AGENDA

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.


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]

b. Site Evaluations.
d. Review manuals.

11. Outdoor track and field. [Supplement 6]

b. Misconducts.
c. Site Evaluations.
e. Regional competition.
f. Review manuals.

12. Officials/Announcers. [Supplement 7]

b. Officials assignor.

13. Qualifying standards and conversions. [Supplement 8]


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
   b. Committee timeline.
   c. Selection of chair.
   d. Committee operations manual. [Supplement 13]

22. Other business.

23. Adjournment.