

## A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

NCAA National Office  
Indianapolis, Indiana

September 13-16, 2009

1. Opening remarks and review of schedule. [Supplement No. 1]
2. Approval of minutes of June meeting. [Supplement No. 2]
3. Policies and procedures manual. [Supplement No. 3 – to be distributed at meeting.]
4. Arbiter Sports. (Sharon Cessna and Claire Roberts; 9:30-10 a.m., Monday)
5. Report of July-August 2009 NCAA Division II Management Council and Presidents Council meetings. [Supplement No. 4]
6. Budget September 2007 – August 2008 and September 2008 – August 2009. (Tamara Gingerich; 11-11:30 a.m., Monday) [Supplement No. 5 – to be distributed at meeting.]
7. Recommended regional formats – volleyball, and men's basketball and women's basketball. [Supplement No. 6]
8. Championships committee duties and sport committee liaison assignments. [Supplement No. 7]
9. Governing sports committee reports.
  - a. Baseball. [Supplement No. 8]
  - b. Men's basketball. [Supplement No. 9]
  - c. Women's basketball. [Supplement No. 10]
  - d. Field hockey. [Supplement No. 11]
  - e. Football. [Supplement No. 12]
  - f. Men's golf. [Supplement No. 13]
  - g. Women's golf. [Supplement No. 14]

- h. Men's lacrosse. [Supplement No. 15]
  - i. Women's lacrosse. [Supplement No. 16]
  - j. Women's rowing. [Supplement No. 17]
  - k. Women's soccer. [Supplement No. 18]
  - l. Men's and women's soccer. [Supplement No. 19]
  - m. Softball. [Supplement No. 20]
  - n. Softball rules. [Supplement No. 21]
  - o. Men's and women's swimming and diving. [Supplement No. 22]
  - p. Men's and women's tennis. [Supplement No. 23]
  - q. Men's and women's track and field. [Supplement No. 24]
  - r. Women's volleyball [Supplement No. 25]
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- 10. Sports sponsorship, ratios and profiles. [Supplement No.26 – to be distributed at meeting.]
  - 11. Review of Bylaw 17. (Stephanie Quigg, Maritza Jones, Jenn Fraser; 10-10:30 a.m., Monday)
  - 12. Sports wagering and performance standards year-end results/observations. (Steve Brown; 10:30-11 a.m., Monday)
  - 13. Bylaw 21 Committees. (Championships Committee 21.8.5.2) [Supplement No. 27]
  - 14. Football date change. (Greg Weitekamp; 2-2:30 p.m., Tuesday)
  - 15. Recap of sports committee chairs meeting.
  - 16. 2010 Fall Championships Festival update. (Shonna Brown)
  - 17. Candidacy/provisional/reclassifying institutions. [Supplement No. 28]

18. Student-athlete/coach/administrator expectations document. [Supplement No. 29]
19. 2010 Convention education sessions.
20. Timeline/discussion of regionalization.
21. Cross country and wrestling championship format.
22. Bid cycle awareness. (Sharon Cessna; 8:30-8:45 a.m., Wednesday)
23. H1N1 update. (Sharon Cessna; 8:45-9:15 a.m., Wednesday)
24. Mock selection exercise. (Jeff Jarnecke; 9:15-10:45 a.m., Wednesday)
25. Other business.
26. Future meetings (Indianapolis).  
  
February 1-3, 2010  
June 2010 – TBD
27. Adjournment.