



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

April 1, 2025
11 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Review of the February 11, 2025, videoconference report. [Supplement No. 2] (Whetsel)
3. Membership process.
 - a. Presentation regarding the progress of institutions in the provisional membership process. (Jill Willson)
 - (1) Jessup University. [Supplement No. 3]
 - (2) Menlo College. [Supplement No. 4]
 - (3) Point Park University. [Supplement No. 5]
[Note: Troy Dell to recuse themselves from this conversation.]
 - (4) Roosevelt University. [Supplement No. 6]
[Note: Kris Dunbar to recuse themselves from this conversation.]
 - (5) Sul Ross State University. [Supplement No. 7]
[Note: James Reid to recuse themselves from this conversation.]
 - (6) Thomas More University. [Supplement No. 8]
[Note: Cindy McKnight to recuse themselves from this conversation.]
 - (7) University of California, Merced. [Supplement No. 9]
 - (8) University of Jamestown. [Supplement No. 10]
[Note: Melanie Brunsdon to recuse themselves from this conversation.]
 - (9) University of South Carolina Beaufort. [Supplement No. 11]
[Note: Christina Whetsel to recuse themselves from this conversation.]
 - (10) University of Texas at Dallas. [Supplement No. 12]
[Note: James Reid to recuse themselves from this conversation.]

- (11) Vanguard University. [Supplement No. 13]
- b. Update on the requirements for the provisional membership process regarding Menlo College. (Katelyn Skarr)
- 4. Review of proposals from vendors. (Jordan Lysiak)
 - a. Post-application site visits. [Supplement Nos. 14a and 14b]
 - b. Compliance Blueprint Program. [Supplement Nos. 15a, 15b, 15c, 15d and 15e]
- 5. Active member institution updates.
 - a. Update regarding Bloomfield College merger with Montclair State University (Division III). [Supplement No. 16] (Lysiak)
 - b. Update regarding the University of Findlay merger with Bluffton University (Division III). (Jeremy Christoffels)
 - c. Update regarding Post University merger with Universidad Andres Bello (UNAB). [Supplement Nos. 17a, 17b and 17c]. (Christoffels)
 - d. Update regarding Saint Augustine's University accreditation status. (Christoffels)
- 6. Future scheduled meetings/videoconferences. (Whetsel)
 - a. July 8-9, 2025, in-person meeting; Indianapolis.
 - b. September 2025, videoconference; timing to be determined.
 - c. November 6, 2025, videoconference; timing to be determined.
 - d. February 2026, videoconference; timing to be determined.
- 7. Other business.
 - a. Update regarding the submission of the 2024-25 Sports Sponsorship and Demographic Form. (Lysiak)
 - b. Update regarding Azusa Pacific University seeking reclassification to Division III. (Christoffels)
- 8. Adjournment.