A G E N D A

National Collegiate Athletic Association
Division II Championships Committee Videoconference

Join Microsoft Teams Videoconference

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)


   • 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.