



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Summitt/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)
 - g. Community engagement update. (Willson)
 - h. Festival update. (John Baldwin)
15. Future meeting dates through 2018. [Committee Zone]
- a. June 27-28, 2017.
 - b. September 11-13, 2017.
 - c. February 13-14, 2018.
 - d. June 26-27, 2018.
 - e. September 11-12, 2018.
16. Other business.
17. Adjournment.