



Promoting the student-athlete academic and athletic experience to enhance lifelong discovery and development, with a commitment and dedication to the governance structure through effective communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Strategic Planning and Finance Committee

Microsoft Teams

November 15, 2023
1 to 2:30 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Jim Troha)
- @ 2. Report from the June 22, 2023, videoconference. [Supplement No. 2] (Troha)
- @ 3. Policies and procedures. [Supplement No. 3] (Troha)
4. Fall 2023 PC/MC Summary of Actions. [Supplement No. 4] (Troha/Michelle Walsh)
5. Division III budget. (Mark Aiken)
 - a. 2023-24 budget facts and figures. [Supplement No. 5]
 - b. Final 2022-23 and 2023-24 budget-to-actual. [Supplement No. 6]
 - c. Future budget projections. [Supplement No. 7]
- @ 6. Division III membership dues. (Troha)
7. Strategic Positioning Platform - branding. [Supplement No. 8] (All)
8. Enrichment Fund review. [Supplement No. 9] (Troha/Walsh)
 - One-time spend.
9. Division III Financial and Risk Management Working Group. [Supplement Nos. 10a, 10b, 10c] (Troha/Walsh)
10. Post eligibility injury insurance. [Supplement Nos. 11a, 11b] (David Lafiosca)
11. Championships Committee updates. [Supplement Nos. 12a, 12b, 12c] (Chuck Mitrano)
12. Division III Strategic Initiatives Conference Grant Program updates. [Supplement No. 13] (Ali Spungen)
 - SPFC Conference Grant Review Subcommittee report. [Supplement No. 14] (Adam Puckett)

13. Division III Enrichment Fund initiatives with a budget impact.
 - a. New Athletics Director Orientation feedback. [Supplement Nos. 15a, 15b] (Regan)
 - b. Institute for Administrative Advancement feedback. [Supplement Nos. 16a, 16b] (Louise McCleary)
 - c. CSC Student Program feedback. [Supplement Nos. 17a, 17b] (Katie Mucci)
 - d. SWA Program feedback. [Supplement Nos. 18a, 18b] (Spungen)
 - e. Student Immersion Program. [Supplement Nos. 19a, 19b] (Spungen)
 - f. ADR professional development. [Supplement Nos. 20a, 20b, 20c] (Spungen)
14. Division III strategic priorities. [Supplement No. 21] (McCleary)
15. Additional business. (Troha)
 - Acknowledgement of departing members.
16. Future meetings – March in-person. (Troha)
17. Adjournment.