A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

Westin Hotel
Indianapolis, Indiana

April 28, 2011

8 a.m.	1. Joint breakfast and presentation to all three divisions' presidential bodies.
9 a.m.	2. Announcements and welcome new Presidents Council representatives; Drew Bogner.
9:15 a.m.	3. Summation/conversation regarding April 27 meeting with chairs of Division II conference presidential bodies and conference commissioners; All.
9:30 a.m.	4. Report from the vice chair of the Presidents Council; Pat O'Brien. a. Budget-to-actual report. [Supplement No. 1] b. Update from Wednesday Planning and Finance Committee meeting. c. Report of the Division II Long-Range Projections Task Force. [Supplement No. 2]
10 a.m.	5. Report from the vice president of Division II; Mike Racy. a. Division II "Elevator Speech." [Supplement No. 3] b. Presidents Council meeting participation policy. [Supplement No. 4] c. Division II model strategic communications document; Kayla McCulley. [Supplement No. 5] d. Division II study regarding institutional compliance and administrative burden; Maritza Jones. [Supplement No. 6]
11 a.m.	6. Management Council report—April 11-12, 2011, meeting; Rick Cole. [Supplement No. 7]
12:30 p.m.	7. Elections. a. Region 1 election to replace Cheryl Norton; O'Brien. [Supplement No. 8] b. Notice of upcoming vice chair election/reelection; O'Brien. [Supplement No. 9]

8. Minutes.

12:45 p.m.

a. Summary from January Management Council and Presidents Council meetings; Bogner. [Supplement No. 10]

b. Administrative Committee minutes; Bogner. [Supplement No. 11]

c. January 15, 2011, Executive Committee meeting minutes; Bogner. [Supplement No. 12]

9. Reports and updates.

1 p.m.

a. Report of the Division II Convention Planning Project Team; Al Walker. [Supplement No. 13]

b. Report from the executive vice president of membership and student-athlete affairs/chief inclusion officer; Bernard Franklin.

c. Recognition of Cheryl Norton for her NCAA service; Bogner.

10. Future meetings.

1:30 p.m.

a. August 11, 2011; Indianapolis.

b. October 27, 2011; Indianapolis.

c. January 12, 2012; Indianapolis (in conjunction with the 2012 NCAA Convention).

11. Other business.

12. Adjournment.

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