



A G E N D A

National Collegiate Athletic Association
Division III Championships Committee

NCAA National Office
Indianapolis, Indiana

September 9-10, 2024

1. Opening remarks and review of schedule and agenda. (Karen Tessmer)
- @ 2. Approval of recent reports. [Supplement No. 1] (Tessmer)
3. Updated sport committee liaison chart. [Supplement No. 2] (Tessmer)
4. Sport committee chairs meeting debrief. (All)
5. Championships topics.
 - a. Tennis playing rules. (Victoria Lipscomb)
 - b. Governance score card. [Supplement No. 3] (Laura Peterson)
 - c. Budget priorities. [Supplement No. 4] (Tessmer)
 - d. Hosting recommendations and next steps. [Supplement No. 5] (Peterson)
 - e. Championship trophies. [Supplement No. 6] (Peterson)
 - f. ESPN+ broadcast and livestreaming updates. (Louise McCleary)
 - g. Championships ticketing. (Tessmer)
 - h. Championships officiating fees. (Tessmer)
6. 2025 NCAA Convention.
 - Multi-sport conference size minimum requirements. [Supplement No. 7] (Jeff Myers)
7. Sports committee reports.
 - @ a. Baseball. [Supplement No. 8] (Jason Doviak and J.P. Williams)
 - @ b. Women's basketball. [Supplement No. 9] (Shannon Howley and Kelly Whitaker)
 - c. Men's and women's cross country and track and field. [Supplement No. 10] (Peterson and Tessmer)

- @ d. Men's lacrosse. [Supplement No.11] (Will Hopkins and Jason Verdugo)
 - @ e. Women's lacrosse. [Supplement No. 12] (Kevin Alcox and Tessmer)
 - @ f. Men's soccer. [Supplement No. 13] (Alcox and Chad Eisele)
 - @ g. Women's soccer. [Supplement No. 14] (Renee Bostic and Whitaker)
 - @ h. Men's and women's soccer. [Supplement No. 15] (Alcoc, Bostic, Eisele, Whitaker)
 - @ i. Men's volleyball. [Supplement No. 16] (Bostic and Jonathan Youngblood)
8. Other business. (Tessmer)
9. Future meeting dates. (Tessmer)
- a. October 15, 11 a.m. – 12:30 p.m. (videoconference).
 - b. November 19, 11 a.m. – 12:30 p.m. (videoconference).
 - c. December 17, 11 a.m. – 12:30 p.m. (videoconference).
 - d. February 3-4, 2025 (in-person meeting; Indianapolis)
10. Other business.
11. Adjournment.

@ *Denotes action items.*