



**REPORT OF THE
NCAA DIVISION II MEMBERSHIP COMMITTEE
SEPTEMBER 18, 2020, TELECONFERENCE**

ACTION ITEMS.

1. Legislative Items.

- **None.**

2. Nonlegislative Items.

- **Blanket waiver for the conference student-athlete advisory committee annual in-person meeting requirement for the 2020-21 academic year.**
 - (1) Recommendation. That the NCAA Division II Administrative Committee approve a blanket waiver to provide relief of NCAA Division II Constitution 3.4.4.4.1 (annual meeting) for the 2020-21 academic year.
 - (2) Effective date. Immediate.
 - (3) Rationale. As a condition of NCAA Division II membership, conferences must conduct at least one in-person meeting annually of its conference student-athlete advisory committee. This waiver will assist conferences in navigating potential budget, health and safety, and traveling challenges due to COVID-19.
 - (4) Estimated budget impact. None.
 - (5) Student-athlete impact. None.

INFORMATIONAL ITEMS.

- 1. Discussion regarding the requirement for an institution in provisional year one of the membership process to visit an active member institution's campus.** The committee discussed Bylaw 20.2.2.3.1-(a)-(6) (assessment program), which specifies that institutions in provisional year one of the membership process shall visit an active Division II member institution's campus. During its April 2, 2020, teleconference, the committee agreed to permit institutions in provisional year one during the 2019-20 academic year to conduct the required visit in fall 2020 due to the impact of COVID-19. In addition to the flexibility provided during its April 2, 2020, teleconference, the committee agreed that these visits may be conducted virtually in fall 2020 due to the continued impact of COVID-19.
- 2. 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 selected Newberry College as the host institution for Allen University and Daemen College as the host institution for D'Youville College.

3. **Update regarding actions approved by the NCAA Division II Administrative Committee related to regulations and policies impacted by COVID-19.** Staff provided an update on the recent actions taken by the Administrative Committee related to COVID-19 that impact the Division II membership for the 2020-21 academic year.
4. **Review of 2021 NCAA Convention Division II legislative proposals.** Staff provided an overview of the three proposals that will be presented for a membership vote at the upcoming Convention.
5. **Update on provisional year-one orientation videoconference.** Staff provided the committee with an overview of the agenda and programming for the September 23, 2020, provisional year-one orientation videoconference.
6. **Update on spring 2021 campus visit schedule.** Staff provided the committee with an update regarding the provisional year-one visits to Allen University and D'Youville College. The dates of the visits are still being finalized.
7. **Update on recent membership issues.** Staff provided an update regarding New York Institute of Technology suspending all NCAA Division II sports for the 2020-21 and 2021-22 academic years.
8. **Approval of the July 8-9 and August 31, 2020, videoconference reports to the NCAA Division II Management Council.** The committee reviewed and approved its July 8-9 and August 31, 2020, videoconference reports.
9. **Review of the July/August 2020 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions.** Staff provided an update on the Management Council and Presidents Council videoconferences from July and August, respectively.
10. **Future meeting dates.**
 - a. November 9-10, videoconference; to be determined.
 - b. February 9, 2021, videoconference; to be determined.
 - c. April 2021, teleconference; to be determined.
 - d. July 7-8, 2021, videoconference; to be determined.

Committee Chair: Robert Dranoff, East Coast Conference

Staff Liaisons: Mike Bazemore, Academic and Membership Affairs

Jordan Lysiak, Academic and Membership Affairs

Angela Red, Academic and Membership Affairs

NCAA Division II Membership Committee September 18, 2020, Teleconference
Attendees:
Keri Becker, Grand Valley State University.
Andrew Carter, Minot State University.
Robert Dranoff, East Coast Conference.
Kirby Garry, California State University, Monterey Bay.
Chris Graham, Rocky Mountain Athletic Conference.
LaToya Green Lindsey, University of Mount Olive.
Bashar Hanna, Bloomsburg University of Pennsylvania.
Curtis Janz, University of Arkansas, Fort Smith.
Larry Marfise, University of Tampa.
Will Prewitt, Great American Conference.
Debbie Snell, Holy Names University.
Linda Van Drie-Andrzjewski, Wilmington University (Delaware).
Christie Ward, Georgia Southwestern State University.
Absentees:
None.
Guests in Attendance:
None.
NCAA Liaisons in Attendance:
Michael Bazemore, Jordan Lysiak, and Angela Red.
Other NCAA Staff Members in Attendance:
Haydyn Gibson, Terri Steeb Gronau, Chelsea Hooks, Maritza Jones, Ryan Jones, Mckenzie Maneggia and Stephanie Quigg.