

- D. Playoff/Advisory Sports Committees (Jim Cloney)
- E. Realignment (Doug Kaelin)
 - 1. National Conference (Bob Beale)
 - 2. American Conference (Mike West)
 - 3. California Conference (Dan Swagerty)
- F. Athletic Director (Scott Turner)

VI. Announcements

VI. Adjournment

Note: Executive Committee will convene in a Special Meeting following the Board of Managers to hear Appeals.