



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

April 23, 2024

1. Opening remarks and review of schedule and agenda. (Karen Tessmer)
2. Approval of recent reports. [Supplements Nos. 1 a-b] (Tessmer)
3. Gender equity review update. (John Baldwin and Leigh Ann Price)
4. Division III budget guidelines and principles. [Supplement No. 2] (Tessmer)
5. NCAA Power Index (NPI).
 - a. Updated timeline. [Supplement No. 3] (J.P. Williams)
 - b. NPI policies. [Supplement No. 4] (Williams)
6. Sport committee reports.
 - a. Football. [Supplement No. 5] (Maureen Harty and Williams)
 - b. Women's golf. [Supplement No. 6] (Sara Shoffner and Demetria Young)
 - c. Men's soccer. [Supplement No. 7] (Chad Eisle and Kevin Alcox)
 - d. Women's soccer. [Supplement No. 8] (Renee Bostic and Kelly Whitaker)
 - e. Men's and women's soccer joint report. [Supplement No. 9] (Alcox, Bostic, Eisle, and Whitaker)
 - f. Women's volleyball. [Supplement No. 10] (Holly Sheilley and Victoria Lipscomb)
7. Future meeting dates. (Tessmer)
 - a. May 14, videoconference.
 - b. June, meeting; videoconferences.

PROUD TO BE DIVISION III

#DIII50

- c. July 16, videoconference; tentative.
 - d. August 20, videoconference.
 - e. August 29, videoconference; Championships bid review.
 - f. September 8-10, meeting; Indianapolis, with sport committee chairs.
 - g. February 3-4, 2025, meeting; Indianapolis.
- 8. Other business. (Tessmer)
 - 9. Adjournment. (Tessmer)