1. Approval of 2014 minutes. [Supplement No. 1]

2. NCAA Division II Championships Committee actions. [Supplement No. 2]

   a. Facility questionnaire. [Supplement No. 3]
   b. Conference championships.
      • Deadline for games to finish.
   c. Regional evaluations. [Will provide during follow-up teleconference].

4. Cary/USA Baseball National Training Center review.
   a. Communication.
   b. Hotel properties and assignments.
   d. Championship bracket. [Supplement No. 4a]
      • Future pairings review. [Supplement No. 4b]
   e. Game start times. [Supplement No. 5]
   f. Pregame format. [Supplement No. 6]
   g. Clinic/community engagement.
   h. Misconduct issues.

5. American Baseball Coaches Association Convention recap. [Supplement No. 7]
6. Umpire discussion. (Dan Weikle- 6 p.m.)
   a. Selection.
      (1) Regionals and finals. [Supplement No. 8a]
      (2) Timeline. [Supplement No. 8b]
   b. Requirements to work regional/championship [Supplement No. 9]
      (1) Minimum number of Division II contest worked.
      (2) Requirement to work conference tournament.
   c. Evaluation of regional and finals umpires.
      • Regional umpire evaluators/evaluations.
   d. Umpire rotation.
   e. National committee umpire coordinator.

7. Championship selections process.
   a. Selection criteria.
      • Secondary/tie breaking criteria.
   b. Home/away/neutral designation. [Supplement No. 10]
   c. Online score reporting.
   d. Balloting process.

   a. Regionals.
   b. Cary.

   a. Bracket/game schedule. [Supplement No. 11]
b. Automatic qualification. [Supplement No. 12]

10. Sport Sponsorship. [Supplement No. 13]


12. Regional advisory committees. [Supplement No. 14]

   • Replacement rotation by region.

   a. Committee Operations Manual. [Supplement No. 16]
   b. Pre-Championship Manual. [Supplement No. 17]
   c. Host Operations Manual. [Supplement No. 18]
   d. Site Representative Manual. [Supplement No. 19]
   e. Participant Manual. [Supplement No. 20]

15. Committee 2015-16 timeline. [Supplement No. 21]

16. Other business.

17. Future meetings.

18. Adjournment.