



A G E N D A

National Collegiate Athletic Association
2019 Division II Men's and Women's Track and Field
Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 12-14, 2019

1. Welcome.
 - a. Reminder about confidentiality.
 - b. Reminder about approval and governance process.
2. Review meeting schedule. [Supplement 1]
3. 2018 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) Breaking ties.
 - (3) Strength of events.
 - (4) Preferences.
 - (5) Next student-athlete in.
 - (6) Scratches.

- (7) Alternates.
 - (8) Timeline.
 - b. Credential access.
 - c. Clerking procedure.
 - d. Banquets/socials.
 - e. Relay policies.
 - f. Eagle Eye.
10. Indoor track and field. [Supplement 5]
- a. Review of 2019 championships.
 - b. Site Evaluations.
 - c. Preview of 2020 championships.
 - d. Review manuals.
11. Outdoor track and field. [Supplement 6]
- a. Review of 2019 championships.
 - b. Misconducts.
 - c. Site Evaluations.
 - d. Preview of 2020 championships.
 - e. Regional competition.
 - f. Review manuals.
12. Officials/Announcers. [Supplement 7]
- a. Review of 2018-19 championship officials and announcers.

- b. Officials assignor.
- 13. Qualifying standards and conversions. [Supplement 8]
- 14. Timing company.
- 15. Budget process. [Supplement 9]
 - a. Timeline.
 - b. USTFCCCA proposal.
 - c. Set field size for selections.
- 16. USTFCCCA tie breaking proposal. [Supplement 10]
- 17. Bid timeline. [Supplement 11]
- 18. Strategic plan. [Supplement 12]
- 19. Academic and membership affairs update.
- 20. Governance update.
- 21. Committee
 - a. New appointments for 2018-19.
 - b. Committee timeline.
 - c. Selection of chair.
 - d. Committee operations manual. [Supplement 13]
- 22. Other business.
- 23. Adjournment.