



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

Microsoft Teams Videoconference

February 2, 2021
1 to 4 p.m.

1. Opening remarks and review of schedule and agenda.
2. Review of liaison assignments. [Supplement No. 1]
3. Approval of recent reports. [Supplement No. 2]
4. Governance update.
6. NCAA Division III Student-Athlete Advisory Committee update.
7. Playing Rules Oversight Panel update. [Supplement Nos. 3 a-d] (Rachel Seewald)
8. Academic and membership affairs update and action.
 - NCAA Convention legislative update.
9. 2021 Spring sport championship format and selection date review. [Supplement No. 4]
10. Championships and alliances updates.
11. Championships budget.
 - a. Budget recap. [Supplement No. 5]
 - b. Budget priorities and recommendations for Strategic Planning and Finance Committee.
12. In-region waiver requests.
 - a. Colorado College. [Supplement No. 6 – to be distributed later]
 - b. University of Maine at Presque Isle. [Supplement No. 7]
13. Future meeting dates.
 - a. June 22, 2021, meeting.

- b. September 13-14, 2021, meeting.
 - c. Tentative: February 1-2, 2022, meeting.
- 19. Other business.
 - 20. Adjournment.