



A G E N D A

National Collegiate Athletic Association  
Division III Strategic Planning and Finance Committee

Microsoft Teams

November 15, 2022  
2 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Jim Troha)
- @ 2. Report from the June 24 meeting. [Supplement No. 2] (Troha)
3. Fall 2022 PC/MC Summary of Actions. [Supplement No. 3] (Troha/Michelle Morgan)
4. Division III budget. (Mark Aiken/Louise McCleary)
  - a. 2022-23 budget fact sheet. [Supplement No. 4]
  - b. Final 2021-22 and 2022-23 budget-to-actual. [Supplement No. 5]
  - c. Future budget projections. [Supplement No. 6]
5. Championships updates. (Chuck Mitrano)
6. Division III Enrichment Fund initiatives with a budget impact.
  - a. Athletic Direct Report (ADR) support. (Larry Ward)
  - b. Enrichment Fund evaluation. (Bill Regan)
  - c. Diversity and Inclusion Working Group proposal. [Supplement No. 7] (McCleary)
  - d. 2022 New Athletics Director Orientation feedback. [Supplement No. 8] (Ali Spungen)
  - e. 2022 Institute for Administrative Advancement feedback. [Supplement No. 9] (McCleary)
  - f. 2022 SWA Program feedback. [Supplement No. 10] (Spungen)
  - g. 2022 FAR Fellows Institute. [Supplement Nos. 11a, 11b] (Eric Hartung)
  - h. 2023 Student Immersion Program. [Supplement Nos. 12a, 12b] (Regan)

7. Division III financial planning and preparation update. (Troha)
8. Division III Philosophy Working Group reports. [Supplement Nos. 13a, 13b, 13c and 13d, to be distributed later] (Bob Lindgren)
9. Division III Strategic Initiatives Conference Grant Program updates. [Supplement No. 14] (Spungen)
  - SPFC Conference Grant Review Subcommittee report. [Supplement No. 15] (Adam Puckett)
10. Captive insurance – event cancellation update. [Supplement No. 16] (David Lafiosca)
11. 2023 Convention governance legislation – committee composition and representation. [Supplement Nos. 17a] (Jeff Myers)
12. Additional business. (Troha)
  - Acknowledgement of departing members.
13. Future meetings. (Troha)
  - a. March 2023 in-person meeting.
  - b. June 2023 videoconference.
14. Adjournment.

*@ denotes an action item*