



A G E N D A

National Collegiate Athletic Association  
Division III Strategic Planning and Finance Committee

Microsoft Teams

June 22, 2023  
1 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Jim Troha)
2. Media rights update. [Supplement No. 2] (Endeavor consultants)
3. Report from the March 21, 2023, videoconference. [Supplement No. 3] (Troha)
4. Spring 2023 PC/MC Summary of Actions. [Supplement No. 4] (Troha/Michelle Walsh)
5. Division III budget. (Mark Aiken)
  - a. 2022-23 budget-to-actual. [Supplement No. 5]
  - b. Future budget projections. [Supplement No. 6]
- @ 6. Division III Strategic Plan. (Louise McCleary)
  - a. Final 2022-23 plan. [Supplement No. 7a]
  - b. Proposed 2023-24 plan. [Supplement No. 7b]
- @ 7. Captive insurance – event cancellation. [Supplement No. 8] (Troha)
- @ 8. Division III Financial and Risk Management Working Group. [Supplement No. 9] (Walsh)
- @ 9. Philosophy Statement Review Working Group. [Supplement No. 10] (Stephanie Dutton)
10. Championships Committee updates. (Laura Peterson-Mlynski)
11. Enrichment Fund evaluation. [Supplement No. 11] (Bill Regan)
12. Division III Strategic Initiatives Conference Grant Program. (Ali Spungen)
  - a. 2022 audit process. [Supplement No. 12]
  - b. 2023-24 tier allocations. [Supplement No. 13]

- @ 13. Division III Enrichment Fund initiatives with a budget impact.
  - a. ADR professional development. [Supplement No. 14] (Lawrence Ward)
  - b. New Athletics Director Orientation. (Regan)
  - c. Institute for Administrative Advancement. (McCleary)
  - d. CSC Student Program. [Supplement Nos. 15a and 15b] (Katie Mucci)
  - e. Division III diversity grants. [Supplement Nos. 16a, 16b, 16c] (McCleary)
- 14. Hot topics. (Troha)
  - a. Division III Congressional engagement. [Supplement No. 17]
  - b. Enhance communications, engagement, and accountability. [Supplement No. 18]
  - c. Additional items.
- 15. Additional business. (Troha)
  - Committee composition changes.
- 16. Future meetings – November videoconference. (Troha)
- 17. Adjournment.