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.
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.)
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.