



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Grant Ballroom A

September 14 - 15, 2023

1. Welcome. (Nathan Gibson)
2. 2023-24 Sport Committee assignments. [Supplement No. 1]
3. Approval of August reports. [Supplement Nos. 2-a – 2-c]
4. Approval of Nominating Committee report. [Supplement No. 3] (Jen Roe)
5. Budget review.
 - a. Budget to actuals. [Supplement No. 4] (Micki Spears)
 - b. 2024-27 triennial budget recommendations. [Supplement No. 5] (Karen Kirsch)
6. Committee updates.
 - a. Membership Committee. (Chelsea Hooks)
 - b. Playing Rules Oversight Panel. [Supplement Nos. 6-a – 6-c] (Rachel Seewald)
 - c. Implementation Committee. (Kirsch)
 - (1) Championships Committee policy updates. [Supplement No. 7]
 - (2) Regionalization Subcommittee.
 - d. Student-Athlete Advisory Committee. [Supplement No. 8] (Ryan Jones and Courtney Medwin)
7. Sport reports and updates.
 - a. Baseball. [Supplement No. 9] (Cade Smith)
 - b. Football. [Supplement No. 10] (Kirsch)
 - c. Men's golf. [Supplement No. 11] (Antonio Cannavaro)

- d. Women's golf. [Supplement No. 12] (Micaela Liddane)
 - e. Men's lacrosse. [Supplement No. 13] (Chris Colvin)
 - f. Women's lacrosse. [Supplement No. 14] (Karen Haag)
 - Update on 2025 and 2026 lacrosse championships. (Kirsch)
 - g. Softball. [Supplement No. 15] (Santee Mott)
 - h. Men's and women's tennis. [Supplement No. 16] (Gary Pine)
 - i. Men's and women's track & field. [Supplement No. 17] (Regan McAthie)
 - j. National Collegiate reports. [Supplement No. 18] (Liddane)
 - k. Other discussion items.
 - (1) 2023-24 access ratios. [Supplement No. 19] (Kirsch)
 - (2) Strategic plans. [Supplement No. 20] (Liddane)
 - (3) Bench size limitations. [Supplement No. 21] (Liddane)
 - (4) Emerging sport process. [Supplement No. 22] (Liddane)
 - (5) Misconduct penalties. [Supplement No. 23] (Kirsch)
 - (6) Regional Advisory Committee and sport committee member confidentiality. (Kirsch)
 - (7) Sports sponsorship data (swimming and diving, track and field). [Supplement No. 24] (Hooks)
 - (8) Officiating initiatives. (Kirsch)
8. Staff updates.
- a. Legal. (Greg Pottorff)
 - b. [Gender equity update](#). (John Baldwin)
 - Lewis Rice webinar (11:00 a.m. Friday)

c. 2022-23 nullification update. [Supplement No. 25] (Kelly Groddy)

d. Governance.

- (1) Summary of actions. [Supplement No. 26] (Maritza Jones)
- (2) 2023-24 Division II priorities. [Supplement No. 27] (M. Jones)
- (3) 2024 Convention Legislation. [Supplement Nos. 28-a – 28-b] (Hooks)
 - Membership-sponsored proposal referrals. [Supplement No. 29] (Hooks)
- (4) Selection show analytics. [Supplement No. 30] (R. Jones)
- (5) Make Game Day Yours update. (R. Jones)
- (6) DII 50th Anniversary update. [Supplement No. 31] (Becca Burchette)
- (7) Conflict of interest statement reminder. (Kirsch)

9. Future meeting dates.

- February 23 - 24, 2024, virtual.
- June 17 - 18, 2024, Indianapolis, Indiana.
- September 10 - 11, 2024, Indianapolis, Indiana.

10. Other business.

11. Adjournment.