

A G E N D A

The National Collegiate Athletic Association

Division III Strategic-Planning and Finance Committee

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Teleconference
Room 3e2

March 3, 2010
2:30 p.m. Eastern time

1. Welcome.
2. Review roster. [Supplement No. 1]
3. Review January 2010 Management Council report. [Supplement No. 2]
4. Budget.
 - a. Review 2009-10 budget-to-actual. [Supplement No. 3a]
 - b. Review 2010-12 budget timeline. [Supplement No. 3b]
 - c. Review 2010-12 budget requests. [Supplement No. 3c]
 - d. Six-Year Projection. [Supplement No. 3d]
5. Review update on the Division III Identity Initiative.
 - a. Activation timeline. [Supplement No. 4a]
 - b. Executive Summary of Division III Issues Forum and VFG feedback. [Supplement No. 4b]
6. Review update on the Division III Presidential Leadership Initiative. [Supplement Nos. 5a & 5b]
7. Review current status of the Academic Reporting Pilot.
 - a. Establishment of Oversight Working Group. [Supplement No. 6a]
 - b. Participant honorarium. [Supplement No. 6b]
 - c. Information for institutions considering participation. [Supplement No. 6c]

8. Division III Strategic Initiatives Conference Grant Program.
 - a. Approve proposal to Tier One funding for ethnic minority professional development. [Supplement No. 7a]
 - b. Approve Tier Three format revisions. [Supplement No. 7b]
 - c. Approve 2010-11 allocations. [Supplement No. 7c]
 - d. Conference Grant rollover policy. [Supplement No. 7d]
9. Review the establishment of a Faculty Athletic Representative (FAR) Institute. [Supplement No. 8]
10. Review report of Drug Education and Testing Pilot.
 - a. Press Release. [Supplement No. 9a]
 - b. Executive Summary. [Supplement No. 9b]
 - c. Full Report. [Supplement No. 9c]
11. Review timeline to establish a Division III Men's volleyball championship. [Supplement No. 10]
12. Approve 2010-11 financial support of ArbiterSports. [Supplement No. 11]
13. Conduct foul proposal. [Supplement No. 12]
14. Executive Committee update. [Supplement No. 13]
15. Other business.
16. Adjournment.