

A G E N D A

National Collegiate Athletic Association Division III Strategic Planning and Finance Committee

Microsoft Teams

July 9, 2025
2 to 4 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Marc Camille)
- @* 2. Report from the March 25, 2025, in-person meeting. [Supplement No. 2] (Camille)
3. Presidents Council Futures Subcommittee reports. [Supplement Nos. 3a, 3b] (Camille)
4. Spring 2025 PC/MC Summary of Actions. [Supplement No. 4] (Camille/Rob Larson)
5. Division III Philosophy Statement. [Supplement No. 5] (Camille)
6. SPFC policies and procedures. [Supplement No. 6] (Camille)
7. Division III budget guidelines and principles. [Supplement No. 7] (Camille)
8. Student-athlete experience resource. [Supplement No. 8] (Camille)
9. Division III budget. (Louise McCleary)
 - a. 2024-25 budget-to-actual. [Supplement No. 9]
 - b. Future budget projections. [Supplement No. 10]

Priority Discussion Items

10. Strategic priorities chart. [Supplement No. 11] (McCleary)
11. Division III Strategic Plan. (McCleary)
 - a. Final 2024-25 implementation. [Supplement No. 12]
 - @* b. Proposed 2025-26 implementation. [Supplement No. 13]
12. Division III Strategic Initiatives Conference Grant Program. (Ali Spungen)
 - a. 2024 Level II audits. [Supplement Nos. 14a, 14b, 14c]
 - @* b. 2025-26 Tier allocations. [Supplement No. 15]
- @* 13. Championships Committee updates. [Supplement Nos. 16a, 16b] (Leonard Trevino)

- @* 14. National collegiate championships policy. [Supplement No. 17] (McCleary)
- @* 15. Regional Rules Seminar livestreaming. [Supplement No. 18] (Eric Hartung)

Informational Items

- 16. Division III live streaming. [Supplement No. 19] (McCleary)
- 17. Division III Enrichment Fund initiatives with a budget impact.
 - a. Division III diversity grants. [Supplement Nos. 20a, 20b, 20c] (Malik Henry)
 - b. Institute for Administrative Advancement. [Supplement Nos. 21a, 21b] (Henry)
 - c. CSC Student Program. [Supplement Nos. 22a, 22b] (McCleary)
 - d. New AD Orientation. [Supplement Nos. 23a, 23b] (Bill Regan)
 - e. DIIICA and NASO grant. [Supplement No. 24] (Regan)
 - f. NADIIIAA grant. [Supplement No. 25] (Regan)
- 18. Additional business. (Camille)
- 19. Future meetings – November videoconference. (Camille)
- 20. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*