



## A G E N D A

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

#### Microsoft Teams Meeting

Or Dial: 317-550-5692

Conference ID: 192 171 703#

November 9, 2020

Noon to 2 p.m. Eastern time

1. Welcome and announcements. (Bob Dranoff)
2. Approval of the NCAA Division II Membership Committee's September 18 teleconference report to the NCAA Division II Management Council. [Supplement No. 1] (Dranoff)
3. Update from the October Management Council and the NCAA Division II Presidents Council meetings. (Maritza Jones)
4. NCAA Division II 2020-21 priorities. [Supplement No. 2] (Jones)
5. Update from the NCAA Board of Governors. (Terri Gronau)
6. Update regarding COVID-19. [Supplement No. 3] (Angela Red)
7. Review of 2021 NCAA Convention.
  - a. Division II legislative proposals. [Supplement No. 4] (Mckenzie Maneggia and Michael Woo)
  - b. Meeting with provisional institutions. [Supplement No. 5] (Mike Bazemore)
8. Discussion regarding application of the requirement for institutions in provisional year one of the membership process to visit an active member institution in NCAA Division II Bylaw 20.2.2.3.1-(a)-(6) (assessment program – year one). (Jordan Lysiak)
9. Update on University of Alaska Anchorage and University of Alaska Fairbanks regarding sports sponsorship. (Red)
10. Active membership. (Lysiak)
  - a. Review of membership waiver chart. [Supplement No. 6]
  - b. Update regarding potential merger involving six institutions in the Pennsylvania State Athletic Conference.

11. Update on institutions in the membership process. [Supplement No. 7] (Dranoff)
12. Update from the October NCAA Division II Conference Commissioners Association and NCAA Division II Athletics Directors Association meetings. (Stephanie Quigg)
13. Future scheduled teleconferences/videoconferences.
  - a. February 9, 2021, videoconference; to be determined.
  - b. April 2021, teleconference; to be determined.
  - c. July 7-8, 2021, videoconference; to be determined.
14. Other business.
15. Adjournment.