

AGENDA

National Collegiate Athletic Association Division II Nominating Committee Teleconference

Dial-in Number: 866-590-5055 September 26, 2019 Passcode: 5191316 1:00 p.m. Eastern time

1. Welcome.

- 2. Review August 13, 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 Championships Committee.
 - b. NCAA Division II Men's and Women's Cross Country Committee.
 - c. NCAA Division II Women's Basketball Committee.
 - d. NCAA Women's Basketball Rules Committee. (Closes 9/20)
 - e. NCAA Division II Women's Rowing Committee
 - f. NCAA Men's Volleyball Committee (no nominees)
- 5. Future meetings.
 - Teleconference: October TBD.
- 6. Other business.
- 7. Adjournment.