



## A G E N D A

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

NCAA National Office, Brand Building, Althea Gibson Room  
Indianapolis

September 10, 2019

1. Welcome and review roster. [Supplement No. 1]
2. Review August 5, 2019, teleconference report. [Supplement No. 2] *Action*
3. Division III governance update. (Louise McCleary) *Information*
4. Review Nominating Committee policies and procedures. [Supplement No. 3] *Information*
5. Review Nominating Committee's informational charts. *Information*
  - a. Conference representation. [Supplement No. 4]
  - b. Resignation list. [Supplement No. 5]
  - c. Under-represented conferences list. [Supplement No. 6]
6. Committee appointment recommendations. [Supplement No. 7] *Action*
  - a. Division III Committee on Infractions. (will provide on September 5th.)
  - b. Division III Men's Volleyball Committee.
  - c. NCAA Men's and Women's Fencing Committee.
  - d. Division III Men's and Women's Track and Field and Cross Country Committee.
  - e. Division III Women's Golf Committee.
  - f. NCAA Women's Gymnastics Committee.
  - g. Division III Women's Rowing Committee.
  - h. Division III Women's Soccer Committee.
7. Future meetings. (Please bring your calendars.) *Action*
  - a. Conference call (if needed).

- b. February 2020 in-person meeting (Indianapolis).
- 8. Other business.
- 9. Adjournment.