



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 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.
 - d. Division III Women's Ice Hockey Committee – Jackie MacMillan, head coach, The College of St. Scholastica; Deborah Steward, director of athletics, Hobart and William Smith Colleges.

NCAA Division III Nominating Committee Agenda

February 18, 2020

Page No. 2

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.

NCAA Division III Nominating Committee Agenda

February 18, 2020

Page No. 3

- 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.
- cc. 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.
- ee. 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.

NCAA Division III Nominating Committee Agenda

February 18, 2020

Page No. 4

9. Future meetings. (Please bring your calendars.) *Action*
 - a. Teleconference.
 - b. September in-person meeting (Indianapolis).
10. Other business.
11. Adjournment.