



A G E N D A

National Collegiate Athletic Association
Division II Membership Committee Videoconference

Microsoft Teams Videoconference

September 23, 2022
Noon to 2 p.m. Eastern time

1. Welcome and announcements. (Kirby Garry)
2. Approval of the July 12-13, 2022, in-person meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Garry)
3. Review of the summer 2022 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 2] (Maritza Jones)
4. Update regarding work of the NCAA Division II Implementation Committee. [Supplement No. 3] (Angela Red)
 - Discussion regarding approach to review membership-related items.
5. Update on 2023 NCAA Convention Division II proposals. (Red)
6. Update on the Division II Compliance Blueprint Review Program. (Red)
7. Identify active member host institutions for provisional year one institutions. [Supplement No. 4] (Olivia Beach)

[Note: Christina Whetsel will be recused from the discussion regarding University of South Carolina Beaufort and Debbie Snell will be recused from the discussion regarding Westmont College.]
8. Recap of provisional year one orientation videoconference. [Supplement No. 5] (Red)
9. Update on spring 2023 campus visit schedule. (Red)
10. Future scheduled meetings/teleconferences/videoconferences. (Garry)
 - a. November 9, 2022, videoconference; timing to be determined.
 - b. February 7, 2023, in-person meeting; Indianapolis.
 - c. April 2023, teleconference; timing to be determined.
 - d. July 11-12, 2023, in-person meeting; Indianapolis.
11. Other business.
12. Adjournment.