or scouting service), 13.10.2.1 (evaluations for media, recruiting services) and 13.12.2.4.1 (camp/clinic providing recruiting or scouting service)]

Presidents Council. No action was necessary.

(e) Incorporation of Official Interpretation – Early Graduation Exception to the Full-Time Enrollment Requirement – 141.8.1.6.7.


The Interpretations and Legislation Committee determined that for a student-athlete to satisfy the early graduation exception to the full-time enrollment requirement and remain eligible for the remainder of the playing season without being enrolled full time, the student-athlete must have graduated (or completed degree requirements for graduation) in less than four consecutive years from initial full-time collegiate enrollment and have been charged with a season of participation for that year prior to the completion of degree requirements.

[Note: If a student-athlete does not satisfy the early graduation exception, the student-athlete may still be eligible to participate while not enrolled if another exception applies. Specifically, if a postseason event (e.g., NCAA championship, NAIA championship, NCCAA championship) occurs within 60 days of the end of the semester or quarter in which degree work is completed then the student-athlete would remain eligible for the remainder of the season.]

[References: Bylaws 14.1.8.1.6.7 (eligibility after completion of degree requirements), 14.2.4.1 (minimum amount of participation), NCAA Proposal No. NC-2009-1, NCAA Division III Presidents Council, NCAA Division III Management Council Summary of Actions fall 2007, and Official Interpretation (4/15/2015, Item Ref: 2-b, which has been archived)]

Presidents Council. No action was necessary.

(f) Approval of Official Interpretation – Recruiting Activities While Serving in a Sports Club Team Capacity.

Management Council. The Council approved the following official interpretation:
Recruiting Activities While Serving in a Sports Club Team Capacity (III). The Division III Interpretations and Legislation Committee confirmed that an institutional coach may engage in recruiting activities on behalf of the institution while attending a competition or other event in his or her capacity as a sports club coach. The coach must follow all applicable recruiting legislation and may not represent the sports club while contacting a prospective student-athlete on behalf of the institution.

[References: NCAA Division III Bylaws 13/11/3/4 (sports club teams) and 13/14/1 (institutional control)]

Presidents Council. No action was necessary.

(g) Approval of Official Interpretation – Camps and Clinics – Types of Events.

Management Council. The Council approved the following official interpretation:

Camps and Clinics – Types of Events (III). The Interpretations and Legislation Committee confirmed it is permissible for an institution to host or conduct any type of event, including combine events, involving prospective student-athletes as long as participation in the event is open to the general public and prospective student-athletes do not receive free or reduced admission. However, an institution may host or conduct an event and provide free admission to prospective student-athletes, provided the event is free to all participants.

[Reference: NCAA Division III Bylaw 13.11.3.2 (sports camps and clinics and other athletics events)]

Presidents Council. No action was necessary.

(h) Approval of Official Interpretation – Contact Restrictions during Competition-Only Events.

Management Council. The Council approved the following official interpretation:

Contact Restrictions During Competition-Only Events (III). The Interpretations and Legislation Committee confirmed an athletics department staff member may contact a prospective student-athlete during any event that has additional components and is not primarily competition. Therefore, if the event is not primarily competition, recruiting contact may occur at any time during the event.

Additionally, if the event is primarily competition, recruiting contact may not be made with a prospective student-athlete until the prospective student-athlete has been released for that day by the appropriate authority.
Athletics staff members are permitted to have on-campus contact with a prospective student-athlete prior to a competition-only event, provided the prospective student-athlete is not scheduled to compete on that day on the institution’s campus.

[References: NCAA Division III Bylaws 13/1/4/2 (practice or competition site) and 13.11.3.2 (sports camps and clinics and other athletics events]

**Presidents Council.** No action was necessary.

(i) **Approval of Official Interpretation – Financial Aid Award from Outside Organization with Multiple Donors of Aid.**

**Management Council.** The Council approved the following official interpretation.

Financial Aid Award from Outside Organization with Multiple Donors of Aid (III). The Interpretations and Legislation Committee confirmed that a donating organization does not become a representative of athletics interests of all its members. An organization, independent of its individual members, must be reviewed on a case by case basis to determine if the organization is a representative of a particular institution’s athletics interests.

