



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

NCAA National Office
Indianapolis

July 9-10, 2019

1. Welcome and announcements. (Leslie Schuemann)
2. Review of April 2019 NCAA Division II Membership Committee teleconference report. [Supplement No. 1] (Schuemann)
3. Review of the April 2019 NCAA Division II Management Council and NCAA Division II Presidents Council Summary of Actions. [Supplement No. 2] (Maritza Jones)
4. Update from NCAA Board of Governors. (Terri Steeb Gronau)
5. Review applications for membership for the 2019-20 academic year. (Amy Mallett)
[Note: Additional supplemental documentation available in Committee Zone.]
 - a. College of Staten Island. [Supplement No. 3]
[Note: Bob Dranoff to recuse himself from this conversation.]
 - b. Frostburg State University. [Supplement No. 4]
[Note: Bob Dranoff to recuse himself from this conversation.]
6. Review provisional year-three institutional annual reports (available in Committee Zone). (Mike Bazemore)
 - a. Auburn University at Montgomery. [Supplement No. 5]
[Note: Margaret Poitevint to recuse herself from this conversation.]
 - b. Biola University. [Supplement No. 6]
[Note: Barb Hannum to recuse herself from this conversation.]
 - c. Davenport University. [Supplement No. 7]
 - d. Purdue University Northwest. [Supplement No. 8]

7. Review provisional year-one institutional annual report (available in Committee Zone). (Angela Red)
 - University of Texas at Tyler. [Supplement No. 9]

[Note: Jim Sarra and Leslie Schuemann to recuse themselves from this conversation.]
8. Review Division I to Division II reclassification provisional year-one institutional annual report (available in Committee Zone). (Amanda Conklin)
 - Savannah State University.
9. Membership process.
 - a. Review of Request/Self-Reports Online system use by provisional institutions. [Supplement No. 10] (Bazemore)
 - b. Review of updated application and annual report changes based on vendor recommendations. [Supplement No. 11] (Bazemore)
 - c. Discuss Division I reclassification provisional year-two annual report. [Supplement No. 12] (Bazemore)
 - d. Discuss educational approach for institutions in the membership process. [Supplement No. 13] (Conklin)
 - e. Update regarding requirement that institutions spend at least five years in Division II before applying for Division I membership. (Conklin)
10. Active membership.
 - a. NCAA Division II Institutional Self-Study Guide class assignments for institutions entering active status in the 2019-20 academic year. (Red)
 - b. Review of the ISSG Class 5. [Supplement No. 14] (Red)
 - c. Discussion regarding the committee's authority to conduct ISSG audits. (Red)
 - d. Update on Compliance Blueprint Review Program. (Red)
 - Review vendor performance from the 2018-19 academic year and discuss process for 2019-20. [Supplement No. 15] (Red)

- e. Discussion regarding loss of active membership and reinstatement of a terminated member. [Supplement No. 16] (Conklin)
 - f. Discussion regarding independent members and minimum contest requirements. [Supplement No. 17] (Conklin)
 - g. Update regarding minimum sports-sponsorship requirements in wrestling. (Red)
 - h. Discussion regarding the National Association of Intercollegiate Athletics recruiting efforts to active Division II institutions. (Bazemore)
 - i. Discussion regarding affiliate membership process. (Conklin)
11. Active member issues.
- a. Current member closures, mergers and consolidations.
 - (1) Heartland and Lone Star Conference. (Conklin)
 - (2) Urbana University. [Supplement No. 18, Attachments A-I] (Conklin)
 - b. Review of progress report from Puerto Rico institutions. (Bazemore)
 - (1) University of Puerto Rico, Bayamon. [Supplement No. 19]
 - (2) University of Puerto Rico, Mayaguez. [Supplement No. 20]
 - (3) University of Puerto Rico, Rio Piedras. [Supplement No. 21]
12. Membership trends. (Conklin)
13. Review of Division II Membership Committee policies and procedures. [Supplement No. 22] (Red)
14. Scheduled sports sponsorship and financial aid audits. [Supplement No. 23] (Red)
15. Update on institutions seeking reclassification to Division I. (Bazemore)
- a. Augustana University (South Dakota).
 - b. Bellarmine University.

- c. Dixie State University.
 - d. Merrimack College.
 - e. University of California, San Diego.
16. Education update.
- a. 2019-20 Regional Compliance Seminars. [Supplement No. 24] (Susan Britsch)
 - b. Division II Educational Strategic Plan. [Supplement No. 25] (Britsch)
 - c. Update on Division II University. (Bazemore)
17. Future scheduled meetings/teleconference and selection of 2020 dates. (Schuemann)
- a. September 6, 2019, teleconference.
 - b. November 11-12, 2019, in-person meeting.
 - c. February 11-12, 2020, in-person meeting.
 - d. July 2020 in-person meeting to be determined:
 - (1) July 7-9; or
 - (2) July 14-16.
18. Other business. (Schuemann)
19. Adjournment.