

A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

NCAA National Office
Indianapolis, Indiana

June 1-2, 2011

1. Opening remarks and review of schedule. [Supplement No. 1]
2. Approval of February meeting report and teleconferences. [Supplement No. 2]
3. Committee roster. [Supplement No. 3]
4. Championships committee liaison assignments. [Supplement No. 4]
5. Confidentiality and conflict of interest policies. [Supplement No. 5]
6. NCAA championships and alliances guiding principles. [Supplement No. 6] (Greg Shaheen)
7. Division II strategic positioning platform. [Supplement No. 7]
8. Division II strategic plan. [Supplement No. 8]
9. Division II accomplishments timeline. [Supplement No. 9]
10. Why Division II?
11. Report of April 2011 NCAA Division II Management Council and Presidents Council meetings. [Supplement No. 10] (Terri Steeb)
12. Playing Rules Oversight Panel report.

13. Budget review. [Supplement No. 11] (Tamara Gingerich)
 - a. Budget reductions and re-allocations. [Supplement No. 12]
 - b. Future budgetary decision-making approach.
14. Long-range planning taskforce report. [Supplement No. 13] (Gingerich/Steeb)
15. Review of draft 2012–2015 Division II Strategic Plan. [Supplement No. 14] (Gingerich/Steeb)
16. On-site administrator. [Supplement No. 15]
17. Regionalization update. [Supplement No. 16]
18. 2011–12 automatic qualifications. [Supplement No. 17]
19. Automatic qualification white paper. [Supplement Nos. 18] (Steeb)
20. Automatic qualification form and fine. [Supplement No. 19]
21. Rating Percentage Index. [Supplement No. 20]
22. Selection competition deadline. [Supplement No. 21]
23. Playing rules committee formation – swimming and diving, track and field, and wrestling. [Supplement No. 22]
24. Participation numbers for men's and women's cross country, and indoor and outdoor track and field. [Supplement No. 23] (Gingerich/Katie Holmes)

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Committee Agenda

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25. Governing sports committee reports.

- a. Men's basketball. [Supplement Nos. 24] (Randy Buhr)
- b. Women's basketball. [Supplement No. 25] (Roberta Page)
- c. Football. [Supplement No. 26] (Buhr)
- d. Men's soccer. [Supplement No. 27] (Russ Yurk)
- e. Women's soccer. [Supplement No. 28] (Yurk)
- f. Women's volleyball. [Supplement No. 29] (Holmes)

26. Committee appointments.

- Men's soccer. [Supplement No. 40]

27. 2012 & 2013 Division II National Championships Festival. (John Baldwin/Sherard Clinkscates/Amber Feldman/Donnie Wagner/Reis)

28. September 2011 joint committee and chairs meeting topics.

29. Women's basketball – Delta State University. [Supplment No. 30] (Page)

30. Regional tournament and site selection – men's basketball, women's basketball and women's volleyball. [Supplement No. 31]

31. Nullification. [Supplement No. 32] (Reis)

32. Winter championships recap. [Supplement No. 33] (Page/Reis)

33. Championships committee chair selection. [Supplement No. 34]

34. Professional sports organizations sponsorship of intercollegiate competition events. [Supplement No. 35] (Amanda Conklin)
35. Membership status update and review. [Supplement No. 36] (Leslie Schuemann)
 - White paper regarding strategic management of NCAA Division II membership growth. (Maritza Jones)
36. Candidacy/provisional/reclassifying institutions selection criteria policies. [Supplement No. 37]
37. Joint declaration program Bylaw 31.2.1.4. [Supplement No. 38] (Conklin)
38. Officiating update. (Sharon Cessna)
39. Committee legal assistance training. (Naima Stevenson)
40. Transgender student-athletes. (Delise O'Meally)
41. Other business.
42. Future meetings schedule and teleconferences. [Supplement No. 39]
 - a. September 12-14, 2011, joint meeting with sports committee chairs; Indianapolis.
 - b. February 28-29, 2012; Indianapolis.
43. Adjournment.