



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Presidents Council

Microsoft Teams meeting

April 24, 2024
11 a.m. to 3 p.m. Eastern

1. Welcome and introductions. (Jim Troha)
2. General information. (Troha)
 - a. Roster. [Supplement No. 1]
 - b. 2024 committee/subcommittee assignments. [Supplement No. 2]
 - @* c. Presidents Council policies and procedures. [Supplement No. 3]
 - @* d. Council member legislated criteria. [Supplement No. 4]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 5a, 5b] (Louise McCleary)
- @* 4. Review of summary and administrative actions. (Troha)
 - a. Presidents and Management Council joint March 1 meeting. [Supplement No. 6]
 - b. Summary of winter 2024 quarterly meeting. [Supplement No. 7]
 - c. Administrative Committee reports. [Supplement Nos. 8a, 8b]
5. Division III Strategic Planning and Finance Committee report. [Supplement No. 9] (Joanne Berger-Sweeney/Mark Aiken)
 - a. 2023-24 budget-to-actual report. [Supplement No. 10]
 - b. Future budget projections. [Supplement No. 11]
6. Division III financial reviews.
 - a. Enrichment Fund review update. [Supplement No. 12]
 - b. Deloitte review update. [Supplement No. 13]
- @* 7. Student-Athlete Advisory Committee updates. [Supplement Nos. 14a, 14b] (Jack Langan/Adaobi Nebuwa)
 - Selection of Board of Governors Division III former student-athlete.

8. Proposed legislation for the 2025 Convention. (Jeff Myers/Corey Berg)
9. Litigation update. (Luke Schultheis)
10. Association-wide updates and issues.
 - a. Sports Science Institute updates. (Brian Hainline/John Parsons/Anne Rohlman)
 - (1) Transgender student-athlete participation policy.
 - (2) Cannabinoids education.
 - (3) Training and Performance Advisory Group.
 - (4) Mental Health Best Practices Guide.
 - b. Board of Governors reports and consultative process. [Supplement Nos. 15a, 15b] (Mary-Beth Cooper)
 - c. Committee to Promote Cultural Diversity and Equity. [Supplement No. 15c]
 - d. Governmental Relations report. [Supplement No. 16]
11. NCAA President updates. (Charlie Baker)
 - Sports wagering. [Supplement No. 17]
12. Division III Congressional Advocates. [Supplement Nos. 18a, 18b] (Cooper)
- @* 13. Management Council report. [Supplement No. 19] (Lawrence Ward/Jason Verdugo)
14. Division III Athletic Training Working Group. [Supplement Nos. 20a, 20b, 20c] (Steve Mauro/Bill Regan)
15. Division III strategic priorities. [Supplement No. 21] (McCleary)
16. Future meetings. (Troha)
 - a. August 5, 2024, 11 a.m. to 3 p.m. Eastern – videoconference.
 - b. Oct. 28-29, 2024 – Indianapolis, Indiana

Monday, October 28

- Joint meeting with President's Advisory Group – 4 to 9 p.m.

Tuesday, October 29

- Presidents Council meeting – 8:30 to 11:30 a.m.
- Joint presidential luncheon with Divisions I and II – 11:30 a.m. to 1 p.m.

17. Additional business.

- 2025-26 council leadership interest.
- Division III governance scorecard. (Eric Hartung)

18. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*