



Promoting the student-athlete academic and athletic experience, with a commitment and dedication to the membership through effective inclusion, communication and engagement.

A G E N D A

National Collegiate Athletic Association Division III Presidents Council

Room 231BC
Phoenix Convention Center

January 11, 2024
9:30 a.m. to Noon

1. Welcome and introductions. (Jim Schmidt)
2. General information. (Schmidt)
 - a. Roster. [Supplement No. 1]
 - b. 2024 committee/subcommittee assignments. [Supplement Nos. 2a, 2b]
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 2023 quarterly meeting. [Supplement No. 4]
 - b. Administrative Committee reports. [Supplement Nos. 5a, 5b, 5c]
- @* 5. Division III Strategic Planning and Finance Committee report. [Supplement No. 6] (Jim Troha, Mark Aiken)
 - a. Enrichment Fund review update.
 - b. Basketball broadcast update.
 - c. 2023-24 budget-to-actual report. [Supplement No. 7]
 - d. Future budget projections. [Supplement No. 8]
- @* 6. Management Council report. [Supplement No. 9 will be distributed at the meeting] (Holly Sheilley, Michelle Walsh)
7. Student-Athlete Advisory Committee updates. [Supplement No. 10] (Jack Langan, Adaobi Nebuwa)
- * 8. Division III graduation rates. [Supplement No. 11] (Eric Hartung)

- * . 2024 NCAA Division III Convention legislation. (Jeff Myers, Corey Berg)
 - a. 2024 NCAA Convention Notice. [Supplement No. 12]
 - b. Review of proposed legislation:
 - @* 1 Review of proposals and speaker assignments. [Supplement No. 13]
 - @* 2 Review of parliamentary and voting issues. [Supplement No. 14]
 - 3 Legislative question and answer guide. [Supplement No. 15]
- * l . Review 2024 Convention logistics. (Bill Regan)
 - a. Presidents/Chancellors schedule. [Supplement No. 16]
 - b. Joint PC/MC/SAAC meeting. [Supplement No. 17]
 - c. Division III Issues Forum. [Supplement No. 18]
 - d. Presidents/Chancellors Forum. [Supplement No. 19]
 - . Division III Business Session. [Supplement No. 20]
- 11. Association-wide updates and issues.
 - a. Board of Governors reports and updates. [Supplement Nos. 21a, 21b] (Mary-Beth Cooper)
 - Congressional engagement.
 - b. Sports wagering education. [Supplement No. 22] (Clint Hangebrauck, Tom Paskus)
 - c. Governmental Relations report. [Supplement No. 23]
- 12. Division III updates.
 - a. Division III Athletic Train s Working Group. [Supplement Nos. 24a, 24b, 24c] (Steve Mauro, Bill Regan)
 - b. Division III Financial and Risk Management Working Group. [Supplement Nos. 25a, 25b] (Troha)
 - c. Division III strategic priorities. [Supplement No. 26] (McCleary)

13. Litigation update. (Luke Schultheis)

14. Future meetings.

a. April 24, 2024, 11 a.m. to 3 p.m. Eastern – videoconference.

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

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

Monday, October 28

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

Tuesday, October 29

- 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.

15. Additional business.

- Recognition of departing members.

16. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*