



A G E N D A

National Collegiate Athletic Association
Division II Membership Committee

Pat Summitt/John Wooden Room
NCAA National Office
Indianapolis

July 11, 2023
9 a.m. to 4 p.m. Eastern time
July 12, 2023
8:30 a.m. to 2 p.m. Eastern time

1. Welcome and announcements. (Kirby Garry)
2. Approval of April 13, 2023, videoconference report to the NCAA Division II Management Council. [Supplement No. 1] (Garry)
3. Update from the NCAA Board of Governors.
 - a. Update on the NCAA Board of Governors Subcommittee on Congressional Engagement. (Terri Steeb Gronau).
 - b. Review of the NCAA Division I Transformation Committee report [Supplement No. 2]. (Jordan Lysiak)
4. Review of the April 2023 NCAA Division II Management Council and NCAA Division II Presidents Council Summary of Actions. [Supplement No. 3] (Lysiak)
5. Review applications for membership for the 2023-24 academic year. (Jeremy Christoffels/Amy Mallett)

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

- a. Jessup University. [Supplement No. 4]

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

- b. Menlo College. [Supplement No. 5]

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

- c. Roosevelt University. [Supplement No. 6]

[Note: Keri Becker to recuse themselves from this conversation.]

- d. Sul Ross State University. [Supplement No. 7]

[Note: Curtis Janz to recuse themselves from this conversation.]
 - e. Talladega College. [Supplement No. 8]
 - f. Vanguard University. [Supplement No. 9]

[Note: Debbie Snell and Christina Whetsel to recuse themselves from this conversation.]
6. Review provisional year-three institutional annual report (available in Committee Zone). (Lysiak)
 - D'Youville University. [Supplement No. 10]
 7. Review provisional year-two institutional annual reports (available in Committee Zone). (Lysiak)
 - a. Allen University. [Supplement No. 11]

[Note: Christina Whetsel will recuse themselves from this agenda item.]
 - b. Edward Waters University. [Supplement No. 12]
 - c. Emory & Henry College. [Supplement No. 13]
 8. Review provisional year-one institutional annual reports (available in Committee Zone). (Christoffels)
 - a. Thomas More University. [Supplement No. 14]
 - b. University of South Carolina Beaufort. [Supplement No. 15]

[Note: Christina Whetsel will recuse themselves from this agenda item.]
 - c. Westmont College. [Supplement No. 16]

[Note: Debbie Snell and Christina Whetsel will recuse themselves from this agenda item.]
 9. Membership process.
 - a. Review of Request/Self-Reports Online system use by provisional institutions. [Supplement No. 17] (Lysiak)

- b. Review of annual report changes. [Supplement No. 18] (Christoffels)
10. Update on Compliance Blueprint Review Program. (Christoffels)
 - Review vendor performance from the 2022-23 academic year and discuss process for 2023-24. [Supplement No. 19] (Christoffels)
11. Discussion regarding the legislation and policies for data submissions impacting the NCAA Division II Institutional Equal Distribution Fund related to membership. [Supplement No. 20] (Christoffels)
12. Active member issue. (Lysiak)
 - Update regarding Bloomfield College merger with Montclair State University.
13. Discussion regarding referrals from the NCAA Division II Implementation Committee.
 - a. Discussion regarding consideration of a new institutional engagement program to replace the Institutional Self-Study Guide. [Supplement No. 21] (Christoffels)
 - b. Review of Bylaws 18.4.2 (Institutional Eligibility) through 18.4.2.2.2 (Exemption from Maximum Awards Limitation) and 31.3.3.6 (Exclusion of Institution Reclassifying from Division II to Division I). [Supplement No. 22] (Lysiak/Angela Red)
14. Discussion regarding the National Association of Intercollegiate Athletics recruiting efforts to active Division II institutions. (Lysiak)
15. Review of Division II Membership Committee policies and procedures. [Supplement No. 23] (Christoffels)
16. Update on institution seeking reclassification to Division I. (Christoffels)
 - Le Moyne College.
17. Education update. (Lysiak)
 - a. Update regarding Regional Rules Seminars.
 - b. Update on Division II University.
18. Update on the Division II 50th Anniversary Celebration. [Supplement No. 24] (Ryan Jones)

19. Future scheduled meetings and selection of 2024 dates. (Garry)
 - a. September 2023, videoconference; timing to be determined.
 - b. November 8, 2023, videoconference; timing to be determined.
 - c. February 13, 2024, in-person meeting; Indianapolis.
 - d. April 2024, videoconference; timing to be determined.
 - e. July 2024 in-person meeting; Indianapolis.
 - (1) July 9-10; or
 - (2) July 10-11.
20. Other business.
 - a. Discussion regarding a request from the Division II Conference Commissioners Association (CCA) to consider an expedited reclassification process for institutions that meet predetermined benchmarks in the provisional membership process. [Supplement No. 25] (Red)
 - b. Update on discussion regarding membership retention and recruitment. (Will Prewitt/Red)
 - c. Update regarding Alliance University's loss of accreditation. [Supplement No. 26, TBD] (Lysiak)
 - d. Election of chair. (Christoffels)
21. Adjournment.