



A G E N D A

National Collegiate Athletic Association Division III Nominating Committee Meeting

NCAA National Office, Brand Building, Theodore Roosevelt Room
Indianapolis

February 26, 2019

1. Welcome and review roster. [Supplement No. 1]
2. Review September 13, 2018, meeting report, and September 20, October 26 and December 18, 2018, electronic action reports. [Supplement Nos. 2a, 2b, 2c and 2d] *Action*
3. Review Nominating Committee policies and procedures. [Supplement No. 3] *Information*
4. Division III update. (*Adam Skaggs.*) *Information*
5. Regional and sports assignments. [Supplement No. 4] *Action*
6. Review Nominating Committee's informational charts. *Information*
 - a. Conference representation. [Supplement No. 5]
 - b. Resignation list. [Supplement No. 6]
 - c. Under-represented conferences list. [Supplement No. 7]
7. Review committee reappointments. [Supplement No. 8] *Action*
 - a. Committee on Women's Athletics – Marjorie Hass, president, Rhodes College.
 - b. Division III Men's Basketball Committee – Richard Ferry, director of athletics/head men's basketball coach, Albright College.
8. Committee appointment recommendations. [Supplement No. 9] *Action*
 - a. Division III Ethnic Minority and Women's Internship Grant Selection Committee.
 - b. Minority Opportunities and Interests Committee.
 - c. Research Committee.
 - d. Committee on Women's Athletics.
 - e. Division III Baseball Committee.

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- f. Baseball Rules Committee.
- g. Division III Men's Basketball Committee.
- h. Men's Basketball Rules Committee.
- i. Division III Women's Basketball Committee.
- j. Division III Field Hockey Committee.
- k. Division III Football Committee.
- l. Division III Men's Golf Committee. (No nominees.)
- m. Women's Gymnastics Committee.
- n. Division III Women's Ice Hockey Committee.
- o. Division III Men's Lacrosse Committee. (No nominees.)
- p. Women's Lacrosse Rules Committee.
- q. Division III Rowing Committee.
- r. Men's and Women's Skiing Committee.
- s. Division III Men's Soccer Committee.
- t. Division III Women's Soccer Committee.
- u. Division III Softball Committee. (No nominees.)
- v. Division III Men's and Women's Swimming and Diving Committee.
- w. Men's and Women's Swimming and Diving Rules Committee. (No nominees.)
- x. Division III Men's Tennis Committee.
- y. Division III Women's Tennis Committee. (No nominees.)

- z. Division III Men's and Women's Track and Field and Cross Country Committee.
 - aa. Men's and Women's Track and Field and Cross Country Rules Committee.
 - bb. Division III Men's Volleyball Committee. (No nominees.)
 - cc. Division III Women's Volleyball Committee.
 - dd. Division III Wrestling Committee.
9. Future meetings. (Please bring your calendars.) *Action*
- a. Conference call.
 - b. September in-person meeting (Indianapolis).
10. Other business.
11. Adjournment.