



A G E N D A

National Collegiate Athletic Association
Division III Presidents Council

Christine Grant Ballroom A
NCAA National Office

October 25-26, 2022

Tuesday, October 25 from 5 to 9 p.m.
Dinner begins at 5 p.m.

1. Welcome and announcements. (Jim Schmidt)
2. General information. (Schmidt)
 - a. Roster. [Supplement No. 1]
 - b. Committee/subcommittee assignments. [Supplement No. 2]
 - c. Presidents Council policies and procedures. [Supplement No. 3]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 4a, 4b] (Louise McCleary)
- @ 4. Review of summary and administrative actions. (Schmidt)
 - a. Summary of summer 2022 quarterly meeting. [Supplement No. 5]
 - b. Administrative Committee reports. [Supplement Nos. 6a, 6b, 6c]
5. Strategic-Planning and Finance Committee. (Mark Aiken/Jim Troha)
 - a. 2021-22 final budget and 2022-23 budget-to-actual. [Supplement No. 7]
 - b. Future budget projections. [Supplement No. 8]
- @* 6. Management Council report. [Supplement No. 9] (Michell Morgan/Matt Hill)
- @* 7. Presidents Council Nominations Subcommittee report. [Supplement No. 10] (Eric Fulcomer)
- @* 8. 2023 NCAA Division III Convention Legislation. (Jeff Myers)
 - a. Review and approve proposal groupings and voting method. [Supplement No. 11]
 - b. Review proposed legislation, governance structure positions and speaker assignments. [Supplement No. 12a]

- (1) Legislative Voting Process. [Supplement No. 12b]
 - (2) Mental health resolution. [Supplement No. 12c]
9. Board of Governors update. [Supplement No. 13] (Mark Emmert/Cari Van Senus/Mary-Beth Cooper)
 - a. NCAA Presidential search.
 - b. Board of Governors Subcommittee on Congressional Engagement.
 - c. Board of Governors Committee to Promote Cultural Diversity and Equity. [Supplement No. 14]
 - d. Governmental Relations report. [Supplement No. 15]

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**Wednesday, October 26 from 7:30 a.m. to noon.
Joint breakfast begins at 7:30 to 9 a.m.**

10. Reconvene and announcements. (Schmidt)
11. Division III Advisory Council. [Supplement Nos. 16a, 16b, 16c] (Douglas Lee/Morgan)
 - Division III bylaws, policies and initiatives chart. [Supplement Nos. 17a, 17b]
12. Litigation update. (Greg Pottorff)
13. Division III Philosophy Working Group. [Supplement Nos. 18a, 18b] (Jeff Abernathy/Bob Lindgren)
 - Philosophy Statement review outline. [Supplement No. 18c]
14. Sports Science Institute updates. [Supplement Nos. 19a, 19b] (Brian Hainline/John Parsons/Anne Rohlman)
 - a. Health and Safety Strategic priorities.
 - b. Transgender Student-Athlete Participation simplification.
 - c. Update on Mental Health Advisory Group work.
 - d. Cannabis Summit.
15. Chief Financial Officer introduction. (Mario Morris)
16. Presidential perspectives regarding the evolving role of athletics. (Schmidt)
17. 2023 Convention logistics and schedule. [Supplement No. 20] (Bill Regan)
18. Future meetings. (Schmidt)
 - a. January 11-14, 2022 – NCAA Convention, San Antonio, Texas.

Thursday, January 12

- Joint breakfast with Management Council/SAAC – 7:30 to 9 a.m.
- Presidents Council meeting - 9:15 to 11:15 a.m.
- Woman of the Year Luncheon – 11:30 a.m. to 1 p.m.
- Presidents and Chancellors Forum – 1:30 to 3 p.m.

Friday, January 13

- Division III Issues Forum – 8:30 to 11 a.m.
- Saluting Excellence Luncheon – 11:30 a.m. to 1 p.m.
- LGBTQ of the Year Award Celebration – 6 to 7 p.m.

Saturday, January 14

- Division III Business Session – 8 to 11 a.m.

- b. April 26, 2023, 11 a.m. to 3 p.m. Eastern – videoconference.
- c. August 2, 2023, 11 a.m. to 3 p.m. Eastern – videoconference.
- d. 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.

19. Additional business. (Schmidt)

20. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*