



A G E N D A

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.
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.
 - a. Clerking procedure.
 - b. Banquets/socials.
 - c. DV Sport.
- 10. Indoor track and field. [Supplements 5-7]
 - a. Review of 2020 championships.
 - b. Preview of 2021 championships.
 - c. 2-Day Meets vs. 3-Day Meets.
 - (1) Schedule.
 - (2) Financial impact.
 - d. Review manuals.
- 11. Outdoor track and field. [Supplements 8-10]
 - a. Review of 2020 championships.
 - b. Preview of 2021 championships.
 - c. Review manuals.
- 12. Officials/Announcers. [Supplement 11]
 - a. Review of 2019-20 championship officials and announcers.
 - b. Officials assignor.
- 13. Qualifying standards and conversions. [Supplement 12]
- 14. Timing company.

15. 2023-26 Bid Review. [Supplement 13]
16. Strategic plan. [Supplement 14]
17. Academic and membership affairs update.
18. Governance update.
19. Committee.
 - a. New appointments for 2019-20.
 - b. Committee timeline.
 - c. Selection of chair.
 - d. Committee operations manual. [Supplement 15]
20. Other business.
 - a. Appeals.
21. Adjournment.