AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Champion Hall
Indianapolis, Indiana

June 28-29, 2016

1. Welcome.

2. Approval of May teleconference report. [ Supplement No. 1 ]

3. Budget and travel review. (John Pfeffenberger and Juanita Sheely)
   a. Budget-to-actual. [ Supplement No. 2 ]
   b. Championships budget update.
   c. Travel budget update.
   d. Long-range budget. [ Supplement No. 3 ]
   e. Planning and Finance Committee update. (Terri Steeb Gronau)
      • 2018-21 triennial budget timeline and process. [ Supplement No. 4 ]

4. Regionalization update.
   a. Review regionalization travel analysis. [ Supplement No. 5 ] (Sheely)
   b. Feedback from Management Council.

5. Committee updates.
   a. Nominating Committee report. [ Supplement No. 6 ] (Sharon Tufano)
   b. Membership Committee meeting updates. (Katie Willett)
   c. Discussion regarding Membership Fund. [ Supplement No. 7 ] (Maritza Jones)
   d. Playing Rules Oversight Panel (PROP). [ Supplement Nos. 8a-8e ] (Dan Calandro)

6. Discuss spring championship summaries. [ Supplement No. 9 ]
7. Review the digital live streaming report for winter 2016. [Supplement No. 10]

8. Review automatic qualification and earned access.
   a. Review and approve 2016-17 automatic qualification and earned access. [Supplement No. 11]
   b. Review language to add to automatic qualification application regarding ineligible institutions. [Supplement No. 12]
   c. Sunshine State Conference automatic qualification policies. [Supplement No. 13] (Jones)

9. Sport reports and updates.
   a. Football. [Supplement No. 14] (Wagner)
   b. Men’s basketball. [Supplement No. 15] (Wagner)
      • Reseeding update.
   c. Men’s soccer. [Supplement No. 16] (Eric Breece)
   d. Men’s and women’s track and field and cross country. [Supplement No. 17] (Morgan DeSpain)
   e. Women’s basketball. [Supplement No. 18] (Kelsey Cermak)
   f. Women’s lacrosse. [Supplement No. 19] (DeSpain)
   g. Women’s volleyball. [Supplement No. 20] (Scovron)
   h. Men’s and women’s soccer. (Breece and Molly Simons)
      • Discussion regarding feedback related to preseason practice and championship date formula. [Supplement No. 21]
   i. Other discussion items.
      (1) Discuss nullification regarding relays. [Supplement No. 22] (Roberta Page)
      (2) Review hosting status for Simon Fraser University. [Supplement No. 23]
      (3) Review countable contests for institutions in Puerto Rico. [Supplement No. 24] (Jennifer Rodgers)
10. Discuss sport sponsorship and minimum number of contests.
   a. Discuss sport sponsorship numbers across divisions. [Supplement No. 25]
   b. Discuss declaration of sport sponsorship at beginning of season for sports that use minimum numbers for selections. (Katie Willett)
   c. Review minimum number of contests for selections for individual sports.

11. Staff updates.
   a. Winter and spring community engagement events. (Jill Willson)
   b. Championships and Alliances. (Joni Comstock)
   c. Sports wagering. (Mark Strothkamp)
   d. Make-A-Wish. (Strothkamp)
   e. Legal. (Naima Stevenson)
   f. Governance. (Maritza Jones)
   g. Anti-discrimination process for championship bids. [Supplement No. 26] (Scott Bearby)

12. Review window of reconsideration. [Supplement Nos. 27a-27b] (Stephanie Quigg Smith)

13. Chair election.

14. Future meeting dates. [Committee Zone]

15. Other business.