



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

NCAA National Office
Indianapolis

February 11, 2020
9 a.m. to 4 p.m. Eastern time

1. Welcome and announcements. (Jackson Stava)
2. Approval of the NCAA Division II Membership Committee's November 2019 teleconference meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Stava)
3. Updates from January 2020 meetings of the NCAA Division II Management Council and Presidents Council. (Maritza Jones)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Update regarding name, image and likeness. [Supplement No. 2] (Karen Wolf)
6. Update on the NCAA Growth, Opportunities, Aspirations and Learning of Students in college study data. (Kelsey Gurganus)
7. Update from October 2019 NCAA Division II Conference Commissioners Association and NCAA Division II Athletics Directors Association joint meeting regarding membership landscape. [Supplement No. 3] (Mike Bazemore)
8. Discussion regarding the minimum contest and participant requirements for sports sponsorship for men's and women's wrestling. [Supplement No. 4] (Angela Red)
9. Update regarding Division I conference expansion to form multisport conferences. (Red)
10. Membership process.
 - a. Update regarding progress of institutions in provisional year one and two. (Bazemore)
 - (1) College of Staten Island.
 - (2) Frostburg State University.
 - (3) Savannah State University. [Supplement No. 5]
 - (4) The University of Texas at Tyler.

- b. Savannah State University progress report. (Red)
 - (1) Update on the institution's strategic plan and recommendations from the fall 2019 compliance blueprint review. [Supplement No. 6]
 - (2) Update on policies and procedures manuals to reflect NCAA Division II rules. [Supplement Nos. 7a, 7b, 7c, 7d, 7e and 7f]
- c. Update regarding the Division I membership requirement that an institution interested in reclassifying to Division I shall have been an active member of Division II for the preceding five years. (Red)
- d. Preliminary review of the institutions that submitted applications for Division II membership in 2020 (available in committee zone). (Red)
 - (1) Allen University.
 - (2) D'Youville College.
11. 2020 NCAA Convention recap. (Bazemore)
 - Feedback regarding the Convention provisional membership meeting.
12. Update on recent membership issues. (Red)
 - University of Alaska Anchorage and University of Alaska Fairbanks.
13. Future scheduled meetings.
 - a. April 24, 2020, teleconference; 2 to 4 p.m. Eastern time.
 - b. July 8-9, 2020, in-person meeting; Indianapolis.
 - c. September 2020, teleconference; to be determined.
 - d. November 9-10, 2020, in-person meeting; Indianapolis.
 - e. February 9, 2021, in-person meeting, Indianapolis.
14. Other business.
15. Adjournment.