

A G E N D A

The National Collegiate Athletic Association

Division III Presidents Council

NCAA National Office
Indianapolis, Indiana

November 1, 2007

1. Welcome and introductions.
2. General Information.
 - a. Roster. [Supplement No. 1]
 - b. Committee/Subcommittee assignments. [Supplement No. 2]
3. Minutes, summaries and agendas.
 - a. Division III Presidents Council August meeting summary. [Supplement No. 3]
 - b. NCAA Executive Committee meeting minutes. [Supplement No. 4]
 - c. NCAA Executive Committee agenda – November 1. [Supplement No. 5]
- @ * 4. Management Council report. [Supplement No. 6]
- @ * 5. Review NCAA and Division III membership issues. [Supplement No. 7]
- @ * 6. 2008 NCAA Division III Convention.
 - a. Review schedule and agendas. [Supplement No. 8]
 - b. Approve proposal groupings. [Supplement No. 9]
 - c. Approve proposal position statements and speaker assignments. [Supplement No. 10]
7. Division III budget update. [Supplement No. 11]

- @ * 8. Recommendation from Presidents Council Nominations Subcommittee. [Supplement No. 12]
9. Governmental relations update. [Supplement No. 13]
10. Litigation update. [Supplement No. 14]
11. Future meetings.
- a. January 12, 2008, Nashville, in conjunction with the 2008 NCAA Convention.
 - b. April 24, 2008; Indianapolis.
 - c. August 7, 2008; Indianapolis.
 - d. October 30, 2008; Indianapolis.
 - e. January 15, 2009, Washington, D.C., in conjunction with the 2009 NCAA Convention.
12. Other Business.
13. Adjournment.

@ Denotes key action items.

*** Denotes key discussion topics.**