

A G E N D A

The National Collegiate Athletic Association

Division II Presidents Council

Chancellors and Presidents Room
Indianapolis, Indiana

April 26, 2007
8 a.m. to 2 p.m.

1. Welcome and introductions; Chuck Ambrose.
2. Report from the Vice President for Division II; Mike Racy.
 - a. Division II staffing.
 - b. NCAA Eligibility Center. [Supplement No. 1] (Todd Leyden and Kevin Lennon will update the Council after Mike makes introductions.)
3. Update regarding the Division II Financial Study; Nathan Mueller, Jim Isch and Todd Petr.
4. Discussion regarding the recommendation to increase Division II core-course requirements for initial eligibility; Stephanie Quigg and Eric Hartung. [Supplement No. 2]
5. Discussion regarding Division II skill instruction issues and possible solutions; Quigg and Shaka Jones.
6. Management Council report; Dave Brunk and Quigg. [Supplement No. 3]
7. Minutes.
 - a. Summary from January 5 and 8 Management Council and January 6 Presidents Council meetings; Ambrose. [Supplement No. 4]
 - b. Administrative Committee teleconferences—February 7; Ambrose. [Supplement No. 5]
 - c. Executive Committee meeting—January 8; Ambrose. [Supplement No. 6]

8. Elections; Ambrose
 - a. Vice-chair election. [Supplement No. 7]
 - b. Region 3 election. [Supplement No. 8]

9. Informational Items.
 - a. Diversity leadership strategic plan recommendations; Charlotte Westerhaus. [Supplement No. 9]
 - b. Budget and Finance Committee—Division II year-to-date budget-to-actual figures. [Supplement No. 10]
 - c. Future Meetings.
 - (1) June 22, 2007; San Diego; in conjunction with the 2007 Division II Chancellors and Presidents Summit.
 - (2) June 22-24, 2007; Chancellors and Presidents Summit; San Diego.
 - (3) August 9, 2007; teleconference; time to be determined.
 - (4) November 1, 2007; Indianapolis.
 - (5) January 12, 2008; Nashville; in conjunction with the 2008 NCAA Convention.
 - (6) April 24, 2008; Indianapolis.
 - (7) August 7, 2008; Indianapolis.
 - (8) October 30, 2008; Indianapolis.
 - d. Other.

10. Other Business.

11. Adjournment.

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