AGENDA

National Collegiate Athletic Association
Division II Championships Committee Meeting

Pat Summitt/John Wooden Room February 19-20, 2020
Indianapolis, Indiana

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:
   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)


e. September 13-14, 2021.

12. Other business.