



A G E N D A

National Collegiate Athletic Association Division II Nominating Committee Teleconference

Dial-in Number: 866/590-5055
Passcode: 5191316

April 29, 2020
1:00 p.m. Eastern time

1. Welcome and review roster. [Supplement No. 1]
2. Review March 10, 2020, NCAA Division II Nominating Committee meeting report and March 25, 2020 electronic action report. [Supplement No. 2] *Action*
3. Review Nominating Committee's informational charts. *Information*
 - a. Conference representation. [Supplement No. 3]
 - b. Resignation list. [Supplement No. 4]
 - c. Recommendations chart. [Supplement No. 5]
 - d. Regional alignment list. [Supplement No. 6]
4. Committee reappointment recommendations. [Supplement No. 7] *Action*
5. Committee appointment recommendations. [Supplement No. 8] *Action*
 - a. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports. (no nominees)
 - b. NCAA Division II Women's Basketball Committee. (No Nominees)
 - c. NCAA Division II Women's Golf Committee.
 - d. NCAA Division II Men's Lacrosse Committee.
 - e. NCAA Division II Men's and Women's Track and Field Committee.
 - f. NCAA Division II Wrestling Committee.
5. Future teleconference. (Please bring your calendars.) *Action*
 - In-person meeting, Tuesday, January 11, 2021 (in conjunction with NCAA Convention).

6. Other business.
7. Adjournment.