

A G E N D A

The National Collegiate Athletic Association

Chancellor/Presidents Advisory Group

Westin Indianapolis
Indianapolis, IN

August 6, 2008
5 – 9 p.m.

1. Welcome. (Fry)
2. Advisory Group Roster. [Supplement No. 1]
3. Overview of Advisory Group objectives. [Supplement No. 2]
4. Items of Information.
 - a. Division III Budget. [Supplement No. 3] (Trible)
Review NCAA Division III 2008-09 and six-year budget projections.
 - b. Division III Strategic Initiatives update. [Supplement No. 4] (Trible)
Review results of 2007-08 initiative funding.
 - c. Sportsmanship. [Supplement No. 5]
Receive presentation on new NCAA sportsmanship initiative.
5. Discussion Topic – Division III Membership Growth and Related Issues. (Harris)
[Supplement No. 6]
 - Review white papers regarding membership growth and related issues. (Gann, Harris, Owens)
6. 2009 NCAA Convention.
 - a. Convention Schedule. [Supplement No. 7]

- b. Membership Sponsored Proposals. [Supplement No. 8]
 - Review key proposals properly submitted by the Division III Membership.
 - c. Presidents Council Proposals. [Supplement No. 9]
- 7. Articles of Interest. [Supplement No. 10]
 - 8. Next meeting: Friday, January 16, 2009, Division III Chancellors/Presidents Luncheon and Issues Forum.
 - 9. Other business.
 - 10. Adjournment.