# A G E N D A

National Collegiate Athletic Association

Division III Sports Committee Chairs

The Westin Indianapolis
Indianapolis, Indiana

September 12-13, 2010

(Sunday, September 12)

1. Welcome and introductions. (Ira Zeff)

2. Review of schedule and agenda. [Supplement No. 1]

3. NCAA championships group update. (John Williams)

4. Role of the NCAA governance group with regards to the NCAA Division III Championships Committee and NCAA championships group. (Dan Dutcher)

5. Role of the championships committee. (Ira Zeff)

   - Division III Championships Committee Operations Manual. [Supplement No. 2]

6. Role of the championships committee liaison to the sport committee(s). (Bob King)

7. Role of the sports committee. (Louise McCleary)

8. Role of the sports committee chair. (Sue Viscomi)

9. Role of the NCAA championship manager. (Liz Suscha)

10. Analysis of sport region alignments. [Supplement No. 3]

11. Analysis of sport committee's ranking processes. [Supplement No. 4]

12. Legislative proposals for the 2011 NCAA Convention. [Supplement No. 5]

(Monday, September 13)

13. Governance update.

    a. Division III identity initiative - activation on campus and at championships.

    b. The impact of the new broadcasting contract on the Division III championships inflationary policy.

    c. Governance structure review of conference conditions and benefits of membership (the umbrella conference issue).

14. Budget issues.

    a. 2009-10 budget-to-actual. [Supplement No. 6]

    b. 2010-11 budget. [Supplement No. 7]

15. Selection criteria.

    a. Strength of schedule; taking into account games played on the road or at home. [Supplement No. 8]

        - How does the multiplier work?

    b. Once ranked, always ranked.

    c. Release of score-reporting data following rankings for all team sports. [Supplement No. 9]

16. Institutions' administrators at championship competition. [Supplement No. 10]

17. Critical incidents report. (Randy Buhr)

18. Provisional/exploratory and reclassifying institutions. [Supplement No. 11]

19. Active institutions and conferences. [Supplement No. 12]

20. Approved dates and sites. [Supplement No. 13]

21. Future host strategies.

22. Committee timeline. [Supplement No. 14]

23. Newsletter template. [Supplement No. 15]

24. Update from chairs.

    a. Key sports issues.

    b. Anticipated action items for championships committee consideration.

    c. Budget requests.

25. Other business.

26. Adjournment.