



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 Division III Strategic Planning and Finance Committee

Microsoft Teams

June 20, 2024
1:30 to 3:30 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Joanne Berger-Sweeney)
2. Report from the March 25, 2024, meeting. [Supplement No. 2] (Berger-Sweeney)
3. Spring 2024 PC/MC Summary of Actions. [Supplement No. 3] (Berger-Sweeney)
4. Division III Philosophy Statement. [Supplement No. 4] (Berger-Sweeney)
5. SPFC policies and procedures. [Supplement No. 5] (Berger-Sweeney)
- @* 6. Division III budget guidelines and principles. [Supplement No. 6] (Berger-Sweeney)
7. Division III budget. (Mark Aiken)
 - a. 2023-24 budget-to-actual. [Supplement No. 7]
 - b. Future budget projections. [Supplement No. 8]
8. Division III Strategic Plan. (Louise McCleary)
 - a. Final 2023-24 plan. [Supplement No. 9]
 - @* b. Proposed 2024-26 plan. [Supplement No. 10]
9. Captive insurance. [Supplement No. 11, provided during videoconference] (Liz Schneckenberger)
10. Enrichment Fund review. [Supplement No. 12] (Lewis Rice consultants)
11. Division III Financial and Risk Management Working Group. [Supplement No. 13] (Berger-Sweeney)
12. Deloitte financial analysis. [Supplement No. 14] (Mark Aiken)
13. Division III Strategic Initiatives Conference Grant Program. (Spungen)
 - 2024-25 tier allocations. [Supplement No. 15]

14. Enrichment Fund requests.
 - a. Regional Rules Seminar livestreaming. [Supplement No. 16] (Eric Hartung)
 - b. OneTeam update. [Supplement No. 17] (Hartung)
15. Championships enhancement requests. [Supplement No. 18, distributed later] (Karen Tessmer)
16. Supplemental requests.
 - a. Health and safety proposal. [Supplement Nos. 19a, 19b] (Bill Regan)
 - Mental health training for head coaches and athletic trainers.
 - b. Webstreaming proposal. [Supplement Nos. 20a, 20b] (McCleary)
 - c. Additional.
- @* 17. 2024-25 budget recommendations. [Supplement Nos. 21a, 21b, 21c] (All)
18. Strategic priorities. [Supplement No. 22] (All)
19. Division III Enrichment Fund initiatives with a budget impact.
 - a. Inclusive Leaders Program. [Supplement Nos. 23a, 23b] (Hartung)
 - b. Institute for Administrative Advancement. [Supplement Nos. 24a, 24b] (Hartung)
 - c. Division III diversity grants. [Supplement Nos. 25a, 25b] (Hartung)
 - d. CSC Student Program. [Supplement Nos. 26a, 26b] (Katie Mucci)
20. Additional business. (Berger-Sweeney)
21. Future meetings – November videoconference. (Berger-Sweeney)
22. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*