



## A G E N D A

### National Collegiate Athletic Association Division II Strategic Planning and Finance Committee

#### Microsoft Teams Meeting

June 23, 2025

11 a.m. to 12:30 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of March 28 Division II Strategic Planning and Finance Committee report. [Supplement No. 2] (Julie Ruppert) (*Action*)
3. General Division II budget.
  - Division II budget to actual as of May 31, 2025. [Supplement No. 3] (Cara Hubert)
4. Division II championships budget. (Karen Kirsch)
  - a. Men's Lacrosse championship bracket expansion. [Supplement No. 4] (*Action*)
  - b. Policy for moving a National Collegiate championship to a divisional championship. [Supplement No. 5] (*Action*)
5. Division II operating plan. [Supplement No. 6] (Terri Steeb Gronau and Gary Brown)
6. Division II long-range budget. [Supplement No. 7] (Steeb Gronau, M. Jones and Hubert)
  - a. Discuss options for allocation of new Division II revenue and reserves. [Supplement No. 8]
  - b. Update on NCAA Division II Management Council's discussion regarding Division II revenue distribution. [Supplement No. 9]
7. Discuss potential waiver for Division II Conference Strategic Priorities Fund for 2025-26. [Supplement Nos. 10 and 11] (M. Jones) (*Action*)
8. Strategic Planning and Finance Committee chair election notice. [Supplement No. 12] (Ruppert)
9. Other business. (Ruppert)
10. Future meetings. (Ruppert)
  - a. August 19 (11 a.m. to 3 p.m. Eastern time), videoconference.
  - b. September 18 (11 a.m. to 1 p.m. Eastern time), videoconference.
  - c. December 5 (11 a.m. to 1 p.m. Eastern time), videoconference.
11. Adjournment. (Ruppert)