1. Opening remarks and review of schedule and agenda.

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

3. Legislative action.
   • Secondary criteria – non-Division III strength-of-schedule. [Supplement No. 2]

4. Recap of the meeting with sport committee chairs.

5. Budget planning.

6. Conference requirements for AQ eligibility.

7. Sport region realignment project. [Supplement No. 3]

8. Sports committee recommendations.
   a. Baseball. [Supplement No. 4]
   b. Men’s basketball. [Supplement No. 5]
   c. Men’s and women’s basketball joint report. [Supplement No. 6]
   d. Field hockey. [Supplement No. 7]
   e. Football [Supplement No. 8]
   f. Men’s golf. [Supplements Nos. 9 a-b]
   g. Women’s golf. [Supplements Nos. 10 a-b]
   h. Men’s ice hockey. [Supplement No. 11]
   i. Women’s ice hockey. [Supplement No. 12]
   j. Men’s and women’s ice hockey joint report. [Supplement No. 13]
k. Men’s lacrosse. [Supplement No. 14]

l. Women’s lacrosse. [Supplement No. 15]

m. Softball. [Supplement No. 16]

n. Men’s and women’s tennis. [Supplement No. 17]

o. Men’s and women’s cross country and track and field. [Supplements Nos. 18 a-b]

p. Wrestling. [Supplements Nos. 19 a-b]

q. Men’s volleyball. [Supplement No. 20]


   a. Update from Playing Rules Oversight Panel. [Supplements No. 21 a-b]

   b. Arbiter and background checks.

   c. Soccer rules discussion. [Supplements Nos. 22 a-b]

10. Review of 2017-18 broadcast figures. [Supplement No. 23]

11. In-region competition waivers.

   a. Concordia University Wisconsin – field hockey. [Supplement No. 24]

   b. Emory University – women’s tennis. [Supplement No. 25]

12. Chair appointment.

13. Future meeting dates.

   a. February 5-6, 2019 meeting.

   b. June 17-18, 2019 meeting.

   c. Tentative: September 2019 meeting (committee only, will not include sport chairs).

13. Other business.