A G E N D A

National Collegiate Athletic Association
NCAA Division III Championships Committee

Indianapolis, IN  September 18-19, 2017
James Frank Room

1. Opening remarks and review of schedule and agenda.

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


4. Championships and alliances updates.
   a. Alcohol sales pilot program. [Supplement No. 2]
   b. State travel bans.

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

6. Playing Rules Oversight Panel update. [Supplements No. 3 a-c]

7. 2018 legislative proposals. [Supplement No. 4]

8. Nullification for individual sports with qualifying regional rounds. [Supplement No. 5 – to be provided on site]

9. Championships participation – obligation to compete. [Supplement No. 6]

10. Status of state of the sport teleconferences with sport committee chairs.

11. Budget planning.

12. Conference requirements for AQ eligibility. [Supplement No. 7]

13. Selection criteria – RPI.

   a. Baseball. [Supplement No. 8]
   b. Men’s basketball. [Supplements Nos. 9 a-b]
c. Football. [Supplement No. 10]

d. Men’s golf. [Supplement No. 11]

e. Women’s golf. [Supplements Nos. 12 a-b]

f. Men’s ice hockey. [Supplement No. 13]

g. Women’s ice hockey. [Supplement No. 14]

h. Men’s lacrosse. [Supplement No. 15]

i. Women’s lacrosse. [Supplement No. 16]

j. Softball. [Supplement No. 17]

k. Men’s and women’s tennis. [Supplement No. 18]

l. Men’s and women’s cross country and track and field. [Supplement No. 19]

m. Wrestling. [Supplement No. 20]

n. Men’s volleyball. [Supplement No. 21]

15. Regional realignment – project history and future consideration. [Supplement No. 22]

16. Officials selection. [Supplement No. 23 – to be provided on site]

17. First-round conference match-ups. [Supplement No. 24]

18. Ranking protocol. [Supplement No. 25]

19. Review of 2016-17 broadcast figures. [Supplement No. 26]

• Required web streaming for preliminary rounds.

20. In-region waivers – Emory University (women’s tennis); Colorado College (men’s and women’s lacrosse). [Supplements Nos. 27 a-b]

21. Field hockey automatic qualification waiver request. [Supplement No. 28]

22. Sport committee nominations. [Supplement No. 29]
23. Future meeting dates.
   
   a. February 6-7, 2018 meeting.
   
   b. Tentative: Spring 2018 meeting.
   
   c. Tentative: September 2018 meeting (to include sport chairs).

24. Other business.

25. Adjournment.