



A G E N D A

The National Collegiate Athletic Association Division III Strategic Planning and Finance Committee

Teleconference
Dial-In No.: 866-590-5055
Access Code: 9803762

November 19, 2020
10:30 a.m. to noon Eastern time

1. Welcome and review roster. [Supplement No. 1] (Fayneese Miller)
2. Report from June 11, 2020, teleconference. [Supplement No. 2] (Miller)
3. 2020 PC/MC Fall Summary of Actions. [Supplement No. 3] (Heather Benning/Miller)
4. Division III budget. (Mark Aiken/Dan Dutcher/Louise McCleary)
 - a. 2020-21 budget fact sheet. [Supplement No. 4]
 - b. Final 2019-20 and 2020-21 budget-to-actuals. [Supplement No. 5]
 - c. 2020-21 budget cuts due to COVID-19. [Supplement Nos. 6a and 6b]
 - d. Future budget projections. [Supplement No. 7]
 - e. 2021-24 budget cycle.
5. Championships updates. [Supplement No. 8] (Kiki Jacobs)
6. Division III nonchampionships initiatives with a budget impact.
 - a. 2020 New Athletics Director Orientation feedback. [Supplement No. 9]
 - b. 2021 ADR Institute. [Supplement Nos. 10a and 10b] (Ali Spungen)
 - c. 2021 Student Immersion Program. [Supplement Nos. 11a and 11b] (McCleary)

7. Conference grant updates. [Supplement Nos. 12a and 12b] (Spungen)
 - a. Policy changes due to COVID-19.
 - b. Conference Grant Review Subcommittee report.
8. Association-wide strategic plan. [Supplement Nos. 13a and 13b] (Dutcher)
 - a. Association-Wide Strategic Priorities.
 - b. Division III Strategic Plan review.
9. Association-wide updates. (Dutcher/Miller)
 - a. Name, Image and Likeness.
 - b. COVID-19 resources.
 - c. Transgender student-athlete participation summit.
 - d. Sexual violence prevention attestation requirements.
10. Additional business. (Miller)
11. Future meetings. (Miller)
 - a. March 2021 teleconference.
 - b. June 2021 teleconference.
12. Adjournment.