

A G E N D A

National Collegiate Athletic Association

Executive Committee

NCAA National Office
Indianapolis, Indiana

August 9, 2007

1. Welcome and announcements.
2. Approval of April 26, 2007, meeting minutes. (Action) [Supplement No. 1]

Anticipated Action. Approve the April 26 meeting minutes.

3. NCAA President's report.
 - a. Amendment to NCAA Constitution 4. (Action) [Supplement No. 2]

Anticipated Action.

- b. Strategic planning update. (Information)

Informational. Hear an oral progress report on the Association's strategic plan.

- c. NCAA limited liability company (LLC) update. (Information)

Informational. Receive an oral report on the LLC structure.

4. NCAA Executive Committee Finance Committee report.
 - a. FY 2006-07 third quarter budget to actual. (Action) [Supplement No. 3]

Anticipated Action.

- b. FY 2008-09 and 2009-10 tentative budget allocations and timeline. (Action) [Supplement No. 4]

Anticipated Action.

- c. FY 2007-08 budget recommendations.

Anticipated Actions.

- (1) Increased revenue estimate. (Action)
- (2) Temporary seating for men's basketball. (Action)
- (3) Division I revenue distribution formula. (Information) [Supplement No. 5]

- d. FY 2007-08 salary recommendations. (Information)

Informational.

- e. Joint venture. (Action)

Anticipated Action.

5. Executive Compensation Committee report. (Action)

Anticipated Actions. Approve recommendations related to annual performance process of the NCAA and its executives.

- Executive session. (Action)
6. Report from new Executive Committee working group created to review issues and make recommendations related to membership growth and the status of NCAA Divisions II and III. (Information)

Informational. Receive a report summarizing the group's discussion so far and anticipated next steps.

7. Litigation update. (Information) [Supplement No. 6 will be available at the meeting.]

Informational. Receive an update from the NCAA general counsel regarding litigation and settlement actions.

8. NCAA Division I Board of Directors and Divisions II and III Presidents Councils reports.
(Action may be necessary from the reports.)

Informational. Receive oral reports from the chairs of the Division I Board of Directors and the Divisions II and III Presidents Councils regarding divisional issues that have Association-wide impact.

9. Future meetings. (Information)

Informational. Review dates of future Executive Committee meetings.

- a. November 1, 2007. Indianapolis, Indiana.
 - b. January 14, 2008. Nashville, Tennessee.
 - c. April 24, 2008. Indianapolis, Indiana.
10. Adjournment.