[References: NCAA Division III Bylaws 13.02.9 (representatives of athletics interests) and 15.2.3.5 (athletics leadership, ability, participation or performance as a major criterion)]

**Presidents Council.** No action was necessary.

(j) **Consortiums and Graduate School.**

**Management Council.** The Council noted the committee reviewed whether a graduate student who has attended an undergraduate institution within an athletics consortium be permitted to remain eligible while attending a graduate program at a different institution within that consortium. Currently, an official interpretation [Reference: 09/21/1983, Item No. q] permits graduate students who have attended one of the five undergraduate institutions included in the Claremont McKenna-Harvey Mudd-Scripps Colleges and Pomono Pitzer Colleges consortiums to remain eligible while attending Claremont Graduate School. In the time since the 1983 official interpretation, Claremont Colleges opened the Keck Graduate Institute of Applied Life Sciences. While the committee expressed reservations regarding this 1983 interpretation, there was nothing to distinguish the Keck Graduate Institute of Applied Life Sciences from the Claremont Graduate school to suggest a different application. Therefore, graduate students who have enrolled in one of the five undergraduate institutions are permitted to remain eligible while attending the Claremont
Graduate School or the Keck Graduate Institute of Applied Life Sciences. Based on the committee’s potential concerns with the 1983 interpretation, the committee asked for additional information regarding the structure of the consortium and may revisit this interpretation in the future.

Presidents Council. No action was necessary.

(k) Areas of Consternation.

Management Council. The Council noted the committee received an update on the NCAA academic and membership affairs’ goal of identifying legislation and legislative applications that create membership consternation. The committee reviewed Requests Self-Reports Online data over the past two and a half years and Division III Bylaws 12, 13, 14 and 16 to determine which parts of the legislation create confusion and are difficult to apply on campus. The committee recommends multiple areas of the legislation for staff to review and use towards the process in identifying areas of consternation. The committee also recommended that staff consult compliance administrators from member institutions at Regional Rules Seminars.

Presidents Council. No action was necessary.

(6) Membership Committee.

- Division III Active Membership.

Management Council. The Council noted the committee approved conference membership applications for a multisport conference, the American Collegiate Athletic Association, and two single sport ice hockey conferences, the Men’s United Hockey Conference and the Women’s United Hockey Conference. It noted that effective September 1, Delhi State University, Johnson and Wales University (Denver) and Mississippi University for Women will begin the Division III membership exploratory process. In addition, two institutions, Brevard College and Pfeiffer University, will begin the reclassifying process from Division II, while Dean College will begin the provisional process.

Presidents Council. No action was necessary.

(7) Nominating Committee.

- Governance Committee Appointments.

Management Council. The Council approved the following committee appointments:

- Division III Membership Committee (immediate vacancy replacing F. Javier Cevallos) – Susan Stuebner, president, Colby-Sawyer College.
- Playing Rules Oversight Panel (one September vacancy) – Gary Williams, director of athletics, Wittenberg University.
Committee on Sportsmanship and Ethical Conduct (one September vacancy) – Brian Cavanaugh, director of athletics, D’Youville College.

Committee on Women’s Athletics (June vacancy replacing Marvin Krislov) – Katherine Conway-Turner, president, Buffalo State, State University of New York.

Presidents Council. No action was necessary.

Management Council. The Council reviewed the committee’s report. No action was necessary.

Presidents Council. No action was necessary.

(8) **Student-Athlete Advisory Committee (SAAC).**

**Management Council.** The Council reviewed the committee’s report. No action was necessary.

Presidents Council. No action was necessary.

