



A G E N D A

National Collegiate Athletic Association  
Division III Championships Committee

NCAA National Office

August 20, 2024

1. Welcome and announcements. (Karen Tessmer)
2. Approval of recent reports. [Supplements Nos. 1 a-b] (Tessmer)
3. NCAA Division III Management Council update. [Supplement No. 2] (Holly Sheilley)
4. NCAA Division III Student-Athlete Advisory Committee update. [Supplement No. 3] (Adaobi Nebuwa)
5. Budget-to-actuals. [Supplement No. 4 – to be provided closer to meeting] (Micki Spears)
6. Championships.
  - a. NCAA Power Index. (J.P. Williams)
  - b. Bracketing principles. [Supplement No. 5] (Tessmer)
  - c. Regional advisory committee roles. [Supplements Nos. 6 a-b] (Tessmer)
7. Colorado College in-region waiver. [Supplement No. 7] (Jeff Myers and Peterson)
8. Sport committee reports.
  - a. Men's basketball. [Supplement No. 8] (Alex Dickey and Leonard Trevino)
  - b. Women's basketball. [Supplement No. 9] (Shannon Howley and Kelly Whitaker)
  - c. Men's and women's basketball joint report. [Supplement No. 10] (Dickey, Howley, Trevino, Whitaker)
  - d. Men's golf. [Supplement No. 11] (Chad Eisele and Ryan Richardson)
  - e. Women's lacrosse. [Supplement No. 12] (Kevin Alcox and Karen Tessmer)
  - f. Men's and women's soccer. [Supplement No. 13] (Alcox, Renee Bostic, Eisele, Whitaker)

- g. Softball. [Supplement No. 14] (Howley and Laura Peterson)
  - h. Men's and women's tennis. [Supplement No. 15] (Mo Harty, Jennifer Mervar, Victoria Lipscomb)
    - Tennis playing rules.
  - i. Men's volleyball. [Supplement No. 16] (Renee Bostic and Jonathan Youngblood)
9. September discussion topics with sport committee chairs. (Tessmer)
10. Future meeting schedule. (Tessmer)
- a. August 29 (videoconference; championships bid review)
  - b. September 8-10 (in-person meeting; Indianapolis; includes meeting with sport committee chairs)
  - c. October 15, 11 a.m. – 12:30 p.m. (videoconference).
  - d. November 19, 11 a.m. – 12:30 p.m. (videoconference).
  - e. December 17, 11 a.m. – 12:30 p.m. (videoconference).
  - f. February 3-4, 2025 (in-person meeting; Indianapolis)
11. Adjournment. (Tessmer)