



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Virtual Teams Meeting

February 14 - 15, 2024

1. Welcome. [Supplement No. 1] (Nathan Gibson)
2. Approval of January report. [Supplement No. 2]
3. Budget review.
 - a. Budget to actuals. [Supplement Nos. 3-a and 3-b] (Micki Spears)
 - b. 2024-27 triennial budget update. [Supplement Nos. 4-a and 4-b] (Karen Kirsch)
 - (1) Timeline for sport committee requests. (Kirsch)
 - (2) Per diem increases.
 - (3) Review of regional alignment in field hockey, men's and women's lacrosse. (Liddane)
 - c. Festival budget analysis. [Supplement No. 5] (Kirsch)
4. Committee updates.
 - a. Membership Committee. (Chelsea Hooks)
 - b. Playing Rules Oversight Panel. [Supplement No. 6] (Rachel Seewald)
 - c. Division I Transformation Committee. [Supplement No. 7] (Kirsch)
5. Sport reports and updates.
 - a. Women's volleyball. [Supplement No. 8] (Regan McAthie)
 - b. Women's soccer. [Supplement No. 9] (Karen Haag)
 - c. Men's soccer. [Supplement Nos. 10-a and 10-b] (Terence Beattie)
 - d. Women's golf. [Supplement No. 11] (Carol Rivera)
 - e. Football. [Supplement No. 12] (Chris Colvin)

- f. Field hockey. [Supplement Nos. 13-a and 13-b] (Beattie)
 - g. Men's and women's cross country. [Supplement No. 14] (Marcus Clarke)
 - h. Men's and women's basketball. [Supplement Nos. 15-a through 15-c] (Cade Smith)
 - i. Other discussion items.
 - (1) Review of fall championship misconduct issues. [Supplement Nos. 16-a and 16-b] (Julia Longo)
 - (2) Review of access ratios. [Supplement No. 17] (Micaela Liddane)
 - (3) Preliminary round host expectations. [Supplement No. 18] (Kirsch)
 - (4) Sports sponsorship requirements – swimming and diving and track and field. [Supplement Nos. 19-a through 19-c] (Hooks)
6. Staff updates.
- a. Legal. (Jared Tidemann)
 - b. Hudl streaming initiative. (Nate Flannery)
 - c. Fall championship social media and NCAA.com broadcast analytics. (Flannery and R. Jones)
 - d. Championships licensing. [Supplement No. 20] (David Clendenin)
 - e. Championships branding. (Nathan Arkins)
 - f. Community engagement. [Supplement No. 21] (Jill Willson)
 - g. Governance.
 - (1) Summary of actions. [Supplement No. 22, to be distributed] (M. Jones)
 - (2) 2024 Convention update. [Supplement No. 23] (Hooks)
 - Waiver process for sponsorship minimums. [Supplement No. 24] (Hooks)
 - (3) Division II operating plan. [Supplement No. 25] (Gary Brown)

7. Future meeting dates.
 - a. June 17-18, 2024, Indianapolis, Indiana.
 - b. September 10-11, 2024, Indianapolis, Indiana.
 - c. February 24-25, 2025, Virtual.
8. Other business.
9. Adjournment.