



**REPORT OF THE  
NCAA DIVISION II MEMBERSHIP COMMITTEE  
NOVEMBER 9, 2022, VIDEOCONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Discussion regarding referrals from the NCAA Division II Implementation Committee.** The committee continued its discussion regarding the referrals from the Implementation Committee. Specifically, the committee continued its discussion regarding the consideration of a new institutional engagement program/tool to replace the Institutional Self-Study Guide (ISSG). The committee reviewed the current ISSG and discussed what a potential new program/tool could look like. The committee also discussed key sections of the ISSG that should remain in the new program/tool. Further, the committee reviewed the current NCAA Division II provisional membership process to determine what, if anything, should be changed. Finally, NCAA staff provided an update on the work of the NCAA Division I Transformation Committee and the NCAA Division III Advisory Group. The committee will continue its discussions regarding a new institutional engagement program and changes to the provisional membership process at its February in-person meeting.
2. **Review of 2023 NCAA Convention Division II legislative proposals.** Staff provided an overview of the 12 legislative proposals that will be voted on by the membership during the Saturday, January 14, 2023, business session, during the NCAA Convention.
3. **Review of Convention meeting with provisional institutions.** Staff provided an overview of the programming for the provisional member meeting that will occur Thursday, January 12, 2023, during the Convention.
4. **Review of Convention assignments.** The committee discussed its role and responsibilities during the Convention for credentialing and vote counting during the business session.
5. **Update on institutions in the membership process.** The committee received an update on the seven institutions currently in the membership process.
6. **Review of 2022-23 NCAA Division II priorities.** Staff provided an update on the Division II priorities for the current year.
7. **Review and approval of September 23, 2022, videoconference report.** The committee reviewed and approved its September 23 videoconference report, as presented.
8. **Update from the NCAA Board of Governors.** Staff provided an update on key items from the October Board of Governors meeting.
9. **Update from the October NCAA Division II Management Council and NCAA Division II Presidents Council meetings.** Staff provided an update on key items from the October Management Council and Presidents Council meetings.

10. **Update from the October Division II Conference Commissioners Association and Division II Athletics Directors Association meetings.** Staff provided an update on the October meetings of the Conference Commissioners Association and Athletics Directors Association.
11. **Future scheduled meetings.**
  - a. February 7, 2023, in-person meeting; Indianapolis.
  - b. April 2023, videoconference; date and time to be determined.
  - c. July 11-12, 2023, in-person meeting; Indianapolis.
  - d. November 8, 2023, in-person or videoconference.

*Committee Chair:* Kirby Garry, California State University, Monterey Bay

*Staff Liaisons:* Jeremy Christoffels, Academic and Membership Affairs

Angela Red, Academic and Membership Affairs

<b>NCAA Division II Membership Committee November 9, 2022, Videoconference</b>
<b>Attendees:</b>
Keri Becker, Grand Valley State University.
Melanie Brunson, Winona State University.
Andrew Carter, Missouri Western State University.
Robert Dranoff, East Coast Conference.
Kirby Garry, California State University, Monterey Bay.
Curtis Janz, University of Arkansas, Fort Smith.
Will Prewitt, Great American Conference.
Debbie Snell, Hawaii Pacific University.
Jennifer Virgil, Bloomfield College.
Christina Whetsel, Augusta University.
<b>Absentees:</b>
Bashar Hanna, Bloomsburg University of Pennsylvania.
Jessica McIntyre, Lee University.
<b>Guests in Attendance:</b>
Jackson Stava, Seattle Pacific University.
<b>NCAA Liaisons in Attendance:</b>
Jeremy Christoffels.
<b>Other NCAA Staff Members in Attendance:</b>
Terri Steeb Gronau, Chelsea Hooks, Maritza Jones and Jordan Lysiak.