



## A G E N D A

National Collegiate Athletic Association  
Division II Championships Committee  
June 26-27, 2023, Meeting

Teams Meeting

June 26-27, 2023

1. Welcome. (Reid Amos)
2. Approval of May reports. [Supplement Nos. 1-a – 1-b]
3. Approval of Nominating Committee report. [Supplement No. 2] (Robert Turick)
4. Committee updates.
  - a. Membership Committee. (Angela Red)
  - b. Playing Rules Oversight Panel. [Supplement Nos. 3-a – 3-b] (Rachel Seewald)
    - Update on federated rules process. [Supplement No. 4] (Angela Red)
  - c. Division I Transformation Committee. [Supplement No. 5] (Karen Kirsch)
  - d. Implementation Committee referrals. [Supplement No. 6]
    - (1) Championships structure feedback. [Supplement Nos. 7-a - 7-e] (Kirsch)
    - (2) Regionalization Subcommittee update. (Amos)
5. Budget review.
  - a. Budget to actual expense report. [Supplement No. 8] (Micki Spears)
  - b. 2024-27 triennial budget requests. [Supplement Nos. 9-a and 9-b] (Kirsch)
    - (1) Field hockey. [Supplement No. 10]
    - (2) Football. [Supplement No. 11]
    - (3) Men's lacrosse. [Supplement No. 12]

- (4) Indoor and outdoor track and field. [Supplement No. 13]
  - (5) Wrestling. [Supplement No. 14]
  - (6) Access ratio impact of proposed bracket/field size increases. [Supplement No. 15]
  - (7) Proposed brackets. [Supplement No. 16]
  - (8) Cost per student-athlete analysis. [Supplement No. 17]
6. Sport reports and updates.
- a. Men's basketball. [Supplement No. 18] (Matt Kilcullen)
  - b. Men's and women's basketball. [Supplement No. 19] (Nathan Gibson)
  - c. Women's basketball. [Supplement No. 20] (Gibson)
    - Recap of the joint championship. (Kirsch)
  - d. Lacrosse joint championship. [Supplement No. 21] (Kirsch)
  - e. Men's and women's soccer. [Supplement No. 22] (Amos)
  - f. Men's and women's swimming and diving. [Supplement No. 23] (Gary Pine)
  - g. Wrestling. [Supplement No. 24] (Chris Colvin)
  - h. Other discussion items.
    - (1) 2024-27 selection criteria recommendations. [Supplement Nos. 25-a and 25-b] (Kirsch)
      - Use of KPI.
    - (2) Nullification transparency. [Supplement No. 26] (Kirsch and Jared Tidemann)
    - (3) Misconduct penalties. [Supplement No. 27] (Kirsch and Tidemann)
    - (4) Neutrality pilot. [Supplement No. 28] (Micaela Liddane)
    - (5) Ranking as under consideration. [Supplement No. 29] (Kirsch)
    - (6) Bench size limitations. [Supplement No. 30] (Liddane)

- (7) Emerging sports process. [Supplement No. 31] (Liddane)
  - (8) Automatic qualification. [Supplement No. 32] (Kirsch)
  - (9) RAC and sport committee member confidentiality. (Kirsch)
  - (10) Media contract update. (Endeavor Staff – Karen Brodtkin, Andrew Demsely and Hillary Mandel/NCAA Staff – Joni Comstock, Dan Gavitt, Julie Kimmons and Chris Termini)
  - (11) Commercial streaming rights. (Nate Flannery)
7. Staff updates.
- a. Legal. (Tidemann)
  - b. Governance.
    - (1) Summary of actions. [Supplement No. 33] (Maritza Jones)
    - (2) Winter media update. [Supplement Nos. 34-a – 34-b] (Ryan Jones)
    - (3) Division II 50<sup>th</sup> anniversary. [Supplement No. 35] (R. Jones)
    - (4) Make Game Day Yours. [Supplement No. 36] (R. Jones)
    - (5) Community engagement. (Jill Willson)
    - (6) Coaches connection. (Willson)
8. Committee business.
- a. Chair election. (Amos)
  - b. 2023-24 sport committee assignments. [Supplement No. 37] (Amos)
9. Future meeting dates.
- September 14 -15, 2023, Indianapolis, Indiana.
  - February 14-15, 2024, Virtual.

- June 17-18, 2024, Indianapolis, Indiana.

10. Other business.

11. Adjournment.