(9) **Student-Athlete Reinstatement Committee.**

- **Ethical Conduct – Sports Wagering Activities – Sanctions.**

  Management Council. The Council agreed to sponsor legislation for the 2018 NCAA Convention to eliminate the legislatively mandated penalty for sports wagering via the Internet, parlay card or with a bookmaker. The Council heard the committee’s concern with the existing legislation. Because the legislated penalty exists across all divisions and across all fact-specific scenarios, there is no opportunity to consider cases on an individual basis nor to consider mitigating factors submitted by a student-athlete or institution. Additionally, the legislated penalty does not allow institutions the opportunity to appeal. To promote increased fairness, the committee believes it is important to conduct a case-by-case review of these sports wagering violations and provide for an appellate opportunity, as is the case with all other student-athletes reinstatement requests. The committee would still have the opportunity to incorporate the existing legislated sanctions into the NCAA Division III Student-Athlete Reinstatement guidelines in order to recognize the severity of sports wagering violations. Finally, removing the legislated penalty allows Division III to independently assess its position on withholding conditions following a sports wagering violation, rather than relying on the existing penalty which is legislated across all three divisions. This proposal would not eliminate the prohibition on sports wagering; instead its focus is solely on the mandated penalty related to that infraction.

Presidents Council. No action was necessary.
d. Association-Wide Committees.

(1) Competitive Safeguards and Medical Aspects of Sports (CSMAS).

(a) Noncontroversial Legislation – NCAA Bylaw 21.2.2.1 – Committees – Association-wide Committees – General Committees – Competitive Safeguards and Medical Aspects of Sports, Committee on – Composition – Student-Athlete Representation.

Management Council. The Council agreed to adopt noncontroversial legislation to amend NCAA Bylaw 21.2.2.1 (composition) to specify that one student-athlete from each division shall serve as a voting member of the committee.

The recommendation supports the Association’s desire to increase student-athlete engagement and voice within the governance structure, and supports the NCAA principle of student-athlete involvement (Constitution 2.2.6).

[NOTE: This same action item was found in reports from the Committee on Women’s Athletics, Minority and Opportunity Interests Committee, Olympic Sport Liaison Committee, and the Committee on Sportsmanship and Ethical Conduct.]

Presidents Council. No action was necessary.

(b) Noncontroversial Legislation – Bylaw 31.2.3 – Executive Regulations – Eligibility for Championships – Ineligibility for Use of Banned Drugs – Hormone and Metabolic Modulators.

Management Council. The Council agreed to adopt noncontroversial legislation to amend Bylaw 31.2.3 (ineligibility for use of banned drugs) to restructure the legislated banned drug class “anti-estrogens” to create a new class titled “hormone and metabolic modulators,” which would include anti-estrogen drugs.

Presidents Council. No action was necessary.


Management Council. The Council agreed to adopt a modification of wording to amend Division I Bylaw 18.4.1.4.2 (penalty – illicit drugs.”), Division II Bylaw 18.4.1.5.2 (penalty – “illicit drugs”) and Division III Bylaw 18.4.1.5.2 (penalty – “street drugs”), to clarify that a student-athlete who, as a result of a drug test administered by the NCAA, tests positive for use of a substance in the banned drug class “illicit drugs” or “street drugs” shall be immediately declared ineligible and be withheld from competition for the next 50 percent of a season in all sports.

Presidents Council. No action was necessary.
Referral to the NCAA Playing Rules Oversight Panel – Examination of Playing Rules that may Influence Student-Athlete Injury Reporting.

Management Council. The Council agreed to refer the following issue to the NCAA Playing Rules Oversight Panel:

“To review the appropriateness of any sport rule that may act as a disincentive to reporting of injury or illness, and where appropriate, to modify existing playing rules to prevent this from happening.”

Presidents Council. No action was necessary.

(2) Committee on Sportsmanship and Ethical Conduct.

- Noncontroversial Legislation – NCAA Bylaw 21.2.2.1 – Committees – Association-wide Committees – General Committees – Sportsmanship and Ethical Conduct, Committee on – Composition – Student-Athlete Representation.

Management Council. The Council approved the recommendation [See Page No. 15, d (1) (a)].

Presidents Council. No action was necessary.

(3) Committee on Women’s Athletics (CWA).

