



## A G E N D A

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

Dial-in Number: 866-590-5055  
Passcode: 6809475

April 2, 2020  
11:30 a.m. to 1:30 p.m. Eastern time

1. Welcome and announcements. (Jackson Stava)
2. Approval of February 11, 2020, meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Stava)
3. Membership process.
  - Presentation regarding the progress of institutions in the provisional membership process. (Jill Willson)
    - (1) College of Staten Island. [Supplement No. 2]
    - (2) Frostburg State University. [Supplement No. 3]
    - (3) Savannah State University. [Supplement No. 4]
    - (4) The University of Texas at Tyler. [Supplement No. 5]
4. Discussion regarding impact of COVID-19. (Angela Red)
  - Update regarding actions taken by the NCAA Division II Administrative Committee related to active and provisional membership. [Supplement No. 6]
    - (1) Update regarding active membership issues.
      - (a) Compliance blueprint reviews.
      - (b) Sports-sponsorship and financial aid audits.
      - (c) Responsibility of compliance administrator in NCAA Division II Constitution 3.3.4.23.
    - (2) Reporting requirements for institutions in the membership process.

- (a) Post-application visits in spring 2020.
  - (b) Submission of annual reports and supplemental documentation by June 1 deadline.
  - (c) Visit to active host institution in provisional year one.
5. Update on membership trends. (Mike Bazemore)
  - Update regarding Division II men's and women's ice hockey championships.
6. Update on recent active membership issues. (Jordan Lysiak)
7. Future scheduled meetings.
  - a. April 24, 2020, teleconference, 2 to 4 p.m. Eastern time.
  - 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.
8. Other business.
9. Adjournment.