



A G E N D A

National Collegiate Athletic Association
Division III Nominating Committee Meeting

March 28, 2024

1 to 2 p.m. Eastern time

Microsoft Teams

1. Welcome and review roster. [Supplement No. 1]
2. Review report from the NCAA Division III Nominating Committee February 5, 2024, meeting. [Supplement No. 2] *Action*
3. Review Nominating Committee's informational charts. *Informational*
 - a. Conference representation. [Supplement No. 3]
 - b. Resignation list. [Supplement No. 4]
 - c. Under-represented conferences list. [Supplement No. 5]
4. NCAA Division III governance committee appointments. [Supplement No. 6] *Action*
 - a. NCAA Division III Coaching Enhancement Grant Selection Committee. **Two September vacancies. One appointee must have program ties** (former hired assistant coach, supervisor, or mentor of hired assistant coach that received a Coaching Enhancement Grant). The following conferences are currently represented and therefore ineligible for these vacancies: Centennial, Great Northeast Athletic, Midwest, New England Women's and Men's Athletic, and Ohio Athletic.
 - b. NCAA Minority Opportunities and Interests Committee. **Two vacancies (one immediate and one September)**. One must be a CEO. The following conferences are currently represented and therefore ineligible for these vacancies: Centennial, Coast-to-Coast, and Heartland Collegiate. (No CEO nominees.)
 - c. NCAA Walter Byers Scholarship Committee. **One September vacancy (public member – former recipient)**.
5. NCAA Division III sport committee appointments. [Supplement No. 7] *Action*
 - a. NCAA Division III Men's Basketball Committee. **One September vacancy (Region III)**. Coach or administrator.
 - b. NCAA Division III Women's Basketball Committee. **One September vacancy (Region IX)**. Coach or administrator.
 - c. NCAA Women's Bowling Committee. **Two September vacancies (Central and Northeast Regions)**. One must be an administrator.

- d. NCAA Division III Men's Lacrosse Committee. **One September vacancy (Region II).** *Must be an administrator.*
 - e. NCAA Division III Men's Soccer Committee. **Two September vacancies (Regions V and IX).** *One must be an administrator. (Brian Sisson, Saint Mary's University of Minnesota, Minnesota Intercollegiate Athletic Conference eligible for reappointment.)*
 - f. NCAA Division III Men's and Women's Swimming & Diving Committee. **Two September vacancies.** *Coaches or administrators. One must identify as female. (Doug Milliken, Case Western Reserve University, University Athletic Association eligible for reappointment.) The following conferences are currently represented and therefore ineligible for these vacancies: Commonwealth Coast, Heartland Collegiate, Midwest, North Coast Athletic, Southern Athletic, and Southern California Intercollegiate Athletic.*
 - g. NCAA Division III Women's Tennis Committee. **One immediate vacancy,** *replacing Megan Foster (Region V); and one September vacancy (Region VIII). *Coaches or administrators.**
 - h. NCAA Division III Men's and Women's Track and Field and Cross-Country Committee. **One immediate vacancy** *replacing Logan Stroman (Region V). Must identify as male. Coach or administrator. (No Nominees.)*
 - i. NCAA Division III Women's Volleyball Committee. **Two September vacancies (Regions I and IX).** *Coach or administrator.*
 - j. NCAA Men's Water Polo Committee. **One September vacancy (any region).** *Must be a coach. (No Nominees.)*
 - k. NCAA Division III Wrestling Committee. **One September vacancy (Upper Midwest Region).** *Coach or administrator.*
6. NCAA playing rules committee appointments. [Supplement No. 8] *Action*
- a. NCAA Men's and Women's Ice Hockey Rules Committee. **Two September vacancies.** *Coaches or administrators. (Chuck Weber, Rensselaer Polytechnic Institute, Liberty League eligible for reappointment.) The following conferences are currently represented and therefore ineligible for these vacancies: Little East, Massachusetts State Collegiate Athletic, and North Atlantic.*
 - b. NCAA Wrestling Rules Committee. **One immediate vacancy** *replacing Robert Fox. Administrator. The following conferences are currently represented and therefore ineligible for this vacancy: Middle Atlantic Conferences.*
7. Conference rotation for Division III Presidents Council and Division III Management Council. [Supplement No. 9] (Katie Mucci)

8. Future meeting schedule.
 - a. Teleconferences.
 - 1 p.m. Eastern time fourth Thursday of each month – next scheduled April 25.
 - b. In-person meeting.
 - 9 a.m. to 1 p.m. Eastern time Wednesday, March 12, 2025. (Indianapolis)
(Arrive anytime Tuesday, March 11.)
(Depart after 3 p.m. Wednesday, March 12.)
9. Other business.
 - NCAA Division III Championships Committee composition requirement. [Supplement No. 10] Mucci
10. Adjournment.