



A G E N D A

National Collegiate Athletic Association Division II Strategic Planning and Finance Committee

Microsoft Teams Meeting

August 19, 2025
11 a.m. to 3 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of June 23 Strategic Planning and Finance Committee videoconference report. [Supplement No. 2] (Ruppert) (*Action*)
3. General Division II budget.
 - a. Budget Guidelines and Principles. [Supplement No. 3] (Maritza Jones) (*Action*)
 - b. Division II streaming update. (Terri Steeb Gronau and Katie Mucci) (*Possible Action*)
4. Division II championships budget. (Karen Kirsch)
 - a. Establishment of a Division II Women's Bowling Championship. [Supplement No. 4] (*Action*)
 - b. High-cost city per diem. [Supplement No. 5] (*Action*)
5. Division II long-range budget. [Supplement No. 6]
 - a. Update on NCAA Division II Management Council's feedback regarding Division II revenue distribution. [Supplement No. 7] (M. Jones)
 - b. Discuss feedback regarding allocation options of new Division II revenue and reserves. (Steeb Gronau) (*Possible Action*)
6. Division II Operating Plan. [Supplement No. 8] (Steeb Gronau and Gary Brown)
7. Conference Strategic Priorities Fund. (M. Jones and Jill Waddell)
 - a. Guidelines and Principles. [Supplement No. 9]
 - b. 2024-25 Conference Strategic Priorities Fund reports. [Supplement No. 10] (*Action*)
 - c. Fines for late submissions, if any. [Supplement No. 11]

- d. Recommendations for special recognition for 2024-25. [Supplement No. 12] *(Action)*
 - e. Discuss for-cause audits, if any.
- 8. Affiliate organization reports. (Steeb Gronau) *(Action)*
 - a. Division II Athletics Directors Association. [Supplement No. 13]
 - b. Division II Conference Commissioners Association. [Supplement No. 14]
 - c. College Sports Communicators. [Supplement No. 15]
 - d. Faculty Athletics Representative Association. [Supplement No. 16]
 - e. Minority Opportunities Athletics Association. [Supplement No. 17]
 - f. National Association for Athletics Compliance. [Supplement No. 18]
 - g. Women Leaders in Sports. [Supplement No. 19]
- 9. Election of chair. [Supplement No. 20] (Ruppert) *(Action)*
- 10. Other business. (Ruppert)
- 11. Future meetings. (Ruppert)
 - a. September 18, 2025 (11 a.m. to 1 p.m. Eastern time), videoconference.
 - b. December 5, 2025 (11 a.m. to 1 p.m. Eastern time), videoconference.
- 12. Adjournment. (Ruppert)