AGENDA
National Collegiate Athletic Association
Division II Nominating Committee Meeting

NCAA National Office, Brand Building, Theodore Roosevelt Room
Indianapolis, February 18, 2020

1. Welcome and review roster. [Supplement No. 1]

2. Review November 04, 2019, meeting report, and December 04, 2019 and December 18, 2019, electronic action reports. [Supplement Nos. 2a, 2b, and 2c] Action

3. Review Nominating Committee policies and procedures. [Supplement No. 3] Information
   - Nominations for Association-wide and National Collegiate Committees (Jen Roe)

4. Division III update. (Louise McCleary) 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. Minority Opportunities and Interests Committee – Marquetta Dickens, assistant athletic director/senior woman administrator, women’s basketball coach, College of Saint Elizabeth.
   b. Division III Baseball Committee – Frank Pericolosi, head baseball coach, Pomona-Pitzer College.
   c. Division III Women’s Basketball Committee – Megan Wilson, associate athletic director/senior woman administrator, University of Wisconsin-Platteville.
8. Committee appointment recommendations. [Supplement No. 9] Action
a. Committee on Competitive Safeguards and Medical Aspects of Sports.
b. Division III Ethnic Minority and Women’s Internship Grant Selection Committee.
c. Division III Committee on Infractions.
d. Minority Opportunities and Interests Committee.
e. Division III Strategic Alliance Matching Grant Selection Committee.
f. Division III Baseball Committee.
g. Division III Men’s Basketball Committee.
h. Division III Women’s Basketball Committee.
i. Women’s Basketball Rules Committee.
j. Women’s Bowling Committee. (no nominees)
k. Men’s and Women’s Fencing Committee. (no nominees)
l. Division III Field Hockey Committee.
m. Division III Football Committee.
n. Football Rules Committee.
o. Division III Men’s Golf Committee.
p. Men’s Gymnastics Committee. (no nominees)
q. Division III Men’s Ice Hockey Committee.
r. Division III Women’s Ice Hockey Committee. (no new nominees)
s. Men’s and Women’s Ice Hockey Rules Committee.
t. Division III Men’s Lacrosse Committee.
u. Men’s Lacrosse Rules Committee.
v. Division III Women’s Lacrosse Committee.

w. Women’s Lacrosse Rules Committee.

x. Men’s and Women’s Rifle Committee. (no nominees)

y. Division III Rowing Committee.

z. Men’s and Women’s Skiing Committee.

aa. Division III Men’s Soccer Committee. (Nominees will be updated after Feb. 3)

bb. Division III Softball Committee.

c. Division III Student-Athlete Advisory Committee. (Nominees will be updated after Feb. 3)

dd. Division III Men’s and Women’s Swimming and Diving Committee.

e. Division III Men’s Tennis Committee.

ff. Division III Women’s Tennis Committee.

gg. Division III Men’s and Women’s Track and Field and Cross Country Committee.

hh. Men’s and Women’s Track and Field and Cross Country Rules Committee.

ii. Division III Men’s Volleyball Committee.

jj. Division III Women’s Volleyball Committee. (Nominees will be updated after Feb. 3)

kk. Women’s Volleyball Rules Committee.

ll. Men’s Water Polo Committee. (no nominees)

mm. Division III Wrestling Committee. (no nominees)

nn. Wrestling Rules Committee.
9. Future meetings. (Please bring your calendars.) *Action*
   a. Teleconference.
   b. September in-person meeting (Indianapolis).

10. Other business.

11. Adjournment.