1. Opening remarks and review of schedule and agenda.

2. Approval of recent report. [Supplement No. 1]

3. Equity, Diversity, Inclusion and Student-Athlete Voice. (Chris Termini)

4. Recap of sport chair meeting discussion.

5. Championships budget discussion. [Supplement No. 2 – to be distributed closer to meeting date.]
   - 2021 winter and spring cost management.

6. 2021 winter championship topics. [Supplement Nos. 3 a-b]

7. Minimum contests for championships eligibility.

8. Governing sport committee reports.
   a. Men’s and women’s cross country and track & field. [Supplement No. 4]
   b. Men’s golf. [Supplement No. 5]
   c. Women’s golf. [Supplement Nos. 6 a-b]
   d. Men’s and women’s golf joint report. [Supplement No. 7]
   e. Men’s ice hockey. [Supplement No. 8]
   f. Women’s ice hockey. [Supplement No. 9]
   g. Men’s and women’s ice hockey joint report. [Supplement No. 10]
   h. Men’s lacrosse. [Supplement No. 11]
i. Softball. [Supplement No. 12]

j. Men’s and women’s tennis. [Supplement No. 13]

9. Championships and alliances update. (Joni Comstock)


11. Academic and Membership Affairs update.
   a. SLIAC women’s golf AQ appeal. [Supplement No. 15]
   b. CUNY waiver request. [Supplement No. 16]

12. Committee recusal policies. [Supplement No. 17 – to be distributed closer to meeting date.]

13. Automatic qualifier deadlines. [Supplement No. 18 – to be distributed closer to meeting date.]

14. Future videoconference/meeting dates.
   a. September 21, 2020
   b. September 29, 2020
   c. October 13, 2020
   d. November 17, 2020
   e. December 15, 2020
   f. February 2-3, 2021 meeting; videoconference.
   g. June 21-22, 2021 meeting.
   h. September 2021 (dates to be determined).

16. Other business.

17. Adjournment.