



DIVISION III
DISCOVER | DEVELOP | DEDICATE

A G E N D A

National Collegiate Athletic Association
Division III Strategic Planning and Finance Committee

NCAA national office
Grant Ballroom B

March 21, 2023
8 a.m. to 2 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Jim Troha)
2. Report from the November 15, 2022, videoconference. [Supplement No. 2] (Troha)
3. Winter 2022 PC/MC Summary of Actions. [Supplement No. 3] (Troha/Michelle Walsh)
4. Division III budget. (Mark Aiken)
 - a. 2022-23 budget-to-actual. [Supplement No. 4]
 - b. Future budget projections. [Supplement No. 5]
5. Host revenue and expense gross up. [Supplement No. 6] (David Lafiosca)
6. Captive insurance – event cancellation. [Supplement No. 7] (Louise McCleary)
7. Division III Financial and Risk Management Working Group. [Supplement No. 8] (Troha/Walsh)
8. Philosophy Statement Review Working Group. [Supplement Nos. 9a, 9b, 9c] (Jeff Abernathy)
9. Championships enhancement priorities. [Supplement No. 10] (Chuck Mitrano)
10. Enrichment Fund evaluation. [Supplement No. 11] (Bill Regan)
11. Division III Strategic Initiatives Conference Grant Program. (Spungen)
 - a. Conference Grant Review Subcommittee members.
 - b. Update on 2022 audit process.
 - c. Review grant policies and procedures. [Supplement No. 12]

12. Division III Enrichment Fund initiatives with a budget impact.
 - a. Student Immersion Program. [Supplements Nos. 13a, 13b] (Regan)
 - b. New Commissioner Orientation. [Supplement No. 14] (Spungen)
 - c. New Athletics Director Orientation. [Supplement No. 15] (Regan)
 - d. Institute for Administrative Advancement. [Supplement No. 16] (McCleary)
 - e. LGBTQ recognition award program. (McCleary)
 - f. ADR professional development. [Supplement No. 17] (Lawrence Ward)
13. Hot topics. (Troha)
 - a. Board of Governors Congressional Engagement. [Supplement No. 18]
 - b. Enhance communications, engagement, and accountability. [Supplement No. 19]
 - c. Additional items.
14. Additional business. (Troha)
 - Committee composition changes.
15. Future meetings – June videoconference. (Troha)
16. Adjournment.