



A G E N D A

National Collegiate Athletic Association Division II Nominating Committee Teleconference

Dial-in Number: 866-590-5055
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October 31, 2019
2 p.m. Eastern time

1. Welcome.
2. Review September 26, 2019, NCAA Division II Nominating Committee teleconference 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. NCAA Division II Academic Requirements Committee.
 - b. NCAA Division II Ethnic Minority and Women's Internship Grant Selections Committee.
 - c. NCAA High School Review Committee.
 - d. NCAA Division II Membership Committee.
 - e. NCAA Division II Men's and Women's Cross Country Committee.
 - f. NCAA Men's Volleyball Committee.
5. Future meetings.
 - In-person meeting – Tuesday, January 21, 2020, in Anaheim. The meeting will begin at 4 p.m. and adjourn by 10 p.m.
6. Other business.
7. Adjournment.