



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Pat Summitt/John Wooden Room
Indianapolis, Indiana

February 19-20, 2020

1. Welcome.
2. Review Division II Strategic Plan. [Supplement No.1] (Gary Brown)
3. Approval of December report. [Supplement No. 2]
4. Review Division II budget items:
 - a. Championships 2019-20 Budget-to-actual report. [Supplement No. 3] (Micki Spears)
 - b. Initial 2021-24 triennial budget requests. [Supplement No. 4]
 - (1) Baseball. [Supplement No. 4a]
 - (2) Men's basketball. [4b]
 - (3) Women's basketball. [4c]
 - (4) Men's and women's cross country. [Supplement No. 4d]
 - (5) Field hockey. [Supplement No. 4e]
 - (6) Football. [Supplement No. 4f]
 - (7) Men's golf. [Supplement No. 4g]
 - (8) Men's and women's indoor track and field. [Supplement No. 4h]
 - (9) Men's Lacrosse [Supplement No. 4i]
 - (10) Men's and women's outdoor track and field. [Supplement No. 4j]
 - (11) Men's soccer. [Supplement No. 4k]
 - (12) Women's soccer. [Supplement No. 4l]

- (13) Softball. [Supplement No. 4m]
 - (14) Men's and women's tennis. [Supplement No. 4n]
 - (15) Travel reimbursement request. [Supplement No. 4o]
5. Nominating Committee report. [Supplement No. 5] (Jennifer Roe)
- National sport committee nominations.
6. Committee updates.
- a. Membership Committee. (Michael Bazemore)
 - b. Playing Rules Oversight Panel. [Supplement Nos. 6a-6b] (Dan Calandro)
7. 2020 NCAA Convention update. [Supplement No. 7] (Bazemore)
8. Review name, image and likeness discussions. [Supplement No. 8] (Karen Wolf)
9. Sport reports and updates.
- a. Men's and women's cross country. [Supplement No. 9] (Terri Holmes)
 - b. Field hockey. [Supplement Nos. 10] (Sue Willey)
 - c. Football. [Supplement No. 11] (Greg Bamberger)
 - Review options to reduce costs. [Supplement No. 12]
 - d. Men's golf. [Supplement No. 13] (Steve Card)
 - e. Men's soccer. [Supplement No. 14] (Reid Amos)
 - f. Men's and women's soccer joint report. [Supplement No. 15] (Amos)
 - g. Men's and women's swimming and diving. [Supplement No. 16] (Kristin Mort)
 - h. Women's lacrosse. [Supplement No. 17] (Matt Kilcullen)

- i. Women's soccer. [Supplement No. 18] (Amos)
 - j. Softball. [Supplement No. 19] (Holmes)
 - k. Women's volleyball. [Supplement No. 20] (Courtney Lovely)
 - l. Other discussion items.
 - (1) Fall championship recaps. [Supplement No. 21] (Willey)
 - (2) Update on neutrality pilot for football. (Donnie Wagner)
 - (3) Potential establishment of men's and women's ice hockey championships. [Supplement No. 22] (Bazemore)
 - (4) Review Festival date timeline through 2032. [Supplement No. 23]
 - (5) 2021-24 selection criteria review. [Supplement No. 24]
10. Staff updates.
- a. Legal. (Zandria Conyers)
 - b. Governance.
 - (1) January 2020 Summary of Actions. [Supplement No. 25] (Maritza Jones)
 - (2) Championship analytics from Turner. [Supplement No. 26] (Ryan Jones)
 - c. Coaches Connection. (Jill Willson)
 - d. Community engagement. (Willson)
 - e. Festival. (John Baldwin)
 - f. Review GOALS survey results. [Supplement No. 27] (Lydia Bell)
11. Future meeting dates through 2020 and proposed for 2021.

- a. June 24-25, 2020.
 - b. September 9-11, 2020.
 - c. February 17-18, 2021.
 - d. June 21-22, 2021.
 - e. September 13-14, 2021.
12. Other business.
13. Adjournment.