



A G E N D A

National Collegiate Athletic Association  
Division III Strategic Planning and Finance Committee

Microsoft Teams

November 12, 2024  
2 to 4 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Joanne Berger-Sweeney)
- @\* 2. Report from the June 20, 2024, meeting. [Supplement No. 2] (Berger-Sweeney)
3. Fall 2024 PC/MC Summary of Actions. [Supplement No. 3] (Berger-Sweeney/Rob Larson)
4. Division III Philosophy Statement. [Supplement No. 4] (Berger-Sweeney)
- @\* 5. SPFC policies and procedures. [Supplement No. 5] (Berger-Sweeney)
6. Division III budget guidelines and principles. [Supplement No. 6] (Berger-Sweeney)
7. Division III budget. (Mark Aiken/Cara Hubert)
  - a. 2024-25 budget-to-actual. [Supplement No. 7]
  - b. Future budget projections. [Supplement No. 8]
8. Deloitte recommendations. [Supplement No. 9a] (Louise McCleary)
  - Mental health partnership proposal. [Supplement No. 9b] (McCleary)
- @\* 9. Championships Committee updates. [Supplement No. 10] (Karen Tessmer)
10. Division III Strategic Initiatives Conference Grant Program. (Ali Spungen)
  - SPFC Conference Grant Review Subcommittee report. [Supplement No. 11] (Adam Puckett]
11. Division III Enrichment Fund initiatives with a budget impact.
  - a. New Athletics Director Orientation. [Supplement Nos. 12a, 12b] (Bill Regan)
  - b. Institute for Administrative Advancement. [Supplement Nos. 13a, 13b] (Eric Hartung)
  - c. CSC Student Program. [Supplement Nos. 14a, 14b] (Katie Mucci)
  - d. Student Immersion Program. [Supplement Nos. 15a, 15b] (Spungen)

- e. ADR Professional Development. [Supplement Nos. 16a, 16b] (Natalia Herrera)
- 12. Strategic priorities. [Supplement Nos. 17a, 17b] (McCleary)
- 13. Additional business. (Berger-Sweeney)
- 14. Future meetings – November videoconference. (Berger-Sweeney)
- 15. Adjournment.

*@ Denotes key action items.*

*\* Denotes key discussion topics.*