



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Summitt/Wooden Room
Indianapolis, Indiana

September 10, 2019

1. Welcome. (Sue Willey)
2. Approval of August report. [Supplement No. 1] (Willey)
3. Review Division II budget to actuals. [Supplement No. 2] (Micki Spears)
4. Triennial budget timeline. [Supplement No. 3]
5. Committee updates.
 - a. Membership Committee. (Mike Bazemore)
 - b. Playing Rules. [Supplement Nos. 4a-4c] (Dan Calandro)
6. Convention proposals. [Supplement Nos. 5a-5c] (Bazemore)
 - a. Men's and women's golf.
 - b. Women's basketball.
7. Review sport committees and coaches connection feedback regarding neutrality in the postseason. [Supplement No. 6]
8. Review championship fine structure. [Supplement No. 7]
 - a. Failure to adhere to policies and procedures.
 - b. Championship misconduct.
9. Review sexual violence prevention attestation document. [Handout]
10. Sport reports and updates.
 - a. Baseball. [Supplement No. 8] (Dick Christy)
 - b. Women's basketball. [Supplement No. 9] (Greg Bamberger)

- Elite Eight schedule for west coast teams.
- c. Men's and women's cross country. [Supplement No. 10] (Terri Holmes)
- d. Men's golf. [Supplement No. 11] (Steve Card)
- e. Women's golf. [Supplement No. 12] (Card)
- f. Men's lacrosse. [Supplement No. 13] (Mike Cerino)
- g. Women's lacrosse. [Supplement Nos. 14a-14b] (Cerino)
- h. Women's rowing. [Supplement No. 15] (Marie Scovron)
- i. Softball. [Supplement No. 16] (Terri Holmes)
- j. Men's and women's tennis. [Supplement Nos. 17a-17b] (Courtney Lovely)
- k. Men's and women's track & field. [Supplement Nos. 18a-18b] (Suzanne Sanregret)
- l. Other discussion items.
 - (1) Spring championships recaps. [Supplement No. 19]
 - (2) National collegiate reports. [Supplement No. 20]
 - (3) 2019-20 access ratios. [Supplement No. 21]
 - (4) Spring 2020 Festival update. (John Baldwin)
 - (5) Festival dates through 2032. [Supplement No. 22] (Baldwin)
 - (6) Independent institutions and lack of Division II contests. [Supplement No. 23] (Bazemore)
 - (7) Potential establishment of Division II ice hockey championships. [Supplement No. 24] (Bazemore)
 - (8) Discuss fine for late submission of regional advisory committee appointments.

11. Staff updates.

- a. Championships and Alliances update. (Joni Comstock)
- b. Division II University. (Conklin)
 - Discuss requirement for regional advisory committee members to complete modules prior to service. (Bazemore)
- c. Legal. (Zandria Conyers)
- d. Governance.
 - (1) Summary of actions. [Supplement No. 25] (Maritza Jones)
 - (2) 2019-20 priorities. [Supplement No. 26] (M. Jones)
 - (3) Regular season and championships media agreements. [Supplement No. 27] (Ryan Jones)

12. Future meeting dates through 2020.

- February 19-20.
- June 24-25.
- September 9-11.

13. Other business.

14. Adjournment.