AGENDA

National Collegiate Athletic Association
2018 Division II Football Committee Annual Meeting

NCAA National Office
James Frank Room

February 12-14, 2018

1. Approval of previous minutes. [Supplement No. 1]
   a. Review agenda.
   b. Announcements.

2. Review of the NCAA Division II Championships Committee actions. [Supplement No. 2]

3. Review of the American Football Coaches Association Convention. [Supplement No. 3]

   a. Weekly evaluation calls.
      (1) Regional advisory committee calls.
      (2) National committee calls.
      (3) Balloting.
   b. Online score reporting.

   a. Evaluation forms and copy of student-athlete survey. [Supplement No. 4]
   b. Media survey results. [Supplement No. 5]
   c. Television. [Supplement No. 6]
   d. Hotels.
   e. Practice facilities.
f. Press conferences.

g. Security.

h. Championship week schedule. [Supplement No. 7]

i. Thursday night celebration.

j. Film/videotape exchange policy. [Supplement No. 8]

k. Starting times.

l. Seeding of semifinalists.

6. Officials.

   a. Assignment history. [Supplement No. 9]

   b. Instant replay – semifinals and championship game.

   c. Evaluators.

   d. Notification of crews/officials to teams.

   e. Job description – NCAA Football Officiating Coordinator. [Supplement No. 10]

7. Selection criteria. [Supplement No. 11]

8. Automatic qualification discussion.

9. Regional alignment/sport sponsorship. [Supplement No. 12]

10. Earned access. [Supplement No. 13]

11. Discussion with Chief Medical Officer. [Supplement No. 14]

12. Regionalization Task Force discussion. [Supplement No. 15]

13. Review national and regional advisory committees. [Supplement No. 16]

   a. National committee structure.
b. Regional advisory committee structure and membership.


15. Dates for the 2019 annual meeting.

16. Appointment of committee chair.

17. Legislation issues.
   a. Preseason model.
   b. 5 for 4 (redshirt model).
   c. 5 weeks of spring practice.
   d. Skills and drills.

18. Miscellaneous and other business.
   a. Calendar. [Supplement No. 17]
   b. Open discussion and feedback with the Division II Championships Committee liaison.
   c. Coaches advisory board.

19. Adjournment.