



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

September 23, 2024
2 to 4 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Approval of the July 9-10, 2024, in-person meeting report. [Supplement No. 2] (Whetsel)
3. Review of the summer 2024 NCAA Division II Executive Board and NCAA Division II Management Council summary of actions. [Supplement No. 3] (Jordan Lysiak)
4. Review the 2024-25 Division II Priorities. [Supplement No. 4] (Maritza Jones)
5. Update on the work of the NCAA Board of Governors. (Terri Steeb Gronau)
6. Review of the NCAA Division I Transformation Committee report. [Supplement Nos. 5a and 5b] (Lysiak)
7. Update on 2025 NCAA Division II Convention proposals. [Supplement No. 6] (Lysiak)
8. Identify active member host institutions for provisional year one institutions. [Supplement No. 7] (Molly Hansen)

[Note: Melanie Brunsdon, senior woman administrator, Winona State University, will be recused from the discussion regarding the University of Jamestown. Troy Dell, director of athletics, Frostburg State University, will be recused from the discussion regarding Point Park University. Rob Mallory, director of athletics, Missouri Southern State University, will be recused for the discussion regarding the University of Texas at Dallas. Cindy McKnight, director of athletics, Ursuline College, will be recused from the discussion regarding Point Park University. James Reid, director of athletics, Angelo State University, will be recused from the discussion regarding the University of Texas at Dallas.]

9. Recap of provisional year one orientation videoconferences. [Supplement Nos. 8a and 8b] (Katelyn Skarr)
10. Update on the 2024-25 campus visit schedule. (Jeremy Christoffels)
 - a. Fall expedited membership post-application visits.
 - b. Spring provisional year one campus visits.

11. Update on the NCAA Division II Compliance Blueprint Review Program. (Skarr)
12. Review of the 2024-25 Membership Committee Policies and Procedures. [Supplement No. 9] (Skarr)
13. Active member issues. (Lysiak)
 - a. Update regarding Bloomfield College sports sponsorship report for the 2023-24 academic year.
 - b. Update regarding the University of Findlay merger with Bluffton University. [Supplement Nos. 10a and 10b]

[Note: Cindy McKnight, director of athletics, Ursuline College, will be recused from the discussion.]
 - c. Update on the accreditation status of Saint Augustine's University.
14. Future scheduled meetings/videoconferences. (Whetsel)
 - a. November 13, 2024, videoconference; timing to be determined.
 - b. February 11, 2025, videoconference; timing to be determined.
 - c. April 2025, videoconference; timing to be determined.
 - d. July 8-9, 2025, in-person meeting; Indianapolis.
15. Other business.
16. Adjournment.