

A G E N D A

National Collegiate Athletic Association Division III Presidents Council

NCAA National Office
Christine Grant Ballroom A

October 28, 2025
8:30 to 11:30 a.m.

1. Welcome and announcements. [Supplement No. 1] (Jim Troha)
 - 2025 committee/subcommittee assignments. [Supplement No. 2]
2. Presidents Advisory Group meeting debrief and takeaways. (All)
3. Consent agenda. (Troha)
 - a. Summary of summer 2025 quarterly meeting. [Supplement No. 3]
 - b. Administrative Committee reports. [Supplement Nos. 4a, 4b]
 - c. Presidents Council policies and procedures. [Supplement No. 5]
 - d. Nominating Committee reports. [Supplement Nos. 6a, 6b]

[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. 7a, 7b]
5. Future budget projections. [Supplement No. 8]

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

- * 6. Presidents Council Futures Subcommittee. [Supplement No. 9] (Marc Camille)

- @* 7. Management Council report. [Supplement No. 10] (Rob Larson/Jason Verdugo)
- @* 8. 2026 NCAA Division III Convention Legislation. [Supplement No. 11] (Corey Berg/Jeff Myers)
- a. Review proposed legislation, governance structure positions and speaker assignments. [Supplement No. 12]
 - b. Review and approve proposal groupings. [See Attachment in Supplement No. 10]

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

- 9. Division III Strategic Planning and Finance Committee. (Marc Camille/Louise McCleary)
 - a. 2025-26 strategic priorities. [Supplement No. 13]
 - b. NCAA championships live streaming.
 - c. Membership dues assessment.
- 10. Division III Diversity, Equity and Inclusion Subcommittee. [Supplement No. 14] (Alberto Cardelle/Lake Lambert)
- 11. Student-Athlete Advisory Committee updates. [Supplement No. 15] (Lillian Case/Sebastian Knowles)
- 12. Association-wide updates and issues.
 - Board of Governors reports and updates. [Supplement Nos. 16a, 16b] (Troha)
- 13. Division III updates.
 - a. Health and safety initiatives. (McCleary)
 - b. Sportsmanship de-escalation module. (Ali Spungen)
 - c. Athletics communication resource. (Bryn Mangold)
- 14. Future meetings. (Troha)
 - a. January 14-16, 2026 – NCAA Convention, Washington, D.C.
 - Wednesday, January 14
 - 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.
- State of College Sports and NCAA Honors – 5 to 6:30 p.m.
- Division III LGBTQ of the Year Award Celebration – 6:45 to 8 p.m.

Thursday, January 15 - Division III Issues Forum – 8 to 11 a.m.

Friday, January 16 - Division III Business Session – 8 to 11 a.m.

- 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 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.

- 15. Open forum. (All)
- 16. Additional business. (Troha)
 - Joint presidential luncheon, 11:30 a.m. to 1 p.m.
- 17. Executive session.
- 18. Adjournment.

@ Denotes key action items.

** Denotes key discussion topics.*