



## A G E N D A

### National Collegiate Athletic Association Division II Championships Committee Videoconference

Microsoft TEAMS

January 9, 2025  
3-4:30 p.m. Eastern

1. Welcome and announcements. (Regan McAthie)
2. Approval of December report. [Supplement No. 1] (McAthie)
3. Nominating Committee report. [Supplement No. 2] (Jen Roe)
4. Sport reports.
  - Softball report. [Supplement No. 3] (Santee Mott)
5. NCAA Football Rules Committee update. (Ty Halpin)
6. NPI/KPI discussion. (Karen Kirsch)
7. Recognition of outgoing members. (McAthie)
8. Other business. (McAthie)
9. Upcoming meetings. (McAthie)
  - a. February 24-25, 2025.
  - b. March 6, 2025.
  - c. April 3, 2025.
10. Adjournment.