



## A G E N D A

### National Collegiate Athletic Association Division II Membership Committee Teleconference

#### Microsoft Teams Meeting

Or Dial: 317-550-5692

Conference ID: 434 728 855#

April 24, 2020  
2 to 4 p.m. Eastern time

1. Welcome and announcements. (Jackson Stava)
2. Approval of April 2, 2020, teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Stava)
3. Discussion regarding impact of COVID-19.
  - a. Update regarding membership requirements for active member institutions and conferences. [Supplement No. 2] (Mike Bazemore)
  - b. Discussion regarding Division II sports-sponsorship requirements for the 2020-21 academic year. [Supplement No. 3] (Roberta Page and Angela Red)
  - c. Update regarding recommendation of a moratorium on Division I membership reclassification process. (Red)
4. Update on membership trends. (Bazemore)
  - Update regarding Division II men's and women's ice hockey championships.
5. Update on recent active membership issues. (Jordan Lysiak)
6. Future scheduled meetings.
  - a. May/June 2020, teleconference, to be determined.
  - b. July 8-9, 2020, in-person meeting; Indianapolis.
  - c. September 2020, teleconference, to be determined.
  - d. November 9-10, 2020, in-person meeting; Indianapolis.
  - e. February 9, 2021, in-person meeting; Indianapolis.
7. Other business.
8. Adjournment.