A G E N D A

National Collegiate Athletic Association

Division III Sports Committee Chairs

Jesse Owens Room, NCAA Brand Building
Indianapolis, Indiana

September 9-10, 2012

1. Welcome and introductions. (Stuart Robinson)

2. Review of schedule and agenda.

3. Championships orientation and Division III governance update. (Robinson and NCAA Staff)

   a. Role of the NCAA governance group with regard to the NCAA Division III Championships Committee and NCAA championships group.

   b. Role of championships committee.

      - Division III Championships Committee Operations Manual. [Supplement No. 1 – to be made available closer to the meeting]

   c. Review of recent key actions and issues.

      (1) Changes to selection criteria, effective 2013-14.

      (2) Approved budget items for 2012-15 triennium. [Supplement No. 2]

   d. Governance update.

      (1) Review current strategic priorities.

      (2) Division III identity initiative - signage.

      (3) Special Olympics.

4. Updates from chairs.

   a. Key sport issues.

   b. Anticipated action items for championships committee consideration.

5. Championships travel update. (NCAA Staff)

6. NCAA championships group update. (NCAA Staff)

7. Score-reporting update and statistics discussion. (NCAA Staff)

8. Championships issues and discussion.

   a. Evaluation of RAC ranking protocol. [Supplement No. 3]

   b. Selection criteria.

      (1) Number of teams to rank and value of "once ranked, always ranked" in selection criteria.

      (2) Evaluation of criteria and acceptable variance.

   c. Prioritization of key considerations for championships host site selection.

   d. Requirement for administrators at championships.

   e. Overall championships experience.

9. Media training.

10. General championships information.

    a. Misconduct process and failure to adhere to policies and procedures. [Supplement No. 4]

    b. Active institutions and conferences. [Supplement No. 5 – to be made available closer to the meeting]

    c. Provisional/exploratory and reclassifying institutions. [Supplement No. 6 – to be made available closer to the meeting]

    d. Approved dates and sites. [Refer to the Division III Championships Committee Operations Manual, Appendix N]

e. Championships news – NCAAconnect.

11. NCAA Bylaw 20 and implications for individual-team sports. (Separate breakout)

12. Other business.

13. Adjournment.