1. Welcome and announcements. (Tom Daeger)

2. Review of April 2018 NCAA Division II Membership Committee teleconference report. [Supplement No. 1] (Daeger)

3. Review of the April 2018 NCAA Division II Management Council and NCAA Division II Presidents Council Summary of Actions. [Supplement No. 2] (Maritza Jones)

4. Update from NCAA Board of Governors. (Terri Steeb Gronau)
   - Commission on College Basketball.

5. Review applications for membership for the 2018-19 academic year. (Amy Mallett)
   [Note: Additional supplemental documentation available in Committee Zone.]
   a. Benedictine University (Illinois). [Supplement No. 3]
      [Note: Jim Sarra to recuse himself from this conversation.]
   b. University of Texas at Tyler. [Supplement No. 4]
      [Note: Leslie Schuemann to recuse herself from this conversation.]
   c. Savannah State University. [Supplement No. 5]

6. Review provisional year two institutional annual reports (available in Committee Zone). (Angela Red)
   a. Auburn University at Montgomery. [Supplement No. 6]
      [Note: Margaret Poitevint to recuse herself from this conversation.]
   b. Biola University. [Supplement No. 7]
      [Note: Barb Hannum to recuse herself from this conversation.]
c. Davenport University. [Supplement No. 8]
   [Note: Tom Daeger to recuse himself from this conversation.]

d. Purdue University Northwest. [Supplement No. 9]
   [Note: Tom Daeger to recuse himself from this conversation.]

7. Review provisional (process prior to February 2015) period institutional annual reports
   (available in Committee Zone). (Amanda Conklin)
   a. Spring Hill College. [Supplement No. 10]
      [Note: Chris Snyder to recuse himself from this conversation.]
   b. Emmanuel College (Georgia). [Supplement Nos. 11a, 11b, 11c, 11d, 11e and 11f]
      [Note: Jeff Eisen to recuse himself from this conversation.]

8. Review provisional year three institutional annual report (available in Committee Zone).
   (Susan Britsch)
   • Westminster College (Utah). [Supplement No. 12]

9. Membership process.
   a. Review of RSRO use by provisional institutions. [Supplement No. 13] (Red)
   b. Discuss Division I reclassification process. [Supplement No. 14] (Tressel)
   c. Discuss Division II membership and conference applications. [Supplement Nos. 15a, 15b, 15c and 15d] (Tressel)
   d. Update regarding 2019 NCAA Convention provisional membership meeting schedule. (Tressel)

10. Update regarding 2018 Division II Membership Census results. [Supplement No. 16]
    (Gregg Summers)

11. Discuss composition requirements for active member conferences. [Supplement No. 17] (Red)
12. Active membership.
   a. NCAA Division II Institutional Self-Study Guide class assignments for institutions entering active status in the 2018-19 academic year. (Britsch)
   b. Review of the ISSG Class 4. [Supplement No.18] (Britsch)
   c. Discuss adding a question regarding the institution’s use of the injury surveillance system to the ISSG. (Britsch)
   d. Update on Compliance Blueprint Review Program. (Red)
      • Review vendor performance from the 2017-18 academic year and discuss process for 2018-19. [Supplement No.19] (Red)

13. Active Member Issues.
   a. Current member closures, mergers and consolidations.
      (1) Cheyney University of Pennsylvania. (Conklin)
      (2) Heartland and Lone Star Conference. (Conklin)
      (3) Philadelphia University and Thomas Jefferson University. [Supplement Nos. 20a, 20b and 20c] (Conklin)
      (4) Urbana University. [Supplement Nos. 21a and 21b] (Conklin)
      (5) Paine College. (Britsch)
   b. Review of progress report from Puerto Rico institutions (Tressel).
      (1) University of Puerto Rico – Bayamon. [Supplement No. 22]
      (2) University of Puerto Rico – Mayaguez. [Supplement No. 23]
      (3) University of Puerto Rico – Rio Piedras. [Supplement No. 24]

14. Membership Trends. (Conklin)

15. Review of Membership Committee policies and procedures. [Supplement No. 25] (Tressel)
16. Update on noncontroversial legislation regarding sport sponsorship for men’s and women’s track & field and cross country. [Supplement No. 26] (Conklin)

17. Scheduled sports sponsorship and financial aid audits. [Supplement No. 27] (Red)

18. Update on institutions seeking reclassification to Division I.
   a. University of California, San Diego. (Conklin)
   b. California Baptist University. (Conklin)
   c. University of North Alabama. (Conklin)

19. Education Update.
   a. 2018-19 Regional Compliance Seminars. [Supplement No. 28] (Tressel)
   b. Strategic plan. [Supplement No. 29] (Tressel)
   c. Review of Division II University - Online Coaches Education Program. (Conklin)

20. Future scheduled meetings/teleconference and selection of 2019 dates. (Daeger)
   a. September 20, 2018; teleconference.
   b. November 12-13, 2018; in-person meeting.
   c. February 19-20, 2019; in-person meeting.
   d. July 2019 in-person meeting to be determined (July 9-11 or July 16-18).

21. Other business. (Daeger)

22. Adjournment.