



## A G E N D A

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

#### Microsoft Teams Videoconference

February 11, 2025  
11 a.m. to 2 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Review of the November 13, 2024, videoconference report. [Supplement No. 2] (Whetsel)
3. Update from the NCAA Division II Executive Board and NCAA Division II Management Council January 2025 meetings. (Jordan Lysiak)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Review application for entrance into expedited provisional membership process for the 2025-26 academic year. (Jeremy Christoffels/Amy Mallett)

[Note: Additional supplemental documentation available in Committee Zone.]

- Ferrum College. [Supplement No. 3]
6. Membership process. (Katelyn Skarr)
    - a. Preliminary review of the institution that submitted an application for Division II membership in 2025 (available in committee zone).
      - Middle Georgia State University.
    - [Note: Christina Whetsel to recuse themselves from this conversation.]
    - b. Update regarding the progress of institutions in provisional years one, two and three.
      - (1) Jessup University.
      - (2) Menlo College.
      - (3) Point Park University.
      - (4) Roosevelt University.
      - (5) Sul Ross State University.
      - (6) Thomas More University.

- (7) University of South Carolina Beaufort.
    - (8) Vanguard University.
  - c. Update regarding the progress of institutions in expedited provisional year one.
    - (1) University of California, Merced.
    - (2) University of Jamestown.
    - (3) University of Texas at Dallas.
- 7. 2025 NCAA Convention recap. (Christoffels)
  - Feedback regarding the Convention provisional membership meeting.
- 8. Update on NCAA Student-Athlete Health and Safety Survey submissions. (Lysiak)
  - a. Update on institutions that requested extensions of the submission deadline or failed to submit the student-athlete health and safety survey by the deadline. [Supplement No. 4 – CONFIDENTIAL]
  - b. Review waiver requests of student-athlete health and safety survey penalty set forth in NCAA Division II Bylaw 7.3.1.5.19 for failure to submit the survey by the deadline.
    - (1) Allen University. [Supplement No. 5a]  
[Note: Christina Whetsel to recuse themselves from this conversation.]
    - (2) Arkansas Tech University. [Supplement No. 5b]  
[Note: Thomas Newsom to recuse themselves from this conversation.]
    - (3) Central State University. [Supplement No. 5c]  
[Note: Christina Whetsel to recuse themselves from this conversation.]
    - (4) Emmanuel University (Georgia). [Supplement No. 5d]
    - (5) Ferris State University. [Supplement No. 5e]  
[Note: Kris Dunbar to recuse themselves from this conversation.]
    - (6) Fort Valley State University. [Supplement No. 5f]

(7) New Mexico Highlands University. [Supplement No. 5g]

(8) Saint Augustine's University. [Supplement No. 5h]

(9) Savannah State University. [Supplement No. 5i]

[Note: Christina Whetsel to recuse themselves from this conversation.]

(10) Union University. [Supplement No. 5j]

[Note: Jessica McIntyre to recuse themselves from this conversation.]

(11) University of Central Oklahoma. [Supplement No. 5k]

[Note: Rob Mallory and Thomas Newsom to recuse themselves from this conversation.]

9. Update regarding Division II to Division I reclassification process. [Supplement No. 6] (Lysiak)
10. Discussion regarding NCAA Division I Proposal No. 2024-51 (championships -- eligibility for championships -- Division I option when no Division II championship is conducted -- men's ice hockey). [Supplement No. 7a and 7b] (Lysiak)
11. Active member issues. (Lysiak)
  - a. Update regarding Bloomfield College merger with Montclair State University (Division III). [Supplement Nos. 8a through 8m]
  - b. Update regarding Post University merger with Universidad Andres Bello (UNAB). [Supplements Nos. 9a, 9b and 9c]
  - c. Update regarding Saint Augustine's University accreditation status.
12. Future scheduled meetings/videoconferences. (Whetsel)
  - a. April 1, 2025, videoconference; 11 a.m. to 3 p.m. Eastern time.
  - b. July 8-9, 2025, in-person meeting; Indianapolis.
  - c. September 2025, videoconference; timing to be determined.
  - d. November 6, 2025, videoconference; timing to be determined.
13. Other business.

14. Adjournment.