



A G E N D A

National Collegiate Athletic Association
2018 Division II Men's and Women's Track and Field
Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 18-20, 2018

1. Welcome.
 - a. Reminder about confidentiality.
 - b. Reminder about approval and governance process.
2. Review meeting schedule. [Supplement 1]
3. 2017 annual meeting reports. [Supplement 2]
4. Joint meeting materials. [Supplement 3]
5. Review of DirectAthletics and TFRRS.
6. Minimum contest requirements/language.
7. Code of Conduct.
8. Media access – all championships.
9. Indoor/Outdoor Track and Field – general policies.
 - a. Selection procedures. [Supplement 4]
 - (1) Desired minimum and maximum field sizes.
 - (2) Strength of events.
 - (3) Scratches.
 - (4) Preferences.
 - (5) Alternates.
 - (6) Breaking ties.

- (7) Eligibility waiver deadline.
 - (8) Timeline.
 - b. Wind reading in combined events.
 - c. Award ceremony.
 - d. Credential access.
 - e. Clerking procedure.
 - f. Banquets/socials.
 - g. Relay policies.
 - h. Eagle Eye.
10. Indoor track and field.
- a. Review of 2018 championships. [Supplement 5]
 - b. Site Evaluations. [Supplement 6]
 - c. Preview of 2019 championships.
 - d. Review manuals. [Supplement 7]
11. Outdoor track and field.
- a. Review of 2018 championships. [Supplement 8]
 - b. Misconducts. [Supplement 9]
 - c. Site Evaluations. [Supplement 10]
 - d. Preview of 2019 championships. [Supplement 11]
 - e. Review manuals. [Supplement 12]
12. Officials.

- a. Review of 2017-18 championship officials. [Supplement 13]
 - b. Officials assignor.
13. Qualifying standards and conversions. [Supplement 14]
14. Timing company.
15. Academic and membership affairs update.
16. Governance update.
17. Committee
 - a. New appointments for 2017-18.
 - b. Committee timeline.
 - c. Selection of chair.
 - d. Committee operations manual. [Supplement 15]
18. Other business.
19. Adjournment.