ACTION ITEM.

1. Legislative Item.
   
   • None.

2. Nonlegislative Items.
   
   a. Governance Committee Appointment.
      
      (1) **Recommendation.** That the Division III Management and Presidents Councils ratify the following committee appointment.
         
         • Division III Nominating Committee (immediate vacancy replacing Josh Merchant) – Troy VanAken, president, Elmhurst University, College Conference of Illinois & Wisconsin.

      (2) **Effective Date.** Immediate.

      (3) **Rationale.** The committee reviewed the slate of nominees for this committee and forwards this individual for appointment.

      (4) **Estimated Budget Impact.** None.

      (5) **Student-Athlete Impact.** None.

INFORMATIONAL ITEM.

• None.

Committee Chair: Tori Murden-McClure, Spalding University, St. Louis Intercollegiate Athletic Conference

Staff Liaisons: Dan Dutcher, Division III Governance
               Debbie Kresge, Division III Governance
               Louise McCleary, Division III Governance
               Jeff Myers, Academic and Membership Affairs
               Ali Spungen, Division III Governance
**NCAA Division III Administrative Committee**

**July 27, 2020, Electronic Mail**

**Attendees:**
- Heather Benning, Midwest Conference.
- Gerard Bryant, John Jay College of Criminal Justice.
- Fayneese Miller, Hamline University.
- Tori Murden McClure, Spalding University.
- Dennis Shields, University of Wisconsin, Platteville.