



A G E N D A

National Collegiate Athletic Association Division III Nominating Committee Teleconference

Dial-in Number: 866-590-5055

Access Code: 7690989

July 23, 2020
10 a.m. Eastern time

1. Review June 15, 2020, NCAA Division III Nominating Committee meeting report. [Supplement No. 1] *Action*
2. Review informational documents. *Informational*
 - a. Conference representation chart. [Supplement No. 2]
 - b. Resignation list. [Supplement No. 3]
 - c. Regional assignments. [Supplement No. 4]
 - d. Under-represented conferences list. [Supplement No. 5]
3. Review nominations submitted for committee vacancies. [Supplement No. 6] *Action*
 - a. NCAA Division III Nominating Committee (immediate vacancy, CEO).
 - b. NCAA Division III Football Committee (immediate vacancy, North region; coach or administrator).
 - c. NCAA Division III Women's Rowing Committee (immediate vacancy, any region but New York; coach or administrator). No nominees.
 - d. NCAA Division III Men's Soccer Committee (immediate vacancy, East region; coach or administrator).
4. Review draft of Association-wide Nominating Subcommittee process. [Supplement No. 7] (Jen Roe)
5. Future teleconferences and meetings.
 - a. Videoconference.
 - September 3. (8 a.m. and adjourn not later than noon).
 - b. In-person meetings.
 - (1) February 16, 2021.
 - (2) September 14.

(3) February 16, 2022.

6. Other business.

7. Adjournment.