

A G E N D A

National Collegiate Athletic Association Division III Strategic Planning and Finance Committee

Microsoft Teams

November 10, 2025
3 to 5 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Marc Camille)
- @* 2. Report of the July 9, 2025, meeting. [Supplement No. 2] (Camille)
3. Fall 2025 PC/MC Summary of Actions. [Supplement No. 3] (Camille/Rob Larson)

Priority Discussion Items

- * 4. Presidents Council Futures Subcommittee report. [Supplement No. 4] (Camille)
- @* 5. SPFC policies and procedures. [Supplement No. 5] (Camille)
6. Strategic priorities talking points. [Supplement No. 6] (Louise McCleary)
7. Strategic priorities chart. [Supplement No. 7] (McCleary)
8. Division III budget. (Cara Hubert)
 - a. 2025-26 budget-to-actual. [Supplement No. 8]
 - b. Future budget projections. [Supplement No. 9]
 - c. Division III facts and figures. [Supplement No. 10]
9. Division III Strategic Initiatives Conference Grant Program.
 - SPFC Conference Grant Review Subcommittee report. [Supplement No. 11] (Stephanie Dutton)
10. Championships Committee updates. [Supplement Nos. 12a, 12b] (Leonard Trevino)
 - a. Women's wrestling championship. [Supplement Nos. 13a, 13b]
 - b. Future anticipated bracket expansions. [Supplement No. 14]
- @* 11. Division III membership dues assessment (FY27/FY28). (McCleary)

FY27/FY28 Budget Planning Items

12. Athletics communications. (McCleary)
 - a. Annual grant. [Supplement No. 15]
 - b. Photography proposal. [Supplement Nos. 16a, 16b]
13. Mental Health First Aid. (McCleary)
14. Health and Safety grant. (McCleary)
15. Championships. (Trevino)
 - a. Bracket flexibility.
 - b. Per diem, including high cities.
 - c. Ground transportation from campus to airport.
 - d. Additional.
16. Affiliate group support. (Bill Regan)
17. Strategic Initiatives Grant. (Ali Spungen)
18. Regional Rules Seminar – live streaming. (Eric Hartung)
19. DIIICA request. [Supplement No. 17] (Regan)

Update Items

20. Division III Enrichment Fund initiatives with a budget impact.
 - a. 2025 New Athletics Director Orientation. [Supplement No. 18] (Regan)
 - b. Institute for Administrative Advancement. [Supplement Nos. 19a, 19b] (Malik Henry)
 - c. 2025 CSC Student Program. [Supplement No. 20] (Bryn Mangold)
 - d. 2025 FAR Institute. [Supplement Nos. 21a, 21b] (Eric Hartung)
 - e. 2025 SWA Program. [Supplement Nos. 22a, 22b] (Spungen)
 - f. 2026 Student Immersion Program. [Supplement Nos. 23a, 23b] (Henry)

- g. 2026 ADR Professional Development. [Supplement Nos. 24a, 24b] (Grace Hadlich)
- 21. Additional business. (Camille)

Information Only

- 22. Division III Philosophy Statement. [Supplement No. 25] (Camille)
- 23. Division III Strategic Positioning Platform. [Supplement No. 26] (Camille)
- 24. Division III budget guidelines and principles. [Supplement No. 27] (Camille)
- 25. Student-athlete experience resource. [Supplement No. 28] (Camille)
- 26. Future meetings – March (TBD), Indianapolis. (Camille)
- 27. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*