



A G E N D A

National Collegiate Athletic Association Division II Nominating Committee Teleconference

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

March 10, 2020
11:30 a.m. Eastern time

1. Welcome and review roster. [Supplement No. 1]
2. Review January 21, 2020, NCAA Division II Nominating Committee meeting report and January 29, 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 appointment recommendations. [Supplement No. 7] *Action*
 - a. NCAA Division II Coaching Enhancement Grant Selection Committee.
 - b. NCAA Division II Legislation Committee.
 - c. NCAA Division II Committee for Legislative Relief.
 - d. NCAA Division II Nominating Committee.
 - e. NCAA Division II Men's Basketball Committee.
 - f. NCAA Division II Women's Basketball Committee. (No nominees from West region).
 - g. NCAA Women's Basketball Rules Committee. (Original recommendation no longer at institution).
 - h. NCAA Division II Men's and Women's Cross Country Committee.
 - i. NCAA Division II Football Committee.

- j. NCAA Division II Men's Golf Committee.
 - k. NCAA Division II Women's Golf Committee. (No nominees)
 - l. NCAA Women's Ice Hockey Committee.
 - m. NCAA Men's and Women's Ice Hockey Rules Committee.
 - n. NCAA Division II Men's Lacrosse Committee.
 - o. NCAA Division II Men's Soccer Committee.
 - p. NCAA Division II Women's Soccer Committee.
 - q. NCAA Division II Softball Committee.
 - r. NCAA Division II Men's and Women's Swimming and Diving Committee re-visit recommendation of Sara Smith.
 - s. NCAA Division II Men's and Women's Track and Field Committee.
 - t. NCAA Division II Women's Volleyball Committee.
 - u. NCAA Division II Wrestling Committee. (No nominees).
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.