AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Summit/Wooden Room
Indianapolis, Indiana
February 14-15, 2017

1. Welcome.

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

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

4. Nominating committee report. [Supplement No. 3] (Sharon Tufano)

5. 2016-17 budget review.
   a. Championships budget update. [Supplement No. 4] (John Pfeffenberger)
   b. Anthony Travel update. (Jeff Jarnecke)

6. Committee updates.
   a. Membership Committee updates. (Amanda Conklin)
   b. Legislation Committee. (Conklin)
      (1) 2017 NCAA Convention update. [Supplement No. 5]
      (2) Review practice partners who do not qualify for the championship. [Supplement No. 6]
   c. Playing Rules Oversight Panel (PROP). [Supplement Nos. 7a – 7d]

7. Regionalization working group update. (Jim Johnson)

8. Review policy for schools declaring themselves ineligible for championships. (Conklin)

9. Review postseason bowl exemptions. [Supplement No. 8] (Conklin)

10. Update on Legislation Committee’s review of organized competition legislation. [Supplement No. 9] (Gregg Summers)
11. 2018-21 budget review. (Juanita Sheely and Melissa Piening)
   a. Timeline and process. [Supplement No. 10]
   b. Priorities. [Supplement No. 11]
   c. Budget requests. [Supplement No. 12]
   d. Budget request tracking. [Supplement No. 13]
   e. Review of approved/denied requests from 2015-2018 cycle. [Supplement No. 14]

12. Sport reports and updates.
   a. Men’s golf. [Supplement No. 15] (Kristin Mort)
   b. Men’s and women’s tennis. [Supplement No. 16] (Kim Vinson)
   c. Men’s and women’s track and field and cross country. [Supplement No. 17] (Kim Duyst)
   d. Women’s ice hockey. [Supplement No. 18] (Conklin)
   e. Other discussion items.
      (1) Fall championship recaps. [Supplement Nos. 19a-19f]
      (2) National Collegiate reports. [Supplement Nos. 20a-20i]
      (3) Simon Fraser hosting of preliminary rounds.
      (4) Cross country qualification procedures.
      (5) Transition of waiver authority for instances when an institution fails to declare sponsorship of a sport by the appropriate deadline. (Conklin)

13. 2018 Membership Census update and review. [Supplement No. 21] (Molly Simons)

14. Staff updates.
   a. Championships and Alliances. (Joni Comstock)
   b. Pathway to Opportunity update. (Dana Thomas or Kristen Porter Basu)
c. Legal. (Scott Bearby)

d. Governance. (Gary Brown, Maritza Jones and Ryan Jones)
   
   (1) Division II Strategic Plan.

   (2) Update on purchasing website and Make It Yours brand.

   (3) Championship analytics from Turner. (Supplement No. 22)

f. Coaches Connection update. (Jill Willson)

h. Festival update. (John Baldwin)

15. Future meeting dates through 2018. [Committee Zone]


c. February 13-14, 2018.


  e. September 11-12, 2018.

16. Other business.

17. Adjournment.