A G E N D A

National Collegiate Athletic Association
Division III Championships Committee

NCAA National Office
Chancellors & Presidents Room

February 9-10, 2016

1. Opening remarks and review of schedule and agenda.

2. Review of committee roster and liaison assignments. [Supplements No. 1a-b]

3. Approval of December 2015 teleconference report. [Supplement No. 2]


5. NCAA Division III Management Council/Presidents Council updates.

6. NCAA Division III Student-Athlete Advisory Committee update.

7. Academic and membership affairs update.

8. Playing Rules Oversight Panel update. [Supplement No. 3]

9. Proposal for Division I rules committees in football and men’s and women’s basketball. [Supplement No. 4]

10. Championships and alliances updates.

   a. General updates.

   b. Host site selection.

   c. Fall championship survey summary. [Supplement No. 5 – to be provided closer to meeting date]

   d. Review of championship access ratios by sport. [Supplement No. 6]

11. Championships budget.

   a. Fall budget recap. [Supplement No. 7 – to be provided at the meeting]

   b. Charter seat review. [Supplement No. 8 – to be provided at the meeting]
c. Evaluation of championships access and bracket sizes. [Supplement No. 9]
d. Budget priorities and recommendations for Strategic Planning and Finance Committee. [Supplement No. 10 and refer to sport committee reports]

12. Governing sport committee reports.
   a. Baseball. [Supplement No. 11]
   b. Men’s basketball. [Supplement No. 12]
   c. Men’s and women’s cross country. [Supplement No. 13]
   d. Men’s golf. [Supplement No. 14]
   e. Women’s golf. [Supplement No. 15]
   f. Field hockey. [Supplement No. 16]
   g. Men’s ice hockey. [Supplement No. 17]
   h. Men’s lacrosse. [Supplement No. 18]
   i. Women’s lacrosse. [Supplement No. 19]
   j. Men’s soccer. [Supplement No. 20]
   k. Men’s and women’s soccer. [Supplement No. 21]
   l. Softball. [Supplement No. 22]
   m. Men’s volleyball. [Supplement No. 23]

13. In-region competition requirement waiver requests for 2016-17. [Supplement No. 24]

14. 2015 Fall championship reports.
   a. General reports and enhancements. [Supplement No. 25]
   b. Webstreaming metrics. [Supplement No. 26]

15. Selection criteria.
a. Nonconference strength of schedule. [Supplement No. 27 – to be provided closer to meeting date]

b. Home vs. away contest strength of schedule multiplier.

16. Team trophies. [Supplement No. 28]

17. Women’s basketball joint championship.

18. Webcasting production standards.

19. Future meeting dates and sites (all to be held in Indianapolis, Indiana).
   a. June 1-2, 2016, meeting.
   b. September 2016, meeting (dates to be determined).
      • Sport chairs meeting.
   c. February 2017, meeting (dates to be determined).

20. Other business.