1. Welcome; Steve Scott. [Supplement No. 1] *(Information)*


3. Division II conference grant program guidelines and principles; Scott. [Supplement No. 3] *(Information)*

4. Conference grant carryover dollars from 2013-14; Maritza Jones. [Supplement No. 4] *(Action)*

   a. California Collegiate Athletic Association. (Bleicken and Wyatt)
   b. Central Atlantic Collegiate Conference. (Gray and McWilliams)
   c. Central Intercollegiate Athletic Association. (Heitzman and Wyatt)
   d. Conference Carolinas. (Bense and Ladd)
   e. East Coast Conference. (Bense and McWilliams)
   f. Great American Conference. (Ladd and Wyatt)
   g. Great Lakes Intercollegiate Athletic Conference. (Bleicken and Heitzman)
   h. Great Lakes Valley Conference. (McWilliams and Scott)
   i. Great Midwest Athletic Conference. (Bleicken and McWilliams)
j. Great Northwest Athletic Conference. (Ladd and Scott)

k. Gulf South Conference. (Ladd and Heitzman)

l. Heartland Conference. (McWilliams and Scott)

m. Lone Star Conference. (Heitzman and Scott)

n. Mid-America Intercollegiate Athletics Association. (Bense and Wyatt)

o. Mountain East Conference. (Bleicken and Ladd)

p. Northeast-10 Conference. (Gray and Scott)

q. Northern Sun Intercollegiate Conference. (Heitzman and Wyatt)

r. Pacific West Conference. (Gray and Ladd)

s. Peach Belt Conference. (Bense and Wyatt)

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. (Bleicken and Gray)

x. Sunshine State Conference. (Bleicken and Heitzman)

6. Conference grant carryover dollars from 2014-15; Jones. [Supplement No. 6 will be distributed at the meeting.] (Action)

7. Special recognition for conference grant reporting and uses; Jones. (Action)

   a. History of special recognition awards. [Supplement No. 7-a]

   b. Strategies submitted as exemplary by conferences. [Supplement No. 7-b]
c. Strategies submitted as exemplary by committee/staff members. [Supplement No. 7-c will be distributed at the meeting.]

8. Fines for late submissions; Jones. [Supplement No. 8] *(Information)*


10. Affiliate organizations’ reports and requests; Josh Looney and Andrea Worlock. *(Action)*
    a. Division II Athletics Directors Association. [Supplement No. 10]
    b. Division II Conference Commissioners Association. [Supplement No. 11]
    c. Faculty Athletics Representatives Association. [Supplement No. 12]
    d. Minority Opportunities Athletic Association. [Supplement No. 13]
    e. National Association of Collegiate Women Athletics Administrators. [Supplement No. 14]

11. Discuss changes to affiliate organizations’ report and request form; Jones. [Supplement No. 15] *(Action)*


13. Division II budget information; Worlock.
    b. Update on 2015-16 budget requests. *(Information)*
    c. Long-range budget. [Supplement No. 18] *(Information)*

15. Update on process for reimbursing ground transportation expenses for team championships; Worlock. [Supplement No. 20] *(Information)*

16. Other business; Scott.

17. Future meetings and teleconferences; Scott. *(Information)*
   - Teleconference--Tuesday, September 22, at 11 a.m. EST.

18. Adjournment; Scott. *(Action)*