



## AGENDA

National Collegiate Athletic Association  
Division II Championships Committee Teleconference

Dial-in number: 866-590-5055  
Passcode: 9837636#

December 7, 2017  
2 p.m. Eastern

1. Welcome.
2. Approval of November report. [Supplement No. 1]
3. Nominating Committee report. [Supplement No. 2]
4. Election of chair.
  - Ballot to follow via email after call.
5. Review discussion document for next steps with cross country, track and field sport sponsorship as it relates to the 2005 legislation. [Supplement No. 3]
6. Other business.
7. Adjournment.