AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Pat Summitt/John Wooden Room
Indianapolis, Indiana

February 16-17, 2016

1. Welcome.

2. Approval of November reports. [Supplement Nos. 1a and 1b]

3. Review committee roster and liaison assignments. [Committee Zone]

4. Nominating Committee report. [Supplement No. 2] (Sharon Tufano)

5. Budget and travel review. [Handout] (John Pfeffenerberger, Juanita Sheely and Andrea Worlock)


7. Discuss fall championship recaps. [Supplement No. 3]

8. Discuss selection criteria transparency.


10. Discuss sport sponsorship numbers compared to the other Divisions. [Supplement No. 5] (Katie Burger)

11. Recommendation timeline for reseeding [Handout].

12. Sport reports and updates.
   a. Women’s lacrosse. [Handout]
   b. Cross country. [Supplement Nos. 6a and 6b]
   c. Football. [Handout]
   d. Men’s golf. [Supplement No. 7]
   e. Men’s soccer. [Supplement No. 8]
   f. Softball and baseball countable competition in the fall. [Supplement No. 9]
g. Men’s and women’s soccer joint committee meeting report. [Supplement No. 10]

h. Women’s golf. [Handout]

13. Discuss GOALS data. (Lydia Bell)

14. Joint women’s basketball championship update. (Kelsey Cermak)

15. 2016 Division II National Championships Festival update. (John Baldwin)

16. Review Fall NCAA.com video streaming report. [Supplement No. 11]

17. Legislative update. (Katie Willett)
   - Recap of Convention proposals and next steps.
     - Automatic qualification.
     - Earned access.

18. Membership Committee meeting updates. (Katie Willett)

19. Update on Division I men’s and women’s basketball and football oversight committee discussions. [Supplement No. 12] (Jennifer Fraser)


22. Discuss regionalization and contiguous states policy. [Supplement No. 15]

23. Prioritize future discussion items. [Supplement No. 16]
   - Student-athlete experience.
   - Regular-season scheduling.
   - Championship brackets.

24. Membership Fund Selection Committee report. [Supplement No. 17]

25. Championships and Alliances update. (Joni Comstock)

26. Legal update. (Naima Stevenson)
27. Future meeting dates. [Committee Zone]
28. Other business.
29. Adjournment.