



A G E N D A

National Collegiate Athletic Association Division II Nominating Committee Teleconference

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

August 13, 2019
11:30 a.m. Eastern time

1. Welcome.
2. Review June 26, 2019, NCAA Division II Nominating Committee teleconference report. [Supplement No. 1] *Action*
3. Review Nominating Committee's informational charts. *Information*
 - a. Conference representation. [Supplement No. 2]
 - b. Resignation list. [Supplement No. 3]
 - c. Recommendations chart. [Supplement No. 4]
 - d. Regional alignment list. [Supplement No. 5]
4. Committee appointment recommendations. [Supplement No. 6] *Action*
 - a. NCAA Committee on Women's Athletics.
 - b. NCAA Division II Championships Committee.
 - c. NCAA International Student Records Committee.
 - d. NCAA Division II Membership Committee.
 - e. NCAA Division II Women's Rowing Committee. (No Nominees)
 - f. NCAA Division II Women's Soccer Committee.
 - g. NCAA Men's and Women's Soccer Rules Committee.
 - h. NCAA Division II Men's and Women's Tennis Committee.
 - i. NCAA Men's and Women's Track and Field Rules Committee.
 - j. NCAA Women's Volleyball Rules Committee.
5. Future meetings.
 - Teleconference: 11 a.m. Eastern time Wednesday, September 25.

6. Other business.
7. Adjournment.