



**REPORT OF THE
NCAA DIVISION II MEMBERSHIP COMMITTEE
APRIL 10, 2019, TELECONFERENCE**

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Presentation from vendor regarding the progress of institution in year three of the provisional process.** The committee received a vendor presentation regarding a visit conducted in spring 2019 to an institution in year three of the membership process. The following institution was discussed:

- Biola University.

2. **Preliminary discussions regarding applicant institutions.** The committee had preliminary discussions regarding the membership applications submitted by the following institutions in the 2018-19 academic year:

- a. College of Staten Island; and
- b. Frostburg State University.

[NOTE: Robert Dranoff, commissioner, East Coast Conference, recused himself from both discussions.]

3. **Discussion regarding for-profit institution review process.** The committee reviewed and approved the for-profit institution reporting form, as presented. The status of for-profit institutions will be reviewed every two years beginning in the 2019-20 academic year.
4. **Approval of February 2019 teleconference report to the NCAA Division II Management Council.** The committee reviewed and approved the February 2019 teleconference meeting report, as presented.
5. **Future meeting and teleconference dates.**
 - a. July 9-11, 2019, in-person meeting; Indianapolis, Indiana.
 - b. September 2019, teleconference; to be determined.
 - c. November 11-12, 2019, in-person meeting; Indianapolis, Indiana.
 - d. February 11-12, 2020, in-person meeting; Indianapolis, Indiana.

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April 10, 2019, Teleconference

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Committee Chair: Leslie Schuemann, Heartland Conference

Staff Liaisons: Michael Bazemore, Academic and Membership Affairs

Amanda Conklin, Academic and Membership Affairs

Angela Red, Academic and Membership Affairs

NCAA Division II Membership Committee April 10, 2019, Teleconference	
Attendees:	
Natalie Cullen, Pittsburg State University.	
Robert Dranoff, East Coast Conference.	
Barbara Hannum, Hawaii Pacific University.	
Larry Marfise, University of Tampa.	
Margaret Poitevint, University of North Georgia.	
Jim Sarra, University of Illinois at Springfield.	
Chris Snyder, Seton Hill University.	
Jackson Stava, Seattle Pacific University.	
Linda Van Drie-Andrzjewski, Wilmington University (Delaware).	
Natasha Wilson, Johnson C. Smith University.	
Absentees:	
Leslie Schuemann, Heartland Conference and Robert Wyatt, Coker College.	
Guests in Attendance:	
Jill Willson, Double L Consulting.	
NCAA Liaisons in Attendance:	
Michael Bazemore, Amanda Conklin and Angela Red.	
Other NCAA Staff Members in Attendance:	
Stephanie Smith.	