

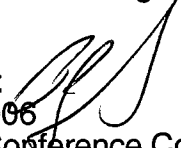


SUPPLEMENT NO. 8
 DII Budget and Finance Committee 8/06
Conference Commissioner's Association
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June 22, 2006

JUN 27 2006

To: Arthur Kirk, Jr.
 Chair, NCAA Division II Budget and Finance Committee

From: Robert J. Hiegert 
 President 2004-2006
 NCAA Division II Conference Commissioner's Association

Subject: NCAA Budget and Finance Request from the CCA for Expenditures
 Related to Grant awarded the CCA II in 2005-2006.

CCA II Request for Funding for 2006-2007.

The CCA II was awarded \$50,000.00 grant for the 2005-2006 fiscal year. The CCA II meets three times a year and in 2005-2006 the first meeting was held October Oct. 6-9. The commissioners reviewed the grant proposal that I submitted on their behalf. Following discussion and approval the following expenditures were approved:

1. Consultant/Expert Position
2. Award Enhancement Programs
3. Enhancement of the Management of the Corporate Partnership Program

Each of these three areas were felt to be programs that needed to be either initiated or enhanced by the CCA II to assist in advancing the image of Division II.

I. Consultant/Expert Position.

(Anticipated Expenses for 2005-2006 for the Consultant Position \$20,000.00)
 The CCA felt the need to enhance the role of the consultant/expert position to better coordinate actions and activities of the CCA II. The CCA II was able to hire Nancy Mitchell to fill this role. Due to hiring issues and the late approval, Ms. Mitchell did not start at the beginning of the year.

Actuals paid to date including fees, travel and expenses	\$12,500.00
Projected expenses	\$ 4,000.00
	\$16,500.00

Summary: Ms. Mitchell's expertise has enabled the CCA II to successfully work through some difficult issues this year. Gaining consensus with the direction the CCA II desires to move, and coordinating the efforts of the CCA II and NCAA II, requires many skills. This grant has allowed the CCA II to better meet these challenges by having a person with Ms. Mitchell qualifications. She assists the Board of Directors and the CCA II. Allocations in this area were were not fully utilized because of Ms. Mitchell late hire and the scheduling conflicts with her previous employer.

Associated costs in this area will increase for 2006-2007.

