AGENDA

National Collegiate Athletic Association
NCAA Division III Championships Committee

Indianapolis, IN June 18-19, 2018
Jesse Owens Room

1. Opening remarks and review of schedule and agenda.
2. Approval of recent reports. [Supplements Nos. 1 a-f]
4. NCAA Division III Management Council/Presidents Council updates.
5. NCAA Division III Student-Athlete Advisory Committee update.
6. Championships and alliances updates.
7. 2018 Division III membership survey – championships topics. [Supplement No. 2]
8. Academic and membership affairs update.
   a. Misconduct bylaws. [Supplement No. 3]
   b. UCHC men’s ice hockey – AQ waiver request. [Supplement No. 4]
9. Playing Rules Oversight Panel update. [Supplements Nos. 5 a-e]
   • Background check program.
10. Championships budget.
    a. Fall and winter budget recap. [Supplement No. 6 – to be provided on site]
    b. 2019-21 Budget cycle and process. [Supplement No. 7]
11. Alcohol sales at joint championships. [Supplement No. 8]
12. Conference requirements for AQ eligibility. [Supplement No. 9]
13. Hartwick men’s soccer. [Supplement No. 10]
   a. Field hockey. [Supplements Nos. 11 a-b]
   b. Women’s basketball. [Supplement No. 12]
   c. Men’s and women’s soccer. [Supplements Nos. 13 a-c]
   d. Men’s and women’s swimming and diving. [Supplement No. 14]
   e. Women’s volleyball. [Supplement No. 15]

15. Softball regionals – letter of concern (NCAA Bylaw 31.1.4.1). [Supplement No. 16]

16. Commissioners regional alignment project.

17. 2018 winter championship reports.
   a. General reports and enhancements. [Supplement No. 17]
   b. Broadcast metrics. [Supplement No. 18]

18. In-region waivers.
   a. Reclassifying institution. [Supplement No. 19]
   b. Thomas More College men’s basketball. [Supplement No. 20]
   c. University of California, Santa Cruz. [Supplement No. 21]

19. Future meeting dates.
   a. September 9-11, 2018, meeting (to include sport chairs).
   b. February 5-6, 2019, meeting.
   c. June 17-18, 2019, meeting (tentative).

18. Other business.

19. Adjournment.