



AGENDA

National Collegiate Athletic Association
2020 Division II Football Committee Annual Meeting

NCAA National Office
James Frank Room

February 10-12, 2020

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 2019 polls process.
 - a. Weekly evaluation calls.
 - (1) Regional advisory committee calls.
 - (2) National committee calls.
 - (3) Balloting.
 - b. Online score reporting.
5. Review of 2019 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.
6. Practice facilities.

- e. Press conferences.
 - f. Security.
 - g. Championship week schedule. [Supplement No. 7]
 - h. Thursday night celebration.
 - i. Film/videotape exchange policy. [Supplement No. 8]
 - j. Starting times.
 - k. Seeding of semifinalists.
7. Officials.
- a. Update from Mike Burton.
 - b. Assignment history. [Supplement No. 9]
 - c. Instant replay – semifinals and championship game.
 - d. Evaluators.
 - e. Notification of crews/officials to teams.
 - f. Game data summary. [Supplement No. 10]
 - g. Foul report. [Supplement No. 11]
 - h. Crew for conference game in playoffs.
8. Selection criteria. [Supplement No. 12]
9. Broadcasting discussion.
10. Regional alignment/sport sponsorship. [Supplement No. 13]
11. Earned access. [Supplement No. 14]
12. Football rules. (Ty Halpin) [Supplement No. 15]

13. Budget items.
14. Future Bids.
15. Misconduct.
16. Discussion of 12 weeks for 11 games.
17. Legislation issues. (Michael Bazemore)
18. Review national and regional advisory committees. [Supplement No. 16]
 - a. National committee structure.
 - b. Regional advisory committee structure and membership.
19. Dates for the 2021 annual meeting.
20. Appointment of committee chair.
21. Strategic plan and review of bracketing.
22. Miscellaneous and other business.
 - a. Calendar. [Supplement No. 17]
 - b. Open discussion and feedback with the Division II Championships Committee liaison.
 - c. Coaches connection.
23. Adjournment.