- Noncontroversial Legislation – NCAA Bylaw 21.2.2.1 – Committees – Association-wide Committees – General Committees – Sportsmanship and Ethical Conduct, Committee on – Composition – Student-Athlete Representation.

Management Council. The Council approved the recommendation [See Page No. 15, d (1) (a)].

Presidents Council. No action was necessary.

(4) Honors Committee

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

(5) Minority Opportunities and Interests Committee (MOIC).

- Noncontroversial Legislation – NCAA Bylaw 21.2.2.1 – Committees – Association-wide Committees – General Committees – Sportsmanship and Ethical Conduct, Committee on – Composition – Student-Athlete Representation.
Management Council. The Council approved the recommendation [See Page No. 15, d (1) (a)].

Presidents Council. No action was necessary.

(6) Olympic Sports Liaison Committee (OSLC).

- Noncontroversial Legislation – NCAA Bylaw 21.2.2.1 – Committees – Association-wide Committees – General Committees – Sportsmanship and Ethical Conduct, Committee on – Composition – Student-Athlete Representation.

Management Council. The Council approved the recommendation [See Page No. 15, d (1) (a)].

Presidents Council. No action was necessary.

(7) Playing Rules Oversight Panel.

Management Council. The Council reviewed the committee’s reports. No action was necessary.

Presidents Council. No action was necessary.

(8) Postgraduate Scholarship Committee.

Management Council. The Council reviewed the committee’s report. No action was necessary.

Presidents Council. No action was necessary.

(9) Research Committee.

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.

(10) Walter Byers Scholarship Committee.

Management Council. The committee had no formal report. No action was necessary.

Presidents Council. No action was necessary.
4. **PROPOSED LEGISLATION FOR THE 2018 CONVENTION.**

- Review noncontroversial legislation approved by the Management Council.
  

  **Management Council.** The Council approved noncontroversial legislation to increase the value of improper benefits for which restitution is required from $100 to $200.

  **Presidents Council.** No action was necessary.

5. **DIVISION III INITIATIVES AND UPDATES.**

a. **Diversity and Inclusion Working Group.**

  **Management Council.** The Council reviewed the working group’s report noting a new companion program, Career Next Steps, to the Student Immersion Program. This program will bring in approximately 20 participants to Indianapolis for a day of Division III-specific professional development Wednesday, May 31 and then attend the NCAA’s Career in Sports Forum, June 1-4.

  **Presidents Council.** No action was necessary.

b. **Sportsmanship and Game Environment Working Group.**

  **Management Council.** The Council reviewed the working group’s report noting it has started its development of customer service standards, with assistance from the Disney Institute. In February, select members traveled to the Disney Institute for an intensive two-day training program that continued with a second training in Indianapolis April 18-19. The final training will occur in June at the Disney Institute where all 43 Division III conferences will have a representative. Staff anticipates the creation by this summer of web-based educational modules and a certification program that will include a “train the trainer” component.

  **Presidents Council.** No action was necessary.

c. **Faculty Athletics Representative (FAR) Engagement Working Group.**

  **Management Council.** The Council reviewed the working group’s report from its February 17 teleconference.

  **Presidents Council.** No action was necessary.
d. **FAR Institute.**

Management Council. The Council reviewed the evaluations from the 2016 FAR Institute. The Institute’s planning team is looking at the following potential changes: (1) creating an Advanced Institute where alumni FAR Institute members could attend; and (2) moving the Institute to the spring rather than the fall.

Presidents Council. No action was necessary.

e. **LGBTQ Working Group.**

Management Council. The Council reviewed the working group’s report noting the group discussed having its mission focus on Division III student-athletes, as well as coaches, administrators, alumni and fans, through the following channels: (1) education; (2) resources; (3) visibility and recognition; and (4) communication.

Presidents Council. No action was necessary.

f. **360 Proof.**

Management Council. The Council reviewed an update noting that the 360 Proof team conducted an education session at the NASPA AOD Strategies Conference, and hosted a booth and technical assistance appointments at the NCAA Convention. It also presented tips for collaboration and hosted a booth at the NASPA annual conference. The final outreach opportunity for 2016-17 is the May Regional Rules Seminar, where the team will have a booth and offer one-on-one technical assistance appointments.

