



A G E N D A

National Collegiate Athletic Association

Division III Student-Athlete Advisory Committee

Gaylord Opryland Resort & Convention Center
Bayou D

January 17-18, 2017

Tuesday, January 17
8:30 a.m.

1. Welcome, announcements and icebreaker. (Robert Wingert)
2. Administrative items. (Wingert)
 - a. Roster. [Supplement No. 1]
 - b. November meeting report. [Supplement No. 2]
 - c. Policies and procedures. [Supplement No. 3]
 - d. Expectations of a SAAC member. [Supplement No. 4]
 - e. Appoint liaisons to Division III committees. [Supplement No. 5] (Laura Peterson)
3. 2017 NCAA Convention Schedule for Division III SAAC. [Supplement No. 6] (Jay Jones)
4. Conference and partner conference meetings.
 - a. Division III SAAC Talking Points. [Supplement No. 7] (Kayla Porter)
 - b. Review conference meetings. (Wingert)
5. Legislation. (Jean Orr)
 - a. Proposed legislation and positions. [Supplement Nos. 8 and 9]
 - b. Updates from conference, partner conference and independents report.

- c. Question and answer guide. [Supplement No. 10]
 - d. Position papers. [Supplement No. 11]
6. Prep for other Convention meetings and sessions:
- a. Special Olympics. [Supplement No. 12] (Brynna Barnhart)
 - b. PC/MC/SAAC breakfast. [Supplement No. 13] (Jones)
 - c. SAAC Luncheon with Division III student-athletes. [Supplement No. 14] (Jones)
 - d. Division III Issues Forum preparation. [Supplement No. 15] (Jones)
 - e. Division III Business Session preparation. [Supplement No. 16] (Jones)
 - f. Social with Division III Student-athletes. (Jones)
7. Meeting with NCAA President Mark Emmert and NCAA Chief Legal Officer Donald Remy. (2:45 to 3:30 p.m.)
8. Division III updates. (Dan Dutcher and Louise McCleary) – (4 to 5 p.m.)
9. NCAA Committee reports.
- a. Division III committees.
 - (1) Championships Committee. [Supplement No. 17] (Rosamaria Riccobono)
 - (2) Interpretations and Legislation Committee. [Supplement No. 18] (Michael Rubayo/Jones)
 - (3) Committee on Student-Athlete Reinstatement. [Supplement No. 19] (Wingert)
 - (4) Playing and Practice Seasons Subcommittee. (Taryn Stromback)
 - b. Division III working groups.
 - (1) Diversity & Inclusion. [Supplement No. 20] (Callie Olson)

- (2) Sportsmanship & Game Environment. [Supplement No. 21] (Jones)
 - Review latest draft of student-athlete sportsmanship letter. [Supplement No. 22] (Jones/Callie Olson)
 - c. Association-wide committees.
 - (1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 23] (Megan Warren)
 - (2) Committee on Sportsmanship and Ethical Conduct. [Supplement No. 24] (Chris O'Rourke)
 - (3) Committee on Women's Athletics. (Alaina Woo/Jones)
 - (4) Minority Opportunities and Interests Committee. (Greg Woods)
 - (5) Olympic Sports Liaison Committee. (Zach Cook)
 10. Student-athlete representation and voting rights on selected Association-wide committees. [Supplement No. 25] (Jones)
 11. Brief discussion with President Bud Peterson, NCAA Board of Governors, chair. (6 to 6:15 p.m.)
 12. Update on recommendation to Board of Governors related to Student-Athlete Engagement Subcommittee. (Jones)
- Wednesday, January 18**
8:30 a.m.
13. Conversation with Dr. Brian Hainline. (*Working breakfast 7:30 to 8:30 a.m. in Bayou E*)
 14. Presentation from NCAA Research. (Lydia Bell and Tom Paskus) (*10 to 10:30 a.m.*)
 15. Conversation with leadership from CoSIDA. (*Post-lunch with Divisions I and II – 12:45 to 1:15 p.m. in Bayou E*)

16. Conversation with NCAA communications staff regarding student ‘welcome kit’. (*Post-lunch with Divisions I and II – 1:15 to 1:45 p.m. in Bayou E*)
17. Select student for attendance at CoSIDA meeting.
 - CoSIDA would like to have a Division III student-athlete present at the 2017 CoSIDA Convention, to be held at the Marriott World Center in Orlando, Florida, June 11-14, 2017.
18. Discuss 2017 Division III Week. [Supplement No. 26] (Laura Peterson)
19. Future meetings. (Wingert)
 - a. April 23-24, 2017; Indianapolis.
 - c. July 15-16, 2017; Indianapolis.
 - d. November 12-13, 2017; Indianapolis.
20. Other.
21. Adjournment.