



**REPORT OF THE  
NCAA DIVISION II MEMBERSHIP COMMITTEE  
FEBRUARY 19, 2019, TELECONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Presentation from vendor regarding the progress of institutions in provisional period year three of the membership process.** The NCAA Division II Membership Committee received vendor presentations regarding visits conducted in early 2019 to institutions in year three of the membership process. The following institutions were discussed:
  - a. Auburn University at Montgomery;
  - b. Davenport University; and
  - c. Purdue University Northwest.

Due to the timing of the scheduled visit, Biola University's provisional period year three visit report will be presented by the vendor during the April 2019 teleconference.
2. **Overview of institutions in provisional period year one of the membership process.** Staff provided an update on institutions currently in provisional period year one of the membership process. The following institutions were discussed:
  - (a) Savannah State University; and
  - (b) The University of Texas at Tyler.
3. **2019 NCAA Convention recap.** The committee discussed and provided feedback on the provisional member meetings and membership trends educational sessions conducted at the 2019 Convention.
4. **Overview of institutions that submitted applications for Division II membership in 2019.** The committee received an overview of the following institutions that submitted applications to enter the Division II membership process in the 2019-20 academic year:
  - a. College of Staten Island; and
  - b. Frostburg State University.

5. **Discussion regarding membership status of Paine College.** The staff updated the committee on the accreditation status of Paine College.
6. **Review of membership requirements waiver for Biola University.** Biola University submitted a waiver requesting relief of the membership requirements regarding required attendance at the NCAA Convention educational sessions. Specifically, the institution's faculty athletics representative was unable to attend the provisional member session at the 2019 Convention due to flight restrictions. The committee approved the institution's request for relief from the requirements.

[NOTE: Barb Hannum, faculty athletics representative, Hawaii Pacific University, recused herself from the discussion.]

7. **Review of Membership Requirements Waiver for [REDACTED].**  
[REDACTED] submitted a waiver requesting relief of the membership requirement that an institution shall employ at least one individual who serves as a full-time compliance administrator with no coaching responsibilities (NCAA Constitution 3.3.4.20 and 6.1.3). Specifically, the head coach of the institution's women's lacrosse team separated from the institution, and the institution's compliance director was asked to serve as the interim head coach for the remainder of the 2019 spring season. The committee approved the institution's request for relief with conditions from the requirement. It was noted that this is a one-time waiver and only applies through the conclusion of the 2019 NCAA Division II Women's Lacrosse Championship. It was further noted that the institution must provide documentation to the staff outlining how it plans to support compliance during spring 2019. Finally, the committee noted that future similar waiver requests may be denied.
8. **Approval of November 2018 in-person meeting report to the NCAA Division II Management Council.** The committee reviewed and approved the November 2018 in-person meeting report, as presented.
9. **Update from the January 2019 Management Council and NCAA Division II Presidents Council meetings.** Staff provided an update from the January 2019 Management Council and Presidents Council meetings.
10. **Update from the NCAA Board of Governors.** The committee received an update on items from the January 2019 Board of Governors meeting.
11. **Future meeting dates.**
  - a. April 10, 2019, teleconference.
  - b. July 9-11, 2019, in-person meeting; Indianapolis, Indiana.

c. November 11-12, 2019, in-person meeting; Indianapolis, Indiana.

d. February 2020, to be determined.

*Committee Chair:* Leslie Schuemann, Heartland Conference

*Staff Liaisons:* Michael Bazemore, Academic and Membership Affairs

Amanda Conklin, Academic and Membership Affairs

Angela Red, Academic and Membership Affairs

NCAA Division II Membership Committee February 19, 2019, Teleconference	
<b>Attendees:</b>	
Robert Dranoff, East Coast Conference.	
Barbara Hannum, Hawaii Pacific University.	
Larry Marfise, University of Tampa.	
Margaret Poitevint, University of North Georgia.	
Jim Sarra, University of Illinois at Springfield.	
Leslie Schuemann, Heartland Conference.	
Chris Snyder, Seton Hill University.	
Jackson Stava, Seattle Pacific University.	
Linda Van Drie-Andrzjewski, Wilmington University (Delaware).	
Natasha Wilson, Johnson C. Smith University.	
Robert Wyatt, Coker College.	
<b>Absentees:</b>	
Natalie Cullen, Pittsburg State University.	
<b>Guests in Attendance:</b>	
Jill Willson, Double L Consulting.	
<b>NCAA Liaisons in Attendance:</b>	
Michael Bazemore, Amanda Conklin and Angela Red.	
<b>Other NCAA Staff Members in Attendance:</b>	
Madison Arndt, Maritza Jones, Ryan Jones, Stephanie Smith and Terri Steeb Gronau.	