



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Teleconference

February 19, 2019
2-4 p.m. Eastern time

1. Welcome and announcements. (Leslie Schuemann)
2. Approval of November 2018 in-person meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Schuemann)
3. Update from the January 2019 Management Council and the NCAA Division II Presidents Council meetings. [Supplement No. 2] (Amanda Conklin)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Membership process. [Supplement No. 3] (Angela Red)
 - Presentation from Double L Consulting regarding the progress of institutions in provisional year three. (Jill Willson)
 - (1) Auburn University at Montgomery. [Supplement No. 4]
 - (2) Biola University.
 - (3) Davenport University. [Supplement No. 5]
 - (4) Purdue University Northwest. [Supplement No. 6]
6. 2019 NCAA Convention recap. (Mike Bazemore)
 - a. Feedback regarding the convention provisional membership meetings.
 - b. Feedback on the Division II convention educational session regarding membership trends.
7. Overview of institutions that submitted applications for Division II membership in 2019. [Supplement No. 7] (Red)

8. Active membership.
 - Paine College membership status. (Red)
9. Future scheduled meetings.
 - a. April 2019, teleconference; to be determined:
 - (1) April 10, Noon to 2 p.m. Eastern time;
 - (2) April 19, 11 a.m. to 1 p.m. Eastern time; or
 - (3) April 29, 2 to 4 p.m. Eastern time.
 - b. July 9-11, in-person meeting; Indianapolis.
 - c. November 11-12, in-person meeting; Indianapolis.
 - d. February 2020; to be determined.
10. Other business.
 - Discussion regarding waiver request related to NCAA Convention attendance requirements by Biola University (Red) [Supplement No. 8].
11. Adjournment.