



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Administrative Committee Meeting

Juniata College
Huntingdon, Pennsylvania

March 20, 2023
8 a.m. to 2 p.m. Eastern

1. Welcome. [Supplement No. 1] (Jim Troha)
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. 2024-25 meeting schedule of Management Council/Presidents Council. [Supplement No. 3]
 - c. NCAA committee responsibilities. [Supplement No. 4]
 - (1) NCAA Board of Governors and subcommittees.
 - (2) Division III Presidents Council.
 - (3) Division III Management Council.
 - (4) Division III Administrative Committee.
3. Key discussion topics. (All)
 - a. Financial reviews. [Supplement Nos. 5a, 5b]
 - @* b. Otterbein appeal. [Supplement No. 6]
 - c. Amplifying the Division III brand.
 - d. Transfer regulations review.
 - e. Name, image and likeness.
 - f. Federated rules process.
 - g. Campus and conference issues.

4. Key Division III issues and initiatives for 2024. (All)
 - a. Strategic priorities staff task chart. [Supplement No. 7]
 - b. 2025 potential legislation.
 - c. Additional items.
5. Division III strategic planning and finance. (Joanne Berger Sweeney)
 - a. Division III budget.
 - (1) 2023-24 budget-to-actual. [Supplement No. 8]
 - (2) Future budget projections. [Supplement No. 9]
 - b. Budget planning process for FY25-26. [Supplement No. 10]
 - c. NCAA Division III Strategic Planning and Finance Committee March 25 agenda. [Supplement No. 11]
6. Key Association-wide issues for 2024. (All)
 - a. NCAA business plan priorities. [Supplement No. 12]
 - b. Congressional engagement. [Supplement Nos. 13]
 - c. Sports wagering. [Supplement No. 14]
 - d. NCAA Sport Science Institute strategic initiatives.
 - (1) Transgender student-athlete participation.
 - (2) Performance and Training Advisory Group.
7. Communication and feedback initiatives. (Bill Regan)
 - a. Division III Presidents Advisory Group (PAG). [Supplement Nos. 15a, 15b]
 - b. Governance scorecard.
8. Additional business. (Troha)
9. Adjournment. (Troha)

@ Denotes key action items. * Denotes key discussion topics.