

A G E N D A

National Collegiate Athletic Association

Division II Championships Committee

Westin Hotel
Indianapolis, Indiana

September 12-14, 2011

1. Opening remarks and Review of Schedule. [Supplement No. 1]
2. Approval of June In-Person Meeting and July and August Teleconference Reports.
[Supplement No. 2]
3. Committee Roster. [Supplement No. 3]
4. Championship Committee Liaison Assignments. [Supplement No. 4]
5. NCAA Staff Assignments. [Supplement No. 5]
6. Confidentiality and Conflict of Interest Policies. [Supplement No. 7]
7. Parliamentary Procedure. [Hand-out]
8. NCAA Championships and Alliances Guiding Principles. [Supplement No. 8]
9. Division II Strategic Positioning Platform. [Supplement No. 9]
10. Division II Strategic Plan. [Supplement No. 10]
11. Report of July 2011 NCAA Division II Management Council and Presidents Council meeting. [Supplement No. 11] (Terri Steeb)

12. Playing Rules Oversight Panel Report. [Supplement No. 12]
13. Budget Review. [Supplement No.13, 13a, 13b] (Tamara Gingerich, Juanita Sheely)
 - Update on Track and Field Bracket Expansion.
 - Discussion of Potential Per Diem Increase.
 - Sport Committee Budget Requests. [Supplement No. 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 31]
14. Rating Percentage Index (RPI). [Supplement No. 14]
15. Nullification. [Supplement No. 15]
16. Spring Championships Recap. [Supplement No. 16]
17. Sport Committee Compositions and Regional Advisory Committee (RAC) Process. [Supplement No. 17]
18. Membership Fund Selection Committee Appointment. [Supplement No. 18]
19. Candidacy/Provisional/Reclassifying Selection Criteria Chart. [Supplement No. 19]
20. Championships Dates and Sites Chart. [Supplement No. 20]
21. Regionalization Consultant.
22. Automatic Qualification (AQ) – Constitution 3.3.1 and Executive Regulations 31.3.

23. AQ Form Process Update.
24. Electronic Voting.
25. Legislative Review of NCAA Division II Manual. [Supplement No. 25, 25a, 25b]
(Maritza Jones)
26. Governing Sports Committee Reports.
 - a. Men's Baseball. [Supplement No. 26] (Russ Yurk)
 - b. Women's Bowling. [Supplement No. 39] (Jan Gentry)
 - c. Men's Golf. [Supplement No. 28] (Wagner)
 - d. Women's Golf. [Supplement No. 29] (Roberta Page)
 - e. Men's Lacrosse. [Supplement No. 30] (Jeff Jarnecke)
 - f. Women's Lacrosse. [Supplement No. 23] (Michelle Forkner)
 - g. Women's Soccer. [Supplement No. 33] (Ashley Dunigan)
 - h. Softball. [Supplement No. 34] (Amy Reis)
 - i. Men's and Women's Swimming and Diving. [Supplement No. 35 and Hand-out]
(Carol Reep)
 - j. Men's and Women's Tennis. [Supplement No. 36] (John Baldwin)
 - k. Women's Volleyball. [Supplement No. 37, 37a, 37b, 37c] (Holmes)

28. Priorities for Championships Committee.
29. Timeline for Sports Committee Recommendations.
30. Regional Tournament and Site Selection – Men’s Basketball, Women’s Basketball and Volleyball.
31. Other business.
32. Future meetings (Indianapolis) and teleconferences. [Supplement No. 38]
 - a. February 20-21, 2012.
 - b. May 30-31, 2012.
33. Adjournment.