

A G E N D A

National Collegiate Athletic Association Division III Management Council

Microsoft Teams

April 16-17, 2025
10 a.m. Eastern

1. Welcome and announcements. (Jason Verdugo)
2. Roster. [Supplement No. 1] (Verdugo)
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 2a, 2b] (Rob Larson)
4. Key meeting items. [Supplement No. 3] (Larson)
5. Review of recent reports. (Verdugo)
 - a. Management Council.
 - January 14 and February 17 summaries. [Supplement Nos. 4a, 4b] {Action}
 - b. Summary of winter 2025 quarterly meetings. [Supplement No. 5] {Action}
 - c. Administrative Committee. [Supplement Nos. 6a, 6b] {Action}
6. Division III Joint Presidents Council/Management Council Committee.
 - Strategic-Planning and Finance Committee. [Supplement No. 7] (Larson/Louise McCleary) {Action}
 - a. 2024-25 budget-to-actual. [Supplement No. 8]
 - b. Future projections. [Supplement No. 9]
7. Division III committees/subcommittees.

The following committees/subcommittee reports have action items, key discussion items or address a topic prioritized by the council.

 - a. Championships Committee. [Supplement Nos. 10a, 10b] (Russ Rogers) {Action, priority item}
 - b. Interpretations and Legislation Committee. [Supplement Nos. 11a, 11b, 11c] (Crystal Gibson) {Action, priority item}

- c. Membership Committee. [Supplement Nos. 12a, 12b] (Tony Berich) {*Action, priority item*}
- d. Nominating Committee. [Supplement Nos. 13a, 13b] (Pete Bothner) {*Action*}
- e. Management Council Playing Rules subcommittee. [Supplement Nos. 14a, 14b] (Heather MacCulloch) {*priority item*}
 - Process to exempt Division III from common playing rules. [Supplement Nos. 15a, 15b] (Regan) {*Action*}

The following committees/subcommittees have a report with informational items only.

- f. Convention Planning Subcommittee. [Supplement No. 16] (Joe Bednarsh)
- g. Financial Aid Committee. [Supplement No. 17] (Andrea Savage/Eric Hartung)
- h. Diversity Equity and Inclusion Subcommittee. [Supplement No. 18] (Kristie Bowers)
- i. Subcommittee for Legislative Relief. [Supplement Nos. 19a, 19b] (Larson)
- j. Student-Athlete Advisory Committee. [Supplement No. 20] (Julia Hathaway/Muthu Meenakshisundaram)

The following committees have no report.

- k. Committee on Infractions. (Gibson)
- l. Committee on Student-Athlete Reinstatement. (Gibson)
- m. Infractions Appeals Committee. (Anthony Scola)

8. Association-wide committees.

The following Association-wide committees have a report with an action item, key discussion items or address a topic prioritized by the council.

- a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 21a, 21b] (Marybeth Lamb) {*Action*}
- b. Committee on Women's Athletics. [Supplement No. 22] (Lamb) {*Action*}
- c. Honors Committee. [Supplement No. 23] (Scola) {*Action*}

- d. Playing Rules Oversight Panel. [Supplement Nos. 24a, 24b, 24c, 24d] (Rachel Seewald) *{priority item}*

The following Association-wide committees have a report with informational items only.

- e. Minority Opportunities and Interests Committee. [Supplement No. 25] (Bowers)
- f. Postgraduate Scholarship Committee. [Supplement No. 26] (Donnie Brooks)

The following Association-wide committees have no report.

- g. Walter Byers Scholarship Committee. (Keiko Price)
 - h. Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. (Lamb/Bowers)
- 9. Proposed legislation for 2026 NCAA Convention. (Corey Berg/Jeff Myers)
 - a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 27] *{Action}*
 - b. Potential membership sponsored legislation.
- 10. Division III initiatives and updates.
 - a. Update from Division I Governance. (Jenn Fraser)
 - b. Sports betting. [Supplement No. 28] (Myers/Verdugo) *{Action, priority item}*
 - c. NCAA Transfer Portal. (Lydia Bell)
 - d. Student-Athlete Experience document. [Supplement No. 29] (McCleary)
 - e. Athletics Communication Working Group. [Supplement No. 30] (Ryan Erwin) *{priority item}*
 - f. Faculty Athletics Representative Advisory Group. [Supplement No. 31] (Larson)
 - g. Branding and promotion. [Supplement Nos. 32a, 32b] (Katie Mucci) *{priority item}*
 - h. Championships live streaming. [Supplement Nos. 33a, 33b] (Mucci) *{priority item}*
 - i. Mental Health First Aid Program. [Supplement No. 34] (McCleary)
 - j. Officiating. [Supplement Nos. 35a, 35b] (Ben Brownlee, Patrick Summers)

- k. Sportsmanship. [Supplement No. 36] (Ali Spungen)
 - l. Issues Forum feedback. [Supplement No. 37] (Regan) *{priority item}*
11. Association-wide updates and issues.
- a. Update from NCAA President Charlie Baker.
 - b. Board of Governors report and updates. [Supplement No. 38] (Stephanie Quigg)
 - c. Congressional engagement. [Supplement Nos. 39a, 39b, 39c] (Tim Buckley/Dawn Buth) *{priority item}*
 - d. Sports Science Institute updates. (Anne Rohlman/Nicki Pieart)
 - e. Litigation update. (Luke Schultheis) *{priority item}*
 - f. Purchasing cooperative program. [Supplement Nos. 40a, 40b] (Juanita Sheely) *{priority item}*
 - g. Review of accreditation legislation. [Supplement No. 41] (Quigg) *{Action}*
12. Other business and open forum. (Verdugo/Larson)
13. Future meeting schedule. [Supplement No. 42] (Verdugo)
14. Additional business. (Verdugo)
15. Adjournment.