

A G E N D A

The National Collegiate Athletic Association

Division II Budget and Finance Committee

Chancellors & Presidents Room

March 17, 2008
8 a.m. to 3 p.m.

1. Welcome.
2. Approval of August 22, 2007 minutes. (Action) [Supplement No. 1]
3. Conference Grants.
 - a. Review conference grant history/purpose. (Information) [Supplement No. 2]
 - b. Review conference grant guidelines. (Information) [Supplement No. 3]
 - c. Review and approve conference grant requests for 2008-09. (Action)
 - (1) Summary of application information.
 - (a) Conferences. [Supplement No. 4, Attachment A]
 - (b) Institutions. [Supplement No. 4, Attachment B]
 - (2) Summary of conference and institution grant requests for prior year (2007-08). [Supplement No. 4, Attachment C]
 - (3) Summary of 2008-09 conference and institution grant requests. [Supplement No. 4, Attachment D]
 - (4) 2008-09 grant applications. [Supplement No. 4, Attachment E]
 - (5) Grant reporting issues from 2006-07. [Supplement No. 4, Attachment F – to be hand delivered]
6. Review Annual Report and Evaluation Form for 2007-08 grants. (Action) [Supplement No. 5]
7. Review CCA proposal for revising the conference grant application and process. (Action) [Supplement No. 6]

8. Review CCA proposal for model conference office document. (Action) [Supplement No. 7 – to be hand delivered]
9. Review CCA proposal for Enhancement Fund revision. (Action) [Supplement No. 8]
10. Presentation on possible revisions to Enhancement Fund based on distance between institutions within a conference. (Action) [Supplement No. 9] [Supplement No. 10]
11. Working lunch to discuss proposed changes to conference grant program.
12. Review Division II Budget Guidelines and Principles. (Action) [Supplement No. 11]
13. Review final 2006-07 budget-to-actual report. [Supplement No. 12]
14. Review 2008-09-10 budget proposals. (Action) [Supplement No. 13]
15. Review per diem increase estimated effect on 2006-07 budgets by sport. (Action) [Supplement No. 14]
16. Review 2007-08 year-to-date budget-to-actual report. (Information) [Supplement No. 15]
17. Review 2008-09 to 2012-13 Long Range Budget Projections and 2008-09-10 Preliminary Budgets. (Information) [Supplement No. 16]
18. Other business.
19. Discuss next in-person meeting in Indianapolis, Indiana. (August, 2008)
20. Adjournment.