



## A G E N D A

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

Chancellors and Presidents Room

September 18, 2024  
8:30 a.m. to 4 p.m.

1. Welcome and announcements. [Supplement No. 1] (Julie Ruppert)
2. Approval of the August 12 Strategic Planning and Finance Committee report. [Supplement No. 2] (Ruppert)
3. Division II Operating Plan and Think Tank discussion. [Supplement No. 3 to be posted following the Think Tank meeting, and hand delivered; and Supplement Nos. 4 and 5] (Gary Brown and Terri Steeb Gronau)
4. General Division II budget.
  - a. Guidelines and principles. [Supplement No. 6] (Ruppert)
  - b. Unaudited 2023-24 budget figures. [Supplement No. 7] (Cara Hubert)
5. Division II long-range budget.
  - a. Discussion regarding revenue increases due to new media agreement with ESPN and potential uses of Division II reserves. [Supplement No. 8] (Steeb Gronau)
  - b. Review of current Division II budget, by line item. [Supplement No. 9] (Maritza Jones)
  - c. Feedback on triennial vs. biennial budget process. [Supplement No. 10] (Karen Kirsch)
6. Updates to the Division II Conference Strategic Priorities Fund guidelines and principles. [Supplement No. 11] (M. Jones)
7. Other business. (Ruppert)
8. Future meeting. (Ruppert)
  - December 11 (2:30 to 4 p.m. Eastern time), videoconference.
9. Adjournment.