



## A G E N D A

### National Collegiate Athletic Association Division II Membership Committee Videoconference

#### Microsoft Teams Videoconference

September 25, 2023  
2 to 4 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Debbie Snell)
2. Approval of the July 11-12, 2023, in-person meeting report to the NCAA Division II Management Council. [Supplement No. 2] (Snell)
3. Review of the summer 2023 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 3] (Jordan Lysiak)
4. Review the 2023-24 Division II Priorities. [Supplement No. 4] (Maritza Jones)
5. Update on the work of the NCAA Board of Governors. (Terri Steeb Gronau)
6. Discussion regarding whether a member of NCAA Division II Student-Athlete Advisory Committee should be added to the composition of the NCAA Division II Membership Committee. [Supplement No. 5] (Ryan Jones)
7. Update on 2024 NCAA Division II Convention proposals. (Lysiak)
8. Update on the NCAA Division II Compliance Blueprint Review Program. (Jeremy Christoffels)
9. Identify active member host institutions for provisional year one institutions. [Supplement No. 6] (Drea Rog)

[Note: Debbie Snell, executive director of athletics, Hawaii Pacific University, will be recused from the discussion regarding Jessup University, Menlo College and Vanguard University. Keri Becker, director of athletics, Grand Valley State University, will be recused from the discussion regarding Roosevelt University.]

10. Active member issues. (Lysiak)
  - a. Update regarding Bloomfield College merger with Montclair State University. [Supplement No. 7]
  - b. Alderson Broaddus University.
11. Recap of provisional year one orientation videoconference. [Supplement No. 8] (Lysiak)

12. Update on spring 2024 campus visit schedule. (Christoffels)
13. Discussion regarding a request from the Division II Conference Commissioners Association (CCA) to consider an expedited reclassification process for institutions that meet predetermined benchmarks in the provisional membership process. [Supplement Nos. 9a and 9b] (Christoffels)
14. Update on NCAA Division II 50th Anniversary Celebration. [Supplement No. 10] (Becca Burchette)
15. Future scheduled meetings/videoconferences. (Snell)
  - a. November 8, 2023, videoconference; timing to be determined.
  - b. February 13, 2024, in-person meeting; Indianapolis.
  - c. April 2024, videoconference; timing to be determined.
  - d. July 9-10, 2024, in-person meeting; Indianapolis.
16. Other business.
17. Adjournment.