

A G E N D A

National Collegiate Athletic Association
Division III Management Council

Governors Ballroom D
Gaylord Opryland Resort & Convention Center

January 14, 2025
8 a.m. to 3 p.m.

1. Welcome and announcements. (Jason Verdugo)
2. Roster. [Supplement No. 1] (Verdugo)
3. Key items. [Supplement No. 2] (Rob Larson)
- @ 4. Review of summary and minutes. (Verdugo)
 - a. Management Council reports. [Supplement No. 3]
 - b. Summary of fall 2024 quarterly meetings. [Supplement No. 4]
5. Administrative Committee report. [Supplement No. 5] (Verdugo)
- @ • Administrative Committee composition. [Supplement No. 6]
6. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 7a, 7b] (Larson)
7. Management Council Committee/Subcommittee assignments. [Supplement Nos. 8a, 8b] (Bill Regan)
8. Committee/subcommittee reports.
 - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
 - (1) Convention-Planning Subcommittee. [Supplement Nos. 9a, 9b] (Bill Stiles)
 - (2) Diversity, Equity and Inclusion Joint Subcommittee. [Supplement No. 10] (Eric Hartung)
 - @ (3) Strategic-Planning and Finance Committee. [Supplement No. 11] (Louise McCleary/Nicki Piart/Larson)
 - Mental Health partnership. [Supplement No. 12]
 - (a) 2024-25 budget-to-actual. [Supplement No. 13]
 - (b) Future projections. [Supplement No. 14]

b. Division III committees.

The following Division III committees have no report. A council member may identify any committee and request further discussion.

- (1) Infractions Appeals Committee. (Betsy Mitchell)
- (2) Subcommittee for Legislative Relief. (Larson)

The following Division III committees have a report and will be reviewed during the meeting. Actions will be taken, as needed.

- (3) Championships Committee. [Supplement Nos. 15a, 15b,] (Verdugo)
 - Coaches Connect program. [Supplement No. 15c] (McCleary)
- @ (4) Committee on Infractions. [Supplement No. 16] (Tom DiCamillo)
- (5) Committee on Student-Athlete Reinstatement. [Supplement No. 17] (Crystal Gibson)
- (6) Financial Aid Committee. [Supplement No. 18] (Hartung)
- (7) Interpretations and Legislation Committee. [Supplement Nos. 19a, 19b, 19c] (Gibson)
- (8) Membership Committee. [Supplement Nos. 20a, 20b,] (Bill Stiles)
- @ (9) Nominating Committee. [Supplement No. 21] (Pete Bothner)
- @ (10) Student-Athlete Advisory Committee. [Supplement No. 22a] (Muthu Meenakshisundaram/Julia Hathaway)
 - SAAC Town Hall. [Supplement No. 22b]

c. Association-wide committees.

The following Association-wide committees have no report. A council member may identify any committee and request further discussion.

- (1) Postgraduate Scholarship Committee. (Marybeth Lamb)
- (2) Walter Byers Scholarship Committee. (Keiko Price)

The following Association-wide committees have a report and will be reviewed during the meeting. Actions will be taken, as needed.

- (3) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 23] (Lamb)
 - (4) Committee on Women's Athletics. [Supplement Nos. 24a, 24b] (Lamb)
 - (5) Honors Committee. [Supplement No. 25] (Regan)
 - (6) Minority Opportunities and Interests Committee. [Supplement Nos. 26a, 26b] (Regan)
 - (7) Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. [Supplement No. 27] (Lamb)
9. 2025 NCAA Convention legislation. (Jeff Myers/Corey Berg)
- a. Review of 2025 NCAA Convention Notice. [Supplement No. 28]
 - b. Legislative proposal question and answer guide. [Supplement No. 29]
 - c. Review of speaker assignments. [Supplement No. 30]
 - @ d. Review of parliamentary and voting issues. [Supplement No. 31]
10. 2026 NCAA legislation (Myers/Berg)
- @ • Review of noncontroversial legislation approved by the Management Council. [Supplement No. 32]
11. 2025 Convention logistics. (Regan)
- a. Delegate schedule. [Supplement No. 33]
 - b. Joint PC/MC/SAAC meeting. [Supplement No. 34]
 - c. Division III Issues Forum. [Supplement No. 35]
 - d. Division III Business Session. [Supplement No. 36]
12. Division III Initiatives and updates.
- a. Division III graduation rates. [Supplement Nos. 37a, 37b] (Hartung)

- b. Federated Playing Rules. (Myers)
 - c. Live Streaming Division III Championships. [Supplement No. 38] (Katie Mucci)
 - d. Division III One Team Program. (Hartung)
 - e. Division III branding, promotions, and social media. [Supplement Nos. 39a, 39b] (Mucci)
 - f. Athletics Communication Working Group. [Supplement No. 40] (Ryan Erwin)
13. Association-wide updates and issues.
- a. Update from NCAA President Charlie Baker.
 - b. Board of Governors reports and updates. [Supplement No. 41] (Verdugo)
 - c. Sports betting. [Supplement No. 42] (Tom Paskus).
 - d. Litigation update. (Luke Schultheis)
14. Membership feedback. (All)
15. Management Council business and open forum. [Supplement No. 43] (Regan)
16. Future meeting schedule. [Supplement No. 44] (Verdugo)
17. Additional business. (Verdugo)
- Recognition of departing members.
18. Adjournment.

@ *Denotes action items.*