



REPORT OF THE  
NCAA DIVISION II MEMBERSHIP COMMITTEE  
SEPTEMBER 23, 2022, VIDEOCONFERENCE

ACTION ITEMS.

- None.

INFORMATIONAL ITEMS.

1. **Identify active member host institutions for provisional year one institutions.** Per the NCAA Division II 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 Membership Committee selected the University of Findlay as the host institution for Thomas More University; Lander University as the host institution for the University of South Carolina Beaufort; and Biola University as the host institution for Westmont College.

[Note: Christina Whetsel, assistant director of athletics and senior woman administrator, Augusta University, recused themselves from the discussion and voting regarding University of South Carolina Beaufort; and Debbie Snell, executive director of athletics, Hawaii Pacific University, recused themselves from the discussion and voting regarding Westmont College.]

2. **Update on the Division II Compliance Blueprint Review Program.** The committee received an update regarding the status of the compliance blueprint review program for the 2022-23 academic year. Specifically, it was noted that up to 16 reviews will be conducted and the process to request a review will open in Program Hub in late September.
3. **Update regarding work of the NCAA Division II Implementation Committee.** The committee discussed the priority two and three items from the Membership Subcommittee of the Division II Implementation Committee, specifically those related to membership. The committee continued a discussion it had started during its July in-person meeting regarding these items and agreed to continue the discussion at its November meeting.
4. **Review of 2023 NCAA Convention Division II legislative proposals.** NCAA staff provided an overview of the legislative proposals that will be presented for a membership vote at the 2023 NCAA Convention. The proposals included eight sponsored by the NCAA Division II Presidents Council and four sponsored by the membership.
5. **Recap of provisional year one orientation videoconference.** The committee provided feedback regarding the agenda and programming from the September 21, 2022, provisional year one orientation videoconference.
6. **Update on spring 2023 campus visit schedule.** Staff provided the committee with an update regarding the provisional year one visits to Thomas More University, University of South Carolina Beaufort and Westmont College.
7. **Approval of the July 12-13, 2022, in-person meeting report.** The committee reviewed and approved its July 12-13, 2022, in-person meeting report.

8. **Review of the summer 2022 NCAA Division II Management Council and Presidents Council summary of actions.** Staff provided an update from the summer 2022 meetings of the Management Council and Presidents Council.
9. **Future meeting dates.**
  - 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.

*Committee Chair:* Kirby Garry, California State University, Monterey Bay

*Staff Liaisons:* Jeremy Christoffels, Academic and Membership Affairs

Angela Red, Academic and Membership Affairs

<b>NCAA Division II Membership Committee September 23, 2022, Videoconference</b>
<b>Attendees:</b>
Melanie Brundson, Winona State University.
Andrew Carter, Missouri Western University.
Robert Dranoff, East Coast Conference.
Bashar Hanna, Bloomsburg University of Pennsylvania.
Kirby Garry, California State University, Monterey Bay.
Curtis Janz, University of Arkansas, Fort Smith.
Jessica McIntyre, Lee University.
Will Prewitt, Great American Conference.
Debbie Snell, Hawaii Pacific University.
Jennifer Virgil, Bloomfield College.
Christina Whetsel, Augusta University.
<b>Absentees:</b>
Keri Becker, Grand Valley State University.
Jim Johnson, Pittsburg State University (Management Council chair).
<b>Guests in Attendance:</b>
None.
<b>NCAA Liaisons in Attendance:</b>
Jeremy Christoffels and Angela Red.
<b>Other NCAA Staff Members in Attendance:</b>
Olivia Beach, Dana Conner, Terri Steeb Gronau, Maritza Jones, Olivia Sappington and Stephanie Quigg.