

A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

Indianapolis Marriott Downtown
Indiana F-G

February 7-9, 2011

1. Opening remarks and review of schedule.
2. Approval of September meeting report and teleconferences. [Supplement No. 1]
3. Committee Roster. [Supplement No. 2]
4. Championships Committee Liaison Assignments. [Supplement No. 3]
5. Division II Strategic Positioning Platform. [Supplement No. 4]
6. Division II Strategic Plan. [Supplement No. 5]
7. Report of October 2010 and January 2011 NCAA Division II Management Council and Presidents Council meetings. [Supplement Nos. 6 and 6a] (Terri Steeb)
8. Budget review. [Supplement No. 7] (Tamara Gingerich)
9. Policies and Procedures Manual – Conflict of Interest Statement. [Supplement No. 8]
10. 2011 NCAA Convention Follow-up.
 - a. Legislation. (Stephanie Quigg, Jennifer Fraser and Amanda Conklin)
 - b. Division II Strategic Priorities. [Supplement No. 26] (Steeb)
 - c. Executive Summary for Life in the Balance – Phase II. (Steeb)
 - d. Championships Educational Session. [Supplement No. 9]

11. RAC Process and Appointments. [Supplement No. 10]
12. Governing sports committee reports.
 - Men's Golf. [Supplement No. 11]
13. New Conference Membership. [Supplement No. 12 and 12a] (Jess Rigler and Leslie Schuemann)
14. Conference Realignment and Regionalization. [Supplement No. 13]
15. Score Reporting Demonstration. (Amber Feldman)
16. Pilot Charter Bus Initiative. (Juanita Sheeley)
17. 2010 NCAA Division II National Championships Festival Recap.
18. Required On-Site Game Administrator.
19. Bracket Expansion.
 - a. Men's Lacrosse. [Supplements 14, 14a and 14b] (Jeff Jarnecke)
 - b. Women's Lacrosse. [Supplements 15, 15a and 15b] (Sherard Clinkscales)
 - c. Men's and Women's Cross Country, and Indoor and Outdoor Track and Field. [Supplement 16, 16a, 16b and 16c] (Katie Holmes)
20. Playing Rules Oversight Panel. [Supplement 17]
21. Playing Rules Oversight Panel Report. [Supplement No. 18]
22. Automatic Qualification. [Supplement No. 19]

23. Rating Percentage Index (RPI). (Jim Wright)
24. Code of Conduct. [Supplement No. 20]
25. In-Region, Non-Conference Incentive Plan.
26. Travel Contingency Plan. [Supplement No. 21]
27. University of Alaska Anchorage Email Issue. [Supplement No. 22] (Steeb)
28. Committee Nomination Process. (Sharon Tufano)
29. Fall Championships Recap.
30. Proposal Championships Model for Division II. [Supplement No. 23]
31. Championships and Alliances. [Supplement No. 24]
32. Men's and Women's Tennis. [Supplement No. 25]
33. Other Business.
34. Future meetings.
 - a. May 31 – June 2, 2011; Indianapolis
 - b. September 12-14, 2011; Indianapolis
35. Adjournment.