

A G E N D A

National Collegiate Athletic Association

Division II Nominating Committee

NCAA National Office
Indianapolis, Indiana

January 25, 2010

1. Welcome and review roster and committee composition. [[Supplement No. 1](#)]
2. Review November 17, 2009, conference call minutes. [[Supplement No. 2](#)] *Action*
3. Review Nominating Committee policies and procedures. [[Supplement No. 3](#)] *Information*
4. Review Division II 2010 priorities. [[Supplement No. 4](#)] *Discussion*
5. Review committee service exit survey. [Supplement No. 5] *Action* (To be provided prior to the meeting.)
6. Review Nominating Committee's informational charts. [Supplement No. 6] *Information*
 - a. [Conference representation](#).
 - b. [Resignation list](#).
 - c. [Recommendations chart](#).
 - d. [Regional alignment list](#).
7. Review committee reappointments. [Supplement No. 7] *Action*
 - a. [Division II Academic Requirements Committee](#) (Christopher Phenicie).
 - b. [Division II Committee on Infractions](#) (Bridget Lyons).
 - c. [Division II Legislation Committee](#) (Dean Johnson).
 - d. [Division II Committee for Legislative Relief](#) (Brian DeAngelis and Natasha Oakes).
 - e. [Division II Committee on Student-Athlete Reinstatement](#) (Will Lynch and Paul Englemann).
 - f. [Division II Football Committee](#) (Tom Kirinovic).
 - g. [Division II Men's Golf Committee](#) (Reid Amos).
 - h. [Division II Softball Committee](#) (Laura Liesman).
 - i. [Division II Men's Soccer Committee](#) (Thomas Lang).
 - j. [Division II Women's Soccer Committee](#) (Bridget Beerman).
 - k. [Division II Men's and Women's Tennis Committee](#) (John Black).
 - l. [Football Rules Committee](#) (Pat Riepma).
 - m. [Softball Rules Committee](#) (Patti Gerckens).

8. Committee appointment recommendations. [Supplement No. 8] *Action*

- a. [Minority Opportunities and Interests Committee.](#)
- b. [Research Committee.](#)
- c. [Division II Academic Requirements Committee.](#)
- d. [Division II Championships Committee.](#)
- e. [Division II Membership Committee.](#)
- f. [Division II Nominating Committee.](#)
- g. [Division II Baseball Committee.](#) (No nominees.)
- h. [Division II Men's Basketball Committee.](#)
- i. [Division II Women's Basketball Committee.](#)
- j. [Division II Field Hockey Committee.](#)
- k. [Division II Football Committee.](#)
- l. [Division II Women's Lacrosse Committee.](#)
- m. [Division II Men's Soccer Committee.](#)
- n. [Division II Women's Soccer Committee.](#)
- o. [Division II Softball Committee.](#)
- p. [Division II Men's and Women's Swimming and Diving Committee.](#)
- q. [Division II Men's and Women's Tennis Committee.](#)
- r. [Division II Men's and Women's Track and Field Committee.](#)
- s. [Division II Women's Volleyball Committee.](#)
- t. [Division II Wrestling Committee.](#) (No nominees.)
- u. [Baseball Rules Committee.](#)
- v. [Women's Basketball Rules Committee.](#)
- w. [Football Rules Committee.](#)
- x. [Men's and Women's Ice Hockey Rules Committee.](#) (No nominees.)

9. Future meetings. (Please bring your calendars.) *Action*

- a. Conference call.
- b. September 14, 2010, in-person meeting (Indianapolis).

10. Other business.

11. Adjournment.