AGENDA

National Collegiate Athletic Association
Division III Sports Committee Chairs

NCAA National Office
Indianapolis, Indiana

September 11-12, 2016

1. Welcome and introductions. (Gerald Young)

2. Review of schedule and agenda.

3. Championships orientation and Division III governance update. (Young and NCAA Staff)
   a. Role of championships committee.
      • Division III Championships Committee Operations Manual. [Supplement No. 1 – link to be provided after sport sponsorship updates complete]
   b. Review of recent key actions and issues. [Supplement No. 2]
   c. Governance update.
      (1) Role of the NCAA governance group.
      (2) New staff – governance communications.
      (3) Division III budget update.
      (4) Division III working groups.

4. Update from NCAA Division III Student-Athlete Advisory Committee.

5. Host site selection. [Supplement No. 3]
   1) 2018-22 process and priorities.
   2) Host anti-discrimination questionnaire.

6. Updates from chairs.
   a. Key sport issues.
b. Anticipated action items for championships committee consideration.

7. 2017 Legislative proposals. [Supplement No. 4]

8. Championships issues and discussion. (NCAA Staff)
   a. Championship budget recap and future planning. [Supplement No. 5]
   b. Sport committee and regional advisory committee operations.
      (1) Committee orientation and training. [Supplement No. 6]
      (2) Site representative best practices.
      (3) Special Olympics activation.
      (4) Championships legislative and policy review. [Supplement No. 7]
      (5) Team sports.
         (a) Evaluating score reporting data with potential changes (vs. current state).
         (b) Selection criteria – strength of victory concept. [Supplement No. 8]
         (c) Obligation to compete. [Supplement No. 9]
         (d) Preliminary round web stream.
      (6) Individual-team sports.

   a. Provisional/exploratory and reclassifying institutions. [Supplement No. 10]
   b. Restricted status.

10. Other business.

11. Adjournment.