A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

San Antonio Marriott Rivercenter
Salon I

January 13, 2011
11:30 a.m. to 2 p.m.

1. Welcome and introductions; Drew Bogner.

2. Update on presidential results from NCAA climate survey and discuss accountability metrics/scorecard for Presidents Council initiatives; Jim Isch and Kevin Lennon.

3. Report from the Presidents Council vice-chair; Pat O'Brien.

   a. Committee and project team assignments. [Supplement No. 1]

   b. Planning and Finance Committee—budget-to-actual report. [Supplement No. 2]

4. Report from the vice president of Division II; Mike Racy.

   a. Update on 2009 Division II revenue and expense data. [Handout]

   b. Update on Division II strategic plan dashboard indicators; Maritza Jones.

5. Management Council report; Kathleen Brasfield. [Supplement No. 3 will be distributed at the meeting.]

6. 2011 NCAA Convention.

   a. Discuss Convention legislation. [The Official Notice will be distributed to those who do not bring their copy with them to the meeting.]

   b. Review procedural issues document for Division II business session; Stephanie Smith. [Supplement No. 4]

   c. Review Presidents Council representatives' assignments during the business session; Smith. [Supplement No. 5]

   d. Review Convention schedule; Terri Steeb. [Supplement No. 6]

7. Minutes; Bogner.

   a. Summary from October Management Council and Presidents Council meetings. [Supplement No. 7]

   b. Administrative Committee minutes. [Supplement No. 8]

   c. October 28, 2010, Executive Committee minutes. [Supplement No. 9]

8. Division II Presidents Council.

   - Recognize outgoing Council members; Bogner.

9. Future meetings.

   a. April 28, 2011; Indianapolis.

   b. August 11, 2011; Indianapolis.

   c. October 27, 2011; Indianapolis.

10. Adjournment.

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