



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Teleconference

Dial-in No. 866-590-5055
Access Code: 6809475

September 18, 2020
10:30 a.m. to 12:30 p.m. Eastern time

1. Welcome and announcements. (Bob Dranoff)
2. Approval of the July 8-9 and August 31, 2020, videoconference report to the NCAA Division II Management Council. [Supplement No. 1 and 2] (Dranoff)
3. Review the July/August 2020 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 3] (Angela Red)
4. Update on 2021 NCAA Convention Division II proposals. (Chelsea Hooks)
5. Update regarding actions approved by the NCAA Division II Administrative Committee related to regulations and policies impacted by COVID-19. [Supplement No. 4] (Red)
6. Identify active member host institutions for provisional year one institutions. [Supplement No. 5] (Mckenzie Maneggia)
7. Discussion regarding the requirement for institutions in provisional year one of the membership process to visit an active member institution's campus. (Mike Bazemore)
8. Review of agenda for the provisional year one videoconference. [Supplement No. 6] (Bazemore)
9. Update on spring 2021 campus visit schedule. (Jordan Lysiak)
10. Update on recent membership issues. (Lysiak)
 - New York Institute of Technology.
11. Future scheduled meetings.
 - a. November 9-10, 2020, videoconference; to be determined.
 - b. February 9, 2021, videoconference; to be determined.
 - c. April 2021, teleconference; to be determined.
 - d. July 7-8, 2021, in-person meeting; Indianapolis.
12. Other business.
13. Adjournment.