A G E N D A

National Collegiate Athletic Association
Division II Championships Committee Meeting

Join Microsoft Teams Videoconference June 24-25, 2020

1. Welcome. (Sue Willey)

2. Review Division II Strategic Plan. (Gary Brown)

3. Approval of reports. [Supplement Nos. 1-a – 1-b]

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 reports. [Supplement Nos. 4-a – 4-b] (Jennifer Roe)

6. Committee updates.
   a. Membership Committee. (Angela Red)
   b. Playing Rules Oversight Panel reports. [Supplement Nos. 5-a – 5-d] (Dan Calandro)

7. Sport reports and updates.
   a. Football. [Supplement No. 6] (Greg Bamberger)
   b. Men's basketball. [Supplement No. 7] (Dick Christy)
   c. Women’s basketball. [Supplement No. 8] (Greg Bamberger)
   d. Men’s and women’s cross country. [Supplement No. 9] (Terri Holmes)
   e. Men’s and women’s swimming and diving. [Supplement No. 10] (Kristin Mort)
   f. Wrestling. [Supplement No. 11] (Sue Willey)
   g. Other discussion items.
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(1) Nullification overview. [Supplement No. 12] (Liz Homrig)

(2) 2020-21 AQ requests for all eligible sports/conferences. [Supplement No. 13]

(3) Selection criteria. [Supplement No. 14]

(4) MIAA Waiver. [Supplement No. 15]

(5) Neutrality pilot program extension.

(6) Appeals subcommittee guidelines. [Supplement No. 16] (Homrig)

(7) NIL update. (Karen Wolf)

(8) Discussion related to championships policies impacted by COVID-19. (Joni Comstock)

8. Staff updates.
   a. Legal. (Zandria Conyers)
   b. Governance.
      (1) April 2020 Summary of Actions. [Supplement No. 17] (Maritza Jones)
      (2) NCAA.com and social media updates. (Ryan Jones)
      (3) Coaches Connection. (Jill Willson)
      (4) Community Engagement. (Willson)

   • September 9-10, 2020 (virtual meeting).
   • February 25-26, 2021 (virtual meeting).
   • June 10-11, 2021 (tentative in-person meeting).
   • September 13-14, 2021 (TBD).

10. Other business.
• Championships policies impacted by COVID-19.

11. Chair election.