

## AGENDA

## National Collegiate Athletic Association Division III Nominating Committee Teleconference

Dial-in Number: 866/590-5055 October 7, 2019
Access Code: 7690989 1:00 p.m. Eastern Time

- 1. Review September 10, 2019, 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. Under-represented conferences list. [Supplement No. 4]
- 3. Review committee reappointment request. [Supplement No. 5] Action

Division III Ethnic Minority and Women's Internship Grant Selection Committee reappointment request. Iona Wynter Parks, faculty athletics representative, Oglethorpe University.

- 4. Review nominations submitted for committee vacancies. [Supplement No. 6] Action
  - a. NCAA Division III Championships Committee January 2020 vacancies.
  - b. NCAA Division III Financial Aid Committee January 2020 vacancies.
  - c. NCAA Division III Interpretations and Legislation Committee 2020 vacancies.
  - d. NCAA Division III Membership Committee January 2020 vacancy.
  - e. NCAA Division III Management Council January 2020 vacancies.
  - f. NCAA Division III Nominating Committee January 2020 vacancies.
  - g. NCAA Division III Student-Athlete Advisory Committee January 2020 vacancies.
  - h. NCAA Division III Student Athlete Reinstatement Committee January 2020 vacancy.
  - i. NCAA Division III Membership Committee immediate vacancy.

- j. NCAA Division III Men's and Women's Track and Field and Cross Country Committee immediate vacancy. (No nominees).
- 5. Future meetings.
  - a. Teleconference: if needed.
- 6. Other business.
- 7. Adjournment.