1. Opening remarks and review of schedule and agenda.

2. Approval of recent reports. [Supplements Nos. 1 a.-d]


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

5. Playing Rules Oversight Panel update. [Supplements Nos. 2 a-c]

6. UCHC men’s ice hockey – AQ waiver request. [Supplement No. 3]

7. Declining participation in NCAA championships. [Supplement No. 4]

8. American Collegiate Athletic Association – AQ eligibility. [Supplement No. 5]

9. City University of New York Athletic Conference baseball – AQ waiver request. [Supplement No. 6]

10. Nullification for individual sports with qualifying regional rounds.

11. Championships and alliances updates.

   a. General updates.

   b. 2017 Winter championship reports.

      (1) General reports and enhancements. [Supplements Nos. 7 a-b]

      (2) Webstreaming metrics. [Supplement No. 8]

12. Championships budget.

   • Fall and winter budget recap. [Supplement No. 9 – to be provided at the meeting]
13. Strength of victory – sport committee feedback. [Supplements Nos. 10 a-b]

14. Bench size policy. [Supplement No. 11]

15. Governing sport committee reports.
   a. Women’s basketball. [Supplement No. 12]
   b. Football. [Supplement No. 13]
   c. Field hockey. [Supplement No. 14]
   d. Men’s soccer. [Supplement No. 15]
   e. Women’s Soccer. [Supplement No. 16]
   f. Men’s and women’s soccer. [Supplement No. 17]
      • Regional alignment. [Supplements Nos. 18 a-d]
   g. Men’s and women’s swimming and diving. [Supplement No. 19]
   h. Women’s tennis. [Supplement No. 20]
   i. Women’s volleyball. [Supplement No. 21]
   j. Wrestling. [Supplement No. 22]

16. In-region competition requirement – waiver requests. [Supplement No. 23]

17. Determination of automatic qualifier – 6 p.m. local time on day of selections.

18. Sport and sport rules committee appointments. [Supplement No. 24]

19. Future meeting dates and sites (all to be held in Indianapolis, Indiana).
      • In-person meeting without chairs.
   b. February 6-7, 2017, meeting. (tentative)
c. Agenda development for sport committee teleconference updates. [Supplements Nos. 25 a-b]

20. Other business.