Presidents Council. No action was necessary.

g. **Division III Identity Initiative.**

Management Council. The Council received a status report on the Division III Identity Initiative including an update on the purchasing website, branding initiatives, championship enhancements, DIII/D3SIDA Recognition Award, social media, Special Olympics and Division III Week.

Presidents Council. No action was necessary.

h. **Technology Users Group.**

Management Council. The Council received an update that staff has begun a membership educational campaign on the new Eligibility Center (EC) free profile process, which provides NCAA student ID numbers and facilitates the use of the NCAA’s free, online compliance forms. To date, 80 of the 450 Division III schools use the NCAA online compliance forms. Three related webinars are scheduled from early April to early May, as well as an educational session at the Regional Rules Seminars in May and June.

Presidents Council. No action was necessary.
i. **2016 GOALS and Social Environments Findings.**

Management and Presidents Councils. The Councils received an update on Division III results from the 2016 GOALS and social environments findings from Lydia Bell, associate director of research.

The Council noted that this information is posted in the Research section on the NCAA homepage under Resources.

**Division II Perceptions.**

Management Council. The Council reviewed data from a Division II perceptions survey for relevant information that could help with Division III’s strategic plan, identity initiative and in developing the 2018 division-wide survey.

Presidents Council. No action was necessary.

j. **Committee Frequency Report.**

Management Council. The Council approved the Committee Frequency Reports per Bylaw 31.7.2.1.4. It noted that payment of expenses for attendance at meetings of an NCAA standing committee shall be limited to two meetings per year unless otherwise authorized by the Management Council, or Board of Governors for Association-wide issues.

Presidents Council. No action was necessary.

6. **ASSOCIATION-WIDE UPDATES AND ISSUES.**

a. **Board of Governors (BOG) Update.**

Management Council. The Council received an update on the work of the Board of Governors with emphasis on the permissibility of a predetermined championship to be located in North Carolina and potential changes to the composition of the BOG composition.

Presidents Council. The Presidents Council received an update on the work of the Board of Governors; including, the commission to combat campus sexual violence, BOG composition, the Committee to Promote Cultural Diversity and Equity, including the presidential pledge, and the championships host policy.

In addition, the Board of Governors requested the advice of the Council on how to deal with social issues. The Council deferred this discussion until its August meeting with the President’s Advisory Group.
b. **Interassociation Consensus: Year-Round Football Practice Contact for College Student-Athletes Recommendations.**

(1) **Eliminate traditional two-a-day practices in football.**

*Management Council.* The Council approved noncontroversial legislation to prohibit traditional two-a-day contact practices in football, effective with the 2017 season. The Council directed staff to discuss the current legislated limitations on the walk-through sessions with the Sport Science Institute to identify any relevant clarifications and to determine if the current standards could be revised (e.g., use of football).

The legislative change aligns with the year-round football practice contact recommendations released earlier this year that have been endorsed by 16 medical groups and five football organizations. This would allow adequate recovery time after contact practices or competitions that are essential to mitigating the impact of head injuries.

The NCAA Committee on Competitive Safeguards and Medical Aspects of Sports will determine what activities may be permitted during a second walk-through session held after practice (and a subsequent three-hour recovery period).

*Presidents Council.* No action was necessary. However, the Council expressed concern regarding the process and timetable employed to reach the decision described above.

(2) **Blanket One-Time Preseason Practice Waiver for the 2017 Football Season.**

*Management Council.* The Council recommended the Presidents Council approve a one-time blanket waiver to allow athletically-related activities, in the sport of football, during the two currently legislated administrative days (i.e., report, issue equipment, team pictures) for the 2017 football preseason.

