AGENDA

National Collegiate Athletic Association
Division II Planning and Finance Committee

Dial-in Number:  866.590.5055     December 9, 2014
Passcode:  5106033     3 p.m. Eastern time

1. Welcome; Judy Bense. [Supplement No. 1]

2. Conference grant program audits; Jim Brown. [Supplement No. 2] (Information)

3. Division II championships budget requests; Amy Reis.
   a. Sport-specific triennial requests. [Supplement No. 3] (Action)
   b. Use of championships surplus dollars. [Supplement No. 4] (Information)

4. Division II Strategic Alliance Matching Grant and Coaches’ Enhancement Grant recommendations; Maritza Jones. [Supplement No. 5] (Action)

5. Association-wide 10-year budget compared to Division II long-range budget; Terri Steeb Gronau. [Supplement No. 6] (Information)
   • Long-range Budget. [Supplement No. 7] (Information)

6. 2015-21 Draft Division II Strategic Plan; Jones. [Supplement No. 8] (Information)

7. Future meetings and teleconferences. (Information)
   a. February 2015; teleconference TBD.
   b. April 29, 2015; Indianapolis.
   c. August 5, 2015; Indianapolis.

8. Adjournment.

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