ACTION ITEMS.

1. Legislative items.
   - None.

2. Nonlegislative items.
   - Sport and rules committee appointments. Ratify the following sport committee appointments, effective immediately.
     a. Men’s and women’s cross country. Appoint Kevin Curtain, head men’s and women’s cross country and track and field coach, Bentley University, to replace Shawn Green, assistant director of athletics, Southern New Hampshire University, who left the institution; and Leigh Cordes, head women’s cross country coach/senior woman administrator, Lubbock Cristian University, to replace Jennifer Buddle, assistant director of athletics/compliance coordinator, South Dakota School of Mines and Technology, who resigned from the committee.
     b. Men’s volleyball. Appoint Ryan Booher, head men’s volleyball coach, King University, to fill a new at-large position.

INFORMATIONAL ITEMS.

- None.

Committee Chair: Sue Willey, University of Indianapolis
Staff Liaisons: Roberta Page, Championships and Alliances
              Molly Simons, Championships and Alliances
              Amanda Conklin, Academic and Membership Affairs

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<th>Attendees</th>
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<tr>
<td>Reid Amos, Mountain East Conference.</td>
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<td>Greg Bamberger, Kutztown University of Pennsylvania.</td>
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<td>Steve Card, Western Washington University.</td>
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<td>Dick Christy, University of North Carolina at Pembroke.</td>
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<td>Terri Holmes, Northern State University.</td>
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<td>Jim Johnson, Pittsburg State University (Management Council Vice Chair).</td>
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Matt Kilcullen, Mercy College.
Laura Liesman, Georgian Court University (Management Council Chair).
Courtney Lovely, Palm Beach Atlantic University.
Kristin Mort, Colorado Mesa University.
Suzanne Sanregret, Michigan Technological University.
Sue Willey, University of Indianapolis.

**Absentees:**
Grant Foley, Delta State University (Division II SAAC Representative).

**Guests in Attendance:**
Gary Brown, NCAA Contractor.

**NCAA Staff Support in Attendance:**
Amanda Conklin, Academic and Membership Affairs.
Roberta Page, Championships and Alliances.
Molly Simons, Championships and Alliances.

**Other NCAA Staff Members in Attendance:**
Leslie Havens.