ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Review of new membership applications.** The NCAA Division I Strategic Vision and Planning Committee reviewed applications from four institutions to enter the Division I reclassification process and did the following:

   a. Dixie State University has been approved to enter year one of the Division I membership process in 2020-21.

   b. Bellarmine University has been approved to enter year one of the Division I membership process in 2020-21.

   c. Tarleton State University has been approved to enter year one of the Division I membership process in 2020-21.

   d. University of California, San Diego has been approved to enter year one of the Division I membership process in 2020-21.

2. **Review of reclassifying institutions.** The committee reviewed information from each of the three institutions that are currently in the Division I reclassification process and did the following:

   a. California Baptist University has been advanced to year three of the reclassification process; reclassifying from Division II to Division I.

   b. University of North Alabama has been advanced to year three of the reclassification process; reclassifying from Division II to Division I.

   c. Merrimack College has been advanced to year three of the reclassification process; reclassifying from Division II to Division I.

Committee Chair: Noreen Morris, Northeast Conference.
Staff Liaisons: Shauna Cobb, Academic and Membership Affairs
Sarah Otey, Academic and Membership Affairs
### NCAA Division I Strategic Vision and Planning Committee
#### July 16, 2020, Videoconference

**Attendees:**
- Patrick Chun, Washington State University.
- Mark Jackson, Villanova University.
- Leon Krapf, North Carolina State University; NCAA Division I Student-Athlete Advisory Committee.
- Heather Lyke, University of Pittsburgh.
- Nicki Moore, Colgate University.
- Noreen Morris, Northeast Conference.
- LaRee Sugg, University of Richmond.
- Richard Tiner, Belmont University.
- Sheryl Turner-Watts, University of South Carolina Upstate.
- Kurt Zorn, Indiana University.

**Absentees:**
None.

**Guests in Attendance:**
- Rick George, University of Colorado, Boulder.

**NCAA Staff Liaisons in Attendance:**
- Shauna Cobb and Sarah Otey.

**Other NCAA Staff Members in Attendance:**
- Troy Arthur, Steve Clar and Jennifer Samble.