The Management Council discussed the establishment of a limited one-time blanket waiver that would allow institutions to start football preseason practice earlier. The waiver would help account for practice opportunities lost by eliminating traditional “two-a-day” practices per, “Interassociation Consensus: Year-Round Football Practice Contact for College Student-Athletes Recommendations.” The Council noted concerns with potential budgetary impact and competitive equity related to a waiver to extend the preseason. The recommended waiver would not permit institutions to provide expenses to football student-athletes earlier than is permitted under current legislation. The Council believes this approach does not incur additional costs, as football players are already on campus, and it would provide two practice opportunities that were lost with the elimination of traditional two-a-day practices while limiting concerns related to competitive equity.

*Presidents Council.* The Presidents Council approved the Management Council’s recommendation to approve a one-time blanket waiver to allow athletically-related
activities, in the sport of football, during the two currently legislated administrative
days (i.e., report, issue equipment, team pictures) for the 2017 football preseason.

Schools already may issue equipment, take team photos and attend to other admin-
istrative tasks on the day before the first permissible practice date and may begin
providing expenses the evening before this administrative day. The waiver
provides institutions the opportunity, if they choose, to conduct athleticism-related
activities in addition to the administrative tasks on those days, allowing additional
practice opportunities while minimizing the financial impact on institutions.
Athletics personnel should recognize that the acclimatization requirements remain
intact. The rules pertinent to preseason football will continue to be evaluated to
determine what legislative changes may need to be considered at the 2018 NCAA
Convention.

Though the Presidents Council approved the recommendation and supports the
changes in the interest of health and safety, several Presidents Council members
expressed reservations regarding how the rule change came to pass. Members
indicated they expect to be more involved as important health and safety recom-
dendations are being formulated that could have an impact on the division’s
legislation. The Council emphasized its expectation that it and other Division III
governing bodies will better engage with the BOG, CSMAS and the Sport Science
Institute staff regarding the implementation of these types of recommendations
moving forward.

c. Sport Science Institute updates.

Management Council. The Council received an update on the Sport Science Institute
strategic initiatives that fulfill any of the following standards: (1) new scientific evidence;
(2) impacts a core NCAA value (e.g., health and safety); (3) legal risk, or (4) reputational
risk.

Presidents Council. The Presidents Council received an update on the Sport Science
Institute strategic initiatives noting that the Board of Governors reviewed and endorsed the
review standards.

d. Pathway to Opportunity.

Management Council. The Council received an update from Amy Dunham, managing
director of Strategic Communications regarding the Association’s new marketing cam-
paign. The initiative speaks to prioritizing academics, well-being and fairness for our
student-athletes.

e. Research and Analysis of Student-Athlete Insurance and Health Care Delivery
Processes.

Management Council. The Council received an update from Brad Robinson, associate
director of finance, on a study being conducted by the NCAA staff to determine the
state of student-athlete insurance at Division III institutions. The purpose of the study is
to get a better understanding of the current process and help make it more efficient.
f. **Litigation Update.**

Management Council. The Council received a litigation update. No action was necessary.

g. **Governmental Relations Report.**

Management and Presidents Councils. The Councils accepted the Governmental Relations Report. No action was necessary.

7. **OTHER BUSINESS AND OPEN FORUM.**

k. **Management Council Leadership.**

Management Council. The Council agreed to create a subcommittee to review the current Management Council leadership election and succession process. The subcommittee will provide options to the Administrative Committee, as necessary, to consider in advance of the July Council meetings.

Presidents Council. No action was necessary.

8. **ADJOURNAMENT.**

Management Council. The Council meeting adjourned at 3:42 p.m. Monday, April 10 and 11:51 a.m. Tuesday, April 11.

