



## A G E N D A

### National Collegiate Athletic Association Division II Nominating Committee Teleconference

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

June 23, 2020  
2 p.m. Eastern time

1. Welcome and review roster. [Supplement No. 1]
2. Review April 29, 2020, NCAA Division II Nominating Committee teleconference report. [Supplement No. 2] *Action*
3. Review Nominating Committee's informational charts. *Informational*
  - 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 appointment recommendations. [Supplement No. 7] *Action*
  - a. NCAA Committee on Competitive Safeguards and Medical Aspects of Sports (immediate vacancy, male, athletics director).
  - b. NCAA Committee on Sportsmanship and Ethical Conduct (September 2020 vacancy, Merlene Aitken declined appointment).
  - c. NCAA Division II Women's Basketball Committee (September 2020 vacancy).
  - d. NCAA Division II Men's Golf Committee (September 2020 vacancy).
  - e. NCAA Division II Women's Soccer Committee (immediate vacancy).
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.