



NCAA Executive Committee



April 24, 2014
NCAA National Office
Indianapolis, Indiana



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A G E N D A

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.