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)

   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.