



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

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June 22-23, 2020

1. Opening remarks and review of schedule and agenda.
2. Approval of June 2 report. [Supplement No. 1]
3. Governance update.
4. NCAA Division III Administrative Committee updates.
5. NCAA Division III Student-Athlete Advisory Committee update.
6. Championships and alliances updates.
 - a. Updates from championships staff.
 - b. 2022-26 Host site selection.
7. Academic and membership affairs update.
 - a. NEAC men's lacrosse waiver request. [Supplement No. 2]
 - b. CCIW men's volleyball waiver request. [Supplement No. 3]
8. Playing Rules Oversight Panel update. [Supplement Nos. 4 a-d]
9. Championships budget.
 - Budget recap. [Supplement No. 5]
10. Governing sport committee reports.
 - a. Baseball and softball. [Supplement No. 6 – to be distributed closer to meeting]
 - b. Women's basketball. [Supplement No. 7]
 - c. Field hockey. [Supplement No. 8]
 - d. Football. [Supplement No. 9]

- e. Men's and women's track and field and cross country. [Supplement No. 10]
 - f. Men's volleyball. [Supplement No. 11]
 - g. Women's volleyball. [Supplement No. 12]
- 11. COVID-19 issues – championships impacts. [Supplement No. 13]
 - a. Spring 2020 automatic qualification grace period waiver requests. [Supplement Nos. 14 a-b]
 - b. 2020-21 championship bracket and pool allocation analysis. [Supplement No. 15]
 - c. 2020-21 minimum contest requirement waivers. [Supplement No. 16]
 - 12. Championships topics for feedback.
 - a. Selection criteria concepts. [Supplement No. 17]
 - b. Regional alignment and rankings protocol. [Supplement No. 18]
 - 13. Sport committee nominations. [Supplement No. 19]
 - 14. Future meeting dates.
 - a. September 13-15, 2020, meeting; videoconference.
 - b. February 2-3, 2021, meeting; videoconference.
 - c. June 21-22, 2021, meeting (tentative).
 - 15. Other business.
 - 16. Adjournment.