



A G E N D A

National Collegiate Athletic Association Division II Strategic Planning and Finance Committee

Microsoft Teams Meeting

August 12, 2024
1 to 4 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of June 20 Strategic Planning and Finance Committee videoconference report. [Supplement No. 2] (Ruppert) (*Action*)
3. NCAA centralized streaming platform. (Brian Higgins, Nate Flannery and Mikaela Topper)
4. General Division II budget.
 - a. Budget Guidelines and Principles. [Supplement No. 3] (Maritza Jones)
 - b. Division II long-range budget - Discussion regarding revenue increases due to new media agreement with ESPN and potential uses of Division II reserves. [Supplement No. 4] (Terri Steeb Gronau)
5. Conference Strategic Priorities Fund. (M. Jones)
 - a. Guidelines and Principles. [Supplement No. 5]
 - b. 2023-24 Conference Strategic Priorities Fund reports. [Supplement No. 6] (*Action*)
 - Conference Strategic Priorities Fund carryover dollars from 2023-24. [Supplement No. 7]
 - c. Fines for late submissions, if any. [Supplement No. 8]
 - d. Recommendations for special recognition for 2023-24. [Supplement No. 9] (*Action*)
 - e. Discuss for-cause audits, if any.
6. Affiliate organization reports. (Steeb Gronau) (*Action*)
 - a. Division II Athletics Directors Association. [Supplement No. 10]
 - b. Division II Conference Commissioners Association. [Supplement No. 11]
 - c. College Sports Communicators. [Supplement No. 12]

- d. Faculty Athletics Representative Association. [Supplement No. 13]
 - e. Minority Opportunities Athletics Association. [Supplement No. 14]
 - f. National Association for Athletics Compliance. [Supplement No. 15]
 - g. Women Leaders in Sports. [Supplement No. 16]
- 7. Other business. (Ruppert)
 - 8. Future meetings. (Ruppert)
 - a. September 18, 2024, in person meeting, Indianapolis, Indiana.
 - b. December 11 (2:30 to 4 p.m. Eastern time), videoconference.
 - 9. Adjournment. (Ruppert)