

A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

Westin, Indianapolis
Indianapolis, Indiana

September 13-15, 2010

1. Opening remarks and review of schedule. [Supplement No. 1]
2. Approval of June meeting report. [Supplement No. 2]
3. Committee Roster. [Supplement No. 3]
4. Division II Strategic Positioning Platform. [Supplement No. 4]
5. Division II Strategic Plan. [Supplement No. 5]
6. Policies and procedures manual. [Supplement No. 6]
7. Report of July-August 2010 NCAA Division II Management Council and Presidents Council meetings. [Supplement No. 7]
8. Budget to actual numbers as of August 31, 2010. (Tamara Gingerich; 9 - 9:30 a.m., Monday) [Supplement No. 8 – to be distributed at meeting.]
9. Charter Bus Pilot Initiative. (Juanita Sheely; 9:30-10:00 a.m., Monday)
10. Performance standards year-end results/observations. (Steve Brown; 10:30-11 a.m., Monday)
11. Recommended regional formats – NCAA Division II Women's Volleyball, and Men's and Women's basketball. [Supplement No. 9]

12. NCAA Division II Championships committee duties and sport committee liaison assignments. [Supplement No. 10]
13. Governing sports committee reports.
 - a. Baseball. [Supplement No. 11]
 - b. Men's basketball. [Supplement No. 12]
 - c. Women's bowling. [Supplement No. 13]
 - d. Men's golf. [Supplement No. 14]
 - e. Men's lacrosse. [Supplement No. 15]
 - f. Women's lacrosse. [Supplement No. 16]
 - g. Women's rowing. [Supplement No. 17]
 - h. Softball. [Supplement No. 18]
 - i. Men's and women's track and field. [Supplement No. 19]
14. Sports sponsorship, ratios and profiles.
 - a. Team [Supplement No.20a]
 - b. Individuals [Supplement 20b]
15. Elite 88 Award Winners. [Supplement No. 21]
16. Division II Code of Conduct. [Supplement No. 22]
17. Division II Championship Experience. [Danielle Pineda; 8:30 a.m., Tuesday]
18. Officials Review. (Sharon Cessna; 10:00 – 10:30 a.m., Tuesday)

19. The Division II network – community engagement, game environment, student-athlete resource and Facebook. (Jill Willson; 10:30 – 11:00 a.m., Tuesday)
20. Candidacy/provisional/reclassifying institutions. [Supplement No. 23 – Leslie Schueman 11:00 – 11:30 Tuesday]
21. Review of NCAA Bylaw 17. (Alvida Alford and Jennifer Fraser; 11:30 – 12:00 p.m., Tuesday) [Supplement No. 24 - To be distributed at meeting.]
22. Recap of sports committee chairs meeting.
23. Long-range projections task force. [Supplement No. 25]
24. 2011 Convention education sessions.
25. Nominating Committee sport committee recommendations. [Supplement No. 26]
26. 2010 Fall Championships Festival update. (Shonna Brown)
27. Timeline/discussion of regionalization/RPI.
28. Tour of NCAA Eligibility Center. (8:30 – 10 a.m., Wednesday)
29. Other business.
30. Future meetings (Indianapolis).

January 31 – February 2, 2011

June 20 – 22, 2011 (tentative)
31. Adjournment.