



A G E N D A

National Collegiate Athletic Association
Division III Presidents Council

Microsoft Teams meeting

April 26, 2023
11 a.m. to 3 p.m. Eastern

1. Welcome and announcements. (Jim Schmidt)
2. General information. (Schmidt)
 - a. Roster. [Supplement No. 1]
 - b. 2023 committee/subcommittee assignments. [Supplement No. 2]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 3a, 3b] (Louise McCleary)
- @* 4. Review of summary and administrative actions. (Schmidt)
 - a. Presidents Council March 8 videoconference report. [Supplement No. 4]
 - b. Summary of winter 2023 quarterly meetings. [Supplement No. 5]
 - c. Administrative Committee reports. [Supplement No. 6a, 6b, 6c and 6d]
 - Financial and Risk Management Working Group. [Supplement Nos. 7a and 7b]
- @* 5. Division III Strategic Planning and Finance Committee. [Supplement No. 8] (Jim Troha/Mark Aiken)
 - a. Division III Philosophy Statement Review Working Group reports and survey. [Supplement Nos. 9a, 9b, 9c] (Jeff Abernathy)
 - b. 2022-23 budget-to-actual report. [Supplement No. 10]
 - c. Future budget projections. [Supplement No. 11]
- @* 6. Presidents Council Nominations Subcommittee. [Supplement No. 12] (Renee Wachter/Kate Foster)
7. Division III Congressional Advocates. [Supplements Nos. 13a, 13b, 13c, 13d, 13e] (Mary-Beth Cooper/Foster)
 - Considerations and potential commitments. [Supplement No. 14] (Jeff Myers)
8. Management Council report. [Supplement No. 15] (Holly Sheilley/Michelle Walsh)

9. Proposed legislation for the 2024 NCAA Convention. (Myers/Tiffany Alford)
10. Association-wide updates and issues.
 - a. NCAA Business review. (Charlie Baker)
 - b. Board of Governors reports and updates. [Supplement No. 16] (Baker)
 - (1) Update from NCAA President.
 - (2) Subcommittee on Congressional Engagement and Action.
 - (3) Committee to Promote Cultural Diversity and Equity. [Supplement No. 17] (McCleary)
 - c. Sports Science Institute updates. (Brian Hainline/Anne Rohlman/John Parsons)
 - (1) Update on Mental Health Advisory Group.
 - (2) NCAA banned drug list update.
 - (3) Athletic trainer update.
 - d. Governmental Relations report. [Supplement No. 18]
11. Litigation update. (Jared Tidemann)
12. Future meetings.
 - a. August 2, 2023, 11 a.m. to 3 p.m. Eastern – videoconference.
 - b. Oct. 24-25, 2023 – Indianapolis, Indiana
 - Tuesday, October 24
 - Joint meeting with President’s Advisory Group – 2 to 8 p.m.
 - Wednesday, October 25
 - Joint presidential breakfast with Divisions I and II – 7:30 to 9 a.m.
 - Presidents Council meeting – 9 a.m. to noon.
13. Additional business.
 - a. 2024-25 council leadership interest.
 - b. Governance scorecard.
14. Adjournment.

@ Denotes key action items.

*** Denotes key discussion topics.**