



## AGENDA

National Collegiate Athletic Association  
2019 Division II Football Committee Annual Meeting

NCAA National Office  
James Frank Room

February 11-13, 2019

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]
4. Review of 2018 polls process.
  - a. Weekly evaluation calls.
    - (1) Regional advisory committee calls.
    - (2) National committee calls.
    - (3) Balloting.
  - b. Online score reporting.
5. Review of 2018 championship.
  - 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.

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National Collegiate Athletic Association

*Supporting student-athlete success on the field, in the classroom and for life*

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- 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]
  - f. Foul report. [Supplement No. 11]
7. Selection criteria. [Supplement No. 12]
- Nullification.
8. Broadcasting discussion.
9. Regional alignment/sport sponsorship. [Supplement No. 13]
10. Earned access. [Supplement No. 14]
11. 2019-2021 Site selection.
12. Discussion with Chief Medical Officer.

13. Review national and regional advisory committees. [Supplement No. 15]
  - a. National committee structure.
  - b. Regional advisory committee structure and membership.
14. National letter of intent. (Susan Peal)
15. Dates for the 2020 annual meeting.
16. Appointment of committee chair.
17. Legislation issues. (Geoff Bentzel)
18. Strategic plan and review of bracketing. [Supplement No. 16]
19. Miscellaneous and other business.
  - a. Calendar. [Supplement No. 17]
  - b. Head injury messaging at games.
  - c. Open discussion and feedback with the Division II Championships Committee liaison.
  - d. Coaches connection.
20. Adjournment.