

A G E N D A

National Collegiate Athletic Association  
Division III Presidents Council

Chesapeake 1-3  
National Harbor Gaylord

January 14, 2026  
9:30 a.m. to Noon

1. Welcome and announcements. [Supplement Nos. 1a, 1b] (Jim Troha)
  - 2026 committee/subcommittee assignments. [Supplement No. 2]
2. Executive session. (Katie Koenig, VP of Finance and Administrative Operations and Abbey Bales, VP of Accounting and Insurance Operations/Controller)
- @\* 3. Consent agenda. (Troha)
  - a. Summary of fall 2025 quarterly meeting. [Supplement No. 3]
  - b. Presidents Council policies and procedures. [Supplement No. 4]
  - c. Nominating Committee report. [Supplement No. 5]

[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.

4. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 6a, 6b]
5. 2025-26 budget-to-actual report. [Supplement No. 7]
6. Future budget projections. [Supplement No. 8]
7. Division III 2025 graduation rate report. [Supplement No. 9]

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

- @\* 8. Presidents Council Futures Subcommittee. [Supplement No. 10] (Marc Camille)
- @\* 9. Division III Strategic Planning and Finance Committee. [Supplement No. 11] (Camille)
  - Membership dues assessment.
- 10. Councils and SAAC joint breakfast roundtable debrief – Division III analysis. (All)
- @\* 11. Management Council report. [Supplement No. 12] (Rob Larson/Jason Verdugo)
- \* 12. 2026 NCAA Division III Convention legislation. (Jeff Myers/Corey Berg)
  - a. 2026 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 No. 15]
    - (3) Legislative question and answer guide. [Supplement No. 16]
- @ 13. Student-Athlete Advisory Committee updates. [Supplement No. 17] (Lillian Case/Sebastian Knowles)

The following reports will be reviewed during the meeting. Questions will be answered.

- 14. Association-wide updates.
  - Board of Governors reports and updates. [Supplement Nos. 18a, 18b] (Jim Troha)
- 15. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 19] (Alberto Cardelle/Lake Lambert)

- \* 16. Review 2026 Convention logistics. (Bill Regan)
- a. Presidents/Chancellors schedule. [Supplement No. 20]
  - b. Joint PC/MC/SAAC meeting. [Supplement No. 21]
  - c. Division III Issues Forum. [Supplement No. 22]
  - d. Presidents/Chancellors Forum. [Supplement Nos. 23a, 23b]
  - e. Division III Business Session. [Supplement No. 24]
17. Open forum. (All)
18. Future meetings. (Troha)
- a. January 29, 2026, 3 to 4 p.m. Eastern; videoconference.
  - b. April 29, 2026, 11 a.m. to 3 p.m. Eastern; videoconference.
  - c. August 3, 2026, 11 a.m. to 3 p.m. Eastern; videoconference.
  - d. Oct. 26-27, 2026 – Indianapolis, Indiana
- Monday, October 26
- Possible joint meeting with Division II – 8:30 a.m. to 2:30 p.m.
  - Joint meeting with President’s Advisory Group – 4 to 9 p.m.
- Tuesday, October 27
- 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.
19. Additional business. (Troha)
- Recognition of departing members.
20. Adjournment.
- Joint luncheon with Presidents Advisory Group.

*@ Denotes key action items.*

*\* Denotes key discussion topics.*