



**REPORT OF THE
NCAA DIVISION III ADMINISTRATIVE COMMITTEE
JANUARY 10, 2023, IN-PERSON MEETING**

ACTION ITEMS.

1. **Legislative.**
 - None
2. **Nonlegislative.**
 - None.

INFORMATIONAL ITEMS.

1. **Welcome.** The meeting held at the 2023 NCAA Convention commenced at 5:35 p.m. Central time. The chair welcomed the committee, the incoming committee members effective with the close of the Convention and reviewed the committee rosters.
2. **December 7 report.** The committee reviewed the report from the December 7 videoconference and had no corrections.
3. **Division III financial planning and preparation.** The committee supported a framework that includes the creation of a Financial and Risk Management Working Group to periodically review the landscape of intercollegiate athletics, and assess opportunities, threats, and risks to the division. If supported by the Presidents Council, the working group will collaborate with the Strategic Planning and Finance Committee to advise the council. The framework outlines the proposed working group charge, members, timeline, and initial areas of analysis. [Attachment]
5. **Additional business.** There was no additional business.
6. **Adjournment.** The committee adjourned at 7:03 p.m. Central time.

Committee Chair: Jim Schmidt, University of Wisconsin, Eau Claire

*Staff Liaisons: Louise McCleary, Division III Governance
Bill Regan, Division III Governance
Jeff Myers, Academic and Membership Affairs*

NCAA Division III Administrative Committee January 10, 2023, Meeting	
Attendees:	
	Steve Briggs, Berry College.
	Matt Hill, University of Northwestern-St. Paul.
	Michelle Morgan, John Carroll University.
	Jim Schmidt, University of Wisconsin, Eau Claire.
	Jim Troha, Juniata College.
Absentees:	
	None.
Guests in Attendance:	
	Lamont Repollet, Kean University.
	Holly Sheilley, Transylvania University.
	Michelle Walsh, Vassar College.
NCAA Staff Liaisons in Attendance:	
	Louise McCleary, Jeff Myers, Bill Regan.
NCAA Staff Liaisons in Attendance:	
	None.