



A G E N D A

National Collegiate Athletic Association Division II Championships Committee Meeting

Join Microsoft Teams Videoconference

June 10, 2021

1. Welcome. (Steve Card)
2. Approval of May 6, 2021 report. [Supplement No. 1]
3. Division II championships budget.
 - Division II budget to actuals. [Supplement No. 2] (Micki Spears)
4. Nominating Committee reports. [Supplement No. 3] (Jennifer Roe)
5. COVID-19 items. [Supplement No. 4] (Roberta Page and Karen Wolf)
6. Committee updates.
 - a. Membership Committee. (Angela Red)
 - b. Playing Rules Oversight Panel report. [Supplement No. 5] (Rachel Seewald)
 - c. Legislation Committee. (Wolf)
7. Sport reports and updates.
 - a. Men's basketball. [Supplement No. 6] (Dick Christy)
 - b. Women's basketball. [Supplement No. 7] (Nathan Gibson)
 - c. Other discussion items.
 - 2020-21 AQ requests for all eligible sports/conferences. [Supplement No. 8]
8. Staff updates.
 - a. Legal. (Jessica Kerr)
 - b. Governance.

(1) April 2020 Summary of Actions. [Supplement No. 9] (Maritza Jones)

(2) NCAA.com and social media updates. (Ryan Jones)

(3) Coaches Connection. (Jill Willson)

(4) Community Engagement. (Willson)

9. Review Division II Strategic Plan. (Gary Brown)

- SWOT (Strengths, Weaknesses, Opportunities and Threats. [Supplement No. 10]

10. Future meeting dates.

- September 13-14, 2021 (virtual).
- February 24-25, 2022 (virtual or in-person tbd).
- June 9-10, 2022 (virtual or in-person tbd).
- September 12-13, 2022 (virtual or in-person tbd).

11. Other business.

12. Chair election.

13. Adjournment.