A G E N D A

National Collegiate Athletic Association

Division III Sports Committee Chairs

Hyatt Regency Indianapolis
Indianapolis, Indiana

September 12-13, 2011

(Monday, September 12)

1. Welcome and introductions. (Stuart Robinson)

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

3. Championships orientation.

   a. NCAA championships group update. (John Williams)

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

   c. Role of championships committee. (Robinson)

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

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

   e. Role of the sports committee. (Steve Nelson)

   f. Role of the sports committee chair. (Holly Gera)

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

4. Round table topics.

   a. Sport region alignments. [Supplement No. 3]

   b. Selection criteria. [Supplement No. 4]

   c. Sports committees' ranking processes.

d. Budget priorities.

(1) Bench size.
(2) Per diem rate.
(3) Officials fees.
(4) Per diem days.
(5) Administrators at championships.

(Tuesday, September 13)

5. Ground transportation/per diem days. (Juanita Sheely)

6. Governance update.

a. Division III identity initiative - signage.

b. Special Olympics.

c. Review current strategic priorities. [Supplement No. 6]

7. Budget issues.

a. 2010-11 budget-to-actual. [Supplement No. 7]

b. 2011-12 budget. [Supplement No. 8]

c. 2012-14 budget timetable. [Supplement No. 9]

8. Active institutions and conferences. [Supplement No. 10]

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

10. Approved dates and sites. [Supplement No. 12]

11. Future host strategies. (Anthony Holman)

12. Preseason memo/correspondence template. [Supplement No. 13]

13. Score-reporting update. (Jim Wright)

14. Update from chairs.

    a. Key sports issues.

    b. Anticipated action items for championships committee consideration.

    c. Budget requests.

15. Other business.

16. Adjournment.