



A G E N D A

National Collegiate Athletic Association
Division III Nominating Committee Meeting

NCAA National Office
Roosevelt

February 5, 2024
9 a.m. to 1 p.m. Eastern time

1. Welcome and review roster. [Supplement No. 1]
2. Review report from NCAA Division III Nominating Committee November 30, 2023, meeting. [Supplement No. 2] *Action*
3. Review NCAA Division III Nominating Committee policies and procedures. [Supplement No. 3 to be distributed prior to meeting.] *Informational*
4. Division III update. (Bill Regan) *Informational*
5. Review Nominating Committee's informational charts. *Informational*
 - a. Conference representation. [Supplement No. 4]
 - b. Resignation list. [Supplement No. 5]
 - c. Under-represented conferences list. [Supplement No. 6]
6. NCAA Division III governance committee appointments. [Supplement No. 7] *Action*
 - a. NCAA Division III Ethnic Minority and Women's Internship Grant Selection Committee: ***One September vacancy.***
 - b. NCAA Division III Coaching Enhancement Grant Selection Committee. ***Two September vacancies. One appointee must have program ties.***
 - c. NCAA Division III Strategic Alliance Matching Grant Selection Committee. ***Two September vacancies. One appointee must have program ties.***
 - d. NCAA Minority Opportunities and Interests Committee. ***One immediate vacancy and two September vacancies (one must be CEO).***
 - e. NCAA Playing Rules and Oversight Committee. ***One September vacancy.***
7. NCAA Division III sport committee appointments. [Supplement No. 8] *Action*
 - a. NCAA Division III Baseball Committee. ***Three September vacancies (Regions IV, VIII and X). One must be an administrator.***

- b. NCAA Division III Field Hockey Committee. **One immediate vacancy (Region VI), must be an administrator. Two September vacancies (Regions I and IV). One must be an administrator.**
- c. NCAA Division III Football Committee. **One September vacancy (Region VI). Coach or administrator.**
- d. NCAA Division III Men's and Women's Swimming & Diving Committee. **Two September vacancies. Coach or administrator. One must identify as female.**
- e. NCAA Division III Men's and Women's Track and Field and Cross-Country Committee. **One immediate vacancy (Region V). Must identify as male.**
- f. NCAA Division III Men's Basketball Committee. **Two September vacancies (Regions III and X). Coaches or administrators.**
- g. NCAA Division III Men's Golf Committee. **Two September vacancies (Regions III and IV.) One must be administrator.**
- h. NCAA Division III Men's Ice Hockey Committee. **Two September vacancies (East and West Regions). Must be an administrator.**
- i. NCAA Division III Men's Lacrosse Committee. **One September vacancy (Region II). Must be an administrator.**
- j. NCAA Division III Men's Soccer Committee. **Two September vacancies (Regions II and IV). One must be an administrator.**
- k. NCAA Division III Men's Tennis Committee. **One immediate vacancy (Region II). Coach or administrator.**
- l. NCAA Division III Men's Volleyball Committee. **Two September vacancies (Regions I and II). Coach or administrator.**
- m. NCAA Division III Softball Committee. **One September vacancy (Region VIII). Coach or administrator.**
- n. NCAA Division III Women's Basketball Committee. **One immediate vacancy (Region II), and two September vacancies (Regions VII and IX). Coaches or administrators.**
- o. NCAA Division III Women's Golf Committee. **One September vacancy (Region IV). Coach or administrator.**
- p. NCAA Division III Women's Ice Hockey Committee. **Three September vacancies (two - East Region – coaches or administrators; and one – West Region - must be a coach).**

- q. NCAA Division III Women's Lacrosse Committee. **One immediate vacancy (Region VI).** Coach or administrator.
 - r. NCAA Division III Women's Soccer Committee. **One immediate vacancy (Region X).** Coach or administrator.
 - s. NCAA Division III Women's Tennis Committee. **One immediate vacancy (Region V); and one September vacancy (Region VIII).** Coaches or administrators.
 - t. NCAA Division III Women's Volleyball Committee. **Two September vacancies (Regions I and IX).** Coach or administrator.
 - u. NCAA Division III Wrestling Committee. **Two September vacancies (Lower Midwest and Upper Midwest Regions).** One must be administrator.
 - v. NCAA Men's Water Polo Committee. **One September vacancy (any region).** Coach.
 - w. NCAA Women's Bowling Committee. **Two September vacancies (Central and Northeast Regions).** One must be an administrator.
8. NCAA playing rules committee appointments. [Supplement No. 9] Action
- a. NCAA Football Rules Committee. **Two September vacancies.** Coaches.
 - b. NCAA Men's and Women's Ice Hockey Rules Committee. **Two September vacancies.** Coach and administrator.
 - c. NCAA Men's and Women's Swimming and Diving Rules Committee. **One September vacancy.** Coach.
 - d. NCAA Men's and Women's Track and Field Rules Committee. **One September vacancy.** Administrator.
 - e. NCAA Men's Lacrosse Rules Committee. **One September vacancy.** Coach or administrator.
 - f. NCAA Women's Basketball Rules Committee. **One September vacancy (Super Region I).** Coach or administrator.
 - g. NCAA Women's Lacrosse Rules Committee. **Two September vacancies.** Coach or administrator.
 - h. NCAA Women's Volleyball Rules Committee. **One September vacancy.** Administrator.
 - i. NCAA Wrestling Rules Committee. **One immediate vacancy.** Administrator.

9. NCAA Association-wide committee appointments. [Supplement No. 10] *Action*
 - a. NCAA Committee on Competitive Safeguards and Medical Aspects of Sport. **Four September vacancies.** *One specializing in sport-science research; one drug education expert; one licensed mental health practitioner who identifies as male; and one strength and conditioning specialist.*
 - b. NCAA Men's and Women's Skiing Committee. **One September vacancy (any division, Central or West Region).** *Must be an administrator.*
10. Future meeting schedule.
 - a. Videoconference – March 28, 2024.
 - b. Videoconference – April 25, 2024.
11. Other business.
 - a. Conference rotation for Division III Presidents Council and Division III Management Council. [Supplement No. 11 to be distributed prior to meeting.] (Katie Mucci)
 - b. NCAA Division III Student-Athlete Advisory Committee – immediate vacancies. [Supplement No. 12 to be distributed prior to meeting.] (Mucci)
12. Adjournment.