AGENDA

National Collegiate Athletic Association
2017 Division II Men’s and Women’s Track and Field and Cross Country Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 12-14, 2017

1. Welcome.
   a. Reminder about confidentiality.
   b. Reminder about approval and governance process.

2. Review meeting schedule. [Supplement 1]

3. 2016 annual meeting reports. [Supplement 2]

4. Joint meeting materials. [Supplement 3]

5. Review of DirectAthletics and TFRRS.


8. Media access – all championships.

   a. Review of 2016 regional meets and national championships. [Supplement 4]
   b. Entry process.
      (1) Selection process. [Supplement 5]
      (2) Regional hosts.
      (3) Championships. [Supplement 6]
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(a) Review of course.

(b) Awards presentation.

(c) Start times.

d. Future championships.
   (1) Banquet and awards ceremony.
   (2) Start times.
   (3) Clerking procedures.

e. Review manuals. [Supplement 7]

f. Selection procedures proposal.

10. Indoor/Outdoor Track and Field – general policies.

   a. Selection procedures. [Supplement 8]
      (1) Desired minimum and maximum field sizes.
      (2) Strength of events.
      (3) Scratches.
      (4) Preferences.
      (5) Alternates.
      (6) Seed marks for combined events.
      (7) Timeline.

   b. Award ceremony.

   c. Credential access.

   d. Clerking procedure.
e. Banquets/socials.

f. Relay policies.

g. Eagle Eye.

h. Regular season vs. championships.

i. Expanding field sizes.

j. Honest effort/failure to participate.

11. Indoor track and field.
   a. Review of 2017 championships. [Supplement 9]
   b. Preview of 2018 championships. [Supplement 10]
   c. Review manuals. [Supplement 11]

12. Outdoor track and field.
   a. Review of 2017 championships. [Supplement 12]
   b. 2018 championship bids. [Supplement 13]
   c. Preview of 2018 championships. [Supplement 14]
   d. Championship weekend dates.
   e. Review manuals. [Supplement 15]

13. Officials.
   a. Review of 2016-17 championship officials. [Supplement 16]
   b. Officials assignor.

14. Qualifying standards and conversions. [Supplement 17]

15. Timing company.
16. Academic and membership affairs update.

17. Committee
   b. Committee timeline.
   c. Selection of chairs.
   d. Committee operations manual. [Supplement 18]

18. Other business.

19. Adjournment.