



## A G E N D A

### National Collegiate Athletic Association Division II Executive Board

#### Microsoft Teams Meeting

April 28, 2026  
11 a.m. to 4 p.m. Eastern Time

1. Welcome and announcements. [Supplement No. 1] (Sandra Woodley)
2. Review of previous minutes. (Woodley)
  - a. Winter 2026 Management Council and Executive Board. [Supplement No. 2] (*Action*)
  - b. Administrative Committee. [Supplement No. 3] (*Action*)
  - c. Board of Governors.
    - (1) January 15 in-person meeting. [Supplement No. 4]
    - (2) Board of Governors consultative process. [Supplement No. 5]
3. Management Council report from April 13-14 meeting. (Ben Cherry)
  - a. Action items. [Supplement No. 6] (*Action*)
  - b. Informational items. [Supplement No. 7]
4. Discuss NCAA national office spending priority survey results. [Supplement No. 8] (Terri Steeb Gronau)
5. Discussion with NCAA President Charlie Baker. (*12:30 to 1:30 p.m.*)
6. Sport Science Institute and Committee on Competitive Safeguards and Medical Aspects of Sports update. (Deena Casiero) (*1:30 to 2 p.m.*)
7. Legal update. (Jared Tidemann) (*2 to 2:30 p.m.*)
8. Executive Board issues.
  - a. Update on next steps for name, image and likeness. [Supplement No. 9] (Chelsea Hooks)

- b. Update on planning for the Oct. 26 meeting on higher education trends. [Supplement No. 10] (Tim Collins, Steeb Gronau, Thomas Newsom and Jim Wohlpart)
9. Update regarding Membership Committee's discussions on the minimum requirements to form a new Division II conference. [Supplement No. 11] (Jordan Lysiak)
10. Division II updates.
  - a. Division II Academic Success Rate and Federal Graduation Rates. [Supplement No. 12] (Mariah Murdock)
  - b. Make It Yours brand and marketing outreach. [Supplement No. 13] (Ryan Jones and Katie Mucci)
  - c. Division II streaming update. [Supplement No. 14] (Mucci)
  - d. Recap of the joint men's basketball championships. (Karen Kirsch)
  - e. 2027 NCAA Convention. [Supplement No. 15] (Maritza Jones)
  - f. 2025-26 Division II priorities. [Supplement No. 16] (Steeb Gronau)
11. Other business. (Woodley)
12. Future meetings. (Woodley)
  - a. May 18, 2026 (2 to 3 p.m.), Webinar for Division II Presidents and Chancellors and Athletics Direct Reports.
  - b. August 5, 2026, virtual meeting (11 a.m. to 4 p.m. Eastern time).
  - c. October 26-27, 2026, in-person meeting; Indianapolis.
    - (1) October 26 – 8:30 a.m. to 2:30 p.m. – Presidents and chancellors meeting to discuss trends in higher education.
    - (2) October 26 – 6 to 9 p.m. – Division II Executive Board meeting.
    - (3) October 27 – 8:30 to 11:30 a.m. – Division II Executive Board meeting.
    - (4) October 27 – 11:30 a.m. to 1 p.m. – Joint Lunch and Meeting with the Board of Governors and Divisions I and III.
  - d. January 13-15, 2027, in conjunction with the NCAA Convention; Anaheim,

California.

- e. April 26, 2027, virtual meeting (11 a.m. to 4 p.m. Eastern time).
- f. August 4, 2027, virtual meeting (11 a.m. to 4 p.m. Eastern time).
- g. October 25-26, 2027, in-person meeting, Indianapolis.
  - (1) October 25 – 6 to 9 p.m. – Division II Executive Board meeting.
  - (2) October 26 – 8:30 to 11:30 a.m. – Division II Executive Board meeting.
  - (3) October 26 – 11:30 a.m. to 1 p.m. – Joint Lunch and Meeting with the Board of Governors and Divisions I and III.

13. Adjournment. (Woodley)