



A G E N D A

National Collegiate Athletic Association

Division III Administrative Committee Meeting

Wisconsin Eau Claire
Eau Claire, WI

March 7, 2023
7 a.m. to 1 p.m. Central

1. Welcome. [Supplement No. 1] (Jim Schmidt)
2. Leadership expectations. (Louise McCleary)
 - a. NCAA Division III Presidents/Management Council policies and procedures. [Supplement Nos. 2a, 2b]
 - (1) Terms of office.
 - (2) Chair stipends.
 - b. 2023-24 meeting schedule of Management Council/Presidents Council. [Supplement No. 3]
 - c. NCAA committee responsibilities. [Supplement No. 4]
 - (1) Board of Governors and subcommittees.
 - (2) Presidents Council.
 - (3) Management Council.
 - (4) NCAA Division III Administrative Committee.
3. Key discussion topics. (All)
 - a. Financial and Risk Management Working Group. [Supplement No. 5]
 - b. Board of Governors Subcommittee on Congressional Engagement. [Supplement No. 6]
 - c. Enhance communications, engagement, and accountability. [Supplement No. 7]
 - d. Division III strategic plan. [Supplement No. 8]
 - Strategic priorities.

4. Key Division III issues and initiatives for 2023-24. (All)
 - a. Division III Philosophy Statement review. [Supplement No. 9]
 - b. Division III championships and enhancing the student-athlete experience.
 - c. Federated playing rules process. [Supplement No. 10]
 - d. Mental health hardship waiver.
 - e. 2024 possible legislation.
 - f. Additional items.
5. Division III strategic planning and finance. (Jim Troha)
 - a. Division III budget.
 - (1) 2022-23 budget-to-actual. [Supplement No. 11]
 - (2) Future budget projections. [Supplement No. 12]
 - b. NCAA Division III Strategic Planning and Finance Committee – March 21 in-person meeting agenda. [Supplement No. 13]
6. Key Association-wide issues for 2023. (All)
 - a. New NCAA President.
 - b. Board of Governors.
 - (1) Board consultative process. [Supplement No. 14]
 - (2) Transgender student-athlete participation.
 - c. NCAA Sport Science Institute strategic initiatives.
 - (1) Updated strategic priorities and evidence and consensus-based guidance.
 - (2) Cannabinoid summit.
 - (3) Mental health advisory group.

7. Communication and feedback initiatives. (Bill Regan)
 - a. Presidents Council communication plan.
 - NCAA Division III Presidents Advisory Group (PAG). [Supplement Nos. 15a, 15b]
 - b. Management Council conference assignments. [Supplement No. 16]
 - c. Governance scorecard.
8. Additional business. (Schmidt)
9. Adjournment. (Schmidt)