1. Approval of 2017 report. [Supplement No. 1]

2. NCAA Division II Championships Committee Update. [Supplement No. 2]

3. NABC Division II recap/report. [Supplement No. 3]

   a. Selection call.
   b. Selection announcement.
   c. Selection process, criteria and notification of teams. [Supplement No. 4]
   d. Review of regionals. [Supplement No. 5]
   e. Review of Elite Eight. [Supplement No. 6]
      (1) Games administration.
      (2) Sports information – press conferences, media room and seating.
      (3) Banquet/welcome reception.
      (4) Committee assignments at Elite Eight.
      (5) Schedule of events. [Supplement No. 7]
      (6) Community engagement.
      (7) Seeding of Elite Eight.
      (8) Game times.
(9) Floor availability.

(10) Review of Coaches meeting PowerPoint.

(11) Combined championship with Division II Women’s Basketball.

f. Tape exchange.

g. Television. [Supplement No. 8]

5. Officials.

   a. Evaluators.

   b. Advancement. [Supplement No. 9]

   c. Alternate official duties. [Supplement No. 10]

   d. Officiating coordinator job description and timeline. [Supplement No. 11]

6. Regional and national ranking calls. [Supplement No. 12]

   a. Number of ranking calls.

   b. RAC balloting.

7. 2019 Championship.

   a. Selection date.

   b. Format/game times.

   c. All-Star game.

   d. DV Sport.

8. Regionalization Task Force. [Supplement No. 13]

9. Sponsorship list. [Supplement No. 14]
10. National committee. [Supplement No. 15]

11. AQ forms. [Supplement No. 16]

12. Review of host operations manual. [Supplement No. 17]

13. Review of pre-championships manual. [Supplement No. 18]


15. Review of site rep manual. [Supplement No. 20]

16. Governance update. (Terri Steeb)

17. Dates and site of future meeting.

18. Other.

19. Adjournment.