



## A G E N D A

### National Collegiate Athletic Association Division II Championships Committee Meeting

Pat Summitt/John Wooden Room

September 10 - 11, 2024

1. Welcome. (Regan McAthie)
2. Meeting schedule. [Supplement No. 1] (McAthie)
3. 2024-25 Sport Committee assignments. [Supplement No. 2] (McAthie)
4. Approval of August 29 report. [Supplement No. 3] (McAthie)
5. Budget review.
  - a. Budget to actuals. [Supplement No. 4] (Cara Hubert)
  - b. Feedback on triennial vs. biennial budget process. [Supplement No. 5] (Karen Kirsch)
6. Committee updates.
  - a. Summary of actions. [Supplement No. 6] (Maritza Jones)
  - b. Membership Committee. (Chelsea Hooks)
  - c. Playing Rules Oversight Panel. [Supplement Nos. 7-a – 7-c] (Rachel Seewald)
  - d. Student-Athlete Advisory Committee. [Supplement No. 8] (JJ Hayes and Courtney Medwin)
7. Sport reports and updates.
  - a. Baseball. [Supplement No. 9] (Cade Smith)
  - b. Men's and women's basketball. [Supplement No. 10] (Smith)
  - c. Men's golf. [Supplement No. 11] (Jay Poerner)
  - d. Women's golf. [Supplement No. 12] (Poerner)
  - e. Men's lacrosse. [Supplement No. 13] (Neil Duval)

- f. Women's lacrosse. [Supplement No. 14] (Ryan Rea)
- g. Softball. [Supplement No. 15] (Sandee Mott)
- h. Men's and women's tennis. [Supplement No. 16] (Gary Pine)
- i. Men's and women's track & field. [Supplement No. 17] (Donisha Carter)
- j. National Collegiate reports. [Supplement No. 18] (Micaela Liddane)
- k. Other discussion items.
  - (1) Basketball Festival and joint championships. [Supplement No. 19] (Kirsch)
  - (2) 2024-25 access ratios. [Supplement No. 20] (Liddane)
  - (3) 2024-25 sponsorship data. [Supplement Nos. 21-a and 21-b] (Liddane)
  - (4) Regionalization review.
    - 1. Discussion on potential bracketing principles. [Supplement No. 22, to be distributed] (Kirsch and Liddane)
    - 2. Review of KPI and NPI data for selections. [Supplement Nos. 23-a and 23-b] (CJ Sowards)
  - (5) Review of spring misconduct issues. [Supplement No. 24] (Liddane)
  - (6) 2024-25 policies and operating procedures manual. [Supplement No. 25] (Kirsch)
  - (7) Nullification. [Supplement No. 26] (Kelly Groddy)
- 8. Staff updates.
  - a. Legal. (Jared Tidemann)
  - b. Fan Database (Brian Higgins)
  - c. Governance.
    - (1) 2024-25 Division II priorities. [Supplement No. 27] (M. Jones)

- (2) 2025 Convention Legislation. [Supplement No. 28] (Hooks)
  - Membership-sponsored proposal referrals. [Supplement No. 29] (Hooks)
- (3) Selection show analytics. [Supplement No. 30] (Ryan Jones)
- (4) Make Game Day Yours update. [Supplement Nos. 31-a – 31-d] (R. Jones)
- (5) Conflict of interest statement reminder. (McAthie)

9. Future meeting dates.

- a. February 24 - 25, 2025, virtual.
- b. June 25 - 26, 2025, Indianapolis, Indiana.
- c. September 15-16, 2025, virtual.

10. Other business.

- Preliminary round housing policies. [Supplement No. 32] (Kirsch)

11. Adjournment.