National Collegiate Athletic Association
Division II Championships Committee Meeting

Grant Ballroom B
Indianapolis, Indiana

September 11-13, 2017

1. Welcome.

2. Approval of reports. [Supplement Nos. 1a-1b]

3. Review 2017-18 strategic priorities. [Supplement No. 2]

4. Budget and travel review. (John Pfeffenberger and Juanita Sheely)
   a. Budget-to-actual. [Handout]
   b. Planning and Finance Committee update. (Terri Steeb Gronau)
   c. Discuss formula to use for ground transportation reimbursement for individual/team sports. [Supplement No. 3] (Sheely)

5. Review 2018-21 triennial budget requests. [Supplement Nos. 4a-4c]

6. Regionalization working group report. [Supplement No. 5]

7. Committee updates.
   a. Membership Committee meeting updates. (Amanda Conklin)
   b. Legislation Committee referral regarding financial penalties for failure to adhere to policies and procedures. (Conklin) [Supplement No. 6]
   c. Playing Rules Oversight Panel (PROP). (Dan Calandro) [Supplement Nos. 7a-7c]

8. Review 2018 NCAA Convention legislation. (Conklin)
   • Women’s volleyball proposal. [Supplement No. 8]

9. Sport reports and updates.
   a. Baseball. (Greg Bamberger and Eric Breece) [Supplement No. 9]
b. Men’s and women’s cross country and track and field. (Kim Duyst and Morgan DeSpain) [Supplement Nos. 10a-10b]

c. Men’s golf. (Kristin Mort and John Baldwin) [Supplement No. 11]

d. Women’s lacrosse. (Sue Willey and DeSpain) [Supplement No. 12]

e. Men’s and women’s swimming and diving. (Julie Ruppert and Marie Scovron) [Supplement No. 13a-13b]

f. Rowing. (Tom Shirley and Kelly Whitaker) [Supplement No. 14]

g. Softball. (Jim Johnson and Molly Simons) [Supplement No. 15]

h. Men’s and women’s tennis. (Kim Vinson and Roberta Page) [Supplement No. 16]

i. Other discussion items.
   
   (1) Review neutrality at preliminary round sites.

   (2) Review institutions exceeding the maximum number of competitions. [Handout]

   (3) Review timeline for sport committee requests. [Supplement No. 17]

   (4) Review AQ waiver request for the Great Northwest Athletic Conference. [Supplement No. 18a-18c]

   (5) Review teams declining to participate in championships, including current procedures for individual/team sports. [Handout]

10. Review required and additional selection criteria. [Supplement No. 19]

11. 2018 membership census questions. [Supplement No. 20]

12. Review alcohol pilot program for NCAA postseason. (Joni Comstock)

13. Staff updates.
   
   a. Legal. (Naima Stevenson)

   b. Governance. (Maritza Jones)

14. Future meeting dates.
• February 13-14, 2018
• June 19-20, 2018
• September 11-12, 2018
• Teleconferences first Thursday of every month held at 2 p.m. Eastern time.

15. Other business.