



A G E N D A

National Collegiate Athletic Association Division II Women's Golf Committee Annual Meeting

NCAA National Office
Indianapolis, Indiana

July 9-10, 2023

1. Review meeting schedule. [Supplement No. 1]
2. Review Division II Women's Golf Strategic Plan. [Supplement No. 2]
3. 2023-23 Automatic qualification. [Supplement No. 3]
4. Head Rules Official Review. [Supplement No. 4]
5. Review 2023 championship.
 - a. Regional review.
 - b. Championship review.
 - c. Championship survey results. [Supplement No. 5]
 - d. Championship format. [Supplement No. 6]
 - e. Pairings. [Supplement No. 7]
 - f. Practice round.
 - g. Administrative meeting.
 - h. One tee start/split tee start.
 - i. Rules officials.
 - j. Additional social media content.
6. 2024 championship preview.
 - a. Important dates for 2023-24. [Supplement No. 8]
 - b. Golf Data and Ranking RFP.
 - c. Selections.

- Review qualifying standards and selection criteria. [Supplement No. 9]
- d. Regional sites.
 - e. Finals site.
 - f. Site visits.
 - g. Individual conference winner.
7. Policy review.
- a. Regional allocations for 2023-24.
 - b. Golf carts.
 - c. Substitutions and practice opportunity for substitutions.
 - d. Tournament schedule submission deadline.
 - e. Student-athletes as advice givers.
 - f. Timing of playoffs.
 - g. Order of tee times.
 - h. Student-athletes electronic scoring at regionals and finals.
 - i. Replacement policy for selections (individual and team withdraw).
 - j. Hole location sheet availability.
 - k. Course access policy language (10 days).
8. Discussion with Division II Men's Golf Committee. [Supplement No. 10]
9. Roles and responsibilities for regional and final championships administration. [Supplement No. 11]
10. 2023-24 head rules official for Division II Women's Golf Championships.

11. Division II governance updates.
12. Academic and membership affairs updates.
13. 2023-24 committee timeline. [Supplement No. 12]
14. 2025 & 2026 Region Bid review and confirmation. [Supplement No. 13]
15. Manuals process for 2023-24.
16. Sports Committee Chair.
17. Other business.
18. Adjournment.