



A G E N D A

National Collegiate Athletic Association Division III Nominating Committee Teleconference

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

May 13, 2020
10 a.m. Eastern time

1. Review March 30, 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 committee reappointment. [Supplement No. 6] *Action*
 - NCAA Division III Women's Golf Committee – Mary Giorgi – head coach, St. Catherine University, Minnesota Intercollegiate Athletic Association.
4. Review nominations submitted for committee vacancies. [Supplement No. 7] *Action*
 - a. NCAA Men's and Women's Ice Hockey Rules Committee immediate vacancy.
 - b. NCAA Division III Women's Ice Hockey Committee September 2020 vacancy (East region, coach).
 - c. NCAA Men's and Women's Swimming and Diving Rules Committee September 2020 vacancy.
 - d. NCAA Division III Men's Tennis Committee immediate vacancy.
 - e. NCAA Division III Wrestling Committee September 2020 vacancies.
5. Review draft of Association-wide Nominating Subcommittee process. [Supplement No. 8] *Action*

6. Future teleconferences and meetings.
 - a. Teleconferences.
 - September 3.
 - b. In-person meetings.
 - (1) February 16, 2021.
 - (2) September 14.
 - (3) February 16, 2022.
7. Other business.
8. Adjournment.