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)


   - February 19-20.

   - June 24-25.

   - September 9-11.

13. Other business.