

A G E N D A

National Collegiate Athletic Association Division III Presidents Council

Governors Ballroom D
Gaylord Opryland Resort & Convention Center

January 15, 2025
9:30 a.m. to Noon

1. Welcome and introductions. (Jim Troha)
2. General information. (Troha)
 - a. Roster. [Supplement No. 1]
 - b. 2025 committee/subcommittee assignments. [Supplement Nos. 2a, 2b]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 3a, 3b] (Joanne Berger-Sweeney)
- @* 4. Review of summary and administrative actions. (Troha)
 - a. Summary of fall 2024 quarterly meeting. [Supplement No. 4]
 - b. Administrative Committee report. [Supplement No. 5]
 - Administrative Committee composition. [Supplement No. 6]
- @* 5. Division III Strategic Planning and Finance Committee report. [Supplement No. 7] (Berger-Sweeney/Louise McCleary)
 - a. Mental Health First Aid proposal. [Supplement No. 8]
 - b. 2024-25 budget-to-actual report. [Supplement No. 9]
 - c. Future budget projections. [Supplement No. 10]
6. Engagement with President Charlie Baker.
- * 7. Presidents Council Futures Subcommittee report. [Supplement No. 11] (Marc Camille)
- @* 8. Management Council report. [Supplement No. 12 will be distributed at the meeting] (Rob Larson/Jason Verdugo)
- @* 9. Student-Athlete Advisory Committee updates. [Supplement Nos. 13a, 13b, 13c] (Jack Langan/Adaobi Nebuwa)

10. Councils and SAAC joint breakfast roundtable debrief – sports betting. (All)
- * 11. Division III graduation rates. [Supplement Nos. 14a, 14b] (Eric Hartung)
- * 12. 2025 NCAA Division III Convention legislation. (Jeff Myers/Corey Berg)
 - a. 2025 NCAA Convention Notice. [Supplement No. 15]
 - b. Review of proposed legislation:
 - (1) Review of proposals and speaker assignments. [Supplement No. 16]
 - @* (2) Review of parliamentary and voting issues. [Supplement No. 17]
 - (3) Legislative question and answer guide. [Supplement No. 18]
13. Association-wide updates and issues.
 - Board of Governors reports and updates. [Supplement Nos. 19a, 19b] (Mary-Beth Cooper)
14. Division III updates.
 - a. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 20] (Sue Hassler/ Carolyn Lepre)
 - b. Championships live streaming. [Supplement 21] (Laura Peterson-Mlynski)
 - c. Division III health and safety grant. (McCleary)
 - d. Division III strategic priorities. [Supplement No. 22] (McCleary)
- * 15. Review 2025 Convention logistics. (Bill Regan)
 - a. Presidents/Chancellors schedule. [Supplement No. 23]
 - b. Joint PC/MC/SAAC meeting. [Supplement No. 24]
 - c. Division III Issues Forum. [Supplement No. 25]
 - d. Presidents/Chancellors Forum. [Supplement No. 26]
 - e. Division III Business Session. [Supplement No. 27]

16. Future meetings.

- a. April 23, 2025, 11 a.m. to 3 p.m. Eastern – videoconference.
- b. August 4, 2025, 11 a.m. to 3 p.m. Eastern – videoconference.
- c. 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.

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

17. Additional business.

- Recognition of departing members.

18. Adjournment.

- Joint luncheon with Presidents Advisory Group.

@ Denotes key action items.

** Denotes key discussion topics.*