



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Teleconference

Dial-in No. 866-590-5055
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April 10, 2019
1 p.m. to 3 p.m. Eastern time

1. Welcome and announcements. (Leslie Schuemann)
2. Approval of February 19, 2019 teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Schuemann)
3. Presentation regarding the progress of institutions in year three of the provisional process. (Jill Willson)
 - Biola University. [Supplement No. 2]
4. Preliminary discussions regarding applicant institutions. (Angela Red)
 - a. College of Staten Island. [Supplement No. 3]
 - b. Frostburg State University [Supplement No. 4]
5. Discussion regarding for-profit institution review process. [Supplement No. 5] (Amanda Conklin).
6. Future scheduled meetings.
 - a. July 9-11, 2019, in-person meeting.
 - b. September 2019, teleconference to be determined.
 - c. November 11-12, 2019, in-person meeting.
 - d. February 11-12, 2020, in-person meeting.
7. Other business.
8. Adjournment.