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

2. Review meeting schedule. [Supplement 1]

3. 2017 annual meeting reports. [Supplement 2]

4. Joint meeting materials. [Supplement 3]

5. Review of DirectAthletics and TFRRS.


8. Media access – all championships.

9. Indoor/Outdoor Track and Field – general policies.
   a. Selection procedures. [Supplement 4]
      (1) Desired minimum and maximum field sizes.
      (2) Strength of events.
      (3) Scratches.
      (4) Preferences.
      (5) Alternates.
      (6) Breaking ties.
(7) Eligibility waiver deadline.

(8) Timeline.

b. Wind reading in combined events.

c. Award ceremony.

d. Credential access.

e. Clerking procedure.

f. Banquets/socials.

g. Relay policies.

h. Eagle Eye.

10. Indoor track and field.

a. Review of 2018 championships. [Supplement 5]

b. Site Evaluations. [Supplement 6]


d. Review manuals. [Supplement 7]

11. Outdoor track and field.

a. Review of 2018 championships. [Supplement 8]

b. Misconducts. [Supplement 9]

c. Site Evaluations. [Supplement 10]

d. Preview of 2019 championships. [Supplement 11]

e. Review manuals. [Supplement 12]

12. Officials.
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a. Review of 2017-18 championship officials. [Supplement 13]

b. Officials assignor.

13. Qualifying standards and conversions. [Supplement 14]


15. Academic and membership affairs update.


17. Committee
   b. Committee timeline.
   c. Selection of chair.
   d. Committee operations manual. [Supplement 15]

18. Other business.

19. Adjournment.