



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Videoconference

Microsoft TEAMS

November 7, 2024
2-4 p.m. Eastern

1. Welcome and announcements. (Regan McAthie)
2. Approval of October reports. [Supplement Nos. 1-a – 1-c]
3. Sport reports.
 - a. Baseball long-term host proposal. [Supplement No. 2] (Cade Smith)
 - b. Women's lacrosse report. [Supplement No. 3] (Christina Paone)
 - c. Women's bowling and men's volleyball sports sponsorship data. [Supplement No. 4] (Chelsea Hooks)
4. Division II strategic planning process.
 - a. Strategic Planning and Finance Committee and Think Tank outcomes. [Supplement No. 5] (Terri Steeb Gronau)
 - b. Budget overview and next steps. [Supplement No. 6] (Maritza Jones)
 - c. January 2025 survey. (Steeb Gronau)
5. Regionalization review.
 - a. Feedback from DII CCA, DII ADA and DII Management Council meetings. (Karen Kirsch)
 - b. KPI and NPI data review. [Supplement No. 7] (CJ Sowards)
6. Nominating Committee report. [Supplement No. 8] (Kirsch)
7. Other business.
8. Upcoming meetings.
 - a. December 5, 2024.
 - b. January 9, 2025.
9. Adjournment.