

## A G E N D A

### National Collegiate Athletic Association Division III Management Council

Chesapeake 1-3  
National Harbor Gaylord

January 13, 2026  
8 a.m. to 3 p.m.

1. Welcome and announcements. (Jason Verdugo)
2. Roster. [Supplement No. 1] (Verdugo)
3. Review of summary and minutes. (Verdugo)
  - a. Management Council report. [Supplement No. 2]
  - b. Summary of fall 2025 quarterly meetings. [Supplement No. 3]
4. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 4a, 4b] (Rob Larson)
5. Management Council Committee/Subcommittee assignments. [Supplement Nos. 5a, 5b] (Bill Regan)
6. Key items. [Supplement No. 6] (Larson)
7. Committee/subcommittee reports.
  - a. Division III Joint Presidents Council/Management Council committees and subcommittees.
    - (1) Convention-Planning Subcommittee. [Supplement Nos. 7a, 7b] (Joe Bednarsh)
    - (2) Diversity, Equity and Inclusion Joint Subcommittee. [Supplement No. 8] (Kristie Bowers)
    - (3) Strategic-Planning and Finance Committee. [Supplement No. 9] (Larson/Louise McCleary) *Action*
      - (a) 2025-26 budget-to-actual. [Supplement No. 10]
      - (b) Future projections. [Supplement No. 11]
  - b. Division III committees.

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

- (1) Infractions Appeals Committee. (Anthony Scola)
- (2) Membership Committee. (Tony Berich)
- (3) 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.

- (4) Championships Committee. [Supplement Nos. 12a, 12b, 12c, 12d] (Russ Rogers) *Action*
- (5) Committee on Infractions. [Supplement No. 13] (Crystal Gibson) *Action*
- (6) Committee on Student-Athlete Reinstatement. [Supplement No. 14] (Myranda Nash) *Action*
- (7) Financial Aid Committee. [Supplement No. 15] (Andrea Savage)
- (8) Interpretations and Legislation Committee. [Supplement Nos. 16a, 16b] (Gibson) *Action*
- (9) Nominating Committee. [Supplement No. 17] (Pete Bothner) *Action*
- (10) Student-Athlete Advisory Committee. [Supplement No. 18] (Luana Batista Soares, Michael Cohen)
  - SAAC Town Hall. [Supplement No. 19]

c. Association-wide committees.

The following committees have no report.

- (1) Postgraduate Scholarship Committee. (Myranda Nash)
- (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) Awards Committee. [Supplement No. 20] (Scola)
- (4) Committee on Access, Opportunity and Interest. [Supplement No. 21] (Bowers)
- (5) Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement Nos. 22a, 22b] (Marybeth Lamb)

- (6) Division II and III Playing Rules Oversight Panel. [Supplement No. 23]  
(Donnie Brooks)
- 8. 2026 NCAA Convention legislation. (Jeff Myers/Corey Berg)
  - a. Review of 2026 NCAA Convention Notice. [Supplement No. 24]
  - b. Legislative proposal question and answer guide. [Supplement No. 25]
  - c. Review of speaker assignments. [Supplement No. 26]
  - d. Review of parliamentary and voting issues. [Supplement No. 27] *Action*
- 9. 2027 NCAA legislation (Myers/Berg)
  - Review of noncontroversial legislation approved by the Management Council. [Supplement No. 28] *Action*
- 10. 2026 Convention logistics. (Regan)
  - a. Delegate schedule. [Supplement No. 29]
  - b. Joint PC/MC/SAAC meeting. [Supplement No. 30]
  - c. Division III Issues Forum. [Supplement No. 31]
  - d. Division III Business Session. [Supplement No. 32]
- 11. Division III Initiatives and updates.
  - a. PC Futures Subcommittee [Supplement No. 33] (Marc Camille)
  - b. Division III graduation rates. [Supplement No. 34] (Eric Hartung)
  - c. Live Streaming Division III Championships. [Supplement No. 35] (Bryn Mangold)
  - d. Division III branding, promotions, and social media. [Supplement Nos. 36a, 36b] (Mangold)
  - e. Division III Analysis. (McCleary)
  - f. FAR Advisory Group. [Supplement No. 37] (Larson)
- 12. Association-wide updates and issues.
  - a. Update from NCAA President Charlie Baker.
  - b. Board of Governors reports and updates. [Supplement No. 38] (Verdugo)
  - c. Sports Science Institute. (Deena Casiero)

- d. Litigation update. (Luke Schultheis)
- 13. Management Council business and open forum. (Verdugo)
- 14. Future meeting schedule. [Supplement No. 39] (Verdugo)
- 15. Additional business. (Verdugo)
  - Recognition of departing members.
- 16. Adjournment.