

## Agenda (Updated 12-07-05)

### Division III Commissioners Meeting

Saturday, January 7, 2006 - Marriott Ballroom I-II  
Marriott Hotel - Indianapolis, Indiana

7:00 a.m. - Breakfast Buffet

7:30 a.m. - Meeting

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| 1.  | Remarks and Introductions (Tim Gleason)  | 7:30  |
| 2.  | Strategic Initiatives Grant Program (Tim Gleason, Bridget Belgiovine, Dan Dutcher) | 7:35  |
| 3.  | Secretary's Report (Dick Rasmussen)  | 8:10  |
| 4.  | Nominating Committee Report  | 8:13  |
| 5.  | Preview 2006 Legislation (Leah Nilsson, Matt Banker)                               | 8:15  |
|     | Break  | 9:15  |
| 6.  | Sportsmanship Committee Update (Chuck Mitrano)                                     | 9:30  |
| 7.  | Promotions/Marketing Committee Update (Chris Martin)                               | 10:00 |
| 8.  | Championship Issues (John Cochrane)  | 10:30 |
|     | A. Golf/Tennis AQ/-At Large Criteria   |       |
|     | B. Championship Selection Criteria   |       |
|     | C. Expansion of In-Region Contests   |       |
|     | D. Basketball Rules/Points of Emphasis DVD   |       |
|     | E. Regional Advisory Committee Selection Process                                   |       |
| 9.  | Discussion Forum   | 11:15 |
|     | A. Assign-By-Web (Gary Karner)   |       |
|     | B. Commissioners Survey (Dick Rasmussen)   |       |
|     | C. College Sports Project (Tim Gleason)  |       |
|     | D. Determining Golf AQ (Tim Gleason)   |       |
| 10. | Meritorious Service Award (Tim Gleason)  | 11:50 |
| 11. | Next Meeting Details (Tim Gleason)   | 11:54 |
| 11. | Passing the Gavel (Tim Gleason)  | 11:55 |