

A G E N D A

National Collegiate Athletic Association Division III Strategic Planning and Finance Committee

Microsoft Teams

September 10, 2026
11 a.m. to 1 p.m. Eastern

1. Welcome and review roster. [Supplement No. 1] (Suzanne Davis)
- @* 2. Report from the June 23, 2026, meeting. [Supplement No. 2] (Davis)
3. Summer 2026 PC/MC Summary of Actions. [Supplement No. 3] (Davis/Kristie Bowers)

Priority Discussion Items.

4. Division III Analysis. [Supplement Nos. 4a, 4b, 4c] (All)
5. Presidents Council Futures Subcommittee report. [Supplement Nos. 5a, 5b] (Davis)

FY27/FY28 Budget Planning Items.

6. Division III budget. (Cara Hubert)
 - a. 2026-27 budget-to-actual. [Supplement No. 6]
 - b. Future budget projections. [Supplement No. 7]

Discussion Items.

7. FY27 strategic talking points. [Supplement No. 8] (Jeff Myers)
8. Student-athlete experience resource. [Supplement No. 9] (Myers)
- @* 9. Division III coaching enhancement grant. [Supplement No. 10] (Malik Henry)

Update Items.

10. Division III Enrichment Fund initiatives with a budget impact.
 - a. Institute for Administrative Advancement. [Supplements Nos. 11a, 11b] (Henry)
 - b. CSC Student Program. [Supplement Nos. 12a, 12b] (Bryn Mangold)
 - c. New AD Orientation. [Supplement Nos. 13a, 13b] (Bill Regan)
 - d. DIIICA and NASO grant. [Supplement No. 14] (Regan)
 - e. NADIIIAA grant. [Supplement No. 15] (Regan)
 - f. Women Leaders in Sport. [Supplement No. 16] (Ali Spungen)

11. Additional business. (Davis)

Information Only.

12. SPFC policies and procedures. [Supplement No. 17]
13. Strategic priorities chart. [Supplement No. 18]
14. Division III Philosophy Statement. [Supplement No. 19]
15. Division III Strategic Positioning Platform. [Supplement No. 20]
16. Division III FY27 strategic plan. [Supplement No. 21]
17. Division III budget guidelines and principles. [Supplement No. 22]
18. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*