



## A G E N D A

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

[Join Microsoft Teams Videoconference](#)

Or Dial: 317-550-5692

Conference ID: 825 718 771#

July 8, 2020

11 a.m. to 3 p.m. Eastern time

[Join Microsoft Teams Videoconference](#)

Or Dial: 317-550-5692

Conference ID: 601 912 721#

July 9, 2020

11 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. (Jackson Stava)
2. Review of June 1 and 9, 2020, NCAA Division II Membership Committee videoconference report. [Supplement No. 1] (Stava)
3. Review of the April 2020 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. Update regarding actions approved by the NCAA Division II Administrative Committee related to regulations and policies impacted by COVID-19. [Supplement No. 3] (Angela Red)
6. Update regarding minimum contest requirements for sports sponsorship and championship selections and maximum contest limitations for the 2020-21 academic year. [Supplement No. 4] (Red)
7. Update regarding NCAA Division II playing and practice seasons and championship schedules for fall championship sports in the 2020-21 academic year. (Red)
8. Discussion regarding NCAA Division II playing and practice seasons and championship schedules winter and spring championship sports in the 2020-21 academic year. (Red)
9. Review of action taken on ISSG Class 5. (Jordan Lysiak)
10. Update on Compliance Blueprint Review Program in the 2020-21 and 2021-22 academic years. (Red)
11. Update on action taken on sports sponsorship and financial aid audits. (Mike Bazemore)
12. Discussion regarding NCAA Division II Bylaw 20.10.3.3 (minimum contests and participants requirements for sports sponsorship) and Bylaw 20.10.4.1 (five-sport/three-season requirement) for the 2020-21 academic year. (Red)

13. Discussion regarding virtual competition and its impact on intercollegiate contest or date of competition, conference championship competition and sports sponsorship. [Supplement No. 5] (Red)
14. Review applications for membership for the 2020-21 academic year. (Amy Mallett/Lysiak)  
[Note: Additional supplemental documentation available in committee zone.]
  - a. Allen University. [Supplement No. 6]
  - b. D'Youville College. [Supplement No. 7]  
[Note: Bob Dranoff to recuse himself from this conversation.]
15. Review provisional year-two institutional annual report (available in committee zone). (Bazemore)
  - University of Texas at Tyler. [Supplement No. 8]
16. Review provisional year-one institutional annual reports (available in committee zone). (Bazemore)
  - a. College of Staten Island. [Supplement No. 9]  
[Note: Bob Dranoff to recuse himself from this conversation.]
  - b. Frostburg State University. [Supplement No. 10]  
[Note: Bob Dranoff to recuse himself from this conversation.]
17. Review Division I to Division II reclassification provisional year-two institutional annual report (available in committee zone). [Supplement No. 11] (Red)
  - Savannah State University.
18. Membership process.
  - a. Review of Request/Self-Reports Online system use by provisional institutions. [Supplement No. 12] (Bazemore)
  - b. Update regarding requirement that institutions spend at least five years in Division II before applying for Division I membership. (Red)

19. Active membership.
  - a. NCAA Division II Institutional Self-Study Guide class assignments for institutions entering active status in the 2020-21 academic year. (Lysiak)
  - b. Review of ISSG Class 1. [Supplement No. 13] (Lysiak)
20. Active member issues.
  - a. Paine College membership status. (Lysiak)
  - b. Review of progress reports from Puerto Rico institutions. (Bazemore)
    - (1) University of Puerto Rico, Bayamon. [Supplement No. 14]
    - (2) University of Puerto Rico, Mayaguez. [Supplement No. 15]
    - (3) University of Puerto Rico, Rio Piedras. [Supplement No. 16]
21. Membership trends. (Red)
  - Update on Division I and Division III membership issues as a result of COVID-19.
22. Review of Division II Membership Committee policies and procedures. [Supplement No. 17] (Red)
23. Update on institutions seeking reclassification to Division I. (Lysiak)
  - a. Augustana University (South Dakota).
  - b. Bellarmine University.
  - c. Dixie State University.
  - d. Tarleton State University.
  - e. University of California, San Diego.
24. Future scheduled meetings/teleconference/videoconference and selection of 2021 dates. (Stava)
  - a. September 2020, teleconference; to be determined.
  - b. November 9-10, 2020, videoconference; to be determined.

- c. February 9, 2021, videoconference; to be determined.
  - d. April 2021, teleconference; to be determined.
  - e. July 2021, in-person meeting; to be determined:
    - (1) July 7-8.
    - (2) July 13-15.
25. Other business. (Stava)
26. Adjournment.