



A G E N D A

National Collegiate Athletic Association Division II Strategic Planning and Finance Committee

Microsoft Teams Meeting

March 28, 2025
11 a.m. to 3 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of December 2024 Division II Strategic Planning and Finance Committee report. [Supplement No. 2] (Ruppert) (*Action*)
3. Division II Operating Plan. [Supplement No. 3] (Terri Steeb Gronau)
 - a. Division II survey results. [Supplement No. 4] (Mariah Murdock)
 - b. Division II long-range budget. [Supplement No. 5] (Maritza Jones)
 - c. Next steps. (Steeb Gronau)
4. General Division II budget.
 - a. Division II Budget Guidelines and Principles. [Supplement No. 6] (Jones)
 - b. Division II budget-to-actual as of February 28, 2025. [Supplement No. 7] (Cara Hubert)
5. Division II championships budget. [Supplement No. 8] (Karen Kirsch)
6. Division II budget requests for Fiscal Year 2025-26. [Supplement No. 9] (Steeb Gronau) (*Action*)
7. Division II revenue distribution.
 - a. Policies and procedures. [Supplement No. 10] (Andrea Worlock)
 - b. February 2025 supplemental distribution. [Supplement No. 11] (Worlock)
 - c. April 2025 Conference Sports Sponsorship Fund and Institutional Equal Distribution Fund. [Supplement No. 12] (Worlock)
8. Other items.
9. Future meetings. (Ruppert)

- a. June 23 (11 a.m. to 12:30 p.m. Eastern time), videoconference.
 - b. August 19 (11 a.m. to 3 p.m. Eastern time), videoconference.
 - c. September 18 (11 a.m. to 1 p.m. Eastern time), videoconference.
 - d. December 5 (11 a.m. to 1 p.m. Eastern time), videoconference.
10. Other business. (Ruppert)
11. Adjournment. (Ruppert)