



A G E N D A

National Collegiate Athletic Association NCAA Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

May 14, 2024

1. Opening remarks and review of schedule and agenda. (Karen Tessmer)
2. Approval of recent reports. [Supplement No. 1] (Tessmer)
3. Protecting top regionally ranked teams update. (Laura Peterson)
4. NCAA Power Index (NPI). (Karen Tessmer and Laura Peterson)
 - a. Updated timeline. [Supplement No. 2]
 - b. NPI policies. [Supplement No. 3]
 - c. NPI FAQ and cheat sheet. [Supplement No. 4]
5. Sport committee reports.
6. Women's ice hockey. [Supplement No. 5] (Jason Doviak and Peterson)
7. Webstream survey results. [Supplement No. 6] (Katie Mucci)
8. Preliminary round video streaming. [Supplement No. 7] (Louise McCleary)
9. In-region waiver – University of California, Santa Cruz. [Supplement No. 8] (Jeff Myers and Peterson)
 - a. Men's soccer. [Supplement No. 9]
 - b. Women's soccer. [Supplement No. 10]
10. Sport committee reports.
 - a. Men's soccer. [Supplement No. 11] (Chad Eisle and Kevin Alcox)
 - b. Women's soccer. [Supplement No. 12] (Renee Bostic and Kelly Whitaker)

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- c. Men's and women's soccer joint report. [Supplement No. 13] (Alcox, Bostic, Eisle, and Whitaker)
- d. Women's volleyball. [Supplement No. 14] (Holly Sheilley and Victoria Lipscomb)

11. Future meeting dates. (Tessmer)

- a. June 17-18, meeting; videoconferences – 9 a.m. to 2 p.m. Eastern time.
- b. July 16, videoconference; tentative.
- c. August 20, videoconference.
- d. August 29, videoconference; Championships bid review.
- e. September 8-10, meeting; Indianapolis, with sport committee chairs.
- f. February 3-4, 2025, meeting; Indianapolis.

12. Other business. (Tessmer)

13. Adjournment. (Tessmer)