



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

February 5-6, 2024

1. Opening remarks and review of schedule and agenda. (Karen Tessmer)
2. Championships and Alliances. (Joni Comstock)
3. Name, Image and Likeness; NCAA Championships Licensing. [Supplement No. 1] (David Clendenin)
4. Approval of recent reports. [Supplements Nos. 2 a-b] (Tessmer)
5. Review of sport committee liaison assignments. [Supplement No. 3] (Tessmer)
6. NCAA Division III Student-Athlete Advisory Committee update. (Adaobi Nebuwa)
7. NCAA Division III Management Council update. (Holly Sheilley)
8. Governance update. (Bill Regan)
9. Academic and membership affairs update and action. (Jeff Myers)
 - NCAA Convention legislative update.
10. Championships budget. [Supplement No. 4] (Tessmer and Laura Peterson)
 - a. Budget recap. [Supplement No. 5] (Mark Aiken and Micki Spears)
 - b. Per diem.
 - c. Football bracket expansion.
 - d. Championships access. [Supplement No. 6]
 - e. Permissible flights via change in legislation.
 - f. Sport specific budget requests. [Supplement No. 7]

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11. Playing Rules and Officiating update. [Supplement No. 8] (Rachel Seewald)
 - Championship Committee liaison to PROP. (Tessmer)
12. Selection criteria database. [Supplement No. 9] (J.P. Williams)
13. Fall championship recap. (Nate Flannery)
 - a. Streaming metrics.
 - b. Webstreaming enhancements.
14. In-region waivers. (Myers)
 - a. Waiver guidelines review. [Supplement No. 10]
 - b. California Lutheran University – men’s volleyball reconsideration. [Supplements Nos. 11 a-C]
 - c. Colorado College – men’s and women’s lacrosse. [Supplement No. 12]
15. Sport committee reports.
 - a. Men’s golf. [Supplement No. 13] (Ryan Richardson)
 - b. Women’s ice hockey. [Supplements Nos. 14 a-b] (Caleb Kolby)
 - c. Ice hockey joint committee report. [Supplement No. 15] (Kolby)
 - d. Softball. [Supplements Nos. 16 a-C] (Kolby)
 - e. Men’s and women’s tennis. [Supplements Nos. 17 a-b] (Lindsey Eldred and Victoria Lipscomb)
 - f. Wrestling. [Supplement No. 18] (Williams)
16. Future meeting dates. (Tessmer)
 - a. March 19, videoconference.
 - b. April 23, videoconference.

- c. May 14, videoconference.
 - d. June, meeting; videoconferences.
 - e. July 16, videoconference; tentative.
 - f. August 20, videoconference.
 - g. August 29, videoconference; Championships bid review.
 - h. September 8-10, meeting; Indianapolis, with sport committee chairs.
 - i. February 3-4, 2025, meeting; Indianapolis.
17. Other business. (Tessmer)
18. Adjournment.