

A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Virtual Teams Meeting

February 24 – 25, 2025

1. Welcome. [Supplement No. 1] (Regan McAthie)
2. Approval of January report. [Supplement No. 2] (McAthie)
3. Budget review.
 - a. Budget to actuals. [Supplement No. 3] (Cara Hubert)
 - b. Division II budget guidelines and principles. [Supplement No. 4] (Maritza Jones)
 - c. Review of championships access data. [Supplement Nos. 5-a and 5-b] (Micaela Liddane)
 - d. Men's and women's tennis bracket referral. [Supplement No. 6] (Liddane)
 - e. Per diem. [Supplement No. 7] (Karen Kirsch)
4. Committee updates.
 - a. Summary of actions. [Supplement No. 8] (M. Jones)
 - b. Nominating Committee. [Supplement No. 9] (Jen Roe)
 - c. Membership Committee. (Chelsea Hooks)
 - d. Playing Rules Oversight Panel. [Supplement Nos. 10-a and 10-b] (Rachel Seewald)
 - e. Student-Athlete Advisory Committee. [Supplement No. 11] (JJ Hayes and Haley White)
5. Sport reports and updates.
 - a. Field hockey. [Supplement No. 12] (Neil Duval)
 - b. Football. [Supplement No. 13] (Chris Colvin)
 - c. Men's and women's cross country. [Supplement No. 14] (Vaughn Williams)
 - d. Women's golf. [Supplement No. 15] (Jay Poerner)

- e. Women's lacrosse. [Supplement No. 16] (Christina Paone)
 - f. Men's soccer. [Supplement No. 17] (Terry Beattie)
 - g. Women's soccer. [Supplement Nos. 18-a and 18-b] (Beattie)
 - h. Women's volleyball. [Supplement No. 19] (McAthie)
 - i. Supplemental sport reports with no action required. [Supplement No. 20] (Liddane)
 - j. Other discussion items.
 - (1) Site selection updates. [Supplement No. 21, to be distributed] (Kirsch)
 - (2) Review of fall championship misconduct issues. [Supplement No. 22] (Liddane)
 - (3) NPI feedback process. [Supplement No. 23] (Kirsch)
 - (4) Potential Division II bowling championship. [Supplement No. 24] (Liddane)
 - (5) Football AQ waiver. [Supplement No. 25] (Kirsch)
 - (6) Championships Committee policies and procedures. [Supplement No. 26] (Hooks)
 - (7) Review of bench limits and average roster sizes. [Supplement Nos. 27-a and 27-b] (CJ Sowards)
 - (8) Regional advisory committee policies and procedures. [Supplement No. 28] (Kirsch)
6. Staff updates.
- a. Legal. (Jared Tidemann)
 - b. Fan database update. (Brian Higgins)
 - c. Fall NCAA.com broadcast analytics. [Supplement No. 29] (Nate Flannery)
 - d. Fall championship social media analytics. [Supplement No. 30] (Ryan Jones)
 - e. Gender equity update. (John Baldwin)
 - f. Community engagement. [Supplement No. 31] (Jill Willson)

- g. 2025 Convention update. [Supplement No. 32] (Hooks)
- 7. Future meeting dates.
 - a. March 6, 2025, Virtual.
 - b. April 3, 2025, Virtual.
 - c. May 1, 2025, Virtual.
 - d. June 25-26, 2025 (Indianapolis).
 - e. February 19-20, 2026 (Indianapolis).
 - 8. Other business.
 - 9. Adjournment.