



A G E N D A

National Collegiate Athletic Association
2023 Division II Men's and Women's Track and Field
Committee Annual Meeting

NCAA Headquarters
Indianapolis, Indiana

June 13-15, 2023

1. Welcome.
 - a. Reminder about confidentiality.
 - b. Reminder about approval and governance process.
2. Review meeting schedule. [Supplement 1]
3. 2022 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 2023 championships.
 - b. Site Evaluations.
 - c. Preview of 2024 championships.
 - d. Review manuals.
10. Outdoor track and field. [Supplement 6]
- a. Review of 2023 championships.
 - b. Site Evaluations.
 - c. Preview of 2024 championships.
 - d. Review manuals.
11. Officials/Announcers.
- a. Review of 2022-23 championship officials and announcers. [Supplement 7]
 - b. Officials assignor.
12. Qualifying standards. [Supplement 8]
13. Timing company.
14. Budget request update.
15. Strategic plan. [Supplement 9]

16. Committee.
 - a. New appointments for 2023-24.
 - b. Committee timeline. [Supplement 10]
 - c. Selection of chair.
17. Manual edits. [Supplement 11]
 - a. Committee Operations Manual.
 - b. Indoor – Pre-Championships Manual and Participant Manual.
 - c. Outdoor – Pre-Championships Manual and Participant Manual.
18. Other business.
19. Adjournment.