



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

Indianapolis, IN
The Gallery

February 4-5, 2020

1. Opening remarks and review of schedule and agenda.
2. Review of committee roster and liaison assignments. [Supplements Nos. 1 a-b]
3. Approval of recent reports. [Supplement No. 2]
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. 3 a-b]
8. Academic and membership affairs update and action.
 - a. NCAA Convention legislative update.
 - b. Automatic qualification waiting period with approval of legislative proposals 2020-2 and 2020-3.
 - SCAC men's and women's golf automatic qualification waiting period. [Supplement No. 4 – to be distributed closer to meeting date]
 - c. USA South – exception for automatic qualification requirements. [Supplement No. 5]
 - d. Appeals of automatic qualification waiver decisions. [Supplement No. 6]
 - e. Guidelines for single sport to multi-sport conference transitions. [Supplement No. 7]
9. Championships and alliances updates.
 - a. Host site selection.
 - b. Championship access ratios by sport. [Supplement No. 8]
 - c. Fine structure. [Supplement No. 9]

10. Status of state of the sport teleconferences with sport committee chairs. [Supplement No. 10]
11. Sport region realignment proposal. [Supplement No. 11]
12. Championships budget.
 - a. Fall budget recap. [Supplement No. 12 – to be distributed closer to meeting date]
 - b. Budget priorities and recommendations for Strategic Planning and Finance Committee.[Supplements Nos. 13 a-b]
 - c. Management of team ground transportation.
13. Women’s volleyball report. [Supplement No. 14]
14. Roster management with new bench size policies.
15. In-region competition requirement waiver requests for 2020-21. [Supplement Nos. 15 a-c]
 - Reclassifying institution. [Supplement No. 16 – to be distributed closer to meeting date]
16. 2019 Fall championship reports.
 - General reports and enhancements. [Supplement No. 17]
 - Broadcast metrics. [Supplement No. 18]
17. Sports Committee Appointments. [Supplement No. 19]
18. Future meeting dates.
 - a. June 22-23, 2020, meeting.
 - b. September 13-15, 2020, meeting (to include sport committee chairs).
 - c. Tentative: February 2-3, 2021, meeting.
19. Other business.
20. Adjournment.