



A G E N D A

National Collegiate Athletic Association Division II Membership Committee

September 20, 2018
12 Noon to 2 p.m. Eastern time

1. Welcome and announcements. (Leslie Schuemann)
2. Approval of the July report to the NCAA Division II Management Council. [Supplement No. 1] (Schuemann)
3. Review the July/August 2018 Division II Management Council and NCAA Division II Presidents Council Summary of Actions. [Supplement No. 2] (Amanda Conklin)
4. Update on 2017-18 sports-sponsorship and financial aid audits. [Supplement Nos. 3a and 3b] (Angela Red)
5. Review of sport sponsorship waiver request from Chaminade University. [Supplement No. 4] (Red)
6. Identify active member host institutions for provisional year one institutions. [Supplement No. 5] (Conklin)
7. Update on provisional year one orientation meetings. (Red)
8. Update on spring 2019 campus visit schedule. (Red)
9. Future scheduled meetings.
 - a. November 12, 2018, in-person meeting; Indianapolis.
 - b. February 19-20, 2019, in-person meeting; Indianapolis.
 - e. July 9-11, 2019, in-person meeting; Indianapolis.
10. Other business.
11. Adjournment.