



## A G E N D A

### National Collegiate Athletic Association Division III Nominating Committee Teleconference

Dial-in Number: 866/590-5055  
Access Code: 7690989

June 11, 2019  
10 a.m. Eastern Time

1. Review report from the February 26, 2019, meeting report. [Supplement No. 1] *Action*
2. Review informational documents. *Information*
  - a. Conference representation chart. [Supplement No. 2]
  - b. Resignation list. [Supplement No. 3]
  - c. Under-represented conferences list. [Supplement No. 4]
3. Review nominations submitted for committee vacancies. [Supplement No. 5] *Action*
  - a. Division III Championship Committee.
  - b. Division III Baseball Committee.
  - c. Division III Baseball Rules Committee.
  - d. Division III Men's Basketball Committee.
  - e. Division III Women's Basketball Committee.
  - f. Division III Field Hockey Committee.
  - g. Division III Men's Golf Committee. (No nominees)
  - h. Division III Women's Golf Committee.
  - i. Division III Women's Ice Hockey Committee. (No nominees)
  - j. Men's and Women's Ice Hockey Rules Committee.
  - k. Division III Men's Lacrosse Committee.
  - l. Division III Women's Lacrosse Committee.

- m. Division III Women's Rowing Committee.
  - n. Division III Men's Soccer Committee.
  - o. Division III Women's Soccer Committee.
  - p. Division III Women's Softball Committee. (No nominees)
  - q. Division III Men's and Women's Swimming & Diving Committee.
  - r. Men's and Women's Swimming & Diving Rules Committee.
  - s. Division III Women's Tennis Committee.
  - t. Division III Men's and Women's Track and Field and Cross Country Committee. (No nominees).
  - u. Division III Men's Volleyball Committee.
4. Future meetings.
- a. Conference call (if needed).
  - b. In-person meeting. September 10, 2019 (Indianapolis.) Meeting will begin at 8:30 a.m. and adjourn by noon.
5. Other business.
6. Adjournment.