A G E N D A

The National Collegiate Athletic Association

Division III Presidents Council

NCAA National Office
Indianapolis, IN

April 24, 2008

1. Welcome and introductions.

2. General Information.

   a. Roster. [Supplement No. 1]

   b. Committee/Subcommittee assignments. [Supplement No. 2]

   c. Policies and Procedures. [Supplement No. 3]

3. Minutes, summaries and agendas.

   a. Summary of Winter 2008 Quarterly Meeting. [Supplement No. 4]

   b. NCAA Executive Committee meeting minutes. [Supplement No. 5]

   c. NCAA Executive Committee draft agenda – April 24. [Supplement No. 6]

@* 4. Management Council report. [Supplement No. 7]

@* 5. Review NCAA and Division III membership issues.

   a. Initial Survey results. [Supplement No. 8]

   b. Report of Division III Working Group on Membership Issues. [Supplement No. 9]

   c. Minutes of the Executive Committee Working Group on Membership. [Supplement No. 10 will be distributed at the meeting]

   d. Membership mailing. [Supplement No. 11]

   e. Division II Partial Scholarship Model. [Supplement No. 12]

@ * 6. Report of Division III Strategic Planning and Finance Committee. [Supplement No. 13]

* 7. Convention-Planning Subcommittee update. [Supplement No. 14]

8. Governmental relations update. [Supplement No. 15]

9. Litigation update. [Supplement No. 16 will be distributed at the meeting]

10. Future meetings.

    a. August 6, 2008 – Indianapolis – Chancellor/Presidents Advisory Group meets from 5 to 9 p.m.

    b. August 7, 2008; Indianapolis – Presidents Council Meeting – 8 a.m. to Noon.

    c. October 30, 2008; Indianapolis – Presidents Council Meeting – 8 a.m. to Noon.

    d. January 15, 2009, Washington, D.C., in conjunction with the 2009 NCAA Convention. Updated information regarding the Convention to be forthcoming.

11. Other Business.

12. Adjournment.

@ Denotes key action items.

**** Denotes key discussion topics.***