



## A G E N D A

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

Dial-in No.: 866-590-5055  
Access Code: 6809475  
Room: 3e2 (NCAA staff)

November 12, 2019  
1 to 3 p.m. Eastern time

1. Welcome and announcements. (Jackson Stava)
2. Approval of the NCAA Division II Membership Committee's September 6 teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Stava)
3. Update from the October Management Council and the NCAA Division II Presidents Council meetings. (Maritza Jones)
4. NCAA Division II 2019-20 priorities. [Supplement No. 2] (Jones)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Review of 2020 NCAA Convention.
  - a. Division II legislative proposals. [Supplement No. 3] (Jordan Lysiak and Michael Woo)
  - b. Meetings with provisional institutions. (Mike Bazemore)
  - c. Review of convention assignments. [Supplement No. 4] (Bazemore)
  - d. Convention educational session. (Angela Red)
7. Active membership.
  - a. Update on institutions on probation or in restricted status for the 2019-20 academic year. [Supplement No. 5] (Red)
  - b. Review of membership waiver chart. [Supplement No. 6] (Red)
  - c. Update on recent membership issues.
    - (1) University of Alaska Anchorage and University of Alaska Fairbanks. (Amanda Conklin)

- (2) Wheeling University. (Conklin)
- d. Discussion regarding independent members and minimum contest requirements. (Conklin)
- 8. Membership process.
  - a. Update on institutions in the membership process. [Supplement No. 7] (Stava)
  - b. Division I to Division II reclassification process.
    - (1) Update on Savannah State University Compliance Blueprint visit. (Jill Willson)
  - c. Discussion regarding requirement that institutions spend at least five years in Division II before applying for Division I membership. (Red)
- 9. Update on membership trends. (Bazemore)
  - Discussion regarding Division II men's and women's ice hockey championships.
- 10. Update from the October NCAA Division II Conference Commissioners Association and NCAA Division II Athletics Directors Association meetings. (Stephanie Quigg)
- 11. Future scheduled meetings.
  - a. February 11-12, 2020, in-person meeting.
  - b. April 2020, teleconference to be determined.
  - c. July 8-9, 2020, in-person meeting.
- 12. Other business.
- 13. Adjournment.