AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Summit/Wooden Room
Indianapolis, Indiana
September 13-14, 2016

1. Welcome.

2. Approval of August report. [Supplement No. 1]

3. Review Division II Sport Committee Contact Information and Annual Meeting Dates. [Supplement No. 2]

4. Budget review.
   a. Championships budget update. [Supplement No. 3] (Andrea Worlock)
   b. Triennial budget timeline. [Collaboration Zone]

5. Committee updates.
   a. Membership Committee meeting updates. (Katie Willett)
   b. Legislation Committee. [Supplement No. 4] (Willett)
      • Review practice partners who do not qualify for the championship.
   c. Playing Rules Oversight Panel (PROP). [Supplement Nos. 5a – 5e] (Dan Calandro)

6. Discuss state of the sport reports. [Supplement No. 6]

7. Review selection criteria timeline. [Supplement No. 7]

8. Review nullification language. [Supplement No. 8]

9. Regionalization review.
   a. First-round conference matchups. [Supplement No. 9] (Alex Stanley)
   b. Review conference alignments.
      • Placement of Salem International.
10. Sport reports and updates.
   a. Men’s golf. [Supplement No. 10] (Kristen Mort)
   b. Men’s lacrosse. [Supplement No. 11] (Kim Duyst)
   c. Men’s and women’s swimming and diving. [Supplement No. 12] (Julie Ruppert)
   d. Men’s and women’s track and field and cross country. [Supplement No. 13] (Duyst)
   e. Rowing. [Supplement Nos. 14a and 14b] (Tom Shirley)
   f. Women’s golf. [Supplement No. 15] (Mort)
   g. Women’s lacrosse. [Supplement No. 16] (Sue Willey)
   h. Other discussion items.
      (1) Division II Calendar. [Committee Zone]
      (2) 2017 Winter Championship Festival update. (John Baldwin)
      (3) Soccer length-of-season proposals. [Supplement No. 17a and 17b] (Pat Britz)
      (4) Minimum sport sponsorship numbers in women’s lacrosse and women’s volleyball.
      (5) Review membership-sponsored proposals for football and tennis. [Supplement No. 18a – 18d] (Willett and Karen Wolf)
      (6) Pay review of officials. [Supplement No. 19a and 19b] (Calandro)
      (7) Anthony Travel pilot for men’s and women’s basketball regionals.

11. Staff updates.
   a. Championships and Alliances. (Joni Comstock)
   b. Legal. (Scott Bearby)
c. Governance. (Gary Brown, Maritza Jones and Ryan Jones)

   (1) 2016-17 Priorities.

   (2) Division II Strategic Plan.

   (3) Update on NCAA.org/D2.

   (4) Update on NCAA.com/D2.

   d. Institutional Performance Program demonstration. (Willett)

12. Future meeting dates. [Committee Zone]

13. Other business.