AGENDA
National Collegiate Athletic Association
Division II Planning and Finance Committee

NCAA National Office August 6, 2014
8:30 a.m. to 3 p.m.

1. Welcome; Judith Bense.

2. Report of April 23 committee meeting; Bense. [Supplement No. 1] (Action)

3. Division II conference grant program requirements and principles. [Supplement No. 2]

4. 2013-14 annual reports. [Supplement No. 3] (Action)
   a. California Collegiate Athletic Association. (Haas and Wyatt)
   b. Central Atlantic Collegiate Conference. (Gray and McWilliams)
   c. Central Intercollegiate Athletic Association. (Stromme and Wyatt)
   d. Conference Carolinas. (Capehart and Ladd)
   e. East Coast Conference. (Bense and McWilliams)
   f. Great American Conference. (Ladd and Wyatt)
   g. Great Lakes Intercollegiate Athletic Conference. (Capehart and Stromme)
   h. Great Lakes Valley Conference. (McWilliams and Scott)
   i. Great Midwest Athletic Conference. (Haas and McWilliams)
   j. Great Northwest Athletic Conference. (Ladd and Scott)
   k. Gulf South Conference. (Ladd and Stromme)
   l. Heartland Conference. (Capehart and McWilliams)
   m. Lone Star Conference. (Scott and Stromme)
n. Mid-America Intercollegiate Athletics Association. (Bense and Wyatt)
o. Mountain East Conference. (Haas and Ladd)
p. Northeast-10 Conference. (Gray and Scott)
q. Northern Sun Intercollegiate Conference. (Capehart and Wyatt)
r. Pacific West Conference. (Gray and Ladd)
s. Peach Belt Conference. (Bense and Capehart)
t. Pennsylvania State Athletic Conference. (Bense and McWilliams)
u. Rocky Mountain Athletic Conference. (Bense and Gray)
v. South Atlantic Conference. (Gray and Scott)
w. Southern Intercollegiate Athletic Conference. (Gray and Haas)
x. Sunshine State Conference. (Haas and Stromme)

5. Review of requests for carry-over dollars. [Supplement No. 4] *(Action)*

6. Special recognition for conference grant reporting and uses. [Supplement No. 5] *(Action)*

   a. California Collegiate Athletic Association. (Haas and Wyatt)
   b. Central Atlantic Collegiate Conference. (Gray and McWilliams)
   c. Central Intercollegiate Athletic Association. (Stromme and Wyatt)
   d. Conference Carolinas. (Capehart and Ladd)
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v. South Atlantic Conference. (Gray and Scott)

w. Southern Intercollegiate Athletic Conference. (Gray and Haas)

x. Sunshine State Conference. (Haas and Stromme)


10. Affiliate organizations’ reports and requests. *(Action)*
   a. Division II Athletics Directors Association. [Supplement No. 9]
   b. Division II Conference Commissioners Association. [Supplement No. 10]
   c. Faculty Athletics Representatives Association. [Supplement No. 11]
   d. Minority Opportunities Athletic Association. [Supplement No. 12]
   e. National Association of Collegiate Women Athletics Administrators. [Supplement No. 13]

11. Division II Strategic Planning Focus Group. [Supplement No. 14]

12. Division II budget information.
   a. Current year-to-date budget-to-actual. [Supplement No. 15]
   b. Three-year budget. [Supplement No. 16]
   c. Long-range budget framework. [Supplement No. 17]
   d. Division II budget guidelines and principles. [Supplement No. 18] *(Action)*

13. Review of the Association’s long-range budget. [Supplement No. 19]

14. Potential championships budget requests. [Supplement No. 20]

15. NCAA staff travel and the Division II allocation. [Supplement No. 21] *(Action)*

16. Conduct foul program pilot in Division II. [Supplement No. 22] *(Action)*
17. Division I Conference Commissioners Association financial review.
   a. Power Point Presentation regarding NCAA Financial Data for Fiscal Year 2014. [Supplement No. 23]
   b. Draft report of the Division I CCA Subcommittee on Finances. [Supplement No. 24]

18. Other business.

19. Future meetings/teleconferences.
   a. September 23 at 1 p.m. Eastern time.
   b. November (TBD).

20. Future agenda items.
   a. Review of the Division II reserve.
   b. Review of the NCAA and Division II insurance policy.
   c. Inflationary increase for championships.