

A G E N D A

National Collegiate Athletic Association

Division II Planning and Finance Committee

Toll-Free Number: 866.590.5055

Access Code: 5106033

Teleconference

June 22, 2015  
3 p.m.

1. Welcome; Steve Scott. [Supplement No. 1] (Information)
2. Approval of April 2015 Planning and Finance Committee Report; Scott. [Supplement No. 2] (Action)
3. Approval of Updated Division II Budget Guidelines and Principles; Maritza Jones. [Supplement No. 3] (Action)
4. “Foundation for the Future” Initiative and Task Force; Terri Steeb Gronau.
  - a. Timeline and Talking Points. [Supplement No. 4] (Action)
  - b. Task Force Composition. [Supplement No. 5] (Action)
  - c. Draft Proposal Form. [Supplement No. 6] (Action)
  - d. Communication Plan to Committees and Division II Membership. (Information)
5. Conference Grant Review; Jones. [Supplement No. 7] (Information)
6. Future Meetings and Teleconferences; Scott. (Information)
  - a. Thursday, August 6 (1 to 5 p.m.)—In-Person Meeting; Indianapolis.
  - b. September Teleconference—Time and Date TBD.
7. Other Business; Scott.
8. Adjournment; Scott. (Action)

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