



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Videoconference

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September 9, 2020
11 a.m. – 4 p.m. Eastern time.

1. Welcome. (Steve Card)
2. Championships Committee policies and procedures.
3. Strategic plan. [Supplement No. 1] (Gary Brown)
4. Approval of report. [Supplement No. 2]
5. Budget review.
 - a. Budget to actuals. [Supplement No. 3] (Micki Spears)
 - b. Planning and Finance Committee update. (Maritza Jones)
 - c. Triennial budget. [Supplement No. 4]
6. Committee updates.
 - a. Membership Committee. (Angela Red)
 - b. Playing Rules Oversight Panel. [Supplement Nos. 5-a - 5-c] (Dan Calandro)
7. Sport reports and updates.
 - a. Baseball. [Supplement No. 6] (Dick Christy)
 - b. Men's golf. [Supplement No. 7] (Carol Rivera)
 - c. Women's golf. [Supplement No. 8] (Rivera)
 - d. Men's and women's golf. [Supplement No. 9] (Rivera)
 - e. Men's lacrosse. [Supplement No. 10] (Matt Kilcullen)
 - f. Women's lacrosse. [Supplement No. 11-a – 11-b] (Matt Kilcullen)

- g. Women's rowing. [Supplement No. 12] (Nathan Gibson)
- h. Softball. [Supplement No. 13] (Terri Holmes)
- i. Men's and women's track & field. [Supplement No. 14] (Suzanne Sanregret)
- j. Other discussion items.

(1) National Collegiate report. [Supplement No. 15]

(2) KPI. (Kevin Pauga and David Worlock)

(3) 2020-21 access ratios. [Supplement No. 16]

(4) Strategic plans. [Supplement No. 17]

(5) 2021 Convention Legislation update. (Wolf)

(6) Winter Championships Survey results. [Supplement No. 18]

8. Staff updates.

- a. Championships equity, diversity and inclusion action team. (Chris Termini)
- b. Legal. (Greg Pottorff)
- c. Governance.

(1) Summary of actions. [Supplement No. 19] (M. Jones)

(2) 2020-21 strategic priorities. [Supplement No. 20] (M. Jones)

(3) Preliminary round video streaming requirements. [Supplement No. 21] (Ryan Jones)

9. Future meeting dates.

- September 24, 2020 (Review site selection recommendations – virtual)
- February 25-26, 2021 (virtual).
- June 10-11, 2021 (tentative in-person).

- September 13-14, 2021 (tentative in-person).

10. Other business.

11. Adjournment.