Presidents Council. The Presidents Council meeting adjourned at 8:23 p.m. Tuesday, April 25 and 12:03 p.m. Wednesday, April 26.
<table>
<thead>
<tr>
<th>Request Type</th>
<th>Sport</th>
<th>Item</th>
<th>2017-18</th>
<th>2018-19</th>
<th>2019-20</th>
<th>2020-21</th>
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<tbody>
<tr>
<td>Bracket expansion</td>
<td>BSE</td>
<td>Bracket increase (56 to 58)</td>
<td>$48,000</td>
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<td></td>
<td>WGO</td>
<td>Bracket increase (22 to 26, pending final sponsorship review)</td>
<td>$34,000</td>
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<td></td>
<td>WIH</td>
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<td></td>
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<td>WLA</td>
<td>Bracket increase (40 to 42)</td>
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<td>Reimbursement policy</td>
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<td>$131,000</td>
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<td>Ind Sports</td>
<td>Team Sports</td>
<td>Ground transportation for teams traveling by air</td>
<td>$380,000</td>
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<tr>
<td>Team Sports</td>
<td>Ind Sports</td>
<td>Ground transportation for individuals traveling by air</td>
<td>$554,300</td>
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<tr>
<td>Team Sports</td>
<td>Team travel party increase</td>
<td></td>
<td>$1,015,000</td>
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<td>Officiating</td>
<td>All</td>
<td>Increase officiating fees</td>
<td>$65,000</td>
<td>$65,000</td>
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<tr>
<td>Officiating - sport-specific</td>
<td>MBB</td>
<td>National coordinator of officials</td>
<td>$7,350</td>
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<tr>
<td></td>
<td>WBB</td>
<td>National coordinator of officials</td>
<td>$7,350</td>
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<tr>
<td></td>
<td>WVB</td>
<td>National coordinator of officials</td>
<td>$5,000</td>
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<tr>
<td>Format change</td>
<td>MVB</td>
<td>Championships format (change from 8-team to 4-team at finals site)</td>
<td>$38,000</td>
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<td>Sport-specific requests</td>
<td>MBB</td>
<td>Officials evaluator at all championship sites</td>
<td>$5,085</td>
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<tr>
<td></td>
<td>WBB</td>
<td>Officials evaluator at all championship sites</td>
<td>$5,085</td>
<td></td>
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<tr>
<td></td>
<td>FH</td>
<td>Officials radio communication system</td>
<td>$3,000</td>
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<tr>
<td></td>
<td>MIH</td>
<td>Video replay capability at finals site</td>
<td>$3,200</td>
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<tr>
<td></td>
<td>MIH</td>
<td>Fee for replay official</td>
<td>$390</td>
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<td></td>
<td>MIH</td>
<td>Stipend for supervisor of officials at finals site</td>
<td>$250</td>
<td></td>
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<tr>
<td></td>
<td>WIH</td>
<td>Video replay capability at finals site</td>
<td>$3,200</td>
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<tr>
<td></td>
<td>WIH</td>
<td>Fee for replay official</td>
<td>$490</td>
<td></td>
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<td></td>
<td>WIH</td>
<td>Stipend for supervisor of officials at finals site</td>
<td>$250</td>
<td></td>
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<tr>
<td></td>
<td>MWSD</td>
<td>Increase number of officials</td>
<td>$2,600</td>
<td></td>
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<tr>
<td></td>
<td>WVB</td>
<td>Supervisor of officials</td>
<td>$300</td>
<td></td>
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<tr>
<td>Add Individuals</td>
<td>MITF</td>
<td>Field size increase</td>
<td>$139,000</td>
<td>$89,000</td>
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<tr>
<td></td>
<td>WITF</td>
<td>Field size increase</td>
<td>$3,000</td>
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<tr>
<td></td>
<td>MGO</td>
<td>Add one individual not on a team</td>
<td>$3,000</td>
<td>$221,000</td>
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<td>Previously Approved Priorities</td>
<td>Total</td>
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<td>$2,230,810</td>
<td>$228,000</td>
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<tr>
<td>Per Diem</td>
<td>Team Sports</td>
<td>Per diem for hosts of nonpredetermined preliminary round ($30)</td>
<td>$377,000</td>
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<td>$62,000</td>
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<td>Per Diem</td>
<td>Team Sports</td>
<td>Per diem for hosts of nonpredetermined preliminary round (increase by $5 to $35)</td>
<td>$367,000</td>
<td>$69,000</td>
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<tr>
<td>Per Diem</td>
<td>All</td>
<td>Increase per diem to $95</td>
<td>$5,000</td>
<td></td>
<td>$367,000</td>
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<tr>
<td>Per Diem</td>
<td>All</td>
<td>Increase per diem to $100</td>
<td>$11,160</td>
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<td>$367,000</td>
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<tr>
<td>Officiating</td>
<td>Football</td>
<td>National coordinator of officials</td>
<td>$5,000</td>
<td></td>
<td></td>
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<tr>
<td>Per Diem</td>
<td>Field Hockey</td>
<td>Per diem for joint championships with DI/DII</td>
<td>$11,160</td>
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<td></td>
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<tr>
<td>Format change</td>
<td>Baseball</td>
<td>Championships format (add super regional round)</td>
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<tr>
<td>Format change</td>
<td>Rowing</td>
<td>Change at-large teams to full teams</td>
<td>$28,000</td>
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<tr>
<td>Committee</td>
<td>Wrestling</td>
<td>Increase committee members by two</td>
<td>$6,320</td>
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<tr>
<td>Format change</td>
<td>Wrestling</td>
<td>Mandate 2-day regionals as needed</td>
<td>$18,000</td>
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<tr>
<td>Add Individuals</td>
<td>Women's S/D</td>
<td>Increase field size</td>
<td>$86,000</td>
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</table>

