

A G E N D A

National Collegiate Athletic Association
Division III Presidents Council

Microsoft Teams

April 29, 2026
11 a.m. to 3 p.m.

1. Welcome and announcements. [Supplement No. 1] (Marc Camille)
 - 2026 committee/subcommittee assignments. [Supplement No. 2]
- @* 2. Consent agenda. (Camille)
 - a. Summary of winter 2026 quarterly meeting. [Supplement No. 3]
 - b. Report from the January 29, 2026, videoconference. [Supplement No. 4]
 - c. Administrative Committee reports. [Supplement Nos. 5a, 5b]
 - d. Presidents Council policies and procedures. [Supplement No. 6]

[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. 7a, 7b]
4. 2025-26 budget-to-actual report. [Supplement No. 8]
5. Future budget projections. [Supplement No. 9]

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

6. Division III Strategic Planning and Finance Committee. [Supplement No. 10] (Suzanne Davis)
 - FY27 and FY28 budget planning.

- @* 7. Management Council report. [Supplement No. 11] (Rob Larson/Crystal Gibson)
- @ 8. Student-Athlete Advisory Committee updates. [Supplement No. 12a, 12b] (Connor Dong/Holly Hall)
- 9. Engagement with President Charlie Baker.
 - Association-wide prioritization survey results. (Mario Morris/Louise McCleary)
- @* 10. Division III Analysis updates. [Supplement Nos. 13a, 13b, 13c, 13d, 13e] (Camille and Deloitte consultants)
- 11. Presidents Council Futures Subcommittee. [Supplement Nos. 14a, 14b] (Davis)
- @* 12. Division III campus senior leadership initiative. [Supplement No. 15] (McCleary)

The following will be reviewed during the meeting. Discussion and questions are encouraged.

- 13. Key priorities open discussion. (All)
- 14. Association-wide updates.
 - Board of Governors reports and updates. [Supplement Nos. 16a, 16b] (Jim Troha)
- 15. Congressional engagement. [Supplement No. 17] (Camille)
- 16. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 18] (Alberto Cardelle, Lake Lambert)
- 17. Joint Division III and II presidential meeting. [Supplement No. 19] (Debbie Cottrell, Katherine Frank, Marisa Kelly)
- 18. Proposed legislation for the 2027 NCAA Convention. (Jeff Myers)
- 19. Future meetings. (Camille)
 - a. August 3, 2026, 11 a.m. to 3 p.m. Eastern – videoconference.
 - b. October 26-27, 2026 – Indianapolis, Indiana
 - Monday, Oct. 26
 - Joint meeting with Division II Executive Board, 8:30 a.m. to 2:30 p.m.
 - Joint meeting with President’s Advisory Group, 4 to 9 p.m.
 - Tuesday, Oct. 27
 - 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 12-15, 2027 – NCAA Convention in Anaheim, California.
 - Future meetings during Convention.
- 20. Additional business. (Camille)
- 21. Executive session.
- 22. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*