



A G E N D A

National Collegiate Athletic Association

Division III Presidents Council

Microsoft Teams meeting
Phone Conference ID: 857 287 595#

August 3, 2022
11 a.m. to 3 p.m. Eastern

1. Welcome and announcements. (Jim Schmidt)
2. General information. (Schmidt)
 - a. Roster. [Supplement No. 1]
 - b. Committee/subcommittee assignments. [Supplement Nos. 2a, 2b]
 - @* c. Presidents Council policies and procedures. [Supplement No. 3]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 4a, 4b] (Louise McCleary)
4. President's Advisory Group meeting debrief. (All)
- @* 5. Review of summary and actions. (Schmidt)
 - a. Summary of Spring 2022 quarterly meetings. [Supplement No. 5]
 - b. NCAA Division III Administrative Committee reports. [Supplement Nos. 6a, 6b, 6c, 6d]
- @* 6. Report of the NCAA Division III Strategic Planning and Finance Committee. [Supplement No. 7] (Schmidt)
- @* 7. NCAA Division III Management Council report. [Supplement No. 8] (Michelle Morgan/Matt Hill)
- @* 8. Presidents Council Nominations Subcommittee report. [Supplement Nos. 9a, 9b] (Eric Fulcomer)

9. Advisory Council reports. [Supplement Nos. 10a, 10b, 10c, 10d] (Morgan)
 - Division III bylaws, policies and initiatives chart. [Supplement No. 11]
- @ 10. Report of Joint Legislative Steering Subcommittee. [Supplement No. 12 – will be posted at a later date] (Mary-Beth Cooper/Jeff Myers)
11. Association-wide updates and issues. (Mary-Beth Cooper)
 - a. NCAA Board of Governors update. [Supplement Nos. 13a, 13b]
 - (1) Committee to Promote Cultural Diversity and Equity. [Supplement No. 14]
 - (2) Governmental Relations report. [Supplement No. 15]
 - b. Litigation update. (Jess Kerr)
12. Future meetings. (Schmidt)
 - a. Tuesday, Oct. 25, 5 to 9 p.m. and Wednesday, Oct. 26, 2022, 9 a.m. to noon – Presidents Council meeting, Indianapolis.
 - b. NCAA Convention, San Antonio, Texas, Jan. 11-14, 2023.
 - Thursday, Jan. 12 – Presidents Council meeting, 9:15 to 11:15 a.m.
 - Thursday, Jan. 12 – Chancellors/Presidents forum, 1:30 to 3 p.m.
 - c. Wednesday, April 26, 2023, 11 a.m. to 3 p.m. – virtual Presidents Council meeting
13. Additional business. (Schmidt)
14. Adjournment.

@ *Denotes action items.*

* *Denotes key discussion topics.*