



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

February 10, 2026
11 a.m. to 2 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Melanie Brunsdon)
2. Review of the November 6, 2025, videoconference report. [Supplement No. 2] (Brunsdon)
3. Update from the NCAA Division II Executive Board and NCAA Division II Management Council January 2026 meetings. (Jordan Lysiak)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Update on the [Division II Operating Plan](#). [Supplement No. 3] (Steeb Gronau)
6. Review application for entrance into expedited provisional membership process for the 2026-27 academic year. (Jeremy Christoffels/Amy Mallett)

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

- Shawnee State University. [Supplement No. 4]
7. Membership process. (Katelyn Skarr)
 - a. Preliminary review of the institution that submitted an application for Division II membership in 2026 (available in committee zone).
 - Texas A&M University - Texarkana.

[Note: James Reid, director of athletics, Angelo State University to recuse themselves from this conversation.]

- b. Update regarding the progress of institutions in provisional years one, two and three.
 - (1) Menlo College.
 - (2) Middle Georgia State University.
 - (3) Point Park University.
 - (4) Roosevelt University.

- (5) Sul Ross State University.
 - c. Update regarding the progress of institutions in expedited provisional years one and two.
 - (1) Ferrum College.
 - (2) University of California, Merced.
 - (3) University of Jamestown.
 - (4) University of Texas at Dallas.
8. 2026 NCAA Convention recap. (Lysiak)
 - Feedback regarding the convention provisional membership meeting.
9. Discussion on the minimum requirements to form a new Division II conference. [Supplement Nos. 5a and 5b] (Christoffels)
10. Update on NCAA Student-Athlete Health and Safety Survey submissions. (Lysiak)
 - a. Overview of timeline for notifications to the Division II membership regarding the submission of the NCAA Student-Athlete Health and Safety Survey. [Supplement No. 6]
 - b. 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. 7 – CONFIDENTIAL]
 - c. 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.
11. Active member issues. (Skarr)
 - a. Update regarding Simon Fraser University.
 - b. Update regarding Azusa Pacific University.
 - c. Update regarding Ursuline College's merger with Gannon University (PA). [Supplement No. 8]
12. Update regarding the Utah State University Eastern inquiry. [Supplement Nos. 9a, 9b and 9c] (Christoffels)

13. Future scheduled meetings/videoconferences. (Brunsdon)
 - a. April 2026, videoconference; date and timing to be determined.
 - b. July 8-9, 2026, in-person meeting; Indianapolis.
 - c. September 2026, videoconference; date and timing to be determined.
 - d. November 2026, videoconference; date and timing to be determined.
14. Other business.
 - Update on the NCAA Membership Financial Reporting data submissions. (Lysiak)
 - (1) Overview of timeline for notifications to the Division II membership regarding the submission of financial data via the NCAA Membership Financial Reporting System. [Supplement No. 10]
 - (2) Update on institutions that failed to submit financial data via the NCAA Membership Financial Reporting System by the deadline. [Supplement No. 11 - CONFIDENTIAL]
 - (3) Review the waiver requests of financial data penalty set forth in NCAA Division II Bylaw 7.3.1.5.23 for failure to submit the financial data by the deadline. [Note: All waiver requests will be available in the Committee zone.]
15. Adjournment.