



## A G E N D A

### National Collegiate Athletic Association Division III Championships Committee

NCAA National Office  
Chancellors & Presidents

June 20-21, 2023

1. Welcome and announcements. (Chuck Mitrano)
2. Approval of recent reports. [Supplement No. 1] (Mitrano)
3. NCAA Division III Management Council update. (Holly Sheilley)
4. NCAA Division III Student-Athlete Advisory Committee update. (Gabby Elliott)
5. Playing Rules Oversight Panel update. [Supplement No. 2] (Rachel Seewald)
  - Federated playing rules. (Jeff Myers and Bill Regan)
6. Academic and Membership Affairs. (Myers and Julie Zike)
  - American Southwest Conference – reclassifying member. [Supplement No. 3]
7. Championships. (Mitrano)
  - a. Winter and spring championship review.
  - b. Selection criteria database.
  - c. Women's basketball broadcast. [Supplement No. 4]
8. Budget-to-actuals. [Supplement No. 5] (Mark Aiken and Micki Spears)
9. Budget priorities survey review. [Supplements Nos. 6 a-c] (Mitrano)
10. Sport committee reports.
  - a. Football. [Supplement No. 7] (J.P. Williams)
  - b. Women's ice hockey. [Supplement No. 8] (Caleb Kolby)
  - c. Men's and women's soccer. [Supplement No. 9] (Kevin Alcox)

11. Governance update. (Bill Regan)

12. Future meeting topics. (Mitrano)

13. Future meeting schedule. (Mitrano)

a. Tentative July videoconference.

b. August 16, videoconference.

c. September 11-12, meeting. (Indianapolis)

d. January 31-February 1, 2023; meeting. (Indianapolis)

e. June 20-21, 2023; meeting. (virtual)

14. Adjournment.