MEETING
   Division II Nominating Committee Meeting
   January 21, 2020
   4 p.m. to 10 p.m.

1. Welcome and review roster. [Supplement No. 1]


3. Review Nominating Committee policies and procedures. [Supplement No. 3] Information
   - Nominations for Association-wide and National Collegiate Committees.

4. Review Nominating Committee’s informational charts. Information
   a. Conference representation. [Supplement No. 4]
   b. Resignation list. [Supplement No. 5]
   c. Recommendations chart. [Supplement No. 6]
   d. Regional alignment list. [Supplement No. 7]

5. Committee term extension requests. [Supplement No. 8] Action
   - Division II Field Hockey – Michael McFarland, director of athletics, Bloomsburg University of Pennsylvania, Pennsylvania State Athletic Association (one-year term extension).

6. Committee reappointments. [Supplement No. 9] Action
   a. International Student Records Committee – Brittany Henson, international admissions counselor, Palm Beach Atlantic University, Sunshine State Conference (Term 3).
   b. Division II Committee on Infractions – Richard Loosbrock, faculty athletic representative, Adams State University, Rocky Mountain Athletic Conference (Term 2); John Lackey, attorney, public member (Term 3). Division II Infractions Appeals Committee – Doug Blais, faculty athletic representative, Southern New Hampshire University, Northeast-10 Conference (Term 2); Eddie Weatherington, Central Intercollegiate Athletic Association (Term 2).
c. Division II Student-Athlete Reinstatement Committee – Marcus Grant, Central Intercollegiate Athletic Association (Term 2).

7. Committee appointment recommendations. [Supplement No. 10] Action

a. Division II Academic Requirements Committee.

b. Division II Championships Committee.

c. Division II Coaching Enhancement Grant Selection Committee. (No nominees)

d. Division II Committee on Infractions.

e. Committee on Competitive Safeguards and Medical Aspects of Sports. (No nominees)

f. Division II Ethnic Minority and Women’s Internship Grant Selection Committee.

g. Division II Legislation Committee.

h. Division II Committee for Legislative Relief. (No nominees)

i. Division II Membership Committee.

j. Minority Opportunities and Interests Committee.

k. Division II Nominating Committee.

l. Research Committee.

m. Committee on Sportsmanship and Ethical Conduct.

n. Division II Strategic Alliance Matching Grant Selection Committee.

o. Division II Committee on Student-Athlete Reinstatement.

p. Division II Baseball Committee.

q. Baseball Rules Committee.

r. Division II Men’s Basketball Committee.
s. Men’s Basketball Rules Committee.
t. Division II Women’s Basketball Committee.
u. Women’s Basketball Rules Committee.
v. Women’s Bowling Committee. (No nominees)
w. Division II Men’s and Women’s Cross Country Committee. (No nominees)
x. Division II Field Hockey Committee. (will update nominee list after 12/30)
y. Division II Football Committee.
z. Division II Men’s Golf Committee.
aa. Division II Women’s Golf Committee.
bb. Women’s Ice Hockey Committee.
c. Men’s and Women’s Ice Hockey Rules Committee.
dd. Division II Men’s Lacrosse Committee.
e. Men’s and Women’s Rifle Committee. (No nominees)
ff. Men’s and Women’s Skiing Committee.
gg. Division II Men’s Soccer Committee. (No nominees)
hh. Division II Women’s Soccer Committee. (No nominees)
i. Division II Softball Committee.
jj. Division II Men’s and Women’s Swimming Committee.
kk. Division II Men’s and Women’s Track and Field Committee.
ll. Division II Women’s Volleyball Committee.
mm. Division II Wrestling Committee. (No nominees)
8. Future conference call. (Please bring your calendars.) Action

9. Other business.

10. Adjournment.