AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Champion Hall
Indianapolis, Indiana

June 27-28, 2017

1. Welcome.

2. Review 2016-17 strategic priorities. [Supplement No. 1]

3. Approval of May reports. [Supplement Nos. 2a-2b]

4. Budget and travel review. (John Pfeffenberger and Juanita Sheely)
   a. Budget-to-actual. [Handout]
   b. Championships budget update.
   c. Planning and Finance Committee update. (Terri Steeb Gronau)

5. Review 2018-21 triennial budget requests. [Supplement No. 3]

6. Regionalization working group update. [Supplement No. 4]

7. Committee updates.
   a. Nominating Committee reports. [Supplement No. 5] (Sharon Tufano)
   b. Membership Committee meeting updates. (Amanda Conklin)
   c. Playing Rules Oversight Panel (PROP). [Supplement Nos. 6a-6c]

8. Discuss spring championship recaps. [Supplement No. 7]


10. Review and approve 2017-18 automatic qualification and earned access. [Supplement No. 9]

11. Sport reports and updates.
   a. National collegiate skiing legislative change. [Handout] (Karen Wolf)
   b. Field hockey. [Supplement No. 10]
c. Football. [Supplement Nos. 11a-11c]
d. Men’s basketball. [Supplement No. 12]
e. Women’s basketball. [Supplement No. 13]
f. Tennis. [Supplement No. 14]
g. Track and field and cross country. [Supplement No. 15]
   - Discussion regarding cross country and track and field championship eligibility and sport sponsorship requirements. (Conklin)
h. Wrestling. [Supplement No. 16]
i. Other discussion items.
   1. Review hosting status for Simon Fraser University. [Supplement No. 17]
   2. Review countable contests for institutions in Puerto Rico. [Supplement No. 18]
   3. Review teams not participating in championships. [Supplement No. 19] (Conklin)
   4. Discuss institutions exceeding the maximum number of contests.

12. Discuss video streaming in preliminary rounds. (Ryan Jones)
   a. Volleyball regionals. [Supplement No. 20]
   b. Minimum standards. [Supplement No. 21]

13. Review Regional Advisory Committee attendance policies.

14. Review 2018 membership census questions. [Supplement No. 22] (Simons)

15. Staff updates.
   a. Winter and spring community engagement events. (Jill Willson)
   b. Legal. (Naima Stevenson)
   c. Governance. (Maritza Jones)
16. Chair election.

17. Future meeting dates.
   
   - Joint chairs, championship managers and liaisons meeting in September.
   
   - Update on the June 2018 meeting dates.

18. Other business.

19. Adjournment.