

A G E N D A

National Collegiate Athletic Association
Division III Administrative Committee Meeting

Indianapolis, Indiana

March 2-3, 2025

Sunday, March 2

7 p.m. – dinner at Harry & Izzy's (153 South Illinois Street, Indianapolis 46225).

Monday, March 3

NCAA National Office
Charlotte West

March 3, 2025
8 a.m. to 2 p.m.

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. 2025 meeting schedule of Management Council/Presidents Council. [Supplement No. 3]
 - c. Administrative Committee responsibilities. [Supplement No. 4]
3. Key discussion topics. (All)
 - a. Strategies to amplify institutional support of athletics staff.
 - b. Amplifying the Division III brand.
 - c. Graduate eligibility proposal referral – next steps. [Supplement No. 5]
 - d. Name, Image and Likeness.
 - e. Championships policy changes.
 - f. National collegiate championships – triathlon and flag football.
 - g. Campus and conference issues.

4. Key Division III initiatives and legislation for 2025. (All)
 - a. Strategic priority bullet points. [Supplement No. 6]
 - b. 2026 potential legislation.
 - c. Additional items.
5. Division III strategic planning and finance. (Marc Camille)
 - a. 2024-25 budget-to-actual. [Supplement No. 7]
 - b. Future budget projections. [Supplement No. 8]
 - c. NCAA Division III Strategic Planning and Finance Committee – March 25 in-person meeting agenda. [Supplement No. 9]
6. Key Association-wide issues for 2025. (All)
 - a. NCAA business plan priorities. [Supplement No. 10]
 - b. Purchasing cooperative. [Supplement No. 11]
 - c. Congressional engagement. [Supplement No. 12]
 - d. Legal and governmental actions.
 - e. Sports betting. [Supplement No. 13]
 - f. Eligibility reviews.
 - g. NCAA Sport Science Institute strategic initiatives.
 - Performance and Training Advisory Group Summit.
7. Communication and feedback initiatives. (Bill Regan)
 - a. Division III Presidents Advisory Group (PAG). [Supplement Nos. 14a, 14b]
 - b. Governance scorecard.
8. Additional business. (Troha)
 - Championships managing director request.
9. Adjournment. (Troha)

@ Denotes key action items.

** Denotes key discussion topics.*