



A G E N D A

National Collegiate Athletic Association Division II Academic Requirements Committee Videoconference

Microsoft Teams Videoconference
Meeting ID: 210 562 960 502
Passcode: MivTgn

February 27, 2025
Noon to 4 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Jay Jones)
2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 2] (Jones)
3. Approval of the Division II Academic Requirements Committee September 3 and October 23, 2024, videoconference reports. [Supplement Nos. 3a and 3b] (Jones)
4. Review of the NCAA Division II Executive Board and NCAA Division II Management Council October 2024 Summary of Actions and updates from the Division II Executive Board and Division II Management Council January 2025 meetings. [Supplement Nos. 4a and 4b] (Chelsea Hooks)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Division II strategic planning process. (Steeb Gronau)
 - a. Strategic Planning and Finance Committee and Think Tank outcomes. [Supplement No. 5]
 - b. January 2025 survey.
7. Review of NCAA Division II newly adopted legislation. [Supplement No. 6] (Molly Hansen)
8. Update on initial-eligibility certification data for the 2024-25 academic year. (Jenny Collins Taylor)
9. Review of two-year college transfer legislation set forth in NCAA Division II Bylaw 14.3.4. [Supplement Nos. 7a and 7b] (Jeremy Christoffels and Mariah Murdock)
10. Review of NCAA Division II Federal Graduation Rates and NCAA Division II Academic Success Rates. [Supplement No. 8] (Murdock)
11. Update on NCAA Division II Academic Performance Census (APC) data submissions. (Katelyn Skarr)

- a. Update on institutions that requested extensions of the APC deadline or failed to submit the data by the deadline. [Supplement No. 9 – CONFIDENTIAL]
- b. Review of institutional waiver requests of APC penalty set forth in Bylaw 7.3.1.5.13 for failure to submit data by the deadline.
 - (1) Chaminade University [Supplement No. 10]
[Note: Paul Flores to recuse themselves from this conversation.]
 - (2) East Stroudsburg University [Supplement No. 11]
 - (3) Miles College [Supplement No. 12]
 - (4) University of Puerto Rico, Mayaguez [Supplement No. 13]
12. Update on educational initiatives. (Christoffels)
13. Update on Graduation Passport. (Christoffels)
14. Future meeting dates. (Jones)
 - a. June 2025, videoconference; timing to be determined.
 - June 2, 2025.
 - June 3, 2025.
 - b. September 2025, date and timing to be determined.
 - c. February 2026, videoconference; date and timing to be determined.
15. Other business.
16. Adjournment.