

A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

Champions Hall
Indianapolis, Indiana

February 20-21, 2012

1. Opening remarks and review of schedule. [Supplement No. 1]
2. Approval of September meeting and October through January teleconferences reports. [Supplement No. 2]
3. Committee roster. [Supplement No. 3]
4. Championships Committee liaison assignments. [Supplement No. 4]
5. NCAA staff assignments. [Supplement No. 5]
6. Confidentiality and Conflict of Interest Policies. [Supplement No. 6]
7. NCAA Championships and Alliances Guiding Principles. [Supplement No. 7]
8. Division II Strategic Positioning Platform. [Supplement No. 8] (Terri Steeb-Gronau)
9. 2012-15 Division II Strategic Plan. [Supplement No. 9] (Steeb-Gronau)
10. 2011 Division II Priorities and Accomplishments. [Supplement No. 10] (Steeb-Gronau)
11. 2012 Division II Strategic Priorities. [Supplement No. 11] (Steeb-Gronau)
12. Report of October 2011 and January 2012 NCAA Division II Management Council and Presidents Council meetings. [Supplement No. 12] (Steeb-Gronau)

13. Playing Rules Oversight Panel Report. [Supplement No. 13]
14. Membership Fund report. [Supplement No. 14] (Richard Sanders)
15. Division II Championships Committee Policies and Procedures. [Supplement No. 15 to be distributed at meeting.]
16. Historical Project. [Supplement No. 16 to be distributed at meeting.]
17. Fall Championships Recap. [Supplement No. 17]
18. Budget review and sport budget requests. [Supplement No. 18 and 24] (Tamara Gingerich and Juanita Sheely) (Supplement No. 24 to be distributed at meeting)
 - a. Per diem update. [Supplement No. 19] (Sheely)
 - b. Planning and Finance Committee update. (Gingerich)
19. Nominating Committee - Men's Lacrosse Committe. [Supplement No. 20] (Sharon Tufano)
20. Governing sports committee reports.
 - a. Baseball. [Supplement No. 21] (Russ Yurk)
 - b. Field Hockey. [Supplement No. 22] (Roberta Page)
 - c. Men's Golf. [Supplement No. 23] (Donnie Wagner)
 - d. Women's Lacrosse. [Supplement No. 25] (Michelle Forkner)
 - e. Men's and Women's Tennis. [Supplement No. 26] (John Baldwin)
21. Championships and Alliances Update. (Greg Shaheen)

22. Site Representative Taskforce. (Katie Holmes)
23. GAC Automatic Qualification (AQ) Waiver Review. [Supplement No. 27]
24. South Dakota School of Mines Exception Waiver Review. [Supplement No. 28]
25. Legislative Committee Referrals. [Supplement No. 29]
 - a. Midseason verification form.
 - b. Code of Conduct.
26. ESPN and CBS coverage of Division II. (Greg Weitekamp)
27. Selection criteria white paper and focus group materials. [Supplement Nos. 30 and 31]
(Supplement No. 31 to be distributed at meeting.)
28. Selection, seeding and bracketing task force update. [Supplement Nos. 32 and 33 to be
distributed at meeting.] (Wagner)
29. Ranking of teams in the membership process. [Supplement No. 34]
30. Regionalization Update – GMAC formation. [Supplement No. 35]
31. Regionalization Consultant and RFP review. [Supplement No. 36]
32. International membership hosts.
33. Non-divisional postseason hosts. [Supplement No. 37]

34. Automatic Qualification (AQ) Form update.
35. Priorities for Championships Committee. [Supplement No. 38]
36. Timeline for sports committees recommendations. [Supplement No. 39]
37. On-Site Administrator. [Supplement No. 40]
38. Credentials and Types. [Supplement No. 41 to be distributed at meeting.]
39. NCAA Division II National Championships Festival.
 - a. 2012 Festival update.
 - b. 2014-24 Festival dates. [Supplement No. 42]
40. 2013 NCAA Convention.
41. D2 ADA Football Sub-committee Task Force Recommendations . [Supplement No. 43]
42. Other Business.
43. 2012 Future meetings schedule and teleconferences. [Supplement No. 44]
 - a. May 30-31 and September 10-12; Indianapolis.
 - b. March 1, April 5, May 3, July 12, August 2, October 4, November 1 and December 6; teleconferences.
44. Adjournment.