AGENDA

National Collegiate Athletic Association
2020 Division II Men’s and Women’s Track and Field
Committee Annual Meeting

Videoconference
Microsoft Teams

June 16-18, 2020

1. Welcome.
   a. Reminder about confidentiality.
   b. Reminder about approval and governance process.

2. Review meeting schedule. [Supplement 1]

3. 2019 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.

a. Clerking procedure.

b. Banquets/socials.

c. DV Sport.

10. Indoor track and field. [Supplements 5-7]


c. 2-Day Meets vs. 3-Day Meets.

   (1) Schedule.

   (2) Financial impact.

d. Review manuals.

11. Outdoor track and field. [Supplements 8-10]


c. Review manuals.

12. Officials/Announcers. [Supplement 11]


b. Officials assignor.

13. Qualifying standards and conversions. [Supplement 12]

15. 2023-26 Bid Review. [Supplement 13]

16. Strategic plan. [Supplement 14]

17. Academic and membership affairs update.

18. Governance update.

   b. Committee timeline.
   c. Selection of chair.
   d. Committee operations manual. [Supplement 15]

20. Other business.
   a. Appeals.