



## A G E N D A

National Collegiate Athletic Association  
2022 Division II Men's and Women's Track and Field  
Committee Annual Meeting

NCAA Headquarters  
Indianapolis, Indiana

June 14-16, 2022

1. Welcome.
  - a. Reminder about confidentiality.
  - b. Reminder about approval and governance process.
2. Review meeting schedule. [Supplement 1]
3. 2021 annual meeting reports. [Supplement 2]
4. Joint meeting materials. [Supplement 3]
5. Review of DirectAthletics and TFRRS.
6. Minimum contest requirements/sports sponsorship.
7. Code of Conduct.
8. 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. Clerking procedure.
  - c. Medical scratch policies.
  - d. Banquets/socials.
  - e. Relay policies.
  - f. DV Sport.
9. Indoor track and field. [Supplement 5]
- a. Review of 2022 championships.
  - b. Site Evaluations.
  - c. Preview of 2023 championships.
  - d. Review manuals.
10. Outdoor track and field. [Supplement 6]
- a. Review of 2022 championships.
  - b. Site Evaluations.
  - c. Preview of 2023 championships.
  - d. Review manuals.
11. Officials/Announcers.
- a. Review of 2021-22 championship officials and announcers. [Supplement 7]
  - b. Officials assignor.
12. Qualifying standards. [Supplement 8]
13. Timing company.
14. Budget Process [Supplement 9]
- a. Timeline.

- b. USTFCCCA proposal.
  - c. Set field size for selections.
  - d. Officials pay.
- 15. Strategic plan. [Supplement 10]
- 16. Governance update. (Ryan Jones)
- 17. Academic and membership affairs update.
- 18. Committee.
  - a. New appointments for 2022-23.
  - b. Committee timeline. [Supplement 11]
  - c. Selection of chair.
  - d. Committee operations manual. [Supplement 12]
- 19. Other business.
- 20. Adjournment.