



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

Grant Ballroom B
NCAA National Office
Indianapolis

February 7, 2023
8:30 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. (Kirby Garry)
2. Approval of the NCAA Division II Membership Committee's November 9, 2022, videoconference meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Garry)
3. Updates from January 2023 meetings of the NCAA Division II Management Council and NCAA Division II Presidents Council. (Maritza Jones)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
 - a. Update on the NCAA Board of Governors Subcommittee on Congressional Engagement. [Supplement Nos. 2a and 2b] (Gronau)
 - b. Review of the NCAA Division I Transformation Committee report. [Supplement No. 3] (Angela Red)
5. Discussion regarding referrals from the NCAA Division II Implementation Committee.
 - a. Consideration of a new institutional engagement program to replace the Institutional Self-Study Guide. [Supplement No. 4] (Jeremy Christoffels)
 - b. Review of the Division II provisional membership process. [Supplement Nos. 5a and 5b] (Red)
 - c. Review the definition of a covered event for the certification-of-insurance requirement as outlined in NCAA Division II Bylaw 7.3.1.5.11.3. [Supplement Nos. 6a, 6b, and 6c] (Red)
 - d. Update on Division I and III processes. (Jones)
6. Discussion regarding minimum contest requirements for sports sponsorship and championship selection. [Supplement No. 7] (Red)

7. Membership process. (Christoffels)
 - a. Update regarding progress of institutions in provisional years one, two and three.
 - (1) Allen University.
 - (2) D'Youville College.
 - (3) Edward Waters University.
 - (4) Emory & Henry College.
 - (5) Thomas More University.
 - (6) University of South Carolina Beaufort.
 - (7) Westmont College.
 - b. Preliminary review of the institutions that submitted applications for Division II membership in 2023 (available in committee zone). (Christoffels)
 - (1) Jessup University.
 - (2) Menlo College.
 - (3) Roosevelt University.
 - (4) Sul Ross State University.
 - (5) Talladega College.
 - (6) Vanguard University.
 - b. Discussion regarding waiver request related to NCAA Convention attendance requirements by Westmont College. [Supplement No. 8] (Christoffels)
8. 2023 NCAA Convention recap. (Christoffels)
 - Feedback regarding the Convention provisional membership meeting.
9. Update on recent membership issues. (Christoffels)
 - a. Bloomfield College.
 - b. Holy Names University.

10. Future scheduled meetings.
 - a. April 2023, videoconference; timing to be determined.
 - b. July 11-12, 2023, in-person meeting; Indianapolis.
 - c. November 8, 2023, in-person meeting or videoconference; timing to be determined.
 - d. February 2024, in-person meeting or videoconference; timing to be determined.
11. Other business.
12. Adjournment.