



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

NCAA National Office
Indianapolis, Indiana

November 12, 2018

1. Welcome and announcements. (Leslie Schuemann)
2. Approval of September 20 teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Schuemann)
3. Update from the October Management Council and the NCAA Division II Presidents Council meetings. (Maritza Jones)
4. NCAA Division II 2018-19 Priorities. [Supplement No. 2] (Jones)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Review of 2019 NCAA Convention.
 - a. 2019 Convention Division II legislative proposals. [Supplement No. 3] (Geoff Bentzel and Melissa Marchini)
 - b. Meetings with provisional institutions. [Supplement No. 4a-d] (Mike Bazemore)
 - c. Review of 2019 Convention assignments. [Supplement No. 5] (Bazemore)
 - d. Convention educational session. (Amanda Conklin)
7. Active membership.
 - a. Update on institutions on probation or in restricted status for the 2018-19 academic year. [Supplement No. 6] (Angela Red)
 - b. Review of membership waiver chart. [Supplement No. 7] (Red)
 - c. Update on recent membership issues.
 - Paine College accreditation status. (Red)
 - d. Discussion regarding sports sponsorship requirements and multiteam events in individual sports. [Supplement No. 8] (Conklin)

- e. Discussion regarding independent members and minimum contest requirements. (Conklin)
 - f. Vendor contracts for sports sponsorship and financial aid audits. (Red)
 - g. Discussion regarding review of for-profit institutions. [Supplement No. 9] (Conklin)
8. Membership process.
- a. Update on institutions in the membership process. [Supplement No. 10] (Schuemann)
 - b. Review of vendor recommendations for streamlining the application and annual reporting process. [Supplement No. 11a, 11b and 11c] (Deborah Chin and Nancy Mitchell)
- [Note: Additional supplemental documentation available in Committee Zone.]
- c. Division I to Division II Reclassification Process.
 - Review of annual report form. [Supplement No. 12] (Red)
 - Discussion regarding Division I institutions moving to Divisions II and retaining programs in Division I. (Conklin)
 - d. Discussion regarding requirement that institutions spend at least five years in Division II before applying for Division I membership. (Conklin)
9. Discussion regarding Biola University waiver request related to 2019 NCAA Convention attendance requirements. [Supplement No. 13] (Red)
10. Update on Membership Trends. (Conklin)
- Discussion regarding philosophical approach to mergers. [Supplement No. 14 to be delivered electronically prior to meeting.]
11. Update from the October Conference Commissioners Association and Athletic Director Association meetings. (Stephanie Smith)
12. Future scheduled meetings.

- a. February 19-20, 2019, in-person meeting; Indianapolis.
 - b. April 2019, teleconference.
 - c. July 9-11, 2019, in-person meeting; Indianapolis.
- 13. Other business.
- 14. Adjournment