AGENDA

National Collegiate Athletic Association
2016 Division II Football Committee Annual Meeting

NCAA National Office Federation Room
February 8-10, 2016

1. Approval of previous minutes. [Supplement No. 1]
   a. Review agenda.
   b. Announcements.

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

3. Review of the American Football Coaches Association Convention. [Supplement No. 3]

   a. Weekly evaluation calls.
      (1) Regional advisory committee calls.
      (2) National committee calls.
      (3) Balloting.
   b. Online score reporting.

5. Review of 2015 polls process.
   a. Evaluation forms and copy of student-athlete survey. [Supplement No. 4]
   b. Media survey results. [Supplement No. 5]
   c. Television. [Supplement No. 6]
   d. Hotels.
   e. Practice facilities.
f. Press conferences.

g. Security.

h. Championship week schedule. [Supplement No. 7]

i. Thursday night celebration.

j. Film/videotape exchange policy.

k. Starting times.

6. Officials.

a. Assignment history. [Supplement No. 8]

b. Instant replay – semifinals and championship game.

c. Evaluators.

d. Notification of crews/officials to teams.

7. Selection criteria. [Supplement No. 9]

8. Automatic qualification.

9. Regional alignment/sport sponsorship. [Supplement No. 10]

   • New alignment for 2017.


11. Technology in press box.

12. Strategic plan.

   • Foundation for the future. [Supplement No. 11]

13. Seeding of final four teams.

14. Earned access. [Supplement No. 12]
15. Review national and regional advisory committees. [Supplement No. 13]
   a. National committee structure.
   b. Regional advisory committee structure and membership.
16. Dates for the 2017 annual meeting.
17. Appointment of committee chair (NCAA Bylaw 21.8.2.2.1).
18. Legislation issues.
   • Dead period during AFCA Convention.
19. Miscellaneous and other business.
   a. Calendar. [Supplement No. 14]
   b. Open discussion and feedback with the Division II Championships Committee liaison.
   c. Coaches advisory board.
20. Adjournment.