



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

Pat Summitt/John Wooden Room
NCAA National Office
Indianapolis

July 8, 2025
9 a.m. to 4 p.m. Eastern time
July 9, 2025
9 a.m. to noon Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Approval of April 1, 2025, videoconference report to the NCAA Division II Management Council. [Supplement No. 2] (Whetsel)
3. Update from the NCAA Division II Executive Board and Management Council spring 2025 meetings. [Supplement No. 3] (Jordan Lysiak)
4. Discussion regarding the minimum requirements to form a new Division II conference. [Supplement Nos. 4a and 4b] (Jeremy Christoffels)
5. Review of the Division II Membership Survey Executive Summary. [Supplement No. 5] (Terri Steeb Gronau)
6. Review application for membership for the 2025-26 academic year. (Christoffels/Amy Mallett)

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

- Middle Georgia State University. [Supplement No. 6]

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

7. Review provisional year-three institutional annual reports (available in Committee Zone). (Lysiak)
 - a. Thomas More University. [Supplement No. 7]

[Note: Cindy McKnight to recuse themselves from this conversation.]
 - b. University of South Carolina Beaufort. [Supplement No. 8]

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

8. Review provisional year-two institutional annual reports (available in Committee Zone). (Katelyn Skarr)
 - a. Jessup University. [Supplement No. 9]
 - Review waiver request for provisional year three. [Supplement No. 10]
 - b. Menlo College. [Supplement No. 11]
 - Review waiver request for provisional year three. [Supplement No. 12]
 - c. Roosevelt University. [Supplement No. 13]
 - Review waiver request for provisional year three. [Supplement No. 14]

[Note: Kris Dunbar to recuse themselves from this conversation.]
 - d. Sul Ross State University. [Supplement No. 15]
 - Review waiver request for provisional year three. [Supplement No. 16]

[Note: James Reid to recuse themselves from this conversation.]
 - e. Vanguard University. [Supplement No. 17]
 - Review waiver request for provisional year three. [Supplement No. 18]
9. Review provisional year-one institutional annual report (available in Committee Zone). (Lysiak)
 - Point Park University. [Supplement No. 19]

[Note: Troy Dell to recuse themselves from this conversation.]
10. Review expedited provisional year-one institutional annual reports (available in Committee Zone). (Christoffels)
 - a. University of California, Merced. [Supplement No. 20]
 - b. University of Jamestown. [Supplement No. 21]

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

- c. University of Texas at Dallas. [Supplement No. 22]

[Note: James Reid to recuse themselves from this conversation.]

11. Identify active member host institution for Ferrum College. [Supplement No. 23] (Skarr)
12. Referral from the Management Council regarding the regional accreditation requirements for Division II membership. [Supplement No. 24] (Christoffels)
13. Review of Membership Committee's policies and procedures. [Supplement No. 25] (Skarr)
14. Membership process. (Skarr)
 - Review of Request/Self-Reports Online system use by provisional institutions. [Supplement No. 26]
15. Recap of expedited provisional year one orientation videoconference. [Supplement No. 27] (Lysiak)
16. Update on Compliance Blueprint Review Program. (Skarr)
 - a. Review vendor performance from the 2024-25 academic year and discuss process for 2025-26. [Supplement No. 28]
 - b. Discuss vendor contracts for the 2025-26 and 2026-27 academic years.
17. Update regarding active member issues. (Christoffels)
 - a. Academy of Art discontinuing athletics.
 - b. Limestone University institutional closure.
 - c. Saint Augustine's University accreditation status.
 - d. Texas Woman's University declaration of intent to exempt its women's gymnastics program [Supplement No. 29].
 - e. Update regarding Bloomfield College of Montclair State University.
18. Discussion regarding American International University reclassifying its Division I men's ice hockey program to Division II. [Supplement No. 30] (Christoffels)

[Note: Molly Belden to recuse themselves from this conversation.]

19. Update on the institution seeking reclassification to Division I. (Skarr)
 - University of New Haven.
20. Education update. (Skarr)
 - a. Regional Rules Seminar.
 - b. Division II University.
21. Future scheduled meetings/videoconferences. (Whetsel)
 - a. September 11, 2025, videoconference.
 - (1) 11 a.m. to 1 p.m.;
 - (2) 1 to 3 p.m.; or
 - (3) 2 to 4 p.m.
 - b. November 6, 2025, videoconference; timing to be determined.
 - c. February 2026, videoconference; timing to be determined.
 - (1) February 9, 2026; or
 - (2) February 10, 2026.
 - d. April 2026, videoconference; date and timing to be determined.
 - e. July 2026, in-person meeting; Indianapolis.
 - (1) July 7-8, 2026; or
 - (2) July 8-9, 2026.
22. Other business.
23. Adjournment.