ACTION ITEMS.

1. Legislative items.
   - None.

2. Nonlegislative items.
   - None.

INFORMATIONAL ITEMS.

1. Opening remarks and review of schedule and agenda. Division II Championships Committee Chair Sue Willey welcomed members to the call and reviewed the agenda.

2. Recent committee reports. The committee approved its April 4 teleconference report as submitted.

3. Mid-America Intercollegiate Athletics Association (MIAA) membership changes. The committee reviewed and tabled a request from the MIAA to move Rogers State University and Newman University from the South Central Region to the Central Region for purposes of NCAA championship selection. The Championships Committee is requesting additional information from the MIAA and will evaluate the impact of such a move on sports with an access ratio model. The committee will reconsider the request in June.

4. Other business. Staff informed the committee of a memo regarding the bid timeline for the 2022-26 championship site selection campaign.

5. Adjournment. Ms. Willey adjourned the call at 2:20 p.m. Eastern time.

Committee Chair: Sue Willey, University of Indianapolis
Staff Liaisons: Roberta Page, Championships and Alliances
               Molly Simons, Championships and Alliances
               Amanda Conklin, Academic and Membership Affairs

Division II Championships Committee
May 2, 2019, Teleconference

Attendees:
Greg Bamberger, Kutztown University of Pennsylvania.
Pat Britz, South Atlantic Conference.
Steve Card, Western Washington University.
Mike Cerino, Limestone College.
Grant Foley, Delta State University (Division II SAAC Representative).
Chris Graham, Rocky Mountain Athletic Conference (Management Council Vice Chair).
Terri Holmes, Northern State University.
Courtney Lovely, Palm Beach Atlantic University.
Kristin Mort, Colorado Mesa University.
Suzanne Sanregret, Michigan Technological University.
Tom Shirley, Thomas Jefferson University.
Sue Willey, University of Indianapolis.

Absence:
Mike Anderson, Gulf South Conference.
Laura Liesman, Georgian Court University (Management Council Chair).

Guests in Attendance:
None.

NCAA Staff Support in Attendance:
Amanda Conklin, Academic and Membership Affairs.
Molly Simons, Championships and Alliances.

Other NCAA Staff Members in Attendance:
Terri Steeb Gronau, Division II Governance.
Leslie Havens, Championships and Alliances.
Maritza Jones, Division II Governance.
Ryan Jones, Division II Governance.