

## A G E N D A

National Collegiate Athletic Association

Division III Financial Aid Committee

NCAA  
Indianapolis, Indiana

February 15-16, 2007

1. Welcome and announcements.
2. Review NCAA Division III Financial Aid Committee roster. [Supplement No. 1]
3. Review November 2006 Financial Aid Committee meeting minutes. [Supplement No. 2]
4. Review financial aid reporting process timeline. [Supplement No. 3]
5. Review financial aid reporting process procedural flowchart. [Supplement No. 4]
6. Review Financial Aid Committee policies and procedures. [Supplement No. 5]
7. Review modifications of awarding to entity references in financial aid legislation. [Supplement No. 6]
8. Review financial aid legislation applicable to students or student-athletes. [Supplement No. 7]
9. Discuss legislative exception for demonstrating leadership in athletics activities. [Supplement No. 8]
10. Discuss state work study as component in required data submission.

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11. Perform Level II reviews.
  - Full-committee Level II reviews, deliberation and recommendations. [Supplement No. 9 will be available in electronic format at meeting.]
12. Discuss Division III financial aid communication mediums and educational initiatives. [Supplement No. 10]
13. Review letter to Division III institutions on confidentiality procedures and sharing variance information. [Supplement No 11]
14. Review NCAA Division III Strategic Plan. [Supplement No. 12]
15. Other business.
16. Future meetings and teleconferences.
  - a. Teleconference 1 to 3 p.m. Eastern time March 14 (tentative);
  - b. Teleconference 1 to 3 p.m. Eastern time June 5; and
  - c. Select dates and site for November 2007 in-person meeting. [Supplement No. 13]
17. Adjournment.