



A G E N D A

National Collegiate Athletic Association Division III Nominating Committee Teleconference

Dial-in Number: 866/590-5055
Access Code: 7690989

August 5, 2019
10 a.m. Eastern Time

1. Review June 27, 2019, NCAA Division III Nominating Committee teleconference report. [Supplement No. 1] *Action*
2. Review informational documents. *Information*
 - a. Conference representation chart. [Supplement No. 2]
 - b. Resignation list. [Supplement No. 3]
 - c. Under-represented conferences list. [Supplement No. 4]
3. Review nominations submitted for committee vacancies. [Supplement No. 5] *Action*
 - a. NCAA Committee on Competitive Safeguards.
 - b. NCAA Committee on Women's Athletics.
 - c. NCAA Men's and Women's Fencing Committee.
 - d. NCAA Division III Financial Aid Committee.
 - e. NCAA Division III Membership Committee.
 - f. NCAA Men's Basketball Rules Committee.
 - g. NCAA Division III Women's Basketball Committee.
 - h. NCAA Division III Men's Golf Committee.
 - i. NCAA Division III Women's Golf Committee.
 - j. NCAA Men's Gymnastics Committee.
 - k. NCAA Division III Women's Ice Hockey Committee.
 - l. NCAA Division III Women's Rowing Committee.

- m. NCAA Division III Men's Soccer Committee.
 - n. NCAA Division III Women's Soccer Committee.
 - o. NCAA Division III Women's Softball Committee.
 - p. NCAA Division III Men's and Women's Track and Field and Cross Country Committee.
- 4. Future meetings.
 - a. In-person meeting: September 10, 2019 (Indianapolis.) Meeting will begin at 8:30 a.m. and adjourn by noon.
- 5. Other business.
 - 6. Adjournment.