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AGENDA

National Collegiate Athletic Association

Executive Committee

NCAA National Office
Indianapolis, Indiana

April 24, 2014
2 to 4 p.m.

1. Welcome and announcements.

2. Approval of January 17, February 27 and March 14 meeting reports. (Action) [Supplement No. 1, Supplement No. 2 and Supplement No. 3] (5 min.)
   Anticipated Action. Approve the January 17, February 27 and March 14, meeting reports.

3. NCAA President’s report. (10 min.)
   a. Regulatory review update. (Information) [Supplement No. 4]
   b. Officiating limited liability company consolidation. (Information) [Supplement No. 14]
   c. Supplemental Support Fund/Accelerated Academic Success Programs. (Action) [Supplement No. 5]

4. NCAA Executive Committee Finance and Audit Committee report. (Action) (15 min.)
   Anticipated Action. Review and approve financial statements and related reports.
   a. BCA funding request. (Action) [Supplement No. 6]
   b. NCAA 10-Year Financial Plan. (Action) [Supplement No. 7]
   c. Modified FY 2013-14 internal audit plan. (Information) [Supplement No. 10]
5. Update on Confederate battle flag policy. (Action) [Supplement No. 11] (10 min.)

   *Anticipated Action. Review current NCAA policy on Confederate battle flag.*

6. Update from the Executive Committee Subcommittee on For-Profit Institutions. (Information) [Supplement No. 12] (5 min.)

   *Informational. Receive an update from subcommittee and provide feedback.*

7. Discuss the structure of the Executive Committee. (Information) [Supplement No. 13] (25 min.)

   *Informational. Participate in facilitated dialogue regarding options for revised Executive Committee scope, duties, responsibilities and membership.*

8. Legal report. (Information) (30 min.)

   *Informational. Receive oral report from legal counsel*

9. NCAA Division I Board of Directors and Divisions II and III Presidents Councils reports. (Action may be necessary from the reports.) (20 min.)

   *Informational. Receive oral reports from the chairs of the Division I Board of Directors and the Divisions II and III Presidents Councils regarding divisional issues that have Association-wide impact.*

10. Future meetings. (Informational)

    *Informational. Review dates of future Executive Committee meetings.*

    a. Wednesday, August 6, 2014, Indianapolis, Indiana.

    b. Wednesday, October 29, 2014; Indianapolis, Indiana (added date).

    c. Friday, January 16, 2015, Washington, D.C. (In conjunction with the 2015 NCAA Convention.)

11. Adjournment.