



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

November 9, 2022
Noon to 3:30 p.m. Eastern time

1. Welcome and announcements. (Kirby Garry)
2. Approval of the NCAA Division II Membership Committee's September 23, 2022, videoconference report to the NCAA Division II Management Council. [Supplement No. 1] (Garry)
3. Update from the October Management Council and NCAA Division II Presidents Council meetings. (Maritza Jones)
4. NCAA Division II 2022-23 priorities. [Supplement No. 2] (Jones)
5. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
6. Review of 2023 NCAA Convention.
 - a. Division II legislative proposals. [Supplement No. 3] (Jordan Lysiak)
 - b. Meeting with provisional institutions. (Jeremy Christoffels)
 - c. Review of convention assignments. [Supplement No. 4] (Christoffels)
7. Discussion regarding referrals from the NCAA Division II Implementation Committee.
 - a. Consideration of a new institutional engagement program to replace the Institutional Self-Study Guide. [Supplement No. 5] (Angela Red/Jackson Stava)
 - b. Review of the Division II provisional membership process. [Supplement No. 6a-6e] (Red/Stava)
 - c. Update on Division I and Division III processes. (Jones)
8. Update on institutions in the membership process. [Supplement No. 7] (Garry)
9. Update from the October NCAA Division II Conference Commissioners Association and NCAA Division II Athletics Directors Association meetings. (Red)

10. Future scheduled meetings. (Garry)
 - a. February 7, 2023, in-person meeting; Indianapolis.
 - b. April 2023, videoconference; timing to be determined.
 - c. July 11-12, 2023, in-person meeting; Indianapolis.
11. Other business. (Garry)
12. Adjournment.