ACTION ITEMS.

1. Legislative items.
   
   - None.

2. Nonlegislative item.
   
   - Committee chair.
     
     a. Recommendation. That Jennifer Chuks, assistant athletics director at Williams College, serve as chair of the Division III Championships Committee.
     
     
     c. Rationale. Ms. Chuks has been a member of the committee since 2015 and has demonstrated a willingness and capacity for serving as chair. She will replace current chair Corey Borchardt when his term on the committee expires in January 2018.
     
     d. Estimated budget impact. None.
     
     e. Student-athlete impact. None.

INFORMATIONAL ITEMS.

1. Baseball regional site selection. The committee approved the State University of New York at Cortland to host a regional for the 2018 Division III Baseball Championship. SUNY Cortland has proposed $31,780 in game expenses and $3,975 in anticipated ticket revenue.

2. Men’s and women’s golf survey. The committee reviewed and approved (with minor editorial revisions) a draft survey asking the golf membership whether to permit two coaches to give advice during championships competition (the allowance for the second coach would be at the institution’s expense). The original proposal came from the Division III Men’s Golf Committee earlier this fall, but the Championships Committee tabled the request in order to allow the Division III Women’s Golf Committee to weigh in on the matter. The men’s proposal also did not include how or whether the second coach’s travel expenses and per diem would be reimbursed. The Championships Committee tabled the men’s request in October pending survey completion. Staff noted that the survey will be distributed in December after the men’s and women’s golf coaches association conventions are conducted.
3. **Other business.** Staff updated the committee on Division III fall sports championships completed to date, including the Division III Field Hockey Championship, which was held jointly with Divisions I and II in Louisville, Kentucky.

4. **Future teleconferences.** The committee is scheduled to conduct its next teleconference on December 12, 2017 (11 a.m.-12 Eastern time).

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**Committee Chair:** Corey Borchardt, Upper Midwest Athletic Conference.  
**Staff Liaisons:** Liz Turner Suscha, Championships and Alliances  
Maureen Harty, Academic and Membership Affairs

| Division III Championships Committee  
| November 21, 2017, Teleconference  

| **Attendees:** |  
| Corey Borchardt, Upper Midwest Athletic Conference.  
| Jennifer Chuks, Williams College; New England Small College Athletic Conference.  
| Susan Fumagalli Mahoney, Gettysburg College; Centennial Conference.  
| Julie Johnson, Ripon College; Midwest Conference.  
| Brit Katz, Millsaps College; Southern Athletic Association.  
| Michael Vienna, Emory University; University Athletic Association.  
| Gerald Young, Carleton College; Minnesota Intercollegiate Athletic Conference.  

| **Absentees:** |  
| Matt Knigge, Vassar College; Liberty League.  
| Bill Stiles, Alvernia University; Middle Atlantic Conferences.  

| **Guests in Attendance:** |  
| Gary Brown, NCAA Contractor.  

| **NCAA Staff Support in Attendance:** |  
| Maureen Harty, Academic and Membership Affairs.  
| Laura Peterson-Mlynski, Championships and Alliances.  
| Liz Turner Suscha, Championships and Alliances.  

| **Other NCAA Staff Members in Attendance:** |  
| None.  