A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

Indianapolis, Indiana October 27-28, 2010

Wednesday, October 27, from 7 to 8:30 p.m.
University of Indianapolis

1. Welcome and announcements, Drew Bogner.

2. Long-Range Projections Task Force update; Pat O'Brien. [Supplement No. 1]

3. Membership growth and impact; Phil Gerbino and Jones. [Supplement No. 2]

4. Recess for evening.

Thursday, October 28, from 8 a.m. to 1 p.m.
Westin Downtown Indianapolis

5. Reconvene and announcements; Bogner.

6. Minutes; Bogner.

   a. Summary from July Management Council meeting and August Presidents Council teleconference. [Supplement No. 3]

   b. August 25 and October 6 Administrative Committee minutes and interim actions taken, if any. [Supplement No. 4]

7. Vice president's report; Mike Racy.

   a. 2010 Division II Accomplishments.

   b. 2011 Division II Priorities.

   c. Division II Student-Athlete Video.

8. Management Council report from October 18-19 meeting; Kathleen Brasfield. [Supplement No. 5]

9. Presidents Council elections.

   a. One Region 3 vacancy and two Region 4 vacancies; Bogner. [Supplement No. 6]

   b. Chair election, effective January 2011; O'Brien. [Supplement No. 7]

10. NCAA media agreement update. [Greg Shaheen will join the meeting at 10 a.m.]

11. Division II strategic plan measurements; Maritza Jones and Gregg Summers. [Supplement No. 8]

12. Executive Committee update; Bernard Franklin and Delise O'Meally. [Supplement No. 9]

13. Legal update; Scott Bearby. [Handout]

14. Health and safety discussion regarding wrestling weigh-ins. [Randy Buhr and Teresa Smith will join the meeting at 11:30 a.m.]

15. Future meetings.

   a. January 13, 2011; San Antonio, TX.

   b. April 28, 2011; Indianapolis.

   c. August 11, 2011; Indianapolis.

   d. October 27, 2011; Indianapolis.

   e. January 12, 2012; Indianapolis.

   f. April 26, 2012; Indianapolis.

   g. August 2, 2012; Indianapolis.

h. October 29-30, 2012; Indianapolis.

16. Other business.

17. Adjournment.

# # # # #

Future Issues:
Convention discussion of NCAA president's priorities and office environment survey