AGENDA

National Collegiate Athletic Association
Division II Nominating Committee Teleconference

Dial-in Number: 866/590-5055            March 10, 2020
Passcode: 5191316                  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

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]

   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.
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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.