1. Welcome.

2. Committee.
   a. Meeting schedule/overview. [Supplement No. 1]
   b. Review/approve 2015 meeting report. [Supplement No. 2]
   c. Chair appointment.

   • Super Regional evaluations. [Supplement No. 3]
   • Split tee times for practice rounds.

   a. Championship evaluations. [Supplement No. 4]
   b. Practice round.
   c. Schedule of events.
   d. Rules officials.
   e. Pairings. [Supplement No. 5]
   f. Pace of play.
   g. Executive sports.
   h. Hard Card.
   i. Coaches and Student-athlete meeting.

5. Policy review.
   a) Tiebreakers. [Supplement No. 6]
b) Playoff for trophy (clarify language).

   • Selection criteria. [Supplement No. 7]

7. Automatic qualifiers.

8. Match Play.


10. Future sites. [Supplement No. 8]

11. Sport sponsorship list. [Supplement No. 9]

12. Regional advisory committees. [Supplement No. 10]


   a. Pre-championships manual.
   b. Host operations manual.
   c. Participant manuals. [super regional and finals]
   d. Site representative manual.

15. 2016-17 Timeline. [Supplement No. 11]

16. 2017 committee meeting dates.

17. Other business.

18. Adjournment.