AGENDA

National Collegiate Athletic Association
Division II Membership Committee

NCAA National Office
Indianapolis, Indiana
July 11-12, 2017
Summit/Wooden Room

1. Welcome and announcements. (Kevin Schriver)

2. Review of February 2017 NCAA Division II Membership Committee in-person meeting report. [Supplement No. 1] (Schriver)

3. Review the April 2017 NCAA Division II Management Council and NCAA Division II Presidents Council Summary of Actions. [Supplement No. 2] (Maritza Jones)

4. Review of 2016-17 Division II Priorities. [Supplement No. 3] (Jones)

5. Update from NCAA Board of Governors. (Terri Steeb Gronau)
   - Update on international pilot program.

6. Review of for-profit institutions without conference affiliation. [Supplement No. 4] (Steeb)

7. Review provisional year one institutional annual reports (available on NCAA Program Hub). (Angela Tressel)
   a. Auburn University at Montgomery. [Supplement No. 5]
   b. Biola University. [Supplement No. 6]
   c. Davenport University. [Supplement No. 7]
   d. Purdue University Northwest. [Supplement No. 8]

8. Review provisional year two institutional annual report (available on Program Hub). (Susan Britsch)
   - Westminster College (Utah).

9. Review provisional period institutional annual reports (available on Program Hub). (Amanda Conklin)
a. California State University, San Marcos.

b. Concordia University Irvine.

c. Concordia University Portland.

d. Embry-Riddle Aeronautical University.

e. Emmanuel College (Georgia). [Supplement Nos. 9, 10-a, 10-b (to be distributed at the meeting) and 10-c]

f. Oklahoma Baptist University.

g. Spring Hill College. [Supplement Nos. 11-a and 11-b]

10. Membership process.

a. Review of RSRO use by provisional institutions. [Supplement No. 12] (Angela Red)

b. Discuss the process for streamlining annual reports. [Supplement No. 13] (Red)

c. Review updated year three campus visit structure. [Supplement No. 14] (Tressel)

d. Review institution and conference application process. [Supplement Nos. 15 and 16-a, 16-b, and 16-c] (Tressel)

11. Active membership.

a. ISSG class assignments for institutions entering active status in the 2017-18 academic year. (Britsch)

b. Review of ISSG Class 3. [Supplement No. 17] (Britsch)

c. Discuss process for streamlining questions on the ISSG. (Britsch)

d. Review late submissions of ISSG Class 2. (Britsch)

   (1) ISSG waiver request from St. Augustine's University. [Supplement No. 18]

   (2) ISSG waiver request from Angelo State University. [Supplement No. 19]
e. Discuss composition requirements for active member conferences. [Supplement No. 20] (Red)

12. Update on Compliance Blueprint Review Program. (Red)

- Review vendor performance from the 2016-17 academic year and discuss process for 2017-18. [Supplement No. 21] (Red)

13. Active Member Issues.

a. Committee involvement with future potential mergers. (Conklin)

b. Current member closures, mergers and consolidations.

(1) Saint Joseph's College (Indiana). [Supplement No. 22] (Conklin)

(2) Armstrong State University. (Conklin)

(3) Brigham Young University, Hawaii. (Tressel)

(4) Oklahoma Panhandle State University. (Tressel)

(5) Philadelphia University and Thomas Jefferson University. [Supplement Nos. 23-a and 23-b] (Conklin)

(6) Update on Urbana University. (Stephanie Quigg Smith)

(7) Update on Trevecca Nazarene University and Eastern Nazarene College. (Tressel)

c. University of Puerto Rico institutions on probation. (Tressel)

d. Scheduled for-cause audits. (Tressel and Red)

(1) West Liberty University.

(2) Lane College.

(3) University of Puerto Rico, Bayamon.

- Sports sponsorship waiver request. [Supplement No. 24]

(4) University of Puerto Rico, Mayaguez.
• 2015-16 sports sponsorship and financial aid audit findings.

(5) University of Puerto Rico, Rio Piedras.

• 2015-16 sports sponsorship audit findings. [Supplement No. 25]

14. Discussion on random sport sponsorship and financial aid audits. (Red)

15. Update on institutions seeking reclassification.

a. Reclassification to Division I.

(1) University of California, San Diego. (Conklin)

(2) California Baptist University. (Conklin)

(3) University of North Alabama. (Conklin)

b. Reclassification to Division II.

(1) Francis Marion University women's soccer. (Tressel)

• Waiver request from Francis Marion. [Supplement Nos. 26-a and 26-b]

(2) New York Institute of Technology baseball. [Supplement No. 27] (Conklin)

(3) Savannah State University, Division I. (Tressel)

c. Reclassification to Division III.

(1) Brevard College. (Britsch)

(2) Pfeiffer University. (Britsch)

16. Education updates.

a. Discussion regarding Regional Compliance Seminars and future format recommendations. [Supplement Nos. 28 and 29] (Tressel)
b. Review Navigating Through Division II webpage. (Tressel)

c. Update on Online Coaches Education Program. (Conklin)

17. Discuss committee composition requirements in NCAA Bylaw 21. [Supplement No. 30] (Conklin)

18. Review annual reporting requirements document. [Supplement No. 31] (Tressel)

19. Discuss the United States Collegiate Athletic Association. [Supplement No. 32] (Red)

20. Review of Membership Committee policies and procedures. [Supplement No. 33] (Conklin)

21. Review questions related to the 2018 Division II Membership Census. (Red)

22. Discuss 2018 NCAA Convention provisional membership meeting schedule. (Britsch)

23. Future scheduled teleconferences and meetings, and selection of 2018 dates. (Schriver)

   a. September 18, 2017; teleconference.

   b. November 8-9, 2017; in-person meeting.

   c. December 2017; teleconference.

   d. February 6-7, 2018; in-person meeting.

   e. July 2018, in-person meeting to be determined.

24. Other business. (Schriver)

25. Adjournment.