AGENDA

National Collegiate Athletic Association
2017 Division II Football Committee Annual Meeting

NCAA National Office
Federation Room

February 6-8, 2017

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 2016 championship.
   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.

l. Seeding of semifinalists.

m. Travel issues. [Supplement No. 8]

6. Officials.

a. Assignment history. [Supplement No. 9]

b. Instant replay – semifinals and championship game.

c. Evaluators.

d. Notification of crews/officials to teams.

7. Selection criteria. [Supplement No. 10]

a. KPI.

b. Other recommendations.

8. Automatic qualification discussion.

9. Regional alignment/sport sponsorship. [Supplement No. 11]

10. Technology in press box.

11. Future budgeting items. [Supplement No. 12]

12. Earned access. [Supplement No. 13]
13. Discussion with Chief Medical Officer. [Supplement No. 14]


15. 2018-21 bids discussion.

16. Review national and regional advisory committees. [Supplement No. 15]
   a. National committee structure.
   b. Regional advisory committee structure and membership.

17. National letter of intent. [Supplement No. 16]

18. Dates for the 2018 annual meeting.

19. Appointment of committee chair (NCAA Bylaw 21.8.2.2.1).

20. Legislation issues.

   a. Calendar. [Supplement No. 17]
   b. Open discussion and feedback with the Division II Championships Committee liaison.
   c. Coaches advisory board.

22. Adjournment.