



A G E N D A

National Collegiate Athletic Association Division II Nominating Committee Teleconference

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

May 15, 2019
11 a.m. Eastern time

1. Welcome.
2. Review March 20, 2019, conference call report. [Supplement No. 1] *Action*
3. Review Nominating Committee's informational charts. *Information*
 - a. Conference representation. [Supplement No. 2]
 - b. Resignation list. [Supplement No. 3]
 - c. Recommendations chart. [Supplement No. 4]
 - d. Regional alignment list. [Supplement No. 5]
4. Committee appointment recommendations. [Supplement No. 6] *Action*
 - a. Division II Academic Requirements Committee.
 - b. Division II Nominating Committee.
 - c. Division II Women's Basketball Committee.
 - d. Men's Lacrosse Rules Committee.
 - e. Division II Women's Lacrosse Committee.
 - f. Division II Men's and Women's Swimming and Diving Committee.
5. Committee chair interest (September 2019). *Information.*
6. Future meetings.
 - a. Conference call (if needed).
 - b. September 2019 conference call (TBD).

7. Other business.
8. Adjournment.