

## AGENDA

The National Collegiate Athletic Association

Division III Strategic-Planning and Finance Committee

**Premier Conferencing confirmation number: 1-877/629-3048**

**Premier Technologies dial-in number: 508834**

Telephone Conference  
Room 3w2

February 26, 2009  
3 p.m. Eastern time

1. Welcome.
2. Review roster. [Supplement No. 1]
3. Review October 2008 Management Council report. [Supplement No. 2]
4. Budget.
  - a. Review 2008-09 budget-to-actual. [Supplement No. 3]
  - b. Review 2009-10 budget timeline. [Supplement No. 4]
  - c. Review 2009-10 Budget Requests. [Supplement No. 5]
    - Non-championship initiatives.
  - d. Six-Year Projection. [Supplement No. 6]
5. Review Drug Education Memorandum from the Committee on Competitive Safeguards and Medical Aspects of sport. [Supplement No. 7]
6. Update on formal addition of SAAC representative on composition of committee. [Supplement No. 8]
7. Update on conference office personnel access to NCAA Health Insurance Pool. [Supplement No. 9]

8. Division III Strategic Initiatives Conference Grant Program.
  - a. Approve 2009-10 allocations. [Supplement No. 10]
  - b. Approve 2009-10 timeline. [Supplement No. 11]
  - c. Consider audit process. [Supplement No. 12]
  - d. Consider additional professional development events for Tier One. [Supplement No. 13]
  - e. Consider use of grant funds for standard operating expenses. [Supplement No. 14]
  - f. Review recommendation from the Membership Committee to withhold grant funds for late submission of the CSSG. [Supplement No. 15]
  - g. Review Tier Two format for next quadrennium (2010-11 to 2013-14). [Supplement No. 16]
9. Strategic Plan update – assessment of diversity initiatives. [Supplement No. 17]
10. Update on Division III white papers initiatives. [Supplement No. 18]
11. Executive Committee update. [Supplement No. 19]
12. Other business.
13. Adjournment.