

A G E N D A

National Collegiate Athletic Association

Division II Planning and Finance Committee

NCAA National Office
James Frank Room

April 29, 2015
8 a.m. to 3 p.m.

1. Welcome; Steve Scott. [Supplement No. 1] (Information)
2. Reports from previous Planning and Finance Committee meetings; Scott. [Supplement No. 2]
3. Division II budget; Andrea Worlock.
 - a. Current budget to actual. [Supplement No. 3] (Information)
 - b. Long range budget. [Supplement No. 4] (Information)
 - c. Budget guidelines and principles. [Supplement No. 5] (Action)
4. Division II strategic plan; Maritza Jones. [Supplement No. 6] (Information)
 - Timeline for implementation.. [Supplement No. 7] (Information)
5. Division II championships—team transportation reimbursement; Terri Steeb Gronau. [Supplement No. 8] (Information)
6. Discussion regarding Division II reserve and long-range budget; Steeb Gronau. [Supplement No. 9]
 - a. Current reserve policy. (Action)
 - b. Event cancellation insurance. (Action)
 - c. Next steps. (Action)

7. Conference Grant Program.
 - a. Update on items from the 2014-15 process; Jones. (Information)
 - b. Updated guidelines and principles; Jones. [Supplement No. 10] (Action)
 - c. Online conference grant system; Jones and Ruth Reinhardt. (Information)
 - d. Timeline for review of grant reports by the committee; Jones [Supplement No. 11] (Information)
8. 2015-16 Division II budget requests; Steeb Gronau. [Supplement No. 12] (Information)
9. Other business.
10. Future meetings and teleconferences.
 - a. August 6, 2015 (5 to 9 p.m.) in-person meeting; Indianapolis, IN.
 - b. Mid-September teleconference. (TBD)
 - c. November/December teleconference. (TBD)
11. Adjournment.