

## A G E N D A

National Collegiate Athletic Association  
Division III Presidents Advisory Group and Presidents Council

Palmer Pierce  
NCAA National Office

October 28-29, 2024

Monday, October 28 from 4 to 9 p.m. Eastern with Presidents Advisory Group

1. Welcome and announcements. [Supplement No. 1] (Jim Troha)
  2. Presidents Advisory Group charge. [Supplement No. 2] (Troha)
  3. NCAA Association updates. (Kevin Lennon)
    - NCAA State of Business Review. [Supplement Nos. 3a, 3b]
  4. Sports Science Institute (SSI) updates. (Deena Casiero, John Parsons)
    - a. Cannabis education resources.
    - b. Training and Performance Advisory Group.
    - c. Sports betting – health and safety impact. [Supplement No. 4]
  5. Litigation update. (Jared Tidemann)
  6. Engagement with Charlie Baker.
- Dinner.
7. Roundtable discussion.
    - Sports betting – deregulation of betting on professional sports. [Supplement Nos. 5a, 5b] (Bill Regan)
  8. 2025 legislative proposals. (Jeff Myers)
    - a. Membership. [Supplement No. 6]
    - b. Governance. [Supplement No. 7]
  9. Roundtable discussion.
    - Eligibility requirement – creating an exception for graduate student-athletes. [Supplement Nos. 8a, 8b] (Eric Hartung)

10. Division III budget. (Mark Aiken, Cara Hubert, Jim Troha)
  - a. 2024-25 budget-to-actual. [Supplement No. 9]
  - b. 2024-25 Division III budget facts and figures. [Supplement No. 10]
11. Athletic trainers. [[Supplement No. 11](#)] (Steve Mauro)
12. Additional business. (Troha)
13. Future meetings. (Bill Regan)
  - NCAA Convention, Nashville, Tennessee, Jan. 14-17, 2025. [Supplement No. 12]
    - o Wednesday, Jan. 15.
      - > Luncheon with Presidents Council, Noon to 1:15 p.m.
      - > Chancellors/Presidents forum, 1:30 to 3 p.m.
14. Adjournment. (Troha)

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National Collegiate Athletic Association  
Division III Presidents Council

Grant Ballroom A  
NCAA National Office

October 29, 2024  
8 to 11:30 a.m.

1. Welcome and announcements. (Jim Troha)
2. General information. (Troha)
  - a. Roster. [Supplement No. 13]
  - b. Committee/subcommittee assignments. [Supplement No. 14]
  - @\* c. Policies and procedures. [Supplement No. 15a]
    - Division III Board of Governors representative. [Supplement No. 15b]
3. Division III Philosophy Statement and Strategic Positioning Platform. [Supplement Nos. 16a, 16b] (Louise McCleary)
- @\* 4. Review of summary and administrative actions. (Troha)
  - a. Summary of summer 2024 quarterly meeting. [Supplement No. 17]
  - b. Administrative Committee reports. [Supplement Nos. 18a, 18b]
5. Presidents Advisory Group meeting debrief. (All)
6. Strategic-Planning and Finance Committee. (Mark Aiken, Cara Hubert, Joanne Berger-Sweeney and McCleary)
  - a. Future budget projections. [Supplement No. 19]
  - b. 2024-25 strategic priorities. [Supplement Nos. 20a, 20b]
- @\* 7. Management Council report. [Supplement No. 21 – will be posted at a later date] (Jason Verdugo, Rob Larson)
8. Student-Athlete Advisory Committee updates. (Jack Langan, Adaobi Nebuwa)
- @\* 9. Nominating Committee report. [Supplement No. 22] (McCleary)
10. 2025 NCAA Division III Convention Legislation. (Jeff Myers)
  - a. Review proposed legislation, governance structure positions and speaker assignments. [Supplement No. 23]
  - b. Review and approve proposal groupings. [See Attachment in supplement No. 21]

11. Division III topics of interest. (All)
12. Association-wide updates and issues.
  - Board of Governors report and consultative process. [Supplement Nos. 24a, 24b] (Mary-Beth Cooper)
13. Governmental Relations report. [Supplement No. 25] (Troha)
14. Additional business. (Troha)
15. Future meetings. (Troha)
  - a. January 15-17, 2025 – NCAA Convention, Nashville, Tennessee.  
Wednesday, January 15  
Joint breakfast with Management Council/SAAC – 7:30 to 9 a.m.  
Presidents Council meeting - 9:30 to noon. Lunch to follow.  
Presidents and Chancellors Forum – 1:30 to 3 p.m.  
Woman of the Year presentation – 5 to 6:30 p.m.  
Division III LGBTQ of the Year Award Celebration – 6:45 to 8 p.m.  
  
Thursday, January 16 - Division III Issues Forum – 8 to 11 a.m.  
  
Friday, January 17 - Division III Business Session – 8 to 11 a.m.
  - b. April 23, 2025, 11 a.m. to 3 p.m. Eastern – videoconference.
  - c. August 4, 2025, 11 a.m. to 3 p.m. Eastern – videoconference.
  - d. October 27-28, 2025 – Indianapolis.  
  
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.
16. Executive session. (Troha)
17. Adjournment.
  - Joint presidential luncheon, 11:30 a.m. to 1 p.m.

*@ Denotes key action items.*

*\* Denotes key discussion topics.*