

A G E N D A

National Collegiate Athletic Association Division III Presidents Council

Microsoft Teams

August 5, 2024
11 a.m. to 3 p.m. Eastern

1. Welcome and introductions. (Jim Troha/Joanne Berger-Sweeney)
2. General information. (Troha/Berger-Sweeney)
 - a. Roster. [Supplement No. 1]
 - b. Presidents Council policies and procedures. [Supplement No. 2]
3. Senior Vice President of Policy and Governance updates. (Kevin Lennon)
- @* 4. Nominating Committee report. [Supplement No. 3] (Louise McCleary)
5. Division III Financial and Risk Management Working Group. [Supplement No. 4] (Berger-Sweeney)
6. 2024 committee/subcommittee assignments. [Supplement No. 5] (Troha/Berger-Sweeney)
- @* 7. Presidents Council leadership nominations. [Supplement No. 6] (McCleary)
8. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 7a, 7b] (McCleary)
- @* 9. Review of summary and administrative actions. (Troha/Berger-Sweeney)
 - a. Presidents and Management Councils May 14 report. [Supplement No. 8]
 - b. Presidents Advisory Group June 5 report. [Supplement No. 9]
 - c. Summary of spring 2024 quarterly meeting. [Supplement No. 10]
 - d. Administrative Committee report. [Supplement No. 11]
10. Division III financial reviews.
 - a. Enrichment Fund review update. [Supplement No. 12] (Lewis Rice consultants)
 - b. Deloitte review update. [Supplement No. 13] (Mark Aiken)

- @* 11. Division III Strategic Planning and Finance Committee report. [Supplement No. 14] (Berger-Sweeney/Aiken)
- 2023-24 budget-to-actual report. [Supplement No. 15]
12. Report of Joint Legislative Steering Subcommittee. [Supplement No. 16] (Bryan Coker/Jeff Myers)
- @* 13. Management Council report. [Supplement No. 17a] (Jason Verdugo/Rob Larson)
- a. Transfer year in residence. [Supplement No. 17b]
 - b. Sports wagering. [Supplement No. 17c]
14. Student-Athlete Advisory Committee updates. [Supplement Nos. 18a, 18b] (Jack Langan/Adaobi Nebuwa)
15. Division III Athletic Training Working Group. [Supplement Nos. 19a, 19b, 19c] (Steve Mauro/Bill Regan)
16. Litigation update. (Jared Tidemann/Luke Schultheis)
17. Association-wide updates and issues.
- a. Senior vice-president of championships. (Lynda Tealer)
 - b. Board of Governors report and consultative process. [Supplement Nos. 20a, 20b] (McCleary)
 - c. Gender equity task force letter. [Supplement No. 21] (McCleary)
 - d. Governmental Relations report. [Supplement No. 22]
18. Division III strategic priorities. [Supplement No. 23] (McCleary)
19. Additional business.
- a. Division III governance scorecard. [Supplement No. 24] (Eric Hartung)
 - b. Presidents Advisory Group Oct. joint meeting – roundtable topics. (McCleary)

20. Future meetings. (Troha/Berger-Sweeney)

- Oct. 28-29, 2024 – Indianapolis, Indiana

Monday, October 28

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

Tuesday, October 29

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

21. Executive session.

22. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*