



## A G E N D A

### National Collegiate Athletic Association Division III Championships Committee

NCAA National Office

June 17-18, 2024

1. Welcome and announcements. (Karen Tessmer)
2. Approval of recent reports. [Supplement No. 1] (Tessmer)
3. NCAA Division III Management Council update. [Supplement No. 2] (Holly Sheilley)
4. NCAA Division III Student-Athlete Advisory Committee update. [Supplement No. 3] (Adaobi Nebuwa)
5. Budget-to-actuals. [Supplement No. 4 – to be provided closer to meeting] (Mark Aiken and Micki Spears)
6. Championships.
  - a. Championships update. (Lynda Tealer)
  - b. FY 25-26 championships budget enhancements. [Supplement No. 5] (Tessmer)
  - c. NCAA Power Index. (J.P. Williams)
    - (1) Updated timeline. [Supplement No. 6]
    - (2) Updated policies. [Supplement No. 7]
    - (3) Updated FAQ and NPI guide. [Supplement No. 8]
  - d. Bracketing principles. [Supplement No. 9] (Laura Peterson)
  - e. Emerging sports – women's flag football. (Mikaela Topper)
  - f. Minimum hosting requirements – webstreaming. [Supplement No. 10] (Louise McCleary)
7. Academic and Membership Affairs. (Jeff Myers)
  - a. American Southwest Conference – reclassifying member. [Supplement No. 11]

- b. Little East Conference – women’s ice hockey. [Supplement No. 12]
  - c. University of California Santa Cruz – women’s basketball. [Supplements Nos. 13 a-b]
8. Championships access policy consideration. [Supplement No. 14] (Eric Hartung)
- Current provisional/reclassification policy. [Supplement No. 15] (Peterson)
9. Sport committee reports.
- a. Men’s and women’s ice hockey joint report. [Supplement No. 16] (Jason Doviak, Ashley Jenkins and Caleb Kolby)
  - b. Women’s ice hockey. [Supplement No. 17] (Doviak and Kolby)
  - c. Men’s soccer. [Supplement No. 18] (Kevin Alcox and Chad Eisle)
  - d. Women’s soccer. [Supplement No. 19] (Renee Bostic and Kelly Whitaker)
  - e. Men’s and women’s soccer. [Supplement No. 20] (Alcox, Bostic, Eisle, Whitaker)
  - f. Women’s volleyball. [Supplement No. 21] (Victoria Lipscomb and Holly Sheilley)
  - g. Wrestling. [Supplement No. 22] (Duey Naatz and Williams)
10. Governance update.
- a. Federated playing rules resource. [Supplement No. 23] (Bill Regan)
  - b. Executive summary – Deloitte summary. [Supplement No. 24] (McCleary)
11. Playing Rules Oversight Panel update. [Supplements Nos. 25 a-b] (Eisle)
12. Sport and sport rules committee nominations. [Supplement No. 26] (Tessmer)
13. September discussion topics with sport committee chairs. (Tessmer)
14. Future meeting topics. (Tessmer)
- a. Officiating fees.

- b. Ticketing prices.
- c. Championships hosting summary.

15. Future meeting schedule. (Tessmer)

- a. July 16, 11 a.m.-12:30 p.m. (videoconference; tentative).
- b. August 20, 11 a.m.-12:30 p.m. (videoconference).
- c. August 29 (videoconference; championship bids review)
- d. September 8-10 (in-person meeting; Indianapolis; includes meeting with sport committee chairs)
- e. October 15, 11 a.m. – 12:30 p.m. (videoconference).
- f. November 19, 11 a.m. – 12:30 p.m. (videoconference).
- g. December 17, 11 a.m. – 12:30 p.m. (videoconference).
- h. February 3-4, 2025 (in-person meeting; Indianapolis)

16. Adjournment. (Tessmer)