



A G E N D A

National Collegiate Athletic Association Division II Executive Board

Summitt/Wooden Room
NCAA National Office

October 27-28, 2025

5:30 to 9 p.m. Monday, October 27

1. Buffet dinner available in Grant Ballroom atrium. (5:30 to 6 p.m.)
2. Welcome and announcements. [Supplement No. 1] (Colleen Perry Keith)
3. Minutes. (Keith)
 - a. Summer 2025 Management Council and Executive Board meetings. [Supplement No. 2] (Action)
 - b. Administrative Committee. [Supplement No. 3] (Action)
 - c. Board of Governors. [Supplement No. 4]
 - Board of Governors consultative process. [Supplement No. 5]
4. Discussion with NCAA President Charlie Baker. (6:15 to 7 p.m.)
5. Management Council report from October 21-22 meeting. (Roberta Page)
 - a. Action items. [Supplement No. 6] (Action)
 - b. Informational items. [Supplement No. 7]
6. Division II Executive Board issues. (Keith)
 - a. Election of Central, East, Southeast, West regions and at-large representatives. [Supplement No. 8] (Action)
 - b. Ratification of Atlantic, Midwest, South, South Central regions representatives and one independent member representative for a second two-year term. (Action)

Atlantic Region: Dwaun Warmack; Midwest Region: Tim Collins; South Region: Blake Thompson; South Central Region: Sandra Woodley; and Independent Member: Larry Parkinson.
 - c. Executive Board chair election. [Supplement No. 9] (Action)

- d. Executive Board vice chair election. [Supplement No. 10] (*Action*)
7. Direct Institutional Name Image and Likeness feedback. [Supplement No. 11] (Chelsea Hooks)

8 a.m. to 1 p.m. Tuesday, October 28

- 8. Breakfast available in the Grant Ballroom atrium. (*8 to 8:30 a.m.*)
- 9. CSMAS and Sport Science Institute update. (Deena Casiero) (*8:30 to 9 a.m.*)
- 10. Overview of the Association-wide budget. (Mario Morris) (*9 to 9:30 a.m.*)
- 11. Discussion with Jared Tidemann, managing director of legal affairs. (*9:30 to 10 a.m.*)
- 12. NCAA Transfer Portal. (Mariah Murdock)
- 13. 2026 Convention – breakfast and meeting for Division II presidents and chancellors hosted by the Division II Executive Board. [Supplement No. 12] (Keith)
- 14. Potential meeting (October 26, 2026) on higher education with Division II presidents and chancellors. [Supplement No. 13] (Terri Steeb Gronau)
- 15. Other business. (Keith)
- 16. Joint lunch and meeting with members of the NCAA Board of Governors, Division I Board of Directors and Division III Presidents Council. (*11:30 a.m. to 1 p.m.*) [Supplement No. 14]
- 17. Future meetings. (Keith)
 - a. January 13-16, 2026, in conjunction with the NCAA Convention; Washington, D.C.
 - (1) January 14 – 8 to 11:30 a.m. – Division II Executive Board/Management Council/Student-Athlete Advisory Committee Breakfast and Meeting.
 - (2) January 14 – 11:30 a.m. to 4 p.m. –Division II Executive Board Meeting.
 - (3) January 14 – 5 to 6:30 p.m. – NCAA Honors.
 - (4) January 14 – 6:30 to 7:30 p.m. – Reception
 - (5) January 15 – 8 to 10:15 a.m. – Division II Chancellors and Presidents Breakfast and Meeting.

- (6) January 15 – 10:30 a.m. to Noon – Division II Keynote Session.
 - (7) January 15 – 1 to 5 p.m. – Division II Conference Meetings.
 - (8) January 15 – 5 to 6 p.m. – Division II Faculty Mentor Award Presentation and Reception to Celebrate 20 Years of FAR Institutes.
 - (9) January 16 – 7 to 8 a.m. – Delegates Breakfast.
 - (10) January 16 – 8 to 11 a.m. – Division II Business Session.
 - b. April 28, 2026, virtual meeting (11 a.m. to 4 p.m. Eastern time).
 - c. August 5, 2026, virtual meeting (11 a.m. to 4 p.m. Eastern time).
 - d. 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.
 - e. January 13-15, 2027, in conjunction with the NCAA Convention; Anaheim, California.
 - f. April 26, 2027, virtual meeting (11 a.m. to 4 p.m. Eastern time).
 - g. August 4, 2027, virtual meeting (11 a.m. to 4 p.m. Eastern time).
 - h. 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.
18. Adjournment.