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)


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.