



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

Meeting ID: 285 466 538 662

Passcode: J5GDw3

April 13, 2023

Noon to 4 p.m. Eastern time

1. Welcome and announcements. (Kirby Garry)
2. Approval of Membership Committee February 7, 2023, in-person meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Garry)
3. Update on the NCAA Board of Governors Subcommittee on Congressional Engagement and Action. [Supplement No. 2] (Terri Steeb Gronau)
4. Review of the 2026-32 NCAA Division II Strategic Plan timeline. [Supplement No. 3] (Gary Brown)
5. Discussion regarding guiding principles for NCAA Division II Membership. [Supplement No. 4] (Angela Red)
6. Discussion regarding referrals from the NCAA Division II Implementation Committee.
 - a. Review of survey responses regarding consideration of a new institutional engagement program to replace the Institutional Self-Study Guide. [Supplement No. 5] (Robert Turick)
 - b. Review of the Division II provisional membership process. [Supplement No. 6] (Jeremy Christoffels)
7. Discussion regarding minimum contest requirements for sports sponsorship and championship selection. [Supplement No. 7] (Christoffels)
8. Discussion regarding potential merger between Bloomfield College and Montclair State University. [Supplement No. 8] (Red)
9. Membership process.
 - Presentation regarding the progress of institutions in the provisional membership process. (Jill Willson)
 - (1) Allen University. [Supplement No. 9]
 - (2) D'Youville University. [Supplement No. 10]
 - (3) Edward Waters University. [Supplement No. 11]

- (4) Emory & Henry College. [Supplement No. 12]
 - (5) Thomas More University. [Supplement No. 13]
 - (6) University of South Carolina Beaufort. [Supplement No. 14]
 - (7) Westmont College. [Supplement No. 15]
10. Future scheduled meetings. (Garry)
- a. July 11-12, 2023, in-person meeting; Indianapolis.
 - b. September 2023, videoconference; timing to be determined.
 - c. November 8, 2023, in-person meeting or videoconference; timing to be determined.
 - d. February 6, 2024, in-person meeting or videoconference; timing to be determined.
11. Other business.
12. Adjournment.