

A G E N D A

National Collegiate Athletic Association Division III Strategic Planning and Finance Committee

Microsoft Teams

June 23, 2026
11 a.m. to 1 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Suzanne Davis)
- @* 2. Report from the March 26 meeting. [Supplement No. 2] (Davis)
3. Spring 2026 PC/MC Summary of Actions. [Supplement No. 3] (Davis/Crystal Gibson)

Priority Discussion Items

4. Division III Analysis. [Supplement Nos. 4a, 4b, 4c] (All)
5. Presidents Council Futures Subcommittee report. [Supplement No. 5] (Davis)

FY27/FY28 Budget Planning Items

6. Division III budget. (Jeff Myers)
 - a. 2025-26 budget-to-actual. [Supplement No. 6]
 - b. Future budget projections. [Supplement No. 7]
7. Captive insurance. [Supplement No. 8] (Liz Schneckenburger)
8. Championships budget requests (FY27-28). [Supplement No. 9] (Shannon Howley)
9. Enrichment Fund budget requests (FY27-28). (Louise McCleary)
 - a. Athletics Communication annual grant, Regional Rules Seminar livestreaming, Health and Safety grant, and Mental Health First Aid program.
 - b. Live streaming host stipend.
 - c. Chi Alpha Sigma grant proposal. [Supplement No. 10]
 - d. Photography proposal. [Supplement No. 11] (Bryn Mangold)
 - e. Division III Commissioners Association proposal. [Supplement No. 12] (Ali Spungen)
 - f. NADIII AA grant proposal. [Supplement No. 13] (Bill Regan)
 - g. Management Council Graduation Working Group. [Supplement No. 14] (Regan)

@ Denotes key action items.

* Denotes key discussion topics.

10. Enrichment Fund budget requests (FY27-28). [Supplement No. 15] (All)
- @* 11. Future budget projections with FY27/28 enhancements. [Supplement No. 16] (All)

Discussion Items

12. Division III Strategic Plan. (McCleary)
 - a. Final 2025-26 strategic plan implementation. [Supplement No. 17]
 - @* b. Proposed 2026-27 implementation. [Supplement No. 18]
13. Division III Strategic Initiatives Conference Grant Program. (Spungen)
 - 2026-27 Tier allocations. [Supplement No. 19]
- @* 14. Division III opportunity grants. [Supplement Nos. 20a, 20b] (Spungen)

Update Items

15. Championships livestreaming. [Supplement No. 21] (Mangold)
16. Division III Enrichment Fund initiatives with a budget impact.
 - Institute for Administrative Advancement. [Supplement No. 22] (Spungen)
17. Additional business. (Davis)

Information Only

18. SPFC policies and procedures. [Supplement No. 24]
19. Strategic priorities talking points. [Supplement No. 25]
20. Strategic priorities chart. [Supplement No. 26]
21. Division III Philosophy Statement. [Supplement No. 27]
22. Division III Strategic Positioning Platform. [Supplement No. 28]
23. Division III budget guidelines and principles. [Supplement No. 29]
24. Student-athlete experience resource. [Supplement No. 30]
25. Future meetings – September and November videoconferences. (Davis)
26. Adjournment.