AGENDA

National Collegiate Athletic Association
Division III Championships Committee

NCAA National Office
Chancellors & Presidents Room

June 1-2, 2016

1. Opening remarks and review of schedule and agenda.
2. Approval of April report. [Supplement No. 1]
4. NCAA Division III Management Council/Presidents Council updates.
5. NCAA Division III Student-Athlete Advisory Committee update.
6. Playing Rules Oversight Panel update. [Supplements Nos. 2 a-d]
7. Academic and membership affairs update.
   a. Wrestling committee composition. [Supplement No. 3]
   b. Automatic qualification waiver request – Empire 8. [Supplement No. 4]
   c. Colonial Hockey Conference – AQ waiver request. [Supplement No. 5]
10. Host site selection priorities. [Supplement No. 7]
11. Championship hosting – letter of concern from George Fox University. [Supplement No. 8]
12. Recommended or required game times by sport. [Supplement No. 9]
13. Championships and alliances updates.
   a. General updates.
   b. 2016 Winter championship reports.
(1) General reports and enhancements. [Supplement No. 10]

(2) Webstreaming metrics. [Supplement No. 11]

   a. Fall and winter budget recap. [Supplement No. 12 – to be provided at the meeting]
   b. Charter seat review. [Supplement No. 13 – to be provided at the meeting]

15. Women’s basketball joint championship.

16. Championship topics for sport committee feedback. [Supplement No. 14]
   a. Results vs. ranked opponents at the time of selection.
   b. Publishing of final ranking.
   c. Nonconference strength of schedule.

17. Governing sport committee reports.
   a. Women’s basketball. [Supplement No. 15]
   b. Field hockey. [Supplement No. 16]
   c. Football. [Supplement No. 17]
   d. Men’s and women’s soccer. [Supplement No. 18]
   e. Men’s and women’s swimming and diving. [Supplement No. 19]
   f. Men’s and women’s track and field and cross country. [Supplement No. 20]
   g. Wrestling. [Supplement No. 21]

18. Playing and Practice Seasons Subcommittee referrals. [Supplements Nos. 22 a-b]

19. Sport and sport rules committee appointments. [Supplement No. 23]

20. Future meeting dates and sites (all to be held in Indianapolis, Indiana).
a. September 11-13, 2016, meeting.
   • In-person meeting with chairs – agenda development.

b. December 2016, meeting (dates to be determined).

c. February 7-8, 2017, meeting.

21. Other business.

22. Adjournment.