A G E N D A

National Collegiate Athletic Association
Division II Women’s Soccer Committee

NCAA National Office – James Frank Room
Indianapolis, Indiana

January 25-27, 2016

1. Welcome and review of schedule.

2. Review of NCAA Division II Championships Committee actions. [Supplement No. 1]

3. National Soccer Coaches Association of America update. [Supplement No. 2]

   a. Rankings.
   b. Evaluations.
      (1) Preliminary rounds. [Supplement No. 3]
      (2) Championship. [Supplement No. 4]
   c. Championship format.
      (1) First/Second-rounds and Third-round/Quarterfinals.
         (a) Practice times.
         (b) Advancement procedures if games cannot be played.
      (2) Semifinals/Finals.
         (a) Practice times.
         (b) Future pairing rotation.
   d. Coaches meeting.
   e. Banquet.
   f. Student-athlete awards/championships recognition.
g. Student-athlete experience.

h. Community engagement.

i. Hotels.

j. Turner Sports.

k. Official ball program/Wilson.

l. Future hosting challenges.
   
   (1) Site representative responsibilities.
   
   (2) Travel party definition/bench limit/administrators.
   
   (3) Selection show.
   
   (4) Preliminary round game times.
   
   (5) Site Selection. [Supplement No. 5]

5. Financial and attendance report.

6. Review championship misconduct.

7. Academic and Membership Affairs update. (Katie Willett)

8. Review future championship sites.
   
   
   b. Upcoming bid cycle.

9. Sponsorship analysis. [Supplement No. 6]
   
   • Regionalization. [Supplement No. 7]

10. Review selection criteria.

   a. 2016 criteria.

NCAA/01_15_2016/MPS: jmk
b. Nullification. [Supplement No. 8]

c. Feedback on new transparency model.

11. Officials.
   a. Assignment and notification procedures.
   b. Arbiter/RefPay.

12. Foundation for the future discussion. [Supplement No. 9]

13. Review of national and regional advisory committees.
   a. National committee roster. [Supplement No. 10a]
   b. Review regional advisory committees. [Supplement No. 10b]

14. Committee chair appointment.

   a. Pre-championship. [Supplement No. 11]
   b. Site representative. [Supplement No. 12]
   c. Host operations. [Supplement No. 13]
   d. Committee operations. [Supplement No. 14]

   • 2016-17 committee calendar. [Supplement No. 14, pages 23-25]

16. 2016-17 annual meeting dates.

17. Other items.

18. Adjournment.