



## A G E N D A

### National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference  
Or Dial: 317-550-5692  
Conference ID: 802 463 761#

February 9, 2021  
12:30 to 2:00 p.m. Eastern time

1. Welcome and announcements. (Bob Dranoff)
2. Approval of the NCAA Division II Membership Committee's November 9 and December 2, 2020, videoconference reports to the NCAA Division II Management Council. [Supplement Nos. 1 and 2] (Dranoff)
3. Updates from January 2021 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. Discussion regarding Presidents Council legislative authority. [Supplement No. 3] (Karen Wolf)
6. Membership process.
  - a. Update regarding progress of institutions in the provisional membership process. (Mike Bazemore)
    - (1) Allen University (South Carolina).
    - (2) College of Staten Island.
    - (3) D'Youville College.
    - (4) Frostburg State University.
    - (5) The University of Texas at Tyler.
  - b. 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. (Angela Red)
  - c. Preliminary review of the institutions that submitted applications for Division II membership in 2021 (available in committee zone). (Jordan Lysiak)

- (1) Edward Waters College.
  - (2) Emory and Henry College.
7. 2021 NCAA Convention recap. (Bazemore)
  - Feedback regarding the Convention provisional member videoconference.
8. Update on recent membership issues.
  - a. Concordia (New York). (Lysiak)
  - b. Update regarding potential merger involving six institutions in the Pennsylvania State Athletic Conference. [Supplement No. 4] (Red)
9. Future scheduled meetings/teleconferences/videoconferences.
  - a. April 22, 2021, videoconference; 1 to 3 p.m. Eastern time.
  - b. July 7-8, 2021, videoconference; to be determined.
  - c. September 2021, teleconference; to be determined.
  - d. November 9-10, 2021, to be determined.
  - e. February 8, 2022, to be determined.
10. Other business.
11. Adjournment.