



## 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 15, 2020  
3 p.m. Eastern time

1. Review May 13, 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 (two immediate vacancies; CEO and female). No CEO nominees.
  - b. NCAA Division III Women's Basketball Committee (September 2020 vacancy, Atlantic region; coach or administrator).
  - c. NCAA Men's and Women's Ice Hockey Rules Committee (immediate vacancy, men's interest, coach or administrator). *Closes June 12 will send June 15 prior to meeting.*
  - d. NCAA Division III Men's Soccer Committee (immediate vacancy, East region; coach or administrator).
  - e. NCAA Division III Men's and Women's Swimming and Diving Committee (immediate vacancy; coach or administrator).
  - f. NCAA Division III Men's Wrestling Committee (September 2020 vacancy, CCIW, administrator).
4. Future teleconferences and meetings.
  - a. Video conference.

- September 3.
- b. In-person meetings.
- (1) February 16, 2021.
  - (2) September 14.
  - (3) February 16, 2022.
5. Other business.
6. Adjournment.