



A G E N D A

National Collegiate Athletic Association Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

November 21, 2023
11 a.m. Eastern time

1. Opening remarks and review of schedule and agenda. (Chuck Mitrano)
2. Approval of recent reports. [Supplements Nos. 1 a-b] (Mitrano)
3. Budget enhancements overview. [Supplement No. 2 – to be provided closer to the meeting]
4. Championships topics.
 - Selection criteria database. [Supplement No. 3] (J.P. Williams)
5. Academic and Membership Affairs. (Jeff Myers)
 - a. MASCAC women’s ice hockey waiver. [Supplement No. 4]
 - b. NEVC men’s volleyball waiver. [Supplement No. 5]
 - c. California Lutheran University in-region waiver request. [Supplement No. 6]
 - d. Colorado College lacrosse in-region waiver request. [Supplement No. 7]
6. Sports committee reports.
 - Softball. [Supplements Nos. 8 a-b] (Caleb Kolby)
7. Future meeting dates. (Mitrano)
 - a. February 5-6, 2024, meeting; Indianapolis.
 - b. June 17-18, 2024, meeting; virtual.
 - c. September 8-10, 2024, meeting; Indianapolis (will include sport committee chairs).
8. Other business.
9. Adjournment.