



A G E N D A

National Collegiate Athletic Association Division II Nominating Committee Meeting

Mezzanine Room 13
Hilton Anaheim
Anaheim, California

January 21, 2020
4 p.m. to 10 p.m.

1. Welcome and review roster. [Supplement No. 1]
2. Review October 31, 2019, conference call report and November 18, 2019, electronic action report. [Supplement No. 2] *Action*
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.

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- 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.
- cc. Men's and Women's Ice Hockey Rules Committee.
- dd. Division II Men's Lacrosse Committee.
- ee. 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)
- ii. 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)

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8. Future conference call. (Please bring your calendars.) *Action*
9. Other business.
10. Adjournment.