

A G E N D A

National Collegiate Athletic Association Division III Presidents Council

Microsoft Teams

August 4, 2025
11 a.m. to 3 p.m.

1. Welcome and introductions. [Supplement No. 1] (Louise McCleary)
 - 2025 committee/subcommittee assignments. [Supplement No. 2]
2. Consent agenda. (Jim Troha/McCleary)
 - a. Summary of spring 2025 quarterly meeting. [Supplement No. 3]
 - b. Administrative Committee report. [Supplement No. 4]
 - c. Presidents Council policies and procedures. [Supplement No. 5]
 - d. Presidents Advisory Group June 10 meeting report. [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. 2024-25 budget-to-actual report. [Supplement No. 8]
5. Future budget projections. [Supplement No. 9]
6. Division III governance scorecard. [Supplement No. 10]

Guest speakers

7. Sport Science Institute update. (Nicki Pieart)
8. Legal update. (Luke Schultheis)

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

- @* 9. Presidents Council leadership elections. [Supplement No. 11] (McCleary)
- @* 10. Division III Strategic Planning and Finance Committee report. [Supplement No. 12] (Lyn Lepre/McCleary)
 - 2025-26 strategic plan implementation.
- * 11. Presidents Council Futures Subcommittee. [Supplement No. 13] (Renee Wachter)
- * 12. Management Council report. [Supplement No. 14] (Rob Larson/Jason Verdugo)

The following two reports, supplements 15 and 16, will be reviewed during the meeting. Actions will be taken, as needed.

13. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 15] (Lake Lambert)
14. Student-Athlete Advisory Committee updates. [Supplement No. 16] (Lillian Case/Sebastian Knowles)
15. Engagement with President Charlie Baker.
- * 16. Division III key strategic priorities discussion. [Supplement No. 17] (All)
17. Report of the Joint Legislative Steering Subcommittee. [Supplement No. 18] (Jeff Myers)
18. Association-wide updates and issues.
 - Board of Governors reports and updates. [Supplement Nos. 19a, 19b] (Troha)
19. Division III updates.
 - Championships live streaming. [Supplement No. 20] (Laura Peterson-Mlynski)

20. Future meetings. (Troha)

a. 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.

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

21. Additional business. (Troha)

- Presidents Advisory Group October joint meeting – roundtable topics.

22. Executive session.

23. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*