

## A G E N D A

### The National Collegiate Athletic Association

#### Division II Presidents Council

NCAA National Headquarters

November 1, 2007

1. Announcements and welcome; Charles Ambrose.
2. 2007 Division II Chancellors and Presidents Summit summary; Ambrose. [Supplement No. 1]
3. Vice president's report; Mike Racy.
  - a. Habitat for Humanity—Pensacola.
  - b. Make-A-Wish Fundraising. [Supplement No. 2]
  - c. 2008 Division II priorities. [Supplement No. 3]
  - d. Division II media tour; Stacey Osburn. [Supplement No. 4]
4. Report from the Division II Management Council's October 22-23 meeting; Roberta Page. [Supplement No. 5]
5. Elections.
  - a. Presidents Council vacancies—two from Region 1 and two from Region 2; Ambrose. [Supplement No. 6]
  - b. Chair vacancy; Ambrose. [Supplement No. 7]
6. Minutes.
  - a. July Management Council/August Presidents Council meeting summary; Ambrose. [Supplement No. 8]

NCAA Division II Presidents Council Meeting Agenda

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b. Administrative Committee teleconferences; Ambrose. [Supplement No. 9]

7. Discuss HBCU Advisory Group meeting in Atlanta December 3-4; Bernard Franklin.

10 a.m.

8. Discuss Division II values study, simulation model and possibility of Division II market research on college choices; Jim Isch, Nathan Mueller and Kevin Menk. [Supplement No. 10 will be distributed at the meeting.]

10:30 a.m.

9. Discuss development of Division II NIT preseason or postseason events; Greg, Shaheen, Scott Bearby and Sharon Cessna.

11:30 a.m.

10. Reports/updates.

a. Update on model life skills resource; Heather Mathis.

b. Division II Budget and Finance Committee; Eddie Moore. [Supplement No. 11]

c. 2008 NCAA Convention schedule and Division II meetings; Steeb. [Supplement No. 12]

d. 2008 Convention proposals and Presidents Council speakers; Stephanie Quigg. [Supplement No. 13]

e. Presidents Council Wednesday, April 23, 2008, special session on game environment and meeting with conference chancellors/presidents group chairs/presidents; Racy.

f. Minutes from the Executive Committee's August 2, 2007, meeting; Ambrose. [Supplement No. 14]

11. Future meeting schedule.

a. January 12, 2008; Nashville; in conjunction with the 2008 NCAA Convention.

b. April 23, 2008, Special session on game environment/meeting with conference presidents/chancellors; Indianapolis.

- c. April 24, 2008; Indianapolis.
  - d. August 7, 2008; Indianapolis.
  - e. October 30, 2008; Indianapolis.
  - f. January 15, 2009; Washington, D.C., in conjunction with the 2009 NCAA Convention.
  - g. April 30, 2009; Indianapolis.
  - h. August 6, 2009; Indianapolis.
  - i. October 29, 2009; Indianapolis.
12. Other business.
13. Adjournment.

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