

A G E N D A

National Collegiate Athletic Association Division III Management Council

Christine Grant Ballroom A
NCAA national office

July 21-22, 2025
8:30 a.m. Eastern

1. Welcome and announcements. [Supplement No. 1]. (Jason Verdugo)
 - 2025 committee/subcommittee assignments. [Supplement No. 2]
2. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 3a, 3b] (Rob Larson)
3. Key meeting items. [Supplement No. 4] (Larson)
4. Review of recent reports. (Verdugo)
 - a. Approval of the Management Council, April 16-17 report. [Supplement No. 5] {Action}
 - b. Approval of Summary of spring 2025 quarterly meetings. [Supplement No. 6] {Action}
 - c. Ratification of Administrative Committee report. [Supplement No. 7] {Action}
5. Division III Joint Presidents Council/Management Council Committee.
 - Strategic-Planning and Finance Committee. [Supplement No. 8] (Larson/Louise McCleary) {Action}
 - a. 2024-25 budget-to-actual. [Supplement No. 9]
 - b. Future projections. [Supplement No. 10]
6. Division III committees/subcommittees.
 - a. Championships Committee. [Supplement Nos. 11a, 11b, 11c, 11d] (Russ Rogers) {priority item}
 - Introduction of Lynda Tealer, senior vice president of championships, and Liz Suscha, vice president of championships governance and policy.
 - b. Committee on Infractions. [Supplement No. 12] (Crystal Gibson/Heather McVeigh) {Action}
 - c. Interpretations and Legislation Committee. [Supplement Nos. 13a, 13b, 13c, 13d] (Gibson) {Action, priority item}

- d. Nominating Committee. [Supplement No. 14] (Pete Bothner)
- e. Committee on Student-Athlete Reinstatement. [Supplement No. 15] (Meghan Roman, Julie Zike) {*Action, Priority Item*}
- f. Convention Planning Subcommittee. [Supplement No. 16] (Joe Bednarsh)
- g. Membership Committee. [Supplement Nos. 17a, 17b] (Tony Berich)
- h. Student-Athlete Advisory Committee. [Supplement No. 18a, 18b] (Lillian Case)
- i. Diversity Equity and Inclusion Subcommittee. [Supplement No. 19] (Kristie Bowers)

The following committees have no report.

- j. Subcommittee for Legislative Relief. (Larson)
 - k. Management Council Playing Rules subcommittee. (Heather MacCulloch) {*priority item*}
 - l. Financial Aid Committee. (Andrea Savage)
 - m. Infractions Appeals Committee. (Anthony Scola)
7. Association-wide committees.
- a. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 20] (Marybeth Lamb)
 - b. Committee on Women's Athletics. [Supplement Nos. 21a, 21b] (Lamb) {*Action*}
 - c. Minority Opportunities and Interests Committee. [Supplement No. 22] (Bowers)
 - d. Joint Committee on Women's Athletics and Minority Opportunities and Interests Committee. [Supplement No. 23] (Lamb/Bowers)
 - e. Honors Committee. [Supplement No. 24] (Scola)
 - f. Playing Rules Oversight Panel. [Supplement Nos. 25a, 25b] (Rachel Seewald) {*priority item*}
 - g. Postgraduate Scholarship Committee. [Supplement No. 26] (Donnie Brooks)
 - h. Walter Byers Scholarship Committee. [Supplement No. 27] (Keiko Price)
8. Proposed legislation for 2026 NCAA Convention. (Corey Berg/Jeff Myers)

- a. Review of noncontroversial legislation approved by the Management Council. [Supplement No. 28] *{Action}*
 - b. Review Governance-sponsored legislation. [Supplement No. 29] *{Action}*
 - c. Review Membership-sponsored legislation. [Supplement No. 30]
9. Division III initiatives and updates.
- a. Chair/vice-chair election. [Supplement No. 31]
 - b. Eligibility discussion. [Supplement No. 32] (Myers) *{group discussion}*
 - c. Governance Scorecard. [Supplement No. 33] (Hartung)
 - d. Athletics Communication Working Group. [Supplement No. 34] (Ryan Erwin) *{priority item}*
 - e. Faculty Athletics Representative Advisory Group. [Supplement No. 35] (Larson)
 - f. Branding and promotion. [Supplement Nos. 36a, 36b] (Regan) *{priority item}*
 - g. Championships live streaming. [Supplement No. 37] (Laura Peterson-Mlynski) *{priority item}*
 - h. Officiating. [Supplement No. 38] (Regan)
 - i. Sportsmanship. (Ali Spungen)
10. Association-wide updates and issues.
- a. Board of Governors report and updates. [Supplement No. 39] (Stephanie Quigg)
 - b. Update from Division I. (Jenn Fraser)
 - c. Sports Science Institute updates. (Anne Rohlman/Nicki Pieart)
 - (1) Athletic Trainer stakeholder meeting.
 - (2) Performance technology.
 - (3) [Sports betting harm reduction.](#)
 - (4) Sickle Cell testing.
11. Litigation update. (Luke Schultheis) *{priority item}*

12. Government Relations reports. [Supplement Nos. 40a, 40b, 40c, 40d, 40e]
13. Other business and open forum. (Verdugo/Larson)
14. Future meeting schedule. [Supplement No. 41] (Verdugo)
15. Additional business. (Verdugo)
16. Adjournment.