



A G E N D A

National Collegiate Athletic Association
Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

September 11-12, 2023

1. Opening remarks and review of schedule and agenda. (Chuck Mitrano)
2. Approval of recent reports. [Supplement No. 1] (Mitrano)
3. Updated sport committee liaison chart. [Supplement No. 2] (Mitrano)
4. Sport committee appointments. [Supplement No. 3] (Mitrano)
5. Playing Rules and Officiating update. [Supplements Nos. 4 a-b] (Rachel Seewald)
6. Budget.
 - a. Division III Administrative Committee. [Supplement No. 5] (Holly Sheilley)
 - b. Budget priorities discussion. [Supplement No. 6] (Mitrano)
 - c. Sport committee feedback. [Supplement No. 7] (Mitrano)
7. Championships topics.
 - a. Governance score card. [Supplement No. 8] (Laura Peterson)
 - b. Selection criteria database. [Supplement No. 9] (J.P. Williams)
 - c. Membership feedback process. [Supplement No. 10] (Mitrano)
8. Academic and Membership Affairs. (Jeff Myers)
 - a. Waiver guidelines. [Supplement No. 11]
 - b. United East – field hockey and men’s volleyball AQ waiver. [Supplement No. 12]
9. Sports committee reports.

PROUD TO BE DIVISION III

#DIII50

- a. Men's basketball. [Supplement No. 13] (Peterson)
 - b. Women's basketball. [Supplement No.14] (Kelly Whitaker)
 - c. Joint men's and women's basketball. [Supplement No. 15] (Whitaker)
 - d. Men's golf. [Supplement No. 16] (Ryan Richardson)
 - e. Women's golf. [Supplement No. 17] (Peterson)
 - f. Joint men's and women's golf. [Supplement No. 18] (Richardson)
 - g. Men's ice hockey. [Supplement No. 19] (Peterson)
 - h. Rowing. [Supplement No. 20] (Alex Mortillaro)
 - i. Softball. [Supplement No. 21] (Caleb Kolby)
 - j. Men's and women's cross country and track and field. [Supplement No. 22] (Peterson)
 - k. Women's volleyball. [Supplement No. 23] (Victoria Lipscomb)
10. Other business. (Mitrano)
- Minimum ticket prices.
 - Minimum conference contest requirements. [Supplement No. 24 A-B]
11. 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).
12. Committee chair.
13. Other business.
14. Adjournment.