



## A G E N D A

The National Collegiate Athletic Association

Division III Strategic-Planning and Finance Committee

**USA Toll-free: 866/434-5269**

**Access Code: 5128535**

Teleconference  
Room 3e2

March 3, 2011  
2 to 3:30 p.m. Eastern time

1. Welcome.
2. Review roster. [Supplement No. 1]
3. Review January 2011 Management Council report. [Supplement No. 2]
4. Executive Committee update. [Supplement No. 3]
5. Budget.
  - a. Review 2010-11 budget-to-actual. [Supplement No. 4a]
  - b. Discuss 2011-12 budget.
  - c. Six-Year Projection. [Supplement No. 4b]
  - d. Discuss 2012-14 budget timeline.
- \*6. Discuss Division III Reserve Policy. [See Supplement No. 2, item 5]
7. Update - Division III Identity Initiative. [Supplements to be posted prior to the teleconference]
  - a. Activation timeline. [Supplement No. 5a]
  - \*b. Proposed identity resources for 2011-12. [Supplement No. 5b]
8. Drug Education and Testing.
  - \*a. Executive Summary of Division III Issues Forum. [Supplement No. 6a]
  - \*b. Recommended next steps and timetable. [Supplement No. 6b]

- \*9. Academic Reporting Pilot. [Supplement No. 7]
- \*10. Proposed Division III Expense Pilot (“Dashboard Indicators”). [Supplement No. 8]
- 11. NCAA GOALS report. [Supplement No. 9]
- \*12. NCAA Executive Committee Scorecard. [Supplement Nos. 10a and 10b]
- 13. Sports Wagering. [Supplement No. 11]
- 14. Other business.
- 15. Adjournment.

\* Action Items