



*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

Sunday, March 24 – committee dinner at Harry & Izzy's, 153 S Illinois St, Indianapolis, 6:30 p.m.

NCAA national office  
Grant Ballroom B

March 25, 2024  
7:30 a.m. to 2 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Joanne Berger-Sweeney)
2. Financial review. [Supplement No. 2] (Maggie Fletcher/Kat Harwood, Deloitte)
3. Report from the November 15, 2023, videoconference. [Supplement No. 3] (Berger-Sweeney)
4. Winter 2024 PC/MC Summary of Actions. [Supplement No. 4] (Berger-Sweeney/Lawrence Ward)
5. Division III Philosophy Statement. [Supplement No. 5] (Berger-Sweeney)
6. SPFC policies and procedures. [Supplement No. 6] (Berger-Sweeney)
- @\* 7. Division III budget guidelines and principles. [Supplement No. 7] (Berger-Sweeney)
8. Division III budget. (Mark Aiken)
  - a. 2023-24 budget-to-actual. [Supplement No. 8]
  - b. Future budget projections. [Supplement No. 9]
9. Division III Strategic Initiatives Conference Grant Program. (Ali Spungen)
  - a. 2023 Level II audits. [Supplement Nos. 10a, 10b, 10c]
  - b. Conference Grant Review Subcommittee members.
  - c. Review grant policies and procedures. [Supplement No. 11]
10. Enrichment Fund spend.
  - a. Conference grant – Tier 1 proposal. [Supplement No. 12] (Spungen)
  - b. College Sports Communicators proposal. [Supplement No. 13] (Louise McCleary)
  - c. Officiating proposal. [Supplement No. 14] (Stephanie Dutton)
  - d. Health and safety proposal. [Supplement No. 15] (McCleary)
  - e. Regional Rules Seminar livestreaming update. (Eric Hartung)
  - f. Additional.

11. Championships enhancement priorities. [Supplement Nos. 16a, 16b] (Karen Tessmer)
12. Amplify the Division III brand. (Katie Mucci/Tessmer)
  - a. Short form video proposal. [Supplement No. 17]
  - b. Webstreaming proposal. [Supplement No. 18]
  - c. Additional.
13. Division III Financial and Risk Management Working Group. [Supplement Nos. 19a, 19b] (Berger-Sweeney/Ward))
14. Enrichment Fund evaluation. [Supplement No. 20] (Lewis Rice)
- @\* 15. 2024-25 budget recommendations. [Supplement No. 21a, 21b, 21c] (All)
16. Strategic priorities. [Supplement No. 22] (All)
17. Division III Enrichment Fund initiatives with a budget impact.
  - a. Student Immersion Program. [Supplements Nos. 23a, 23b] (Spungen)
  - b. ADR professional development. [Supplement Nos. 24a, 24b] (Ward)
  - c. Inclusive Leaders Program. [Supplement Nos. 25a, 25b, 25c] (Hartung)
  - d. New Commissioner Orientation. [Supplement Nos. 26a, 26b, 26c] (Spungen)
  - e. FAR Orientation. [Supplement Nos. 27a, 27b] (Spungen)
  - f. New Athletics Director Orientation. [Supplement Nos. 28a, 28b] (Bill Regan)
  - g. Institute for Administrative Advancement. (Hartung)
  - h. LGBTQ recognition award program. (Hartung)
18. Additional business. (Berger-Sweeney)
19. Future meeting. (Berger-Sweeney)
  - June 20, 1:30-3:30 p.m. Eastern
20. Adjournment.

*@ Denotes key action items.*

*\* Denotes key discussion topics.*