



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Palmer Pierce Ballroom
Indianapolis, Indiana

June 26, 2019

1. Welcome.
2. Review Division II Strategic Plan. (Gary Brown)
3. Approval of May report. [Supplement No. 1]
4. Division II championships budget.
 - a. Division II budget-to-actuals. [Supplement No. 2] (Micki Spears)
 - b. 2021-24 triennial budget. [Supplement No. 3]
5. Nominating Committee report. [Supplement No. 4] (Jennifer Roe)
6. Discuss outcomes from festival working group. [Supplement No. 5]
7. Committee updates.
 - a. Membership Committee. (Amanda Conklin)
 - b. Discussion regarding independent members and minimum contest requirements. [Supplement No. 6] (Conklin)
 - c. Playing Rules Oversight Panel reports. [Supplement Nos. 7a-7c] (Dan Calandro)
8. Sport reports and updates.
 - a. Men's basketball. [Supplement No. 8] (Mike Anderson)
 - b. Women's basketball. [Supplement No. 9] (Greg Bamberger)
 - c. Men's and women's cross country. [Supplement No. 10] (Terri Holmes)
 - d. Men's and women's golf. [Supplement No. 11] (Steve Card)
 - e. Men's and women's swimming and diving. [Supplement No. 12] (Kristin Mort)

- f. Men's and women's outdoor track and field. (Suzanne Sanregret)
 - g. Rowing. [Supplement No. 13] (Tom Shirley)
 - h. Women's volleyball. [Supplement No. 14] (Courtney Lovely)
 - i. Wrestling. [Supplement No. 15] (Sue Willey)
 - j. Other discussion items.
 - (1) Winter championship recaps. [Supplement No. 16]
 - (2) Review placement of Newman and Rogers State. [Supplement No. 17]
 - (3) Update on feedback regarding number of teams to rank the week prior to selections.
 - (4) Championships bid timeline. [Supplement No. 18]
9. Review automatic qualification (AQ) items.
- a. Penalty structure for late submission of AQ application form.
 - b. Two-year wait period for active conference that add a sport.
 - c. 2019-20 AQ requests for all eligible sports/conferences. [Supplement No. 19]
10. Staff updates.
- a. Championships and alliances update. (Joni Comstock)
 - b. Legal. (Zandria Conyers)
 - c. Governance. (Maritza Jones and Ryan Jones)
 - April 2019 Summary of Actions.
 - d. Championship analytics from Turner. [Supplement No. 20] (Levida Maxwell)
 - e. Coaches Connection. (Jill Willson)
 - f. Community engagement. (Willson)

g. Division II University. (Conklin)

11. Future meeting dates.

- September 10-11, 2019.
- February 19-20, 2020.
- June 24-25, 2020.
- September 9-11, 2020 (Sept. 9 meeting with sport committee chairs and championship managers; Sept. 10-11 championships committee joins meetings).

12. Other business.

13. Adjournment.