AGENDA

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)
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.
15. Institutions to be reclassified effective July 1, 2019.
   c. Dixie State University.
   d. Merrimack College.
   e. University of California, San Diego.

   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.