



A G E N D A

National Collegiate Athletic Association 2022 Division II Football Committee Annual Meeting

NCAA National Office
Room 103

February 7-9, 2022

1. Welcome.
 - a. Review agenda and meeting itinerary.
 - b. Review committee roster.
 - c. Announcements.
2. Approval of previous minutes from the 2021 annual meeting. [Supplement No. 1]
3. Review of NCAA Division II Championships Committee actions, including bench size discussion. [Supplement No. 2]
4. Review of the American Football Coaches Association Convention. [Supplement No. 3]
5. Football rules. (Ty Halpin and Steve Shaw) [Supplement No. 4]
6. Officials. [Supplement No. 5]
 - a. Update from Mike Burton – NCAA Division II Director of Football Officials.
 - b. Assignment history.
 - c. Characteristics of a good officiating crew.
 - d. Instant replay – quarterfinals, semifinals and the championship game.
 - e. Evaluators and on-site observers.
 - f. Conference evaluations/grades and what to share with the various conferences.
 - g. Notification of crews/officials to teams.
 - h. Game data summary.
 - i. Foul report.

- j. Neutral crew for games involving two teams from the same conference.
- k. National championship – officiating crew game fee.
- l. Review number of game officials used during the championship.
- m. Film/videotape exchange policy.
- n. Review the work completed by Danny Harris and Dwight Neibling.
- 7. NCAA National Letter of Intent and transfer portal discussion. (Susan Peal)
- 8. Selection criteria. [Supplement No. 6]
- 9. Review of the 2021 polls process.
 - a. Weekly evaluation calls.
 - (1) Regional advisory committee calls.
 - (2) National committee calls.
 - (3) Balloting.
 - b. Online score reporting.
 - c. Bracketing principles and priorities. [See Supplement No. 15]
- 10. Review of the 2021 championship.
 - a. Videoconference with representatives of Valdosta State University.
 - b. Videoconference with representatives of Ferris State University.
 - c. Championship survey results from various groups. [Supplement No. 7]
 - d. Media feedback and credentials for the championship game. (Phil Pierce)
 - e. Virtual pre-championship press conference and postgame press conferences.
 - f. Television and broadcasting discussion, including the desired game time for the 2022 championship game. (Amy Skiles and ESPN representatives) [Supplement No. 8]

- g. Hotels.
 - h. Practice facilities.
 - i. Security.
 - j. Championship week schedule and itinerary. [Supplement No. 9]
 - k. Thursday night championship celebration and format.
 - l. Starting times.
 - m. Seeding of semifinalists.
 - n. Review if supplemental questions are needed for the facility evaluation form. [Supplement No. 10]
 - o. Cheerleaders/dance team members on the sideline.
 - p. Exercise bicycles on the sidelines.
 - q. Drug testing.
 - r. Review various manuals and meeting agendas and PowerPoints for any additional changes to consider that have not been previously discussed. (Mike Babcock)
- 11. Review the alleged misconduct during the championship – Ferris State University. [Supplement No. 11]
 - 12. Meeting with NCAA Sport Science Institute representatives. (Dr. Brian Hainline and John Parsons)
 - 13. Regional alignment/sport sponsorship. [Supplement No. 12]
 - 14. Earned access. [Supplement No. 13]
 - 15. Legislative issues, including earned access legislation. (Angela Red)
 - 16. Division II Governance updates. (Terri Steeb Gronau, Maritza Jones, and Ryan Jones)
 - 17. Review national and regional advisory committees. [Supplement No. 14]

- a. National committee structure.
 - b. Regional advisory committee structure and membership.
18. Dates for the 2023 annual meeting.
19. Appointment of committee chair.
20. Review of the strategic plan. [Supplement No. 15]
21. Miscellaneous and other business.
- a. Division II Football Committee – 2022-23 timeline/calendar. [Supplement No. 16]
 - b. Open discussion and feedback with Jim Johnson – Division II Management Council Chair.
 - c. Review feedback to provide to the Division II Championships Committee liaison.
 - d. Division II Football Coaches Connection. [Supplement No. 17]
22. Adjournment.