

## A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

Westin Hotel  
Indianapolis

February 1-3, 2010

1. Opening remarks and review of schedule. [Supplement No. 1]
2. Approval of September meeting report. [Supplement No. 2]
3. Report of October 2009 and January 2010 NCAA Division II Management Council and Presidents Council meetings. [Supplement Nos. 3A and 3B]
4. 2013 NCAA Division II National Championships Festival. [Supplement No. 4]
5. Budget review. [To be distributed at the meeting] (Tamara Gingerich)
6. Convention follow-up/Life in the Balance. (Stephanie Smith)
  - Nonchampionship segment – baseball and softball.
7. Fall championships discussions. [Supplement No. 5]
8. Fall travel report. (Steve Brown)
9. Selection shows. (Mark Bedics)
10. History of officials' fees. [Supplement No. 6] (Ryan Wyland)
11. Selection criteria. (Jim Wright)
12. Regionalization – potential solutions. [Supplement No. 7]

13. 2010 Division II priorities. [Supplement No. 8]
14. Championships selection – misconduct.
15. Strategic plan. [Supplement No. 9] (Maritza Jones; 2-4 p.m., Tuesday)
16. Governing sports committee reports.
  - a. Men’s Golf. [Supplement No. 10]
  - b. Women’s Lacrosse. [Supplement No. 11]
  - c. Men’s and Women’s Swimming and Diving. [Supplement No. 12]
  - d. Men’s and Women’s Track and Field. [Supplement No. 13]
17. Minimum number of contests for selection. [Supplement No. 14]
18. Selection of officials. [Supplement No. 15 – to be distributed at the meeting]
19. Reports of the Membership Fund Selection Committee. [Supplement No. 16] (Terri Steeb)
20. Nominating Committee sport committee recommendations. [Supplement No. 17]
21. Tabled items from September meeting. [Supplement No. 18 – to be distributed]
22. Future meetings.

June 6-9, 2010: Indianapolis  
September 13-15, 2010: Indianapolis

23. Adjournment.