



## A G E N D A

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

Grant Ballroom A  
Indianapolis, Indiana

June 17-18, 2024

1. Welcome. [Supplement No. 1] (Nathan Gibson)
2. Approval of March videoconference and April 2 and 12 electronic vote reports. [Supplement Nos. 2a-2c]
3. Budget review.
  - Budget to actuals. [Supplement No. 3] (Cara Hubert and Micki Spears)
4. Committee updates.
  - a. Summary of actions. [Supplement No. 4] (Maritza Jones)
  - b. Membership Committee. (Chelsea Hooks)
  - c. Playing Rules Oversight Panel. [Supplement Nos. 5-a and 5-b] (Andy Supergan)
  - d. Student-Athlete Advisory Committee. (JJ Hayes and Courtney Medwin)
5. Sport reports and updates.
  - a. Men's basketball. [Supplement No. 6] (Cade Smith)
  - b. Men's and women's basketball. [Supplement No. 7] (Smith)
  - c. Women's basketball. [Supplement No. 8] (Gibson)
  - d. Football. [Supplement Nos. 9-a and 9-b] (Chris Colvin)
  - e. Swimming and diving. [Supplement Nos. 10-a and 10-b] (Gary Pine)
  - f. Wrestling. [Supplement No. 11] (Colvin)
  - g. Other discussion items.
    - (1) Update on winter and spring championship misconduct issues. (Micaela Liddane)

- (2) Automatic Qualifiers. [Supplement No. 12] (Liddane)
- (3) Selection Criteria. [Supplement No. 13] (Kirsch)
- (4) Maximum contest penalties. [Supplement No. 14] (Kirsch)
- (5) Roster change policies. [Supplement No. 15] (Liddane)
- (6) Festival recap. (Kirsch)

6. Regionalization review.

- a. Review of survey feedback. [Supplement Nos. 16-a through 16-g] (Robert Turick)
- b. Division I and III bracketing philosophy. [Supplements Nos. 17-a and 17-b] (John Bugner and Laura Peterson-Mlynski)
  - Division III use of NPI. [Supplement No. 18] (Peterson-Mlynski)
- c. Small group discussion.

Group 1 Grant Ballroom A	Group 2 Theodore Roosevelt	Group 3 Althea Gibson
Chris Colvin	Terry Beattie	Marcus Clarke
Regan McAthie	Karen Haag	JJ Hayes
Roberta Page	Sandee Mott	Nathan Gibson
Cade Smith	Courtney Medwin	Carol Rivera
Gary Brown	Gary Pine	Terri Steeb Gronau
Micaela Liddane	Maritza Jones	Chelsea Hooks
Angela Red	Karen Kirsch	Ryan Jones

7. Staff updates.

- a. Legal. (Jared Tidemann)
- b. Championships. (Lynda Tealer)
- c. Winter and spring championships social media. (Ryan Jones)
- d. Division II streaming updates. (Nate Flannery)

(1) NCAA.com winter streaming analytics. [Supplement No. 19]

(2) Division II Championships Pass – winter Hudl streaming.

(3) Lacrosse innovation project 2.0.

e. Community engagement. (Jill Willson)

f. Governance.

(1) Division II operating plan. [Supplement Nos. 20-a and 20-b] (Gary Brown)

Group 1 Grant Ballroom A	Group 2 Federation
Terry Beattie	Chris Colvin
Nathan Gibson	Marcus Clarke
JJ Hayes	Karen Haag
Sandee Mott	Regan McAthie
Roberta Page	Courtney Medwin
Gary Pine	Cade Smith
Carol Rivera	Terri Steeb Gronau
Gary Brown	Chelsea Hooks
Maritza Jones	Micaela Liddane
Ryan Jones	Angela Red
Karen Kirsch	

8. Committee operations.

a. Committee chair election.

b. Recognition of outgoing members.

9. Future meeting dates.

a. September 10-11, 2024, Indianapolis, Indiana.

b. February 24-25, 2025, Virtual.

c. June 25-26, 2025, Indianapolis, Indiana

10. Other business.

11. Adjournment.