



## A G E N D A

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

Microsoft Teams Videoconference

November 8, 2023  
12:30 to 3:30 p.m. Eastern time

1. Welcome and announcements. (Debbie Snell)
2. Approval of the September 25, 2023, videoconference report to the NCAA Division II Management Council. [Supplement No. 1] (Snell)
3. Update from the NCAA Division II Presidents Council and Management Council October 2023 meetings. (Jordan Lysiak)
4. Review of 2024 NCAA Convention.
  - a. Division II legislative proposals. [Supplement No. 2] (Chelsea Hooks)
  - b. Meeting with provisional institutions. (Jeremy Christoffels)
  - c. Review of convention assignments. [Supplement No. 3] (Christoffels)
5. Discussion regarding a request from the Division II Conference Commissioners Association (CCA) to consider an expedited reclassification process for institutions that meet predetermined benchmarks in the provisional membership process. [Supplement Nos. 4a and 4b] (Christoffels)
6. Update on the work of the NCAA Division I Name, Image and Likeness Working Group and timeline for Division II to review and discuss proposals developed by Division I. [Supplement No. 5] (Hooks)
7. Update on referral from the NCAA Division II Championships Committee regarding sports sponsorship requirements in swimming & diving and track & field. (Lysiak)
8. Discussion regarding vendor contract for post-application visits. (Lysiak)
9. Update regarding review of for-profit institutions. (Christoffels)
10. Review of the Division II Membership Committee policies and procedures. [Supplement No. 6] (Christoffels)
11. Update on institutions in the membership process. [Supplement No. 7] (Snell)

12. Update from the October NCAA Division II Conference Commissioners Association and NCAA Division II Athletics Directors Association meetings. (Angela Red)
13. Future scheduled meetings/videoconferences. (Snell)
  - a. February 13, 2024, in-person meeting; Indianapolis.
  - b. April 2024, videoconference; timing to be determined.
  - c. July 9-10, 2024, in-person meeting; Indianapolis.
  - d. September 2024, videoconference; timing to be determined.
14. Other business.
  - Discussion regarding Division I institutions reclassifying to Division II. [Supplement No. 8] (Red)
15. Adjournment.