



**REPORT OF THE  
NCAA DIVISION II MEMBERSHIP COMMITTEE  
SEPTEMBER 20, 2018, TELECONFERENCE**

**ACTION ITEMS.**

- None.

**INFORMATIONAL ITEMS.**

1. **Update on 2017-18 sports-sponsorship and financial aid audits.** Staff provided an update on the results of the sports-sponsorship and financial aid audits that were conducted by vendors for the 2017-18 academic year. Staff advised the committee that 17 of the 18 institutions that were audited for sports sponsorship met the minimum sports-sponsorship requirements. Urbana University did not meet the minimum sports-sponsorship requirements; therefore, the institution will be on probation for the 2018-19 academic year. Staff further advised that all 11 institutions audited for financial aid met the minimum financial aid requirements.

The committee was also provided an update on Elizabeth City State University. The institution self-reported that it did not meet the minimum sports-sponsorship requirements in 2017-18. Therefore, the institution will be on probation for the 2018-19 academic year.

2. **Review of sports-sponsorship waiver request from Chaminade University.** Chaminade University submitted a waiver requesting relief of the minimum sports-sponsorship criteria for the 2017-18 academic year. Specifically, the institution failed to sponsor an adequate number of sports with the minimum required number of participants. The committee denied the institution's request for relief. Therefore, Chaminade will be placed on probation for the 2018-19 academic year. If the institution fails to meet the sports-sponsorship criteria set forth in NCAA Bylaw 20.10.3 (sports sponsorship) at the end of the probationary year, the institution shall be placed in restricted membership for the 2019-20 academic year.

[NOTE: Barbara Hannum, faculty athletics representative at Hawaii Pacific University, recused herself from discussion and voting on this item.]

3. **Identify active member host institutions for provisional year one institutions.** Per the membership process, provisional year one institutions must participate in a visit to an active member institution's campus in year one of the process. The committee reviewed and selected Dallas Baptist University as the host institution for the University of Texas at Tyler. The committee did not select a host institution for Benedictine University, due to the institution's uncertainty as to whether it will remain in the membership process.
4. **Update on provisional year-one orientation meetings.** Staff provided the committee with an update from the provisional year-one orientation meetings at the NCAA national

office. Staff shared positive feedback regarding the format and programming associated with the orientation.

5. **Update on spring 2019 campus visit schedule.** Staff provided the committee with an update regarding the provisional year-one visit to the University of Texas at Tyler. The visit is scheduled February 7-8, 2019.
6. **Approval of the July 2018 Report to the NCAA Division II Management Council.** The committee reviewed and approved its July 2018 in-person meeting report.
7. **Review of the July/August 2018 Management Council and NCAA Division II Presidents Council Summary of Actions.** Staff provided an update on the Management Council and Presidents Council meetings from July and August, respectively.
8. **Future meeting dates.**
  - a. November 12, 2018, in-person meeting; Indianapolis;
  - b. February 19-20, 2019, in-person meeting; Indianapolis; and
  - c. July 9-11, 2019, in-person meeting; Indianapolis.

*Committee Chair: Leslie Schuemann, Heartland Conference*

*Staff Liaisons: Amanda Conklin, Academic and Membership Affairs  
Angela Red, Academic and Membership Affairs*

<b>NCAA Division II Membership Committee September 20, 2018, Teleconference</b>	
<b>Attendees:</b>	
Natalie Cullen, Pittsburg State University.	
Barbara Hannum, Hawaii Pacific University.	
Tammy Ikerd, Southern Nazarene University.	
Courtney Lovely, Palm Beach Atlantic University.	
Larry Marfise, University of Tampa.	
Margaret Poitevint, University of North Georgia.	
Jim Sarra, University of Illinois at Springfield.	
Leslie Schuemann, Heartland Conference.	
Chris Snyder, Seton Hill University.	
Jackson Stava, Seattle Pacific University.	
Natasha Wilson, Johnson C. Smith University.	
Robert Wyatt, Coker College.	
<b>Absentees:</b>	
None.	
<b>Guests in Attendance:</b>	
None.	
<b>NCAA Liaisons in Attendance:</b>	
Amanda Conklin and Angela Red.	
<b>Other NCAA Staff Members in Attendance:</b>	
Stephanie Quigg Smith and Terri Steeb Gronau.	