Total Previously Approved Priorities: $898,480
Total New Priorities: $2,230,810

yellow highlight = fund from surplus above and beyond mandated reserve
<table>
<thead>
<tr>
<th>NON-CHAMPIONSHIPS EXPENSES</th>
<th>2015-16</th>
<th>2016-17</th>
<th>2017-18</th>
<th>2018-19</th>
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<tr>
<td>Strategic Initiative Conference Grants</td>
<td>2,541,000</td>
<td>2,521,326</td>
<td>2,496,113</td>
<td>2,795,100</td>
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<td>Women &amp; Minority Intern Program</td>
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<td>811,812</td>
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<td>Strategic Alliance Matching Grant</td>
<td>600,000</td>
<td>547,997</td>
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<td>Student-Athlete Leadership Conference</td>
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<td>353,250</td>
<td>11,750</td>
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<td>ADR Institute</td>
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<td>95,286</td>
<td>(15,286)</td>
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<td>Campus-based Student-Athlete Leadership Programs (DIII)</td>
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<td>82,365</td>
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<td>Annual Convention</td>
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<td>42,443</td>
<td>27,557</td>
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<td>NADPIA Partnership</td>
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<td>42,196</td>
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<td>Division-wide Sportmanship Initiative</td>
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<td>-</td>
<td>50,000</td>
<td>40,000</td>
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<td>CoSIDA Partnership</td>
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<td>39,500</td>
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<td>Division Event Cancellation Insurance</td>
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<td>44,953</td>
<td>10,047</td>
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<td>Special Olympics Partnership</td>
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<td>37,489</td>
<td>2,489</td>
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<td>SWA Enhancement Grant Program (NCSAAAI)</td>
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<td>29,620</td>
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<td>Academic Honoring Honorarium</td>
<td>25,000</td>
<td>24,282</td>
<td>718</td>
<td>15,000</td>
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<tr>
<td>Conference Commissioners Meeting</td>
<td>20,000</td>
<td>47,808</td>
<td>(27,808)</td>
<td>(27,808)</td>
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<td>Other Working Groups</td>
<td>21,000</td>
<td>19,084</td>
<td>1,016</td>
<td>15,000</td>
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<tr>
<td>Additional Spring In-Person SAAC Meeting</td>
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<td>19,077</td>
<td>(4,077)</td>
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<td>DIIL Administrator and Commissioner Meeting</td>
<td>-</td>
<td>3,407</td>
<td>(3,407)</td>
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<td>Miscellaneous Division III Initiatives</td>
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<td>5,802</td>
<td>4,198</td>
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<td>Non-Championships Expense</td>
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<td>5,359,191</td>
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<td>Supplement for Reserve Surplus</td>
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<td>990,000</td>
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<td>Total Non-Championships Expenses</td>
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<td>6,349,191</td>
<td>595,809</td>
<td>7,324,600</td>
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