

AGENDA

National Collegiate Athletic Association Division III Management Council

Christine Grant Ballroom B NCAA national office

October 20-21, 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. Approved Management Council policies. [Supplement No. 5] (Bill Regan) {Action}
- 5. Review of recent reports. (Verdugo)
 - a. Approval of the July Management Council report. [Supplement No. 6] {Action}
 - b. Approval of the Summary of summer 2025 quarterly meetings. [Supplement No. 7] {*Action*}
 - c. Ratification of the Administrative Committee report. [Supplement No. 8a, 8b] {*Action*}
- 6. Division III Joint Presidents Council/Management Council Committee.
 - a. Convention Planning Subcommittee. [Supplement No. 9] (Joe Bednarsh)
 - b. Diversity, Equity and Inclusion Joint Subcommittee. [Supplement No. 10] (Kristie Bowers)
 - c. Joint Legislation Steering Committee. [Supplement Nos. 11a, 11b] (Verdugo)
 - d. Strategic-Planning and Finance Committee. (Louise McCleary)
 - (1) 2024-25 and 2025-26 budget-to-actual report. [Supplement No. 12]
 - (2) Future projections. [Supplement No. 13]
- 7. Division III committees/subcommittees.
 - a. Championships Committee. [Supplement Nos. 14a, 14b, 14c, 14d] (Russ Rogers) {priority item}

- C
 - b. Financial Aid Committee. [Supplement No. 15] (Andrea Savage)
 - c. Interpretations and Legislation Committee. [Supplement No. 16] (Crystal Gibson) {*Action*}
 - d. Membership Committee. [Supplement Nos. 17a, 17b] (Tony Berich)
 - e. Nominating Committee. [Supplement Nos. 18a, 18b] (Pete Bothner) {Action}
 - f. Playing Rules subcommittee. [Supplement Nos. 19a, 19b] (Heather MacCulloch) {priority item}
 - Request to exempt Division III from women's lacrosse playing rule. (Supplement Nos. 20a, 20b, 20c, 20d, 20e) (MacCulloch/Regan) {Action}
 - g. Student-Athlete Advisory Committee. [Supplement No. 21a, 21b] (Luana Batista Soares, Michael Cohen)
 - h. Subcommittee for Legislative Relief. [Supplement No. 22] (Larson)

The following committees have no report.

- i. Committee on Infractions. (Gibson)
- j. Committee on Student-Athlete Reinstatement. (Myranda Nash)
- k. Infractions Appeals Committee. (Anthony Scola)
- 8. Association-wide committees.
 - a. Awards Committee. [Supplement Nos. 23a, 23b] (Scola)
 - b. Committee on Access, Opportunity and Interest. (Bowers)
 - c. Committee on Competitive Safeguards and Medical Aspects of Sports. [Supplement No. 24] (Marybeth Lamb)
 - d. Playing Rules Oversight Panel. [Supplement Nos. 25a, 25b, 25c] (Rachel Seewald) {priority item}
 - e. Postgraduate Scholarship Committee. [Supplement No. 26] (Donnie Brooks)
 - f. Walter Byers Scholarship Committee. (Keiko Price)
- 9. Proposed legislation for 2026 NCAA Convention. (Corey Berg, Jeff Myers)

- - a. Review of 2026 Division III Convention Legislation, speaker assignments and recommended positions. [Supplement No. 27a] {Action}
 - b. NCAA Convention Grouping of proposals. [Supplement No. 27b] {Action}
 - c. Review of noncontroversial legislation approved by the Management Council. [Supplement Nos. 28a, 28b] {Action} {priority item}
- 10. Division III initiatives and updates.
 - a. Convention update. [Supplement No. 29] (Regan)
 - b. Joint meeting with D3CA and NADIIIAA. (Regan, Verdugo)
 - c. NCAA ID Number. [Supplement No. 30] (Eric Hartung) {Action}
 - d. PC Futures Subcommittee. [Supplement No. 31] (McCleary)
 - e. Athletics Communication Working Group. [Supplement No. 32] (Ryan Erwin) {priority item}
 - Guide to Strategic Athletics Communications on Campus.
 - f. Faculty Athletics Representative Advisory Group. [Supplement No. 33] (Larson)
 - g. Branding and promotion. [Supplement No. 34a] (Bryn Mangold) {priority item}
 - (1) College Sports Communications quarterly update. [Supplement No. 34b]
 - (2) Emerging Elite Program.
 - h. Championships live streaming. [Supplement No. 35] (Mangold) {priority item}
 - i. Officiating. [Supplement Nos. 36a, 36b, 36c] (Patrick Summers)
 - j. Sportsmanship. (Ali Spungen)
 - k. Annual report.
- 11. Management Council Discussion State of Division III. [Supplement No. 37] (McCleary)
- 12. Association-wide updates and issues.
 - a. Charlie Baker, NCAA President.

- Page No. 4
 - b. Board of Governors report and updates. [Supplement No. 38] (Stephanie Quigg)
 - c. Updates from Divisions I and II. (Jenn Fraser, Terri Gronau)
 - d. Sports Science Institute updates. (Nicki Pieart, Anne Rohlman)
 - (1) Stakeholder meeting on athletic trainer workforce issues.
 - (2) Sports betting resources.
 - (3) Prevention and Performance Subcommittee.
 - (4) Mental Health First Aid training.
 - (5) Future topics.
- 13. Litigation update. (Luke Schultheis) {priority item}
- 14. Government relations. [Supplement Nos. 39a, 39b, 39c, 39d] (Tim Buckley, Dawn Buth)
- 15. Purchasing cooperative. [Supplement No. 40] (Elizabeth Serven, Leila Sublett)
- 16. Other business and open forum. (Verdugo, Larson)
- 17. Future meeting schedule. [Supplement No. 41] (Verdugo)
- 18. Additional business. (Verdugo)
- 19. Adjournment.