1. Introductions. (Chris Pike)
   a. New members.
   b. Icebreaker. (Ashley Beaton)
   c. Mentor/Mentee assignments. [Supplement No. 1] (Beaton)
   d. Read mission statement, guiding principles and governing rule. [Supplement No. 2]
   e. Review Division II Strategic Positioning Platform. [Supplement No. 3]
   f. Review acronym document. [Supplement No. 4]
   g. Address committee roster. [Supplement No. 5] (Payton Williams)
   h. Recognize upcoming term expirations. [Supplement No. 6] (Williams)
   i. Assign members to follow-up with absent committee members.
2. Review weekend schedule. [Supplement Nos. 7 and 8] (Ryan Jones)
3. Approve April meeting report. [Supplement No. 9] (Pike)
5. Division II committee reports.
   a. Academic Requirements Committee. [Supplement No. 11] (Corbin Greening)
   b. Championships Committee. (Ty Dennis)
      (1) May 5 teleconference. [Supplement No. 12]
      (2) June 28-29 meeting. [Supplement No. 13]
   c. Committee on Student-Athlete Reinstatement. [Supplement No. 14] (Greening)
   d. Legislation Committee. [Supplement No. 15] (Jake Long)
6. Association-wide committee reports.
   a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 16] (Grace Donovan)
   b. Committee on Women’s Athletics. [Supplement No. 17] (Maritza Jones)
   c. Minority Opportunities and Interests Committee. [Supplement No. 18] (Elijah Sanabria)
   d. Joint CWA/MOIC meeting. [Supplement No. 19] (Sanabria)
7. Other reports.
   a. 2016 CoSIDA Convention. [Supplement No. 20] (R. Jones)
      - Andy Seeley, CoSIDA President.
   b. NCAA Student-Athlete Leadership Forum. (R. Jones)
   c. NCAA Post-Graduate Intern Program. [Supplement No. 21] (Williams)
   d. Woman of the Year Selection Committee.
8. Review of 2017 proposed legislation and process. (Chris Brown, Long)
   a. Review legislation timeline. [Supplement No. 22]
   b. Review legislative grid PowerPoint and letter. [Supplement Nos. 23 and 24]
   c. Discussion on the 2017 NCAA Convention proposals. [Supplement Nos. 25 and 26, to be distributed on-site.]
   d. Revise legislative pros and cons sheet. [Supplement No. 27]
9. Division II Priorities draft. [Supplement No. 28] (M. Jones)
10. Dr. Dave Pariser Faculty Mentor Award. (Williams)
11. SAAC social media. (R. Jones)
   a. SAAC Network update. (Ryan Yewchin)
   b. Erik Qualman partnership discussion.
   c. Videoconference with Erik Qualman.
12. Community Engagement in Division II. [Supplement No. 29] (Jill Willson)
• Award of Excellence discussion.


   • Roundtable discussion regarding Make It Yours. (Blacktop Creative)

15. Make-A-Wish® update. (Mark Strothkamp)
   a. Week of Wishes 2016.
   b. 2015-16 totals.
   c. Wish reveal discussion.

16. Student-Athlete Convention discussion.

17. Sexual Assault Prevention Summit update. [Supplement No. 31] (Mary Wilfert)

18. Roundtable discussion topics –
   a. Time demands.
   b. Mental health.

Roundtables at 4:15 p.m. on Friday.

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<td>Grace Donovan</td>
<td>Gabby Cabanero (recorder)</td>
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<td>Ty Dennis</td>
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<td>Ayanna Tweedy</td>
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<td>Jasmyn Lindsay</td>
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<td>Maritza Jones</td>
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<td>Faith Morrison</td>
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20. SAAC Thank You cards.

21. Future meeting dates.
   a. September 25, 2016, Fall 2016 conference call.

22. Adjournment to Management Council/Student-Athlete Advisory Committee Summit.