



A G E N D A

National Collegiate Athletic Association
Administrative Committee Meeting

San Antonio Marriott Rivercenter
Conference Room 18

January 10, 2023
5:30 p.m. Central

1. Welcome. [Supplement Nos. 1a, 1b] (Jim Schmidt)
2. Review of December 7 videoconference report. [Supplement No. 2] (Schmidt)
3. Division III financial planning and preparation proposal. [Supplement No. 3] (All)
 - Establish a Financial and Risk Management Working Group.
 - Charge, composition, and timeline.
4. Additional business. (All)
5. Adjournment.
 - Dinner at Boudros Texas Bistro, on the Riverwalk, 421 East Commerce Street, 8 p.m.