

## <u>AGENDA</u>

National Collegiate Athletic Association Division II Men's Golf Annual Meeting

NCAA National Office Indianapolis, Indiana June 15-17, 2020

- 1. Welcome and announcements.
- 2. Strategic plan. [Supplement No. 1]
- 3. Approval of 2019 meeting report. [Supplement No. 2]
- 4. Review of championships committee actions from past year. [Supplement No. 3]
- 5. Policy review.
  - a. Regional allocations.
  - b. Schedule submission deadline.
  - c. Other policy review.
- 6. Regional rankings.
  - a. Dates. [Supplement No. 4]
  - b. Selection criteria. [Supplement No. 5]
  - c. Review of first ranking in 2019-20. [Supplement No. 6]
- 7. 2021 championships preparation.
  - a. Regional sites.
  - b. Banquet/barbeque.
  - c. Other considerations.
- 8. Future dates and sites.
  - a. Finals site bid cycle (2023-26).
  - b. Regional date formula.
  - c. Selection dates.

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- 9. Golfstat.
  - Schedule submission.
    - a. Tournament entry reporting.
    - b. Tournament withdrawal reporting.
- 10. Rules officials.
- 11. Division II legislation update.
- 12. Division II governance update.
- 13. Automatic qualification. [Supplement No. 7]
- 14. Sport sponsorship list. [Supplement No. 8]
- 15. National and regional advisory committees. [Supplement No. 9]
- 16. Manual review.
  - a. Pre-championships manual.
  - b. Committee operations manual.
  - c. Host operations manual.
  - d. Participant manuals.
- 17. Committee composition.
- 18. 2021 committee meeting dates.
- 19. Other business.
- 20. Adjournment.