



## A G E N D A

### National Collegiate Athletic Association Division II Academic Requirements Committee Teleconference

Dial-in Number: 866-590-5055  
Passcode: 7828864

May 24, 2018  
1 to 3 p.m. Eastern time

1. Welcome and announcements. (Paul Leidig)
2. Review of the NCAA Division II Academic Requirements Committee roster. [Supplement No. 1] (Leidig)
3. Review of the February 15, 2018, Academic Requirements Committee in-person meeting report. [Supplement No. 2] (Leidig)
4. Review of the NCAA Division II Presidents Council and NCAA Division II Management Council April 2018 Summary of Actions. [Supplement No. 3] (Leidig)
5. Review of 2018-19 two-year transfer directives, progress-toward-degree and policies and procedures. [Supplement Nos. 4a, 4b and 4c] (Susan Britsch)
6. Discussion regarding issues related to initial-eligibility waivers. (Jane McGill)
  - a. Review of 2017-18 initial-eligibility waiver statistics. [Supplement No. 5a]
  - b. Review of 2018-19 initial-eligibility waiver directive. [Supplement No. 5b]
  - c. Review of the 2018-19 NCAA Division II Academic Requirements Committee Subcommittee on Initial-Eligibility Waivers policies and procedures. [Supplement No. 5c]
7. NCAA Student Records Review Committee. (McGill)
  - a. Review of 2017-18 prospective student-athlete review statistics. [Supplement No. 6a]
  - b. Review May 2018 Student Records Review Committee teleconference report. [Supplement No. 6b]
  - c. Review of 2018-19 Student Records Review Committee policies and procedures. [Supplement No. 6c]
8. NCAA International Student Records Committee. (Alyson Grady)
  - a. Review of the April 2018 International Student Records Committee report. [Supplement No. 7a]

9. NCAA International Student Records Committee. (Alyson Grady)
  - a. Review of the April 2018 International Student Records Committee report. [Supplement No. 7a]
  - b. Review of the 2018-19 International Student Records Committee policies and procedures. [Supplement No. 7b]
10. NCAA High School Review Committee. (Sarah Overpeck)
  - a. Review of the April 2018 High School Review Committee meeting reports. [Supplement Nos. 8a and 8b]
  - b. Review of the 2018-19 High School Review Committee policies and procedures. [Supplement No. 8c]
11. Update on SAT concordance study. [To Be Distributed] (Gregg Summers)
12. Division II Membership Census. [Supplement No. 9] (Summers)
13. Update on Division II Culture of Compliance review. (Karen Wolf)
14. Update on eligibility modules for Division II University. (Britsch)
15. Update on Division I academic issues. (Britsch)
16. Update on the Commission on College Basketball. (Wolf)
17. Discussion regarding future chair election and subcommittee appointments. (Britsch)
18. Future meeting dates. (Britsch)
  - a. September 13-14, 2018; Indianapolis.
  - b. February 11-12, 2019; Indianapolis.
19. Other business.
20. Adjournment.