



A G E N D A

National Collegiate Athletic Association Division II Strategic Planning and Finance Committee

Microsoft Teams Meeting

June 20, 2024
1:30 to 3 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of March 21, 2024, Division II Strategic Planning and Finance Committee report. [Supplement No. 2] (Ruppert) (*Action*)
3. General Division II budget.
 - a. Division II Budget Guidelines and Principles. (Maritza Jones)
 - Discussion regarding budget process for adding a new Division II championship. [Supplement No. 3] (M. Jones)
 - b. Division II budget-to-actual as of May 31, 2024. [Supplement No. 4] (Cara Hubert)
 - c. Division II long-range budget and assumptions. [Supplement No. 5] (Terri Steeb Gronau)
 - Future discussion regarding revenue increases due to new media agreement with ESPN and potential uses of Division II reserves.
4. Division II revenue distribution.
 - Request from the Division II Conference Commissioners Association to consider a one-year waiver process for the Conference Sports Sponsorship Fund. [Supplement No. 6] (M. Jones) (*Action*)
5. Division II Conference Strategic Priorities Fund. (M. Jones)
 - Timeline and process for review of 2024 reports for the conference strategic priorities fund. [Supplement No. 7]
6. Other items.
7. Future meetings. (Ruppert)
 - a. August 12 (1 to 4 p.m. Eastern time), videoconference.
 - b. September 18, 2024, in person meeting, Indianapolis, Indiana.

- c. December 11 (2:30 to 4 p.m. Eastern time), videoconference.
- 8. Other business. (Ruppert)
- 9. Adjournment. (Ruppert)