



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

November 13, 2024
11 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Approval of the September 23, 2024, videoconference report. [Supplement No. 2] (Whetsel)
3. Update from the NCAA Division II Executive Board and NCAA Division II Management Council October 2024 meetings. (Jordan Lysiak)
4. Update from of the NCAA Board of Governors. (Terri Steeb Gronau)
5. Division II strategic planning process. (Steeb Gronau)
 - a. Strategic Planning and Finance Committee and Think Tank outcomes. [Supplement No. 3]
 - b. January 2025 survey.
6. Review of 2025 NCAA Convention.
 - a. Meeting with provisional institutions. (Jeremy Christoffels)
 - b. Review of convention assignments. [Supplement No. 4] (Christoffels)
7. Review of guiding principles for NCAA Division II Membership. [Supplement No. 5] (Katelyn Skarr)
8. Preliminary review of the institution that submitted an application to begin the Division II expedited provisional membership process in the 2025-26 academic year (available in committee zone). (Skarr)
 - Ferrum College.
9. Discussion regarding the use of logos by institutions in the Division II provisional membership process. [Supplement No. 6] (Lysiak)
10. Active member issues. (Lysiak)

- a. Update regarding Bloomfield College merger with Montclair State University (Division III).
 - b. Update regarding the University of Findlay merger with Bluffton University (Division III). [Supplement Nos. 7a, 7b and 7c]

[Note: Cindy McKnight, director of athletics, Ursuline College, will be recused from the discussion.]
 - c. Update regarding Ursuline College's strategic partnership with Gannon University (PA).

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 - d. Update regarding Post University merger with Universidad Andres Bello (UNAB). [Supplement No. 8a and 8b]
11. Update on institutions in the membership process. [Supplement No. 9] (Whetsel)
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. (Whetsel)
 - a. February 11, 2025, videoconference; timing to be determined.
 - b. April 2025, videoconference; timing to be determined.
 - c. July 8-9, 2025, in-person meeting; Indianapolis.
 - d. September 2025, videoconference; timing to be determined.
14. Other business.
 - Update regarding the Division II to Division I Reclassification Process. [Supplement No. 10] (Lysiak)
15. Adjournment.