A G E N D A

National Collegiate Athletic Association
Division III Sports Committee Chairs

NCAA National Office
Indianapolis, Indiana

September 9-10, 2018

1. Welcome and introductions. (Bill Stiles)

2. Review of schedule and agenda.

3. Championships orientation and Division III governance update. (Stiles 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. Governance update.
      (1) Role of the NCAA governance group.
      (2) Recent Management and Presidents Council actions. [Supplement No. 2]
      (3) Social media and webstreaming enhancements.

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

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

6. 2019 Legislative proposals.

7. Championships issues and discussion. (NCAA Staff)
   a. 2018 Division III Membership Survey – championships topics. [Supplement No. 3]
   b. Championship budget recap and future planning. [Supplement No. 4]
   c. NCAA Live statistics update – partnership with Genius Sports.
d. Sport region realignment project. [Supplement No. 5]

e. Sport committee and regional advisory committee operations.

(1) Committee orientation and training. [Supplement No. 6]

(2) Championships legislative and policy review. [Supplement No. 7]

(3) Team sports.

(a) Bench size.

(b) Team sheets – strength-of-schedule.

(c) Wins versus ranked opponents or record versus ranked opponents.

(d) Mock ranking exercise. [Supplement No. 8]

8. NCAA.com updates.


   a. Provisional/exploratory and reclassifying institutions. [Supplement No. 9]

   b. Restricted status.

10. Other business.

11. Adjournment.