



A G E N D A

National Collegiate Athletic Association  
Division II Championships Committee Meeting

Grant Ballroom A

February 23 - 24, 2023

1. Welcome. (Reid Amos)
2. Approval of December and January reports. [Supplement No. 1-a – 1-b]
3. Approval of Nominating Committee report. [Supplement No. 2] (Jen Roe)
4. Committee updates.
  - a. Membership Committee. (Angela Red)
  - b. Playing Rules Oversight Panel. [Supplement Nos. 3-a – 3-b] (Rachel Seewald)
    - Federated playing rules. [Supplement No. 4] (Red)
  - c. Board of Governors Subcommittee on Congressional Engagement. [Supplement No. 5] (Terri Steeb Gronau)
  - d. Division I Transformation Committee. [Supplement No. 6] (Steeb Gronau and Karen Kirsch)
  - e. Implementation Committee referrals. [Supplement No. 7]
    - (1) Access ratios. [Supplement Nos. 8-a – 8-d] (Kirsch and Liddane)
    - (2) Minimums for sports sponsorship and championships selections. [Supplement No. 9] (Kirsch and Red)
    - (3) Legislation versus policy recommendation. [Supplement Nos. 10-a and 10-b] (Kirsch)
    - (4) Regionalization Subcommittee update. (Amos)
5. Budget review.
  - a. Budget to actual expense report. [Supplement No. 11] (Micki Spears)
  - b. Review long-range budget. [Supplement No. 12] (Maritza Jones)

- c. Initial 2024-27 triennial budget requests. [Supplement No. 13]
  - (1) General Division II requests. [Supplement No. 13-a]
    - General championship enhancements.
    - Banquets.
    - Honorariums.
    - Mementos
    - Preliminary round signage.
  - (2) Officiating fee increase. [Supplement No. 13-b]
  - (3) Wrestling. [Supplement No. 13-c]
  - (4) Women's lacrosse. [Supplement No. 13-d]
  - (5) Baseball. [Supplement No. 13-e]
  - (6) Men's and women's basketball. [Supplement No. 13-f]
  - (7) Field hockey. [Supplement No. 13-g]
  - (8) Football. [Supplement No. 13-h]
  - (9) Men's golf. [Supplement No. 13-i]
  - (10) Women's golf. [Supplement No. 13-j]
  - (11) Men's lacrosse. [Supplement No. 13-k]
  - (12) Men's and women's soccer. [Supplement No. 13-l]
  - (13) Softball. [Supplement No. 13-m]
  - (14) Men's and women's swimming and diving. [Supplement No. 13-n]
  - (15) Men's and women's tennis. [Supplement No. 13-o]
  - (16) Men's and women's track and field. [Supplement No. 13-p]
  - (17) Women's volleyball. [Supplement No. 13-q]

6. Sport reports and updates.

- a. Men's and women's basketball. [Supplement Nos. 14-a – 14-b] (Nathan Gibson)
- b. Men's and women's cross country. [Supplement No. 15] (Ashley Caldwell)
- c. Field hockey. [Supplement No. 16] (Matt Kilcullen)
- d. Football [Supplement No. 17] (Kristy Bayer)
- e. Women's lacrosse. [Supplement No. 18] (Kirsch)
- f. Men's soccer. [Supplement Nos. 19-a – 19-b] (Amos)
- g. Women's soccer. [Supplement No. 20] (Amos)
- h. Softball. [Supplement No. 21] (Kirsch)
- i. Women's volleyball [Supplement No. 22] (Bayer)
- j. Other discussion items.

(1) Selection shows. (Nate Flannery and Kristen Jacob Smith)

(2) Commercial streaming rights. (Flannery)

(3) Process for approval of sport and rules committee appointments. [Supplement No. 23]  
(Kirsch)

(4) Misconduct penalties. [Supplement No. 24] (Connor Lancashire)

(5) Banquets. [Supplement No. 25] (Kirsch)

(6) KPI. [Supplement No. 26] (Kirsch)

7. Staff updates.

- a. Legal. (Greg Pottorff)
- b. 2023 NCAA Convention update. [Supplement No. 27] (Red)
  - Alcohol sales policy. (Kirsch)
- c. Festival recap. [Supplement No. 28] (Kirsch)
- d. Governance.

(1) Summary of actions. [Supplement No. 29] (M. Jones)

(2) Fall media update. [Supplement Nos. 30-a – 30-b] (Ryan Jones)

8. Future meeting dates.

- June 26 - 27, 2023, Virtual.
- September 14 -15, 2023, Indianapolis, Indiana.

9. Other business.

10. Adjournment.