

REPORT OF THE NCAA DIVISION II CHAMPIONSHIPS COMMITTEE OCTOBER 21, 2024, ELECTRONIC VOTE

ACTION ITEMS.

None.

INFORMATIONAL ITEMS.

- 1. Wrestling regional site. The Championships Committee approved the Division II Wrestling Committee's recommendation that Fairmont State University host the Super Region One regional at the campus's Feaster Center Joe Retton Arena. The action is the result of the previously selected host (the University of Pittsburgh at Johnstown) not being able to host due to hotel availability.
- **2. Sport committee appointments.** The committee approved Jamie Brown, associate commissioner at the Central Intercollegiate Athletic Association, to fill an immediate vacancy on the Division II Men's and Women's Tennis Committee (see Attachment).

Committee Chair: Regan McAthie, Concordia University, St. Paul Staff Liaison(s): Karen Kirsch, Championships and Alliances

Micaela Liddane, Championships and Alliances Chelsea Hooks, Academic and Membership Affairs

Division II Championships Committee October 21, 2024, Electronic Vote

Attendees:

Terry Beattie, West Chester University of Pennsylvania.

Marcus Clarke, Central Intercollegiate Athletic Association.

Chris Colvin, Conference Carolinas.

Neil Duval, Saint Anselm College of Saint Rose.

JJ Hayes, Palm Beach Atlantic University.

Regan McAthie, Concordia University, St. Paul.

Courtney Medwin, West Chester University of Pennsylvania.

Sandee Mott, Texas Woman's University.

Christina Paone, Walsh University.

Gary Pine, Azusa Pacific University.

Jay Poerner, Lone Star Conference.

Cade Smith, University of Alabama in Huntsville.

Stan Wagnon, University of Central Oklahoma.

Absentees:

Division II Championships Committee October 21, 2024, Electronic Vote Page No. 2

| None. |
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| Guests in Attendance: |
| Gary Brown, NCAA Contractor. |
| NCAA Staff Support in Attendance: |
| Karen Kirsch, Championships and Alliances. |
| Chelsea Hooks, Academic and Membership Affairs. |
| Micaela Liddane, Championships and Alliances. |
| Other NCAA Staff Members in Attendance: |
| Leslie Havens. |



REPORT OF THE NCAA DIVISION II NOMINATING COMMITTEE OCTOBER 8, 2024, VIDEOCONFERENCE

ACTION ITEMS.

- 1. Legislative Items.
 - None.
- 2. Nonlegislative Items.
 - NCAA Division II Men's and Women's Tennis Committee (one immediate vacancy replacing Jerome Simon).
 - (1) <u>Recommendation</u>. Appoint **Jamie Brown**, associate commissioner, Central Intercollegiate Athletic Association.
 - (2) Effective Date. Immediate.
 - (3) Rationale. Ms. Brown has 16 years of combined campus and conference administration experience. She is a former tennis student-athlete and coach. She also has a myriad of experience across NCAA committees. Her breadth of knowledge and experience will be an asset to the work of this committee. Her appointment also adds ethnic diversity.
 - (4) Estimated Budget Impact. None.
 - (5) Student-Athlete Impact. None.

INFORMATIONAL ITEMS.

- 1. **Report of Previous Meeting.** The committee approved the report from its September 10, 2024, videoconference.
- 2. Future Meetings.
 - Videoconferences.
 - (1) 2 p.m. Eastern time Tuesday, December 10.
 - (2) Times to be determined Tuesday, February 11 and 12.
 - (3) 2 p.m. Eastern time Tuesday, April 8.
 - (4) 2 p.m. Eastern time Tuesday, June 10.
 - (5) 2 p.m. Eastern time Tuesday, August 12.

Committee Chair: Jessica Chandler, University of Missouri-St. Louis

Staff Liaisons: Jen Roe, Governance and Policy

Erika Klages, Eligibility Center

NCAA Division II Nominating Committee October 8, 2024, Videoconference

Attendees:

Patrick Britz, South Atlantic Conference.

Jessica Chandler, University of Missouri-St. Louis.

Bridget Johnson-Tetteh, Great Northwest Athletic Conference.

Diana Kling, Peach Belt Conference.

Kathy Kroupa, Lynn University.

Rubin Stevenson, Frostburg State University.

Cherrie Wilmoth, Southeastern Oklahoma State University.

Matt Wilson, Wilmington University (Delaware).

Absentees:

Matthew Pope, Carson-Newman University.

Todd Thurman, Metropolitan State University of Denver.

Guests in Attendance:

None.

NCAA Staff Liaisons in Attendance:

Erika Klages and Jen Roe.

Other NCAA Staff Members in Attendance:

Lynn Dickey, Corey Jackson, Brandon Loi, Tom Paul and Katelyn Peterson.