



## A G E N D A

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

Indianapolis, IN  
Summit/Wooden Room

June 17-18, 2019

1. Opening remarks and review of schedule and agenda.
2. Approval of recent reports. [Supplements Nos. 1 a-g]
3. Governance update.
4. NCAA Division III Management Council/Presidents Council updates.
5. NCAA Division III Student-Athlete Advisory Committee update.
6. Championships and alliances updates.
  - 2022-26 Host site selection.
7. Academic and membership affairs update.
  - Northeast Women's Golf Conference – waiver request. [Supplement No. 2]
8. Playing Rules Oversight Panel update. [Supplements Nos. 3 a-c]
9. Championships budget.
  - Budget recap. [Supplement No. 4 – to be provided on site]
10. Conference requirements for AQ eligibility. [Supplement No. 5]
11. Sports committee recommendations.
  - a. Women's basketball. [Supplement No. 6]
  - b. Field hockey. [Supplement No. 7]
  - c. Football. [Supplement No. 8]
  - d. Men's and women's golf. [Supplement No. 9]

- e. Men's and women's swimming and diving. [Supplement No. 10]
  - f. Men's volleyball. [Supplement No. 11]
  - g. Women's volleyball. [Supplement No. 12]
  - h. Wrestling. [Supplement No. 13]
- 12. Regional alignment project. [Supplement No. 14]
  - 13. Championships topics for feedback.
    - a. Selections – consideration of teams by region rank.
    - b. Nullification – application once championship has begun (i.e., when sport reseeds teams at finals site). [Supplement No. 15]
  - 14. 2019 winter championship reports.
    - General reports and enhancements. [Supplement No. 16]
  - 15. In-region waivers. [Supplement No. 17]
  - 16. Future meeting dates.
    - a. September 9-10, 2019, meeting (will not include sport chairs).
    - b. February 4-5, 2020, meeting.
    - c. June 15-16, 2020, meeting (tentative).
  - 18. Other business.
  - 19. Adjournment.