



A G E N D A

National Collegiate Athletic Association
Division III Presidents Council

San Antonio Marriott Rivercenter
Grand Ballroom Salon E

January 12, 2023
9:15 to 11:15 a.m.

1. Welcome and introductions. (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. Summary of fall 2022 quarterly meeting. [Supplement No. 4]
 - b. Administrative Committee reports. [Supplement No. 5a, 5b]
 - Presidential perspectives. [Supplement No. 6]
5. Division III Strategic Planning and Finance Committee report. [Supplement No. 7] (Jim Troha/Mark Aiken)
 - a. 2022-23 budget-to-actual report. [Supplement No. 8]
 - b. Future budget projections. [Supplement No. 9]
- @* 6. Management Council report. [Supplement No. 10 will be distributed at the meeting] (Michelle Morgan/Matt Hill)
- * 7. Division III Philosophy Statement Review Working Group reports and survey. [Supplement Nos. 11a, 11b, 11c] (Jeff Abernathy/Bob Lindgren/Eric Hartung)
- * 8. Division III graduation rates. [Supplement Nos. 12] (Hartung)
- * 9. 2023 NCAA Division III Convention legislation. (Jeff Myers/Tiffany Alford)
 - a. 2023 NCAA Convention Notice. [Supplement No. 13]
 - b. Review of proposed legislation:

- (1) Review of proposals and speaker assignments. [Supplement No. 14]
- @* (2) Review of parliamentary and voting issues. [Supplement Nos. 15]
- (3) Legislative question and answer guide. [Supplement No. 16]
- * 10. Review 2023 Convention logistics. (Bill Regan)
 - a. Presidents/Chancellors schedule. [Supplement No. 17]
 - b. Joint PC/MC/SAAC meeting. [Supplement No. 18]
 - c. Division III Issues Forum. [Supplement No. 19]
 - d. Division III Special Rules of Order Business Session. [Supplement No. 20]
 - e. Presidents/Chancellors Forum. [Supplement No. 21]
 - f. Division III Business Session. [Supplement No. 22]
11. Association-wide updates and issues.
 - a. Board of Governors reports and updates. [Supplement Nos. 23a, 23b, 23c] (Mary-Beth Cooper)
 - (1) NCAA President update.
 - (2) Consultative process. [Supplement No. 24]
 - (3) Subcommittee on Congressional Engagement and Action. [Supplement No. 25]
 - (4) Committee to Promote Cultural Diversity and Equity. [Supplement No. 26] (McCleary)
 - b. Sports Science Institute updates. [Supplement No. 27] (Brian Hainline/Anne Rohlman/John Parsons)
 - (1) Health and Safety Strategic priorities.
 - (2) Transgender Student-Athlete Participation simplification timeline.
 - (3) Update on Mental Health Advisory Group work.
 - (4) Cannabis Summit outcomes.

- c. Governmental Relations report. [Supplement No. 28]
12. Litigation update. (Greg Pottorff)
13. Future meetings.
- a. April 26, 2023, 11 a.m. to 3 p.m. Eastern – videoconference.
 - b. August 2, 2023, 11 a.m. to 3 p.m. Eastern – videoconference.
 - c. Oct. 24-25, 2023 – Indianapolis, Indiana

Tuesday, October 24

- Joint meeting with President’s Advisory Group – 2 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.

14. Additional business.
- Recognition of departing members.

14. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*