



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Grant Ballroom A
Indianapolis, Indiana

February 20, 2019

1. Welcome.
2. Review Division II Strategic Plan. (Gary Brown)
 - Midterm assessment. [Supplement No.1]
3. Approval of December report. [Supplement No. 2]
4. Review Division II budget-to-actuals. [Handout] (Melissa Piening and Micki Spears)
5. Nominating Committee report. [Supplement No. 3] (Sharon Tufano)
6. Committee updates.
 - a. Membership Committee. (Amanda Conklin)
 - b. Playing Rules Oversight Panel reports. [Supplement Nos. 4a-4b] (Dan Calandro and Ashlee Follis)
7. 2019 NCAA Convention update. (Conklin)
8. Discussion on next steps regarding application of the regionalization philosophy. [Supplement No. 5]
9. Review feedback from individual sports regarding alignment between minimum sports sponsorship requirements and scheduling requirements for championship selection. [Supplement No. 6]
10. Review of data regarding championship performance and demographics of participants. [Supplement No. 7] (Gregg Summers)
11. Sport reports and updates.
 - a. Field hockey. [Supplement Nos. 8a-8b] (Sue Willey)
 - b. Football. [Supplement No. 9] (Greg Bamberger)

- c. Men's soccer. [Supplement No. 10] (Pat Britz)
 - d. Men's and women's soccer joint report. [Supplement No. 11] (Pat Britz)
 - e. Women's lacrosse. [Supplement No. 12] (Mike Cerino)
 - f. Women's soccer. [Supplement No. 13] (Pat Britz)
 - g. Women's volleyball. [Supplement No. 14] (Courtney Lovely)
 - h. Other discussion items.
 - (1) Fall championship recaps. [Supplement No. 15]
 - (2) Women's basketball strategic plan. (Kelsey Jones and Binh Nguyen)
 - (3) Review neutrality requirements at postseason events. (Page and Molly Simons)
12. Lone Star Conference men's soccer automatic qualification waiver request. [Supplement No. 16] (Page)
13. Staff updates.
- a. Legal. (Scott Bearby)
 - b. Governance.
 - (1) January 2019 Summary of Actions. (Maritza Jones)
 - (2) Championship analytics from Turner. [Supplement Nos. 17a -17b] (Ryan Jones)
 - c. Coaches Connection. (Jill Willson)
 - d. Community engagement. (Willson)
 - e. Festival update. (John Baldwin)
 - Festival working group update. (Simons)
 - f. Update on Division II University. [Supplement No. 18] (Conklin)

14. Future meeting dates through 2019 and proposed for 2020.
 - a. June 26-27, 2019.
 - b. September 10-11, 2019.
 - c. February 19-20, 2020.
 - d. June 24-25, 2020.
 - e. September 8-9, 2020.
15. Other business.
16. Adjournment.