



A G E N D A

National Collegiate Athletic Association
Division II Championships Committee Videoconference

Microsoft TEAMS

November 3, 2022
2 p.m. Eastern.

1. Welcome and announcements. (Reid Amos)
2. Approval of October reports. [Supplement Nos. 1-a – 1-b]
3. Triennial budget update. (Maritza Jones)
4. Swimming and Diving report. [Supplement No. 2] (Gary Pine)
5. Team Replacement Policy. [Supplement No. 3]
6. Elite 90 at joint championships.
7. Joint women’s lacrosse championship update.
8. Implementation Committee referrals.
 - a. Review of legislation versus policy. [Supplement Nos. 4-a – 4-d]
 - b. Football earned access history. [Supplement No. 4-e] (Angela Red)
9. Other business.
10. Next virtual meeting December 8.
11. Adjournment.