



## A G E N D A

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

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

March 30, 2020  
9 a.m. Eastern Time

1. Review February 18, 2020, NCAA Division III Nominating Committee 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. Regional assignments. [Supplement No. 4]
  - d. Under-represented conferences list. [Supplement No. 5]
3. Division III Women's Softball Committee term extension request [Supplement No. 6] *Action*
4. Review nominations submitted for committee vacancies. [Supplement No. 7] *Action*
  - a. NCAA Division III Financial Aid Committee immediate vacancy.
  - b. NCAA Minority Opportunities and Interest Committee immediate vacancy.
  - c. NCAA Walter Byers Scholarship Committee immediate vacancy.
  - d. NCAA Women's Bowling Committee vacancy.
  - e. NCAA Division III Field Hockey Committee September 2020 vacancies.
  - f. NCAA Division III Football Committee September 2020 vacancy.
  - g. NCAA Division III Men's Ice Hockey Committee September 2020 vacancies.
  - h. NCAA Division III Women's Ice Hockey Committee September 2020 vacancy (East region, coach). *No nominees.*
  - i. NCAA Division III Men's Lacrosse Committee September 2020 vacancy.

- j. NCAA Division III Men's Soccer Committee September 2020 vacancy.
  - k. NCAA Division III Softball Committee September 2020 vacancy (Atlantic region, administrator). *No Nominees.*
  - l. NCAA Division III Men's Volleyball Committee September 2020 vacancy.
  - m. NCAA Division III Women's Volleyball Committee September 2020 vacancy.
  - n. NCAA Men's Water Polo Committee September 2020 vacancy.
  - o. NCAA Division III Wrestling Committee September 2020 vacancies.
  - p. NCAA Wrestling Rules Committee September 2020 vacancy.
5. Future teleconferences and meetings.
- a. Teleconferences.
    - TBD.
  - b. In-person meetings.
    - (1) September 3.
    - (2) February 16, 2021.
    - (3) September 14.
    - (4) February 16, 2022.
6. Other business.
- Sport committee members with terms ending August 2020.
7. Adjournment.