

A G E N D A

National Collegiate Athletic Association
Division III Presidents Council

Microsoft Teams

April 23, 2025
11 a.m. to 3 p.m.

1. Welcome and introductions. [Supplement No. 1] (Jim Troha)
 - 2025 committee/subcommittee assignments. [Supplement No. 2]
- @ 2. Consent agenda. (Troha)
 - a. Summary of winter 2025 quarterly meeting. [Supplement No. 3]
 - b. Administrative Committee reports. [Supplement Nos. 4a, 4b]
 - c. Presidents Council policies and procedures. [Supplement No. 5]

[Note: The chair has determined that the items in the consent agenda are routine or noncontroversial items not requiring discussion or independent action. These items therefore will be presented as one agenda item. Possible action by a member of the Presidents Council include: (1) Seek chair or staff clarification prior to the meeting; (2) Request that an item be removed for further discussion; and (3) Approve all or remaining items in the consent package in one motion.]

The following supplements are being provided as information only. A council member may identify any supplement and request further discussion.

3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b]
4. 2024-25 budget-to-actual report. [Supplement No. 7]
5. Future budget projections. [Supplement No. 8]

The following reports have been identified as including key discussion items. Actions will be taken, as needed.

- @ 6. Division III Strategic Planning and Finance Committee report. [Supplement No. 9] (Marc Camille / Louise McCleary)

7. Presidents Council Futures Subcommittee. [Supplement No. 10] (Camille)
- @ 8. Management Council report. [Supplement No. 11] (Rob Larson / Jason Verdugo)
9. Division III strategic priorities. [Supplement Nos. 12a, 12b] (McCleary)

The following reports will be reviewed during the meeting. Actions will be taken, as needed.

10. Key priorities discussion. (All)
11. NCAA Cooperative Purchasing Project. [Supplement Nos. 13a, 13b] (Juanita Sheely)
12. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 14] (Alberto Cardelle / Lake Lambert)
13. Student-Athlete Advisory Committee updates. [Supplement No. 15] (Lillian Case / Sebastian Knowles)
14. Proposed legislation for the 2026 NCAA Convention. (Jeff Myers / Corey Berg)
15. Association-wide updates and issues.
 - Board of Governors reports and updates. [Supplement Nos. 16a, 16b] (Troha)
16. Legal update. (Luke Schultheis)
17. Engagement with President Charlie Baker.
18. Government Relations update. (Tim Buckley / Dawn Buth)
19. Division III updates.
 - a. Championships live streaming. [Supplement Nos. 17a, 17b] (Laura Peterson Mlynski)
 - b. Mental health partnership. [Supplement No. 18] (McCleary)

20. Future meetings.

- a. August 4, 2025, 11 a.m. to 3 p.m. Eastern – videoconference.
- b. Oct. 28-29, 2025 – Indianapolis, Indiana

Monday, October 27

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

Tuesday, October 28

- 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.

- c. January 12-17, 2026 – NCAA Convention in Washington, D.C.

21. Additional business.

22. Executive session.

23. Adjournment.

@ notes an action item.