



A G E N D A

National Collegiate Athletic Association
Division III Presidents Council

Microsoft Teams meeting

August 2, 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 June 27 videoconference report. [Supplement No. 4]
 - b. Summary of spring 2023 quarterly meetings. [Supplement No. 5]
 - c. Administrative Committee reports. [Supplement Nos. 6a, 6b, 6c, 6d – will be distributed at a later date.]
- @* 5. Division III Strategic Planning and Finance Committee. [Supplement No. 7] (Jim Troha)
 - a. Division III Philosophy Statement Review Working Group report. [Supplement No. 8] (Jeff Abernathy)
 - b. 2022-23 and 2023-24 strategic priorities.
6. Division III budget. (Mark Aiken)
 - a. 2022-23 budget-to-actual report. [Supplement No. 9]
 - b. Future budget projections. [Supplement No. 10]
- @* 7. Presidents Council Nominations Subcommittee. [Supplement No. 11] (Renee Wachter)
- @* 8. Report of Joint Legislative Steering Subcommittee. [Supplement No. 12 – will be posted at a later date] (Laura Trombley/Jeff Myers)
- @* 9. Management Council report. [Supplement No. 13] (Holly Sheilley/Michelle Walsh)

10. Division III updates.
 - a. Financial and Risk Management Working Group. [Supplement Nos. 14a and 14b] (Schmidt/Troha)
 - b. Division III Congressional Advocates. [Supplements Nos. 15a, 15b, 15c] (Mary-Beth Cooper/Jack Langan)
 - c. Division III Athletic Training Working Group. [Supplement Nos. 16a and 16b] (Cooper/Steve Mauro/Bill Regan)
 - d. Division III Governance Scorecard. [Supplement No. 17] (Eric Hartung)

11. Association-wide updates.
 - a. Board of Governors report. [Supplement No. 18] (Cooper)
 - b. President updates. (Charlie Baker)
 - (1) Congressional Engagement and Action. [Supplement No. 19]
 - (2) NCAA State of Business Review.
 - (3) Gender equity audit.
 - (4) Sports wagering. [Supplement No. 20]
 - (5) Division III conference engagement.
 - c. Committee to Promote Cultural Diversity and Equity. [Supplement No. 21] (McCleary)
 - d. Sports Science Institute updates. (Brian Hainline/John Parsons/Anne Rohlman)
 - (1) Update on cannabinoid testing.
 - (2) Concussion safety protocol.
 - (3) Athletic trainer update.
 - (4) Mental Health Advisory Committee.
 - e. Governmental Relations report. [Supplement No. 22]

12. Litigation update. (Jared Tidemann)
13. Future meetings.
 - a. Oct. 24-25, 2023 – Indianapolis, Indiana
 - Tuesday, October 24
 - Joint meeting with Presidents Advisory Group – 3 to 5:30 p.m.
 - Dinner – 5:30 to 6:30 p.m.
 - Joint meeting continues – 6:30 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.
 - b. Thursday, Jan. 11, 2024, 9:15 to 11:15 a.m. – NCAA Convention, Phoenix.
 - c. Wednesday, April 24, 2024, 11 a.m. to 3 p.m. Eastern – virtual.
14. Additional business.
 - Presidents Advisory Group meeting – roundtable topic ideas.
15. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*