AGENDA

The National Collegiate Athletic Association

2015 Division II Men’s and Women’s Track and Field and
Cross Country Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 17-19, 2015

1. Welcome.
   a. Reminder about Confidentiality.
   b. Reminder about Approval and Governance Process.

2. Review Meeting Schedule. [Supplement No. 1]

3. 2014 Annual Meeting Reports. [Supplement No. 2]

4. Division II Championships Committee Reports. [Supplement No. 3]

5. Joint Meeting. [Joint Meeting Materials]
   a. Review Agenda.
   b. Rules Proposals.

6. U.S. Track and Field and Cross Country Coaches Association discussion. (Sam Seemes)

7. Review of Direct Athletics and TFRRS.

8. Minimum Contest Requirements.
   a. Review Requirements. [Supplement No. 4]
      • Cross Country – 4 contests with 5 participants
      • Indoor – 3 contests with 10 participants
      • Outdoor – 4 contests with 14 participants
b. Requirements for Meets to Count.


10. Media Access – All Championships.

   a. Review of 2014 Regional Meets and National Championships. [Supplement No. 5]
   b. Entry Process.
      (1) 2015 Allocations. [Supplement No. 6]
      (2) 2015 Regional Hosts.
      (3) 2015 Championships. [Supplement No. 7]
         (a) Review of Course.
         (b) Awards Presentation.
         (c) Timing Company.
   d. Future Championships.
      (1) Banquet and Awards Ceremony.
      (2) Start Times.
      (3) Selections Process.
      (4) Policies for Weather Postponements.
      (5) Clerking Procedures.
   e. Review Manuals. [Supplement No. 8]
   f. USTFCCCA Proposal. [Supplement No. 9]
12. Indoor/Outdoor Track and Field – General Policies.

a. Selections. [Supplement No. 10]
   
   (1) Desired Minimum and Maximum Field Sizes.
   
   (2) Strength of Events.
   
   (3) Timeline.
   
   (4) Preferences.
   
   (5) Selections Procedures.
   
   (6) Alternates.
   
   (7) Seed Marks for Combined Events.


b. Relay Policies.

c. Eagle Eye.

d. Uninvited Relay Alternates.

e. Adding Alternates.

13. Indoor Track and Field.

   g. Review of 2015 Championships. [Supplement No. 11]

   h. Preview of 2016 Championships.
      
      (1) Review of Facility Diagram and Bid Materials. [Supplement No. 12]

      (2) Meet Schedule. [Supplement No. 13]

      i. Review Manuals. [Supplement No. 14]

14. Outdoor Track and Field.

   
   (1) Review of Facility Diagram and Bid Materials. [Supplement No. 16]

   (2) Meet Schedule. [Supplement No. 17]

c. Review Manuals. [Supplement No. 18]

15. Officials.


16. Qualifying Standards and Conversions. [Supplement No. 20]

17. Academic and Membership Affairs update.

18. Division II Governance Update.


   b. Committee Timeline.

   c. Selection of Chair.

   d. Committee Operations Manual. [Supplement No. 21]

20. Other business.