



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

November 6, 2025
11 a.m. to 3 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Approval of the September 11, 2025, videoconference report. [Supplement No. 2] (Whetsel)
3. Update from the NCAA Division II Executive Board and NCAA Division II Management Council October 2025 meetings. (Jordan Lysiak)
4. Update from the NCAA Board of Governors. (Terri Steeb Gronau)
5. Review of 2026 NCAA Convention.
 - a. Meeting with provisional institutions. (Katelyn Skarr)
 - b. Review of convention assignments. [Supplement No. 3] (Taylor Koper)
6. Preliminary review of the institution that submitted an application to begin the Division II expedited provisional membership process in the 2026-27 academic year (available in committee zone). (Skarr)
 - Shawnee State University.
7. Discussion on the minimum requirements to form a new Division II conference. [Supplement No. 4] (Jeremy Christoffels)
8. Update regarding approach to assessing institutional acquisitions, consolidations, mergers, and integrations. [Supplement No. 5] (Lysiak)
9. Feedback related to direct institutional name, image and likeness. [Supplement No. 6] (Christoffels)
10. Update regarding review of for-profit institutions. (Skarr)
11. Active member issues. (Lysiak)
 - a. Update regarding St. Augustine's University's membership status.

- b. Update regarding Ursuline College's merger with Gannon University (PA). [Supplement No. 7]

[Note: Cindy McKnight, director of athletics, Ursuline College, will be recused from the discussion.]
12. Update regarding the Utah State University Eastern inquiry. [Supplement Nos. 8a and 8b] (Christoffels)
13. Update on institutions in the membership process. [Supplement No. 9] (Whetsel)
14. Update from the September NCAA Division II Conference Commissioners Association and NCAA Division II Athletics Directors Association meetings. (Angela Red)
15. Election of chair. (Lysiak)
16. Future scheduled meetings/videoconferences. (Whetsel)
 - a. February 10, 2026, videoconference; timing to be determined.
 - b. April 2026, videoconference; date and timing to be determined.
 - c. July 8-9, 2026, in-person meeting; Indianapolis.
 - d. September 2026, videoconference; date and timing to be determined.
17. Other business.
18. Adjournment.