



A G E N D A

National Collegiate Athletic Association Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

September 9-10, 2019

1. Opening remarks and review of schedule and agenda.
2. Approval of recent reports. [Supplements Nos. 1 a-b]
3. Governance update.
4. NCAA Division III Management Council/Presidents Council updates.
5. NCAA Division III Student-Athlete Advisory Committee update.
6. Playing Rules Oversight Panel update. [Supplements Nos. 2 a-c]
7. Academic and Membership Affairs update.
 - a. 2020 legislative proposals. [Supplement No. 3]
 - b. Single sport conference transition to multi-sport conference. [Supplement No. 4]
8. Conference requirements for AQ eligibility. [Supplement No. 5]
9. Championships 2018-19 budget recap. [Supplement No. 6 – to be distributed onsite]
10. Sport region realignment project. [Supplement Nos. 7 a-c]
11. Bench size policies. [Supplement No. 8]
12. State of the sport teleconferences with sport committee chairs.
13. Sports committee recommendations.
 - a. Men's basketball. [Supplement Nos. 9 a-b]
 - b. Men's golf. [Supplements No. 10]
 - c. Women's golf. [Supplements No. 11]
 - d. Men's ice hockey. [Supplement No. 12]

- e. Women's ice hockey. [Supplement No. 13]
 - f. Men's and women's ice hockey joint report. [Supplement No. 14]
 - g. Men's lacrosse. [Supplement No. 15]
 - h. Women's lacrosse. [Supplement No. 16]
 - i. Rowing. [Supplement Nos. 17 a-b]
 - j. Softball. [Supplement 18]
 - k. Men's and women's tennis. [Supplement No. 19]
 - l. Men's and women's cross country and track and field. [Supplements Nos. 20 a-b]
 - m. Men's volleyball. [Supplement 21]
14. Championships and alliances updates.
- 2022-26 Host site selection process.
15. Review of 2018-19 broadcast figures. [Supplement No. 22]
16. 2019 spring championship reports.
- General reports and enhancements. [Supplement No. 23]
17. In-region competition waivers.
- a. California Lutheran University – men's volleyball. [Supplement No. 24]
 - b. Emory University – women's tennis. [Supplement No. 25]
 - c. Reclassifying institution. [Supplement No. 26]
18. Future meeting dates.
- a. February 4-5, 2020 meeting.
 - b. June 22-23, 2020 meeting.
 - c. September 2020 meeting (dates to be determined; will include sport chairs).

19. Other business.
20. Adjournment.