



## A G E N D A

### National Collegiate Athletic Association NCAA Division III Championships Committee

Indianapolis, IN  
Champion Hall

February 5-6, 2019

1. Opening remarks and review of schedule and agenda.
2. Review of committee roster and liaison assignments. [Supplements Nos. 1a-b]
3. Approval of recent reports. [Supplements Nos. 2a-b]
4. Governance update.
5. NCAA Division III Management Council/Presidents Council updates.
6. NCAA Division III Student-Athlete Advisory Committee update.
7. Playing Rules Oversight Panel update. [Supplements Nos. 3a-b]
  - PROP representative.
8. Academic and membership affairs update and action.
  - a. Skyline Conference – exception for automatic qualification requirements (men’s volleyball). [Supplement No. 4]
  - b. WIAC Conference – exception for automatic qualification requirements (baseball). [Supplement No. 5]
  - c. Common playing rules across Divisions. [Supplement No. 6]
  - d. Emory and Henry University – deadline waiver. [Supplement No. 7]
9. Championships and alliances updates.
  - a. Host site selection.
  - b. Championship access ratios by sport. [Supplement No. 8]
10. Bench size policies. [Supplement No. 9]
11. Sport region realignment proposal. [Supplement No. 10]

12. Championships budget.
  - a. Fall budget recap. [Supplement No. 11a]
  - b. Budget priorities and recommendations for Strategic Planning and Finance Committee. [Supplements Nos. 11b-c]
    - Bracketing – West region conference letter and report. [Supplement Nos. 12a-b]
13. Governing sport committee reports.
  - a. Men’s basketball. [Supplement No. 13]
  - b. Women’s basketball – report and strategic plan update. [Supplement No. 14]
  - c. Women’s golf. [Supplement No. 15]
  - d. Men’s lacrosse. [Supplement No. 16]
  - e. Men’s and Women’s track and field. [Supplement No. 17]
14. In-region competition requirement waiver requests for 2019-20. [Supplement Nos. 18a-d]
15. Conference requirements for AQ eligibility.
16. 2018 Fall championship reports.
  - General reports and enhancements. [Supplement No. 19]
  - Broadcast metrics. [Supplement No. 20]
17. Future meeting dates.
  - a. June 17-18, 2019, meeting.
  - b. September 9-10, 2019, meeting.
  - c. Tentative: February 4-5, 2020, meeting.
18. Other business.
19. Adjournment.