



## A G E N D A

### National Collegiate Athletic Association Division II Executive Board

Chesapeake D-F  
Gaylord National Resort & Convention Center

January 14, 2026  
11:30 a.m. to 4 p.m.

1. Welcome and announcements. [Supplement Nos. 1 and 2] (Colleen Perry Keith)
2. Review of previous minutes. (Keith)
  - a. Fall 2025 Management Council and Executive Board. [Supplement No. 3] (*Action*)
  - b. Administrative Committee. [Supplement No. 4] (*Action*)
  - c. Board of Governors. [Supplement No. 5]
    - Board of Governors consultative process. [Supplement No. 6]
3. Executive session -- Association-wide and Division II budget items.
  - a. Review of the Division II budget. [Supplement No. 7] (Terri Steeb Gronau and Maritza Jones)
  - b. Finance presentation - overview of the Association-wide budget and *Ray* settlement payment structure. (Abby Bales, Katie Koenig and Mario Morris) (*1 to 2 p.m.*)
  - c. Discussion of *Ray* settlement payment structure.
4. 2026 NCAA Convention.
  - a. Review of Convention schedule. [Supplement No. 8] M. Jones)
  - b. Division II Official Notice. [Supplement No. 9] (Chelsea Hooks)
  - c. Procedural issues document for Friday's Division II business session. [Supplement No. 10] (Hooks)
  - d. Review various groups' positions during the business session. [Supplement No. 11] (Hooks)
5. January 13 Management Council report. (Roberta Page)
  - a. Action Items. [Supplement No. 12 will be distributed following the council's January 13 meeting.] (*Action*)

- b. Informational items. [Supplement No. 13 will be distributed following the council's January 13 meeting.]
6. Executive Board issues.
  - Debrief joint meeting of the Division II Executive Board, Management Council and SAAC. [Supplement No. 14] (Keith)
    - Update on next steps for name, image and likeness. [Supplement No. 15] (Hooks)
7. Make It Yours brand and marketing outreach. [Supplement No. 16] (Ryan Jones and Katie Mucci)
8. Division II streaming update. [Supplement No. 17] (Mucci)
9. Update regarding discussions on the minimum requirements to form a new Division II conference. [Supplement No. 18] (Jordan Lysiak)
10. Division II Academic Success Rate and Federal Graduation Rates. [Supplement No. 19] (Mariah Murdock)
11. Other business.
  - NCAA Committee on Competitive Safeguards and Medical Aspects of Sports Performance Technology Consensus Statements. [Supplement No. 20]
12. Recognize outgoing members. (Keith and Sandra Woodley)
13. Future meetings.
  - a. April 28, 2026, virtual meeting (11 a.m. to 4 p.m. Eastern time).
  - 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 – 6 to 9 p.m. – Division II Executive Board meeting.
    - (2) October 27 – 8:30 to 11:30 a.m. – Division II Executive Board meeting.
    - (3) 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.
14. Adjournment. (Keith)