



A G E N D A

National Collegiate Athletic Association Division II Strategic Planning and Finance Committee

Microsoft Teams Meeting

December 11, 2024
2:30 to 4 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of the September 18 Strategic Planning and Finance Committee report. [Supplement No. 2] (Ruppert) (*Action*)
3. General Division II budget.
 - a. Fiscal year 2023-24 Division II budget-to actual final statement. [Supplement No. 3] (Cara Hubert)
 - b. Fiscal year 2023-24 Division II surplus recommendations. [Supplement No. 4] (Terri Steeb Gronau) (*Action*)
 - c. Fiscal year 2024-25 Division II budget-to-actual report as of November 30. [Supplement No. 5] (Hubert)
4. Division II long-range budget. [Supplement No. 6] (Maritza Jones)
 - a. Feedback received regarding review of current Division II budget items.
 - b. Feedback received regarding championships budget process. (*Action*)
 - c. Feedback received regarding allocation of new revenue.
 - d. Next steps.
5. Division II Operating Plan. [Supplement No. 7] (Steeb Gronau)
 - a. 2025 Division II survey. [Supplement No. 8]
 - b. Next steps for development of Division II operating plan.
6. Division II revenue distribution. (Andrea Worlock)
 - a. Revenue Distribution Policy. [Supplement No. 9] (*Action*)
 - b. Estimates for April 2025 Division II conference sports sponsorship fund distributions. [Supplement No. 10]

7. Chair election. [Supplement No. 11] (M. Jones) (*Action*)
8. Other business. (Ruppert)
9. Future meetings. (Ruppert)
 - a. 11 a.m. to 3 p.m. Eastern time March 28; videoconference.
 - b. 11 a.m. to 3 p.m. Eastern time August 19; videoconference.
 - c. 11 a.m. to 1 p.m. Eastern time September 18; videoconference.
 - d. 11 a.m. to 1 p.m. Eastern time December 5; videoconference.
10. Adjournment. (Ruppert)