



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

Microsoft TEAMS
Indianapolis, Indiana

February 3-4, 2025

1. Opening remarks and review of schedule and agenda. (Leonard Trevino)
2. Committee roster. [Supplement No. 1]
3. Approval of recent reports. [Supplements Nos. 2 a-b] (Trevino)
4. Review of sport committee liaison assignments. [Supplement No. 3] (Trevino)
5. NCAA Division III Student-Athlete Advisory Committee update. (Arturo Casas)
6. NCAA Division III Management Council update. (Jason Verdugo/Russell Rogers)
7. Governance update. (Bill Regan)
8. Academic and membership affairs update and action. (Jeff Myers)
 - a. NCAA Convention legislative update. [Supplement No. 4]
 - b. Little East women's ice hockey waiver request. [Supplement No. 5]
9. Championships topics.
 - a. Championships date formula review. [Supplement No. 6] (Myers)
 - b. Championships ticketing review update. (Peterson)
 - c. Officiating fees review update. (Peterson)
 - d. Football technology. (Ty Halpin)
10. Fall championship recap.
 - a. NCAA Power Index. (J.P. Williams)
 - b. Live streaming. [Supplement No. 7] (Peterson)

11. Playing Rules and Officiating update. [Supplements Nos. 8 a-b] (Chad Eisele)

12. Sport committee reports.

- a. Football. [Supplement Nos. 9 – to be provided closer to meeting] (Mo Harty and Williams)
- b. Men's basketball. [Supplement No. 10] (Alex Dickey and Trevino)

13. Future meeting dates. (Trevino)

- a. March 18, videoconference.
- b. April 15, videoconference.
- c. May 13, videoconference.
- d. June 16-17, meeting, Indianapolis.
- e. August 19, videoconference.
- f. September 8-9, meeting; Indianapolis.
- g. October 14, videoconference.
- h. November 18, videoconference.
- i. December 9, videoconference.
- j. February 2-3, 2026, meeting; Indianapolis.

14. Other business. (Trevino)

15. Adjournment.