



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

Pat Summitt/John Wooden Room
NCAA National Office
Indianapolis

July 9, 2024
9 a.m. to 4 p.m. Eastern time
July 10, 2024
9 a.m. to 2 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Debbie Snell)
2. Approval of April 10, 2024, videoconference report to the NCAA Division II Management Council. [Supplement No. 2] (Snell)
3. Update from the NCAA Division II Executive Board and Management Council April 2024 meetings. [Supplement No. 3] (Jordan Lysiak)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Review of the NCAA Division I Transformation Committee report. [Supplement No. 4] (Lysiak)
6. Review applications for membership for the 2024-25 academic year. (Jeremy Christoffels/Amy Mallett)

[Note: Additional supplemental documentation available in Committee Zone. The committee will only review waiver requests for institutions that have been accepted into the provisional membership process.]

- a. Point Park University. [Supplement No. 5]
 - Review waiver request for acceptance into the expedited process. [Supplement No. 6]

[Note: Troy Dell to recuse themselves from this conversation.]

- b. University of California, Merced. [Supplement No. 7]
 - Review waiver request for acceptance into the expedited process. [Supplement No. 8]

- c. University of Jamestown. [Supplement No. 9]
 - Review waiver request for acceptance into the expedited process. [Supplement No. 10]

[Note: Melanie Brunsdon to recuse themselves from this conversation.]

- d. University of Texas at Dallas. [Supplement No. 11]
 - Review waiver request for acceptance into the expedited process. [Supplement No. 12]
7. Review provisional year-three institutional annual reports (available in Committee Zone). (Lysiak)
 - a. Allen University. [Supplement No. 13]

[Note: Christina Whetsel to recuse themselves from this agenda item.]
 - b. Edward Waters University. [Supplement No. 14]
 - c. Emory & Henry University. [Supplement No. 15]

[Note: Christie Ward to recuse themselves from this agenda item.]
8. Review provisional year-two institutional annual reports (available in Committee Zone). (Katelyn Skarr)
 - a. Thomas More University. [Supplement No. 16]
 - Review waiver request for provisional year three. [Supplement No. 17]

[Note: Cindy McKnight to recuse themselves from this agenda item.]
 - b. University of South Carolina Beaufort. [Supplement No. 18]

[Note: Christina Whetsel to recuse themselves from this agenda item.]
 - c. Westmont College. [Supplement No. 19]
 - Review waiver request for provisional year three. [Supplement No. 20]

[Note: Debbie Snell to recuse themselves from this agenda item.]
9. Review provisional year-one institutional annual reports (available in Committee Zone). (Christoffels)
 - a. Jessup University. [Supplement No. 21]

[Note: Debbie Snell to recuse themselves from this agenda item.]

- b. Menlo College. [Supplement No. 22]
[Note: Debbie Snell to recuse themselves from this agenda item.]
- c. Roosevelt University. [Supplement No. 23]
[Note: Keri Becker to recuse themselves from this agenda item.]
- d. Sul Ross State University. [Supplement No. 24]
- e. Vanguard University. [Supplement No. 25]
[Note: Debbie Snell to recuse themselves from this agenda item.]
- 10. Review of Division II health and safety legislation for provisional year-one institutions. (Christoffels/Lysiak)
- 11. Discussion regarding the minimum participant requirement in the sport of tennis for sports sponsorship. (Lysiak) [Supplement No. 26]
- 12. Membership process. (Skarr)
 - a. Review of Request/Self-Reports Online system use by provisional institutions. [Supplement No. 27]
 - b. Review of expedited provisional membership process application. [Supplement Nos. 28a and 28b]
- 13. Update on Compliance Blueprint Review Program. (Skarr)
 - Review vendor performance from the 2023-24 academic year and discuss process for 2024-25. [Supplement No. 29]
- 14. Active member issues. (Lysiak)
 - a. Update regarding University of Findlay merger with Bluffton University. [Supplement No. 30]
 - b. Discussion regarding recent guidance from the Department of Education related to mergers. [Supplement No. 31]
- 15. Update on institutions seeking reclassification to Division I. (Skarr)
 - a. Mercyhurst University.

- b. University of West Georgia.
- 16. Education update. (Skarr)
 - a. Update regarding Regional Rules Seminars.
 - b. Update on Division II University.
- 17. Election of chair. (Lysiak)
- 18. Future scheduled meetings/videoconferences. (Snell)
 - a. September 23, 2024, videoconference; 2 to 4 p.m. Eastern time.
 - b. November 13, 2024, videoconference; timing to be determined.
 - c. February 11, 2025, in-person meeting; Indianapolis.
 - d. April 2025, videoconference; timing to be determined.
 - e. July 2025, in-person meeting; Indianapolis.
 - (1) July 8-9; or
 - (2) July 9-10.
- 19. Other business.
- 20. Adjournment.