



A G E N D A

National Collegiate Athletic Association
NCAA Division III Administrative Committee Videoconference

Microsoft Teams meeting

December 7, 2022

1 p.m. Eastern

1. Welcome. [Supplement No. 1] (Jim Schmidt)
2. Review of August 31 videoconference report. [Supplement No. 2] (Schmidt)
3. NCAA Board of Governors consultative process. [Supplement Nos. 3a, 3b] (Mary-Beth Cooper)
4. Division III financial planning and preparation. [Supplement No. 4] (All)
 - a. Board of Governors Subcommittee for Congressional Engagement and Action. [Supplement No. 5]
 - b. Division III future budget forecast. [Supplement No. 6]
 - c. Division III 2023-24 strategic plan. [Supplement No. 7]
 - d. NCAA championship contracts. [Supplement No. 8]
 - e. NCAA Constitution. [Supplement No. 9]
5. Additional business. (All)
6. Adjournment.