



## A G E N D A

### National Collegiate Athletic Association Division II Membership Committee

Dial-in No. 866-590-5055  
Access Code: 6809475

September 6, 2019  
Noon to 2 p.m. Eastern time

1. Welcome and announcements. (Jackson Stava)
2. Approval of the July 2019 in-person meeting report to the NCAA Division II Management Council. [Supplement No. 1] (Stava)
3. Review the July/August 2019 NCAA Division II Management Council and NCAA Division II Presidents Council summary of actions. [Supplement No. 2] (Amanda Conklin)
4. Review of membership-sponsored proposals referred to the NCAA Division II Membership Committee. [Supplement No. 3] (Conklin)
5. Update on 2018-19 sports-sponsorship and financial aid audits. [Supplement Nos. 4a and 4b] (Angela Red)
6. Update on 2018-19 Institutional Self-Study Guide audits. [Supplement No. 5] (Red)
7. Identify active member host institutions for provisional year one institutions. [Supplement No. 6] (Jordan Lysiak)
8. Review of final updated application and annual report forms. [Supplement Nos. 7a, 7b, 7c, 7d, 7e and 7f] (Mike Bazemore)
9. Update on provisional year one orientation meeting. (Bazemore)
10. Update on spring 2020 campus visit schedule. (Red)
11. Review of Membership Committee policies and procedures. [Supplement No. 8] (Red)
12. Savannah State University progress report. [Supplement No. 9] (Conklin)
13. Future scheduled meetings.
  - a. November 11-12, 2019, teleconference.
  - b. February 11-12, 2020, in-person meeting; Indianapolis.

- c. April 2020 teleconference, TBD.
  - d. July 8-9, 2020, in-person meeting; Indianapolis.
- 14. Other business.
- 15. Adjournment.