Saturday, July 15

1. Welcome, announcements and icebreaker. (Kayla Porter)

2. Administrative items. (Porter)
   a. Roster. [Supplement No. 1]
   b. April 2017 Meeting Report. [Supplement No. 2]
   c. Policies and Procedures. [Supplement No. 3]
   d. SAAC Expectations Document. [Supplement No. 4]

3. NCAA staff presentations with Divisions I and II SAACs.
   Brian Hainline is scheduled to speak with all three groups from 9 to 10 a.m. in the Walters Byers Auditorium. Naima Stevenson will then provide a legal update from 10 to 10:30 a.m. Mary Wilfert will provide an overview of myPlaybook from 10:30 to 11 a.m.

4. NCAA Division III Management Council Update. (Sean Cain/Megan Warren)
   b. Division III SAAC/Management Council joint luncheon/meeting agenda. [Supplement No. 6] (Porter and Alaina Woo)
5. Partnerships and Initiatives.
   a. How to prepare for your fall conference meetings. (Porter, Woo)
   b. Update and discussion on Student-Athlete Leadership Forum. (Chris Deddo)
   c. Women’s Sports Foundation – Play IX Initiative. [Supplement No. 7] (Rosa Riccobono)
   d. LGBT SportSafe SAAC Challenge. [Supplement No. 8] (Riccobono)
   e. Information on SUNYAC Yards for Yeardley program. (Jones)

6. Traditional dramatic reading of anticipated culinary arrangement. (Jones)

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7. Discussion and schedule for 2018 Convention. [Supplement No. 9] (Jones)
   a. Timing of Special Olympics clinic.
   b. Student-athlete luncheon.
   c. Timing for Conference and partner conference meetings.

8. NCAA Committee reports.
   a. NCAA Division III committees and working groups.
      (1) Championships Committee. [Supplement No. 10] (Matt Knigge)
      (2) Convention-Planning Subcommittee. [Supplement No. 11] (Porter)
      (3) Interpretations and Legislation Committee. [Supplement No. 12] (Michael Rubayo)
      (4) Playing and Practice Seasons Subcommittee. (Warren)
(5) Committee on Student-Athlete Reinstatement. [Supplement No. 13] (Cain)

(6) Diversity and Inclusion Working Group. [Supplement No. 14] (Jessica Jean)

(7) Sportsmanship and Game Environment Working Group. [Supplement No. 15] (Cedric Fry, Porter)

(8) Strategic Planning and Finance Committee. [Supplement No. 16] (Cain)

(9) Nominating Committee. (Warren)

(10) LGBTQ Working Group. (Deddo)

(11) FAR Working Group. (Riccobono)

b. Association-wide committees.

(1) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 17] (Warren)

(2) Committee on Sportsmanship and Ethical Conduct. (Riccobono)

(3) Committee on Women’s Athletics. [Supplement No. 18] (Woo)

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

- Replacement representative for Kyera Bryant.

(5) Olympic Sports Liaison Committee. (Zach Cook)

(6) Board of Governors Student-Athlete Engagement Committee. (Parker Hammel, Rubayo, Woo)

10. Special Olympics partnership updates.

a. Overview. [Supplement No. 20] (Brynna Barnhart)

b. Reporting – broken down by conference. [Supplement No. 21] (Barnhart)
c. Special Olympics event at the NCAA Convention. (Barnhart)

d. Details of Sunday activity with Management Council. (Barnhart)

11. SAAC Working groups – small group sessions.

12. Report out from SAAC working groups.

Sunday, July 16

13. Legislation. (Joni Williamson)

   a. Legislative process. [Supplement No. 22]

   b. Committee legislation role and responsibilities. [Supplement No. 23]

   d. Conference and institution letter. [Supplement No. 24]

   e. Legislation pros/cons. [Supplement No. 25]

   e. 2018 NCAA Division III proposals and legislation feedback chart. [Supplement No. 26 – to be distributed at a later date]

14. Division III Updates and SAAC input on national issues. (Dan Dutcher, Jones, Louise McCleary)

15. Future meetings. [Supplement No. 27] (Porter)

   • September/October teleconference, a doodle will be sent.


Meeting will conclude by 11 a.m. Sunday, July 16, so that SAAC may join the Management Council for the joint meeting starting at 11:15 a.m.