



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Teams Microsoft Videoconference

February 25, 2021

1. Welcome. (Steve Card)
2. Review Division II Strategic Plan. (Gary Brown)
3. Approval of reports. [Supplement No. 1-a-1-c]
4. Approval of Nominating Committee report. [Supplement No. 2] (Jennifer Roe)
5. Budget to actuals. [Supplement No. 3] (Micki Spears)
6. Committee updates.
 - a. Membership Committee. (Angela Red)
 - b. Playing Rules Oversight Panel. [Supplement Nos. 4-a - 4-d] (Rachel Seewald)
7. Championships transportation update. (Melissa Piening)
8. Sport reports and updates.
 - a. Football. [Supplement No. 5] (Kristy Bayer)
 - c. Women's field hockey. [Supplement Nos. 6-a - 6-b.] (Carrie Michaels)
 - d. Men's and women's soccer. [Supplement No. 7] (Reid Amos)
 - e. Women's volleyball. [Supplement No. 8] (Card)
 - f. Other discussion items.
 - (1) Ice hockey. [Supplement No. 9] (Wolf)
 - (2) Spring nullifications. (Page)
9. Staff updates.
 - a. Championships equity, diversity, and inclusion action team. (Chris Termini)

- b. Legal. (Greg Pottorff)
 - c. 2021 NCAA Convention update. (Wolf)
 - d. Student-athlete mental health survey. (Kelsey Gurganus)
 - e. Testing protocols update. (Anthony Holman)
 - f. Governance.
 - (1) Summary of actions. [Supplement No. 10] (Maritza Jones)
 - (2) Disney Game Day Initiative. (Ryan Jones)
 - (3) Coaches Connection. (Jill Willson)
 - (4) Community engagement. (Willson)
10. Future meeting dates.
- June 10-11, 2021 (virtual meeting).
 - September 13-14, 2021 (tentative in-person).
 - February 24-25, 2022 (tentative in-person).
 - June 9-10, 2022 (tentative in-person).
 - September 12-13, 2022 (tentative in-person).
11. Other business.
- a. Replacement Policy update. [Supplement No. 11] (Page)
 - b. 2021 Championships Participants Code of Conduct. [Supplement No. 12] (Page)
12. Adjournment.