



A G E N D A

National Collegiate Athletic Association Division II Membership Committee Videoconference

Microsoft Teams Videoconference

September 11, 2025
11 a.m. to 1 p.m. Eastern time

1. Welcome and announcements. [Supplement No. 1] (Christina Whetsel)
2. Approval of the July 8-9, 2025, in-person meeting and August 18, 2025, videoconference reports. [Supplement Nos. 2a and 2b] (Whetsel)
3. Review of the summer 2025 NCAA Division II Executive Board and NCAA Division II Management Council summary of actions. [Supplement No. 3] (Jordan Lysiak)
4. Review of the 2025-26 Division II Priorities. [Supplement No. 4] (Maritza Jones)
5. Update on the work of the NCAA Board of Governors. (Terri Steeb Gronau)
6. Update on 2026 NCAA Division II Convention proposals. [Supplement No. 5] (Taylor Koper and Katelyn Skarr)
7. Update regarding feedback related to direct institutional name, image and likeness. [Supplement No. 6] (Jeremy Christoffels)
8. Identify active member host institution for Middle Georgia State University. [Supplement No. 7] (Koper)

[Note: Jessica McIntyre, Christie Ward and Christina Whetsel to recuse themselves from this agenda item.]
9. Recap of provisional year one orientation videoconference. [Supplement No. 8] (Skarr)
10. Update on the 2025-26 campus visit schedule. (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. Active member issues. (Lysiak)
 - Update regarding Saint Augustine's University.

13. Election of committee chair. (Whetsel)
14. Future scheduled meetings/videoconferences. (Whetsel)
 - a. November 6, 2025, videoconference; 11 a.m. to 3 p.m. Eastern time.
 - b. February 10, 2026, videoconference; timing to be determined.
 - c. April 2026, videoconference; date and timing to be determined.
 - d. July 8-9, 2026, in-person meeting; Indianapolis.
15. Other business.
16